



Spring 2020 FAMU Foundation Board of Directors Meeting
Thursday, May 21, 2020 | Virtual Meeting

Development Committee Teleconference

Tuesday, May 5, 2020
3 p.m. – 4 p.m.
Dial: #877-884-1929 | Code: 7957657

Agenda

- I. Call to Order (1 minute)
- II. Roll Call (2 minutes)
- III. Conflict of Interest Disclosure (1 minute)
- IV. Approval of Minutes (1 minutes)
 - a. April 16, 2020, Development Committee Teleconference
- V. Discussion Items
 - a. Survey Results – Dr. Shawnta Friday-Stroud (5 minutes)
 - b. Consultant Vote – Chair Lisa LaBoo (15 minutes)
 - c. Confidentiality Agreement Update – Dr. Friday-Stroud (2 minutes)
 - d. How can we improve Donor Match and Allocation of Donations – Dr. Friday-Stroud (5 minutes)
 - e. Social Media Blitz – Chair LaBoo (1 minute)
- VI. Day of Giving Update – Kim Hankerson (2 minutes)
- VII. Future Meeting Dates
 - a. May 21, 2020 – Teleconference Board Meeting
 - b. June 11, 2020 – Teleconference (Tentative)
- VIII. New Business
- IX. Other Items
- X. Adjournment

Vision

To be a global leader in the transformation of lives, one scholar at a time.

Mission

We will assist the University in achieving its mission by raising and stewarding contributions through exceptional management, investment, and administration of assets received.