

Executive Committee Teleconference

Monday, June 1, 2020

3 p.m. – 4 p.m.

Dial: #877-884-1929 | Code: 8689035

Agenda

- I. **Call to Order** (*1 min.*)
- II. **Roll Call** (*1 min.*)
- III. **Conflict of Interest Disclosure** (*1 min.*)
- IV. **Approval of Minutes** (*2 mins.*)
 - a. March 2, 2020, Executive Committee Teleconference
- V. **FAMU Foundation Board Chair Comments** (*5 mins.*)
- VI. **Spring 2020 Board of Directors Meeting – Action Items**
 - a. **Development Committee** (*Vice Chair Lisa LaBoo*) (*15 mins.*)
RFP (consultant)
 - b. **Board Workshop** (*Chair Gibson*) (*10 mins.*)
Fall 2019 Board Retreat follow up
 - c. **Other** (*Dr. Friday-Stroud*) (*15 mins.*)
FAMU Foundation Bylaws Revisions (next steps)
- VII. **New Business** (*5 mins.*)
 - a. Chair guidance for committees
- VIII. **Other Items** (*5 mins.*)
- IX. **Adjournment**

FAMU Foundation, Inc.

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.