

# Development Committee Meeting

Thursday, September 10, 2020

4 p.m. – 5 p.m. EDT

**Teleconference:** 877-884-1929 | Conference ID: 7617638

## Agenda

- I. Call to Order (1 minute)
  - II. Roll Call (1 minute)
  - III. Conflict of Interest Disclosure (1 minute)
  - IV. Approval of Minutes (1 minute)
  - V. Discussion Topics
    - a. RFP Proposals – Vice Chair Lisa LaBoo (25 minutes)
      - i. Alexander Haas
      - ii. Sweeney Philanthropy
      - iii. TJ Marie
    - b. Pod Cast Follow-up – Director Monica Williams Harris (5 minutes)
    - c. Endowment Policy Update – Ms. Kimberly Hankerson (2 minutes)
  - VI. New Business (1 minute)
  - VII. Other Items (1 minute)
  - VIII. Adjournment
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## **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.*