

Executive Committee Meeting

Tuesday, September 8, 2020 | 3 p.m. – 3:55 p.m.

Dial: #877-884-1929 | Code: 2289238

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. June 1, 2020, Executive Committee Teleconference
- V. **FAMU Foundation Board Chair Comments** (*5 mins.*)
- VI. **June 1, 2020, Executive Committee Meeting – Action Items**
 - a. **Board Governance and Stewardship Committee** (*Dr. Larry Robinson*) (*8 mins.*)
 1. Nominees for Honorary and Advisory Boards
 2. Optimize Board Seats
 3. Board Skills Assessment
 - b. **Development Committee** (*Vice Chair Lisa LaBoo*) (*8 mins.*)
 1. Scope of Work/RFP
 2. Legislators | Celebrity Hit Squad | Whale Hunt
 - c. **Various** (*Dr. Shawnta Friday-Stroud*) (*8 mins.*)
 1. Board Participation Numbers/Automate Give-Get Process
 2. New Board Members/Onboarding - Webinar
 3. Board Assessment Survey
- VII. **Fall 2020 Foundation Board Meeting – Preparation** (*Chair Gibson*) (*14 mins.*)
- VIII. **New Business** (*5 mins.*)
- IX. **Other Items** (*2 mins.*)
- X. **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.