

**FAMU Foundation Board of Directors  
Fall 2020 Board Meeting**

**Onboarding | Continuing Education**

**Wednesday, November 18, 2020  
9:15 a.m. – 11:25 a.m.**

**Agenda**

**PART 1**

**9:15 a.m. – 10:15 a.m.**

**Welcome and Introductions (10 minutes)**

**Shawnta Friday-Stroud, Ph.D.**  
*Vice President, University Advancement  
Executive Director, FAMU Foundation, Inc.*

**Jemal O. Gibson**  
*Board Chair*

**Presidential Address (15 minutes)**

**Larry Robinson, Ph.D.**  
*University President*

**Board Chair's Presentation (25 minutes)**

**Chair Gibson**

- Review Vision & Mission
- Board Engagement
- FAMU Foundation Bylaws
  - Board & Committee Meetings - Expectations

**Advancement Update (10 minutes)**

- Tool Kit

**Kimberly Hankerson**  
*Assistant Vice President, University Advancement*

**BREAK**

**PART 2**

**10:25 a.m. – 11:25 a.m.**

**Academic Affairs Update (15 minutes)**

**Maurice D. Edington, Ph.D.**  
*Provost & Vice President for Academic Affairs*

**FAMU Board Governance and Legal Review (15 minutes)**

**David C. Self, II**  
*Associate General Counsel*

**Financial Position Overview (20 minutes)**

**Dr. Friday-Stroud**

**Q&A (5 minutes)**

**Closing Remarks (5 minutes)**

**Chair Gibson  
Dr. Friday-Stroud**