



FAMU Foundation, Inc.
Spring 2017 Board of Directors Meeting Itinerary



May 24-26, 2017

Hilton Baltimore - 401 West Pratt Street - Baltimore, MD 21201 – #443-573-8700

Date	Foundation Committee Teleconferences (Held prior to the Board Meeting)	Time (EDT)
April 7, 2017	Development	2:30 p.m. – 4:00 p.m.
April 26, 2017	Audit	4:00 p.m. – 5:00 p.m.
April 27, 2017	Finance	4:00 p.m. – 5:00 p.m.

WEDNESDAY, MAY 24, 2017

Time	Meeting/Event	Location
Est. Arrival - 4:00 p.m.	Board Members' Arrival Please Note: Foundation Directors, FAMU Trustees, and staff arriving on Wed., prior to the 4:00 p.m. check-in, if early check-in is not available, arrangements were made for you to lounge in Room Key 11, 2 nd Floor. The room will be available as early as 10:30 a.m.	Hilton Baltimore 401 West Pratt Street Baltimore, MD 21201 #443-573-8700 Check-In: 4:00 p.m.
7:00 p.m.	Welcome Reception FAMU Board of Trustees FAMU NAA Board FAMU Foundation Board (Business Casual Attire)	Hilton Baltimore FAMU NAA Presidential Suite (TBA)

THURSDAY, MAY 25, 2017

Time	Meeting/Event	Location
8:00 a.m. – 9:30 a.m.	Foundation Board Breakfast	Hilton Baltimore Room Key 11
9:00 a.m. – 10:30 a.m.	Foundation Investment Committee Meeting	Room Key 12
10:45 a.m. – 11:45 a.m.	Foundation Board Governance (Discussion)	Room Key 12

12:00 p.m. – 1:30 p.m.	Foundation Board Lunch	Room Key 11
1:30 p.m. – 3:00 p.m.	FAMU NAA Workshp #2 FAMU Board of Trustees Town Hall Meeting	Hilton - TBA
3:15 p.m. – 5:00 p.m.	Joint Retreat FAMU Foundation Board FAMU Board of Trustees FAMU Interim President & Leadership Team FAMU Deans <i>(Re: Campaign)</i>	Room Key 12
5:15 p.m. until	Free Time - Enjoy Baltimore!	On Your Own
5:30 p.m. – 8:00 p.m.	FAMU NAA Convention Welcome Reception <i>(a la carte - \$45; admission included in full registration fee)</i>	Hilton - TBA
FRIDAY, MAY 26, 2017		
Time	Meeting/Event	Location
8:00 a.m. – 9:30 a.m.	FAMU NAA President's Breakfast (Foundation Board Invited) <i>(a la carte - \$40; admission included in full registration fee)</i>	Hilton Baltimore
10:00 a.m. – Noon	Foundation General Board Meeting	Room Key 12
12:00 p.m. – 12:15 p.m.	Foundation Board Photo Shoot	
OFFICIAL ENDING OF THE FAMU FOUNDATION BOARD MEETING		
FAMU NAA 2017 NATIONAL CONVENTION <i>(Foundation Board of Directors are encouraged to personally Register/Pay to participate in the NAA National Convention: www.famualumniconvention.com)</i>		
1:00 p.m. – 2:30 p.m.	FAMU President's Luncheon Interim President Dr. Larry Robinson	Hilton – TBA

	<i>(a la carte - \$65; admission included in full registration fee)</i>	
6:00 a.m. – Midnight	Visit Convention Exhibitors	
9:45 a.m. – 12:30 p.m.	FAMU NAA Workshops	Hilton – TBA
12:30 p.m. – 2:00 p.m.	FAMU NAA Luncheon	Hilton – TBA
6:00 p.m. – 10:30 p.m.	Pre-Gala Reception	Hilton – TBA
6:30 p.m. – 10:00 p.m.	FAMU Distinguished Alumni Awards Black Tie Gala <i>(a la carte - \$125; admission included in full registration fee)</i>	Hilton – TBA
11:00 p.m. – 2:00 a.m.	Hospitality Suite Open	Hilton – TBA

SATURDAY, MAY 27, 2017

Time	Meeting/Event	Location
6:00 a.m. - 5:00 p.m.	Visit Convention Exhibitors	
8:00 a.m. - 9:30 a.m.	FAMU NAA Fundraising Breakfast Lisa R. LaBoo Foundation Director Keynote Speaker <i>(a la carte - \$50; admission included in full registration fee)</i>	Hilton – TBA
10:00 a.m. - 1:00 p.m.	FAMU NAA General Body Meeting	Hilton – TBA
12:00 p.m. - 1:00 p.m.	Open Registration	
1:00 p.m. - 5:00 p.m.	Free Time - Enjoy Baltimore!	On your own
5:30 p.m. - 6:30 p.m.	Life Members ONLY Reception	Hilton – TBA
6:30 p.m. - 9:00 p.m.	Closing Party (Transportation provided)	
10:00 p.m. - 2:00 a.m.	(optional) Convention Sponsor Private Reception	

9:30 p.m. – 2:00 a.m.	Hospitality Suite Open	
SUNDAY, MAY 28, 2017		
Time	Event	Location
6:00 a.m. - 5:00 p.m.	Visit Convention Exhibitors	
9:00 a.m. – 11:00 a.m.	Rattler Church Service	TBA