

**Florida A&M University Foundation Board of Directors  
Board Governance & Stewardship Committee Action Item**

**Subject: Review and Recommendation of Nominees for Board Officers**

**Issue for Discussion**

All four (4) offices of the FAMU Foundation Board of Directors will be vacant after December 31, 2020. An election is required to fill the upcoming vacancies.

**Background Information**

Article II, Section 2., (a), of the FAMU Foundation, Inc., Bylaws stipulates that *“The officers of the Foundation shall be elected for a two (2) year term. Officers may be elected for one (1) additional term; provided, no officer shall serve more than two (2) consecutive two- year terms.”*

**2020 Foundation Board Officer Nominees**

Office	Nominees	Nominated By
Chair	Jemal Gibson	Director Twuanna Munroe Ward
Vice Chair	Lisa LaBoo	Director Twuanna Munroe Ward
Treasurer		
Secretary		

**Recommended Action**

Review & Recommend Directors as officers of the FAMU Foundation Board of Directors. Directors elected as officers shall serve a two (2) year term (2021-2022).

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