

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

Subject: Review of Recommendations & Nominations of Directors

a. Directors with Expiring Terms

Issue for Discussion

There are six members of the Foundation Board whose four-year terms will expire on December 31, 2020. The six Directors with expiring terms received emails asking them to indicate in writing their desires to be re-nominated. There are five of the six Directors who have expressed in writing their desires for re-election to the Board for an additional four-year term that would commence on January 1, 2021, and expire on December 31, 2024. Director Alfreda Blackshear has expressed her desire not to be re-nominated for Board membership. This will create a vacant seat on the Board.

Background Information

Article II, Section 1., (b), of the FAMU Foundation, Inc., Bylaws stipulates that, *“Members of the Board of Directors shall be nominated and elected to four (4) year terms. All nominees shall be submitted to the University President for University Board of Trustees approval. Directors may be nominated and re-elected for additional terms. After serving two consecutive terms, the Director shall be eligible for re-nomination and election upon showing a desire for continued membership in writing and in accordance with the criteria established herein for reappointment...”*

2020 Directors with Expiring Terms

Name	Current Term	Positions Held	Participate in Meetings	Board Giving Commitment Met?
Alfreda Blackshear	1/2017-12/2020	Secretary Committee Member: Executive Development	Yes	Yes
John Green	1/2017-12/2020	Chair: Audit Committee Committee Member: Board Governance & Stewardship Bylaws Finance	Yes	Yes
Monica Williams Harris	1/2017-12/2020	Vice Chair: Bylaws Committee Committee Member: Audit Finance	Yes	Partial

Erica Hill	1/2017-12/2020	Committee Member: Board Governance & Stewardship Bylaws	Yes	Yes
Thomas Jones, Jr.	1/2017-12/2020	Committee Member: Board Governance & Stewardship Development Finance	Yes	Partial
Lisa LaBoo	1/2017-12/2020	Vice Chair: Board of Directors Chair: Development Committee Committee Member: Executive Investment	Yes	Yes

Recommended Action

Review & consideration of the re-election of Directors with expiring terms (excluding Director Blackshear) for another four-year term on the Board, effective January 1, 2021 - December 31, 2024.
