

SPRING 2020
BOARD OF DIRECTORS MEETING
MAY 21, 2020

ITINERARY





FAMU Foundation, Inc.
Spring 2020 Board of Directors Meeting Itinerary



Dial: #877-884-1929 | Code: 8662998

THURSDAY, MAY 21, 2020		
Time (EDT)	Event/Meeting	Details
9 a.m. – 9:15 a.m.	Opening Plenary	General
9:15 a.m. – 10:15 a.m.	Foundation Budget Workshop	Financial Requests & Contingency Reserves Policy
BREAK		
10:25 a.m. – 11:25 a.m.	Finance Committee	General
11:25 a.m. – 12:25 p.m.	Development Committee/ Board Workshop	CASE Review
LUNCH BREAK		
12:50 p.m. – 1:20 p.m.	Board Webinar	Meetings in the Sunshine
1:20 p.m. – 1:50 p.m.	Board Workshop	Fall 2019 Board Retreat Follow up
BREAK		
2 p.m. – 3:30 p.m.	General Board Meeting	General
<p>Vision <i>To be a global leader in the transformation of lives, one scholar at a time.</i></p> <p>Mission <i>We will assist the University in achieving its mission by raising and stewarding contributions through exceptional management, investment, and administration of assets received.</i></p>		