



**FAMU Foundation, Inc.
Spring 2021 Board of Directors Meeting Itinerary**



Connect by Conference Call:

Wednesday, May 19 | 833-711-4986 | Meeting ID: 3719527#

Thursday, May 20 | 833-711-4986 | Meeting ID: 8083598#

COMMITTEE MEETING PRE-BOARD MEETING

Conference Call: 833-711-4986 | Meeting ID: 9764368#

Date	Time (EDT)	Committee
May 13, 2021	4 p.m. – 5 p.m.	Development
WEDNESDAY, MAY 19, 2021		
Time (EDT)	Event/Meeting	Details
3:45 p.m. – 4 p.m.	Opening Plenary	General
4 p.m. – 4:45 p.m.	Bylaws Committee	General
BREAK		
5 p.m. – 6 p.m.	Board Engagement/ Onboarding	Board Expectations Budget Review University Overview
BREAK		
6:15 p.m. – 7:15 p.m.	Finance Committee	General
7:20 p.m. – 7:50 p.m.	Audit Committee	General
THURSDAY, MAY 20, 2021		
Time (EDT)	Event/Meeting	Details
3:45 p.m. – 4 p.m.	Opening Plenary	General
4 p.m. – 4:50 p.m.	University Updates	Draft University Budget Legislative Updates 2023 Strategic Plan
BREAK		

5 p.m. – 5:50 p.m.	Board Engagement Best Practices	Thomas J. Mitchell VP for Advancement University of Florida
BREAK		
6 p.m. – 8:05 p.m.	General Board Meeting	General
<p>FAMU Foundation Board of Directors</p> <p>Vision</p> <p><i>To be a global leader in the transformation of lives, one scholar at a time.</i></p> <p>Mission</p> <p><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>		

NOTE: These are approximate times. Each meeting will begin upon adjournment of the previous meeting.