



FAMU Foundation Board of Directors Teleconference

Thursday, January 16, 2020

4:45 – 5:15 p.m. EST

(Subject to begin at the conclusion of the 4 p.m. Bylaws Committee Teleconference)

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Conflict of Interest Disclosure**
- IV. Action Items**
 - a. Approval of DRAFT FAMU Foundation Board Mission Statement**
 - b. Approval of Name Change from Advisory Committee to Advisory Board**
 - c. Approval to Increase Advisory Committee from 7 to 14 Members**
 - d. Approval of Revised Language for Advisory Committee (Options 1 or 2)**
- V. New Business**
- VI. Adjournment**

DIAL-IN INSTRUCTIONS

- **Toll Free Dial-In No.:** (888) 858-6021
- **Enter Access Code:** 5074662939#