



FAMU Foundation Bylaws Committee Teleconference

**Thursday, January 16, 2020
4 - 4:45 p.m. EST (subject to end prior to 4:45 p.m.)**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Conflict of Interest Disclosure**
- IV. Approval of Minutes**
 - a. November 21, 2019, Bylaws Committee Meeting
 - b. December 2, 2019, Bylaws Committee Teleconference
- V. Action Items**
 - a. Approval of DRAFT FAMU Foundation Board Mission Statement
 - b. Approval to Increase Advisory Committee from 7 to 14 Members
 - *The Committee voted on December 2, 2019, to change the name from Advisory Committee to Advisory Board. This recommendation will be brought to the Board of Directors for approval.*
 - c. Approval of Revised Language for Advisory Committee (Options 1 or 2)
- VI. New Business**
- VII. Adjournment**

DIAL-IN INSTRUCTIONS

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