

FAMU Foundation Board
Committee Meetings | *2020 Annual Calendar

Month	Date Time	Committee	Details
January	January 9 th 4PM	Development	Monthly Meetings 2 nd Thursday at 4PM
	January 16 th 4PM	Bylaws	A quorum was unmet for votes on December 30 th regarding the Bylaws Committee items. A follow up Committee meeting is needed.
	January 16 th 4:45PM (or immediately following the 4PM Bylaws Call)	Full Board	Approval of recommendations following the Bylaws Committee Meeting.
February	February 13 th 4PM	Development	Monthly Meetings 2 nd Thursday at 4PM
	February 19 th 4PM	Investment	Two Virtual Meetings. One in February; one in September.
	February 20 th 4PM	Bylaws	February and August 2 nd or 3 rd Tuesday or Thursday after 4PM
March	March 2 nd 3PM	Executive	Quarterly 1 st Monday at 3PM
	March 12 th 4PM	Development	Monthly Meetings 2 nd Thursday at 4PM
April	April 7 th 4PM	Finance	1 st Tuesday in April

			2 nd Tuesday in September
	April 9th 4PM	Development	Monthly Meetings 2 nd Thursday at 4PM
May 20-21 Spring 2020 Board Meeting Atlanta, Georgia			
June	June 1st 3PM	Executive	Quarterly 1 st Monday at 3PM
	June 11th 4PM	Development	Monthly Meetings 2 nd Thursday at 4PM
July	July 9th 4PM	Development	Monthly Meetings 2 nd Thursday at 4PM
August	August 13th 4PM	Development	Monthly Meetings 2 nd Thursday at 4PM
	August 20th 4PM	Bylaws	February and August 2 nd or 3 rd Tuesday or Thursday after 4PM
September	September 7th 3PM	Executive	Quarterly 1 st Monday at 3PM
	September 8th 4PM	Finance	1 st Tuesday in April 2 nd Tuesday in September
	September 10th 4PM	Development	Monthly Meetings 2 nd Thursday at 4PM
	September 16th 4PM	Investment	Two Virtual Meetings. One in February; one in September.

October	October 8th 4PM	Development	Monthly Meetings 2 nd Thursday at 4PM
November 18-21 Fall 2020 Board Meeting Orlando, Florida			
December	December 7th 3PM	Executive	Quarterly 1 st Monday at 3PM
	December 10th 4PM	Development	Monthly Meetings 2 nd Thursday at 4PM
MISC		Audit	“This calendar is dictated by the auditor’s calendar; not uniformed. This request is not relevant based on Audit Committee mandates.”
		Board Governance and Stewardship	Tuesdays or Thursdays at 4PM

*The Meetings are subject to change.

Dial-in Number
888-858-6021

Access Code
5074662939#