Chair Thomas Dortch called the meeting to order. Trustees Kristin Harper, Dave Lawrence, and Kelvin Lawson were present. A quorum was established. Several action items and an informational item were presented to the DSO Committee.

**Approval of March 4, 2020, DSO Committee Meeting Minutes**
Trustee Lawrence motioned for approval; seconded by Trustee Lawson. The motion passed, unanimously.

**Acceptance of DSO Budgets: FY 2020-2021**
- The FY 2020-2021 DSO Budgets for the FAMU Foundation and the FAMU Rattler Boosters were presented. Trustee Harper motioned approval to recommended both Budgets to the Board of Trustees; seconded by Trustee Lawrence. The motion passed, unanimously.
- The FAMU National Alumni Association’s (NAA) Budget will be submitted to the DSO Committee in August following the FAMU NAA’s governing body meeting in July.

**Consideration of Approval of Honorary Namings**
- Protocol was followed regarding the two honorary namings (referenced below) that were submitted for approval. Trustee Lawson motioned for approval; seconded by Trustee Lawrence. The motion passed, unanimously.
  1) Name the FAMU Choir Room the **Steele-Smith Concert Choral Suite**, in honor of Dr. Rebecca Steele and Dr. Vernon Smith.
  2) Name the FAMU Recital Hall the **Mary W. Roberts Recital Hall**, in honor of Dr. Mary W. Roberts.

**Consideration of Approval of New DSO Board Member**
The Student Government Association (SGA) representative, Maurice Gilbert, was recommended by the SGA President, Xavier McClinton, to serve on the FAMU Foundation Board of Directors. Trustee Harper motioned for approval; Trustee Lawson seconded the motion. The motion passed, unanimously.

**Dr. Friday-Stroud provided updates on Divisional Activities**

**A. FY 2019-2020 University Advancement Updates**
- The University is currently over $6.3M towards the goal attainment.
  - New Cash: currently over $5.2M. Up over $1.2M from this time last year.
  - Planned Gifts: currently over $950K.
  - Pledges: currently over $200K.
- An 8-year Fundraising Performance Snapshot, and Investment and Endowment historical market values were provided.
- University Advancement’s first ever Day of Giving Campaign – 1887 Strikes – 1887 minutes of giving from April 30-May 1, raised $213,256.72.
• Dr. Shawnta Friday-Stroud to return to the Committee with responses to questions regarding a realistic fundraising goal; endowment numbers; and, staffing needs and potential outcomes.

B. DSO Updates

• FAMU Foundation, Inc.
  o The Spring 2020 Board of Directors Meeting was held via Zoom on May 21; very productive.
  o The Investment Portfolio at April 30, 2020, was $117.2M.
  o The Endowment Value at April 30, 2020, was over $90M.

• National Alumni Association
  o The FAMU NAA supported the 1887 Strikes Campaign.
  o The FAMU NAA hosted a NAA Virtual Town Hall via Zoom and Facebook to inform the Rattler Nation about what is going on at FAMU as we transition remotely.
  o The FAMU NAA sponsored 60 COVID-19 Testing Site volunteer lunches for 10 days.
  o The Annual Convention will be held November 2020 during the Orlando Florida Classic.

• FAMU Rattler Boosters
  o Ms. Angelia Williams replaced Mr. Tommy Mitchell, Sr., as the Executive Director.
  o The Annual Football Rattler Boosters Kick-Off Luncheon is tentatively scheduled for Saturday, August 22, 2020.
  o The Boosters acknowledge the seamless lines of Communications with the Athletic department under the leadership of Vice President Kortne Gosha.
  o The Boosters support the Field House Renovations and have contributed to the purchase of the new Football Lockers.

With there being no further business, the meeting adjourned.