Committee Members:  Thomas Dortch – Chair; Dave Lawrence – Vice Chair
Bettye Grable, David Jackson III, Kelvin Lawson

AGENDA

I. Call to Order
   Thomas Dortch, Chair

II. Roll Call
   Ms. Angie Wiggins

ACTION ITEMS

III. Approval of DSO Committee Meeting Minutes
    Chair Dortch
    1. June 6, 2018
    2. August 9, 2018

IV. FAMU Foundation, Inc.
    Dr. Shawnta Friday-Stroud
    1. Acceptance of Revised Bylaws
       Vice President, University Advancement
    2. Approval of Revised FY 2018-19 Budget

V. Approval of Proposed Amended University Regulation
   Dr. Friday-Stroud
   11.001 Requirements for Certification, Budget & Audit Review

INFORMATIONAL ITEMS

VI. Update on Divisional Activities
    Dr. Friday-Stroud
    1. FY 2018-19 University Advancement Updates
    2. DSO Updates
       A. FAMU Foundation, Inc.
       B. National Alumni Association
       C. FAMU Rattler Boosters

VII. New Business
     Chair Dortch

VIII. Adjournment
     Chair Dortch