

FLORIDA **A&M** UNIVERSITY
Board of Trustees

Direct Support Organizations (DSO) Committee Meeting
September 2, 2020
Time: TBD

Committee Members: Thomas Dortch, Chair
Dave Lawrence, Vice Chair
Kristen Harper, Kelvin Lawson

AGENDA

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| I. | Call to Order | Chair Dortch |
| II. | Roll Call | Ms. Angie Wiggins |

ACTION ITEM

- | | | |
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| III. | Approval of Minutes | Chair Dortch |
| | a. August 6, 2020, DSO Committee Meeting | |

INFORMATIONAL ITEMS

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|-----|--|-------------------|
| IV. | Update on Divisional Activities | Dr. Friday-Stroud |
| | a. FY 2020-21 University Advancement Updates | |
| | b. EAB Presentation | |
| | c. DSO Updates | |
| | 1. FAMU Foundation, Inc. | |
| | 2. FAMU National Alumni Association | |
| | 3. FAMU Rattler Boosters | |
| V. | New Business | Chair Dortch |
| VI. | Adjournment | Chair Dortch |