



**Florida A&M University Board of Trustees  
Direct Support Organization (DSO) Committee Meeting**

**Wednesday, February 6, 2013**

**Time: 2p.m. – 2:30p.m.**

**Location: Grand Ballroom, Student Union**

**DSO Committee Members**

Trustee Belinda R. Shannon, Chair

Trustee C. William Jennings

Trustee Charles Langston

Trustee Kelvin Lawson, Vice Chair

Trustee Rufus Montgomery

Trustee Marjorie Turnbull

**AGENDA**

**I. Call to Order**

Trustee Belinda R. Shannon  
Chair

**II. Roll Call**

**INFORMATIONAL ITEMS**

**III. Update on Divisional Activities**

Dr. Thomas J. Haynes  
Vice President, University Advancement

- Alumni Affairs
- Rattler Boosters
- FAMU Foundation, Inc.
  - Investments
- University Advancement
- Update on BOT Goals

Tommy Mitchell, President, National Alumni Association  
Vice President Haynes

Michael Brown, Director, Investments  
Shirley Range, Associate Vice President  
Vice President Haynes

**ACTION ITEMS**

**IV. Review & Approval of October 31, 2012, Committee Minutes**

Trustee Belinda Shannon

**V. Approval of One-Year Extension of DKC's Contract**

Trustee Belinda Shannon

**VI. Approval to hire a Firm to assist with Rebranding**

Trustee Belinda Shannon

**VII. New Business**

**VIII. Adjournment**