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

**Approval of December 2, 2020, DSO Committee Meeting Minutes**
Trustee Lawrence motioned for approval; seconded by Trustee Lawson. The motion passed, unanimously.

**Consideration of Approval of DSO Board Members**
FAMU Foundation Board of Directors
In accordance with FAMU Board of Trustees (BOT) Policy Number 2018-01, the FAMU Foundation submitted the names, listed below, of two newly elected Directors and four Directors who were re-elected to the Board due to their four-year terms that expired on December 31, 2020.

**Newly Elected to the Board**
Mrs. Angela Adderley
Mr. Freddie Raines

**Re-Elected to the Board**
Dr. John Green
Mrs. Monica Williams Harris
Ms. Erica Hill
Mrs. Lisa LaBoo

A motion was made to recommend these appointments to the FAMU BOT for approval. Trustee Harper motioned for approval; seconded by Trustee Lawson. The motion passed, unanimously.

**Shawnta Friday-Stroud, Ph.D., provided updates on Divisional Activities**

**A. FY 2020-21 University Advancement**
- As of February 12, the University had raised over $8.6M, which is 112% of the $7.7M goal.
- As of February 26, the University was just over $9M and climbing!
- Giving Tuesday 2020 raised $73,917.50, a 17% increase over 2019
- The 2nd Annual 1887 Strikes Day of Giving will be held on March 25-26.
  - FAMU students have taken on the challenge of giving $18.87 and President Larry Robinson, Ph.D., will match the students’ giving.
  - Trustee Michael Dubose announced that he and his family will provide a $20,000 match, which will go toward their $100K endowed scholarship to the University. These are continued contributions from the Dubose Family.
  - Trustees were asked to consider serving as match-donors.
  - Trustee Dortch committed an additional $5,000 for his scholarships.
• The 2018-2019/2019-2020 Report was provided.
• The Committee received a snapshot of giving by alumni, faculty and staff, friends, corporations, and foundations.

B. DSO Update

1. FAMU Foundation
   • The Investment Portfolio balance as of December 31, 2020, is over $142M.
   • The Endowment balance as of December 31, 2020, is over $106M.
   • The Spring 2021 FAMU Foundation Board of Directors Meeting will be held virtually on May 19-20.

2. FAMU National Alumni Association (NAA)
   • On February 5, at Bragg Memorial Stadium, FAMU NAA President Col. Gregory Clark hosted a FAMU NAA President’s Award for Leadership and Community Service Ceremony.
     - Awards were presented to President Larry Robinson, Ph.D.; Cynthia M. Harris, Ph.D.; Shawnta Friday-Stroud, Ph.D., and the FAMU Foundation; Ms. Tanya Tatum and FAMU Health Services; and Mrs. Carmen Cummings Martin, Assistant Vice President, University Engagement and Alumni Affairs.
     - Awards were also presented to invaluable frontline medical and military staff, and corporate partners.
   • FAMU Day at the Capitol will be held on April 1, on the Zoom platform.
   • The FAMU NAA’s Annual Convention will be held virtually on May 15.

3. FAMU Rattler Boosters
   • The Virtual Kickoff Fundraiser was held on February 6, via Facebook Live, Instagram, Zoom, and Twitter.
   • The FAMU Rattler Boosters have contributed over fifty percent of the dollars in donations and pledges for the Galimore-Powell Fieldhouse roof replacement project.
   • To better align with the goals of supporting the Athletics Department, the FAMU Rattler Boosters has assembled a committee to discuss several changes including the Bylaws to align with the Athletics Department more closely.

With there being no further business, the meeting adjourned.