

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

FAMU Board of Trustees Retreat
Direct Support Organizations (DSO) Committee Meeting
Thursday, August 6, 2020
Time: 10:30AM – 10:45AM

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

AGENDA

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

ACTION ITEMS

- | | | |
|------|---|---------------------------|
| III. | Acceptance of DSO Budget: FY 2020-2021 | Dr. Shawnta Friday-Stroud |
| | a. FAMU National Alumni Association | |
| IV. | Consideration of Approval of Revised Bylaws | Dr. Friday-Stroud |
| | a. FAMU Foundation, Inc. | |

INFORMATIONAL ITEM

- | | | |
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| V. | EAB Presentation | Dr. Friday-Stroud |
| VI. | New Business | Chair Dortch |
| VII. | Adjournment | Chair Dortch |