

**Florida Agricultural and Mechanical University
Board of Trustees**



**Direct Support Organizations Committee Meeting
Wednesday, March 6, 2019
11:15 a.m. - Noon
FAMU Grand Ballroom**

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

AGENDA

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

ACTION ITEMS

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| III. | Approval of DSO Committee Meeting Minutes
1. June 6, 2018
2. August 9, 2018 | Chair Dortch |
| IV. | FAMU Foundation, Inc.
1. Acceptance of Revised Bylaws
2. Approval of Revised FY 2018-19 Budget | Dr. Shawnta Friday-Stroud
Vice President, University Advancement |
| V. | Approval of Proposed Amended University Regulation
11.001 Requirements for Certification, Budget & Audit Review | Dr. Friday-Stroud |

INFORMATIONAL ITEMS

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| VI. | Update on Divisional Activities
1. FY 2018-19 University Advancement Updates
2. DSO Updates
A. FAMU Foundation, Inc.
B. National Alumni Association
C. FAMU Rattler Boosters | Dr. Friday-Stroud |
| VII. | New Business | Chair Dortch |
| VIII. | Adjournment | Chair Dortch |