

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

**Direct Support Organizations (DSO) and Athletics Committee
Board of Trustees Meeting (Virtual) | April 16, 2025**

Subject: **Consideration of Approval of DSO Board Members**
FAMU Foundation, Inc. Board of Directors
A. Re-Elected to the Board (Term Expiration: December 31, 2024)

Proposed Board Action: Dr. W. Anthony Neal, Vice President of University Advancement and Executive Director of the FAMU Foundation, will present the consideration of approval of re-elected DSO Board Members for the FAMU Foundation Board of Directors.

At the April 24, 2024, FAMU Foundation Virtual Board Meeting, these Directors were re-elected to the FAMU Foundation Board due to term expirations on December 31, 2024.

Re-Elected to the Board

- 1) Dir. Angela C. Adderley**
- 2) Dir. John L. Green**
- 3) Dir. Lisa R. LaBoo**
- 4) Dir. Freddie Raines**

At the September 5, 2024, FAMU Foundation General Board Meeting, **Dir. Erica D. Hill** was re-elected to the FAMU Foundation Board due to her term expiration on December 31, 2024.

At the December 16, 2024, FAMU Foundation Executive Committee Meeting, **Dir. Monica Williams Harris** was re-elected to the FAMU Foundation Board due to her term expiration on December 31, 2024.

At the February 13, 2025 Board of Trustees meeting, this action item was tabled until the recommended changes to the Foundation Bylaws were reviewed and approved by the Foundation Board of Directors.

The Foundation Bylaws Recommended Amendments were approved by the FAMU Foundation Board of Directors at their March 27, 2025, and April 3, 2025, General Board Meetings.

FLORIDA  UNIVERSITY
Board of Trustees
ACTION ITEM

The Foundation Board also approved a Board Member Roll-Off Plan to allow time for the board to respectfully transition its current membership, while not subjugating the board to a massive loss of institutional knowledge and resources while balanced with a strategic focus to on-board new members.

Rationale:

This action item is submitted for approval in accordance with FAMU Board of Trustees Policy Number 2018-01, *“Provide that the Board shall approve all appointments, including elected board members, to any DSO board.”*

Recommendation:

Approve the re-election of the six (6) Directors listed above as prescribed by the Foundation Board Member Roll-Off Plan.

Attachment:

Biographical Summaries
Foundation Board Member Roll-Off Plan Spreadsheet

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

Proposed Term Renewing Board Members' Biographical Summaries

1) Dir. Angela C. Adderley

- a. Location: West Orange, NJ**
- b. Occupation: McDonald's Franchisee**
- c. Foundation Board Member: 2021-Present**
- d. New Term Expiration Date: December 31, 2030**



2) Dir. John L. Green

- a. Location: Houston, TX**
- b. Occupation: CPA Attorney and Counselor At Law**
- c. Foundation Board Member: 2013-Present**
- d. New Term Expiration Date: December 31, 2027**



3) Dir. Lisa R. LaBoo

- a. Location: Eustis, FL**
- b. Occupation: CEO, Prosperity Investment Services, Inc.
Pres., Prosperity Real Estate, LLC**
- c. Foundation Board Member: 2017-Present**
- d. New Term Expiration Date: December 31, 2029**



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

4) Dir. Freddie Raines

- a. Location: Houston, TX**
- b. Occupation: Senior Director/Banking | Capital One**
- c. Foundation Board Member: 2021-Present**
- d. New Term Expiration Date: December 31, 2030**



5) Dir. Erica D. Hill

- a. Location: Panama**
- b. Occupation: Semi-Retired, former Corporate Executive**
- c. Foundation Board Member: 2017-Present**
- d. New Term Expiration Date: December 31, 2029**



6) Dir. Monica Williams Harris

- a. Location: Atlanta, GA**
- b. Occupation: Counsel – Labor and Employment;
Cox Media Group**
- c. Foundation Board Member: 2017-Present**
- d. New Term Expiration Date: December 31, 2029**



Foundation Board Member Roll-Off Plan

| Num. | Elected Directors | First Year of Service | Term Expiration (December 31) | Years of Service (As of December 31, 2025) | FBOD Roll-Off by Year End (12/31) | Years of Service (By Roll-Off Class) |
|------|-------------------------|-----------------------|----------------------------------|---|--------------------------------------|---|
| 1 | Goins IV, Clifton A. | 2014 | 2025 | 12 | 2025 | 12 |
| 2 | Abney, Chan Bryant | 2002 | 2026 | 24 | 2026 | 25 |
| 3 | Ward, Twuanna Munroe | 2008 | 2026 | 18 | 2026 | 19 |
| 4 | #Coleman, Hoseffa B. | 2010 | 2026 | 16 | 2026 | 17 |
| 5 | ^#Clark, Gregory L. | 2023 | 2026 | 3 | 2026 | 4 |
| 6 | Green, John L. | 2013 | 2024 | 13 | 2027 | 15 |
| 7 | Armster, Elaine E. | 2014 | 2025 | 12 | 2027 | 14 |
| 8 | #Gibson, Jemal O. | 2014 | 2025 | 12 | 2027 | 14 |
| 9 | Uzzell, G. Scott | 2016 | 2027 | 10 | 2027 | 12 |
| 10 | #Humphries, Laurence | 2014 | 2025 | 12 | 2028 | 15 |
| 11 | #Whitley, Tirrell D. | 2014 | 2025 | 12 | 2028 | 15 |
| 12 | #Freeman, Marcelia C. | 2015 | 2026 | 11 | 2028 | 14 |
| 13 | Neighbors, Kenneth M. | 2016 | 2027 | 10 | 2028 | 13 |
| 14 | Hill, Erica D. | 2017 | 2024 | 9 | 2029 | 13 |
| 15 | Harris, Monica Williams | 2017 | 2024 | 9 | 2029 | 13 |
| 16 | LaBoo, Lisa R. | 2017 | 2024 | 9 | 2029 | 13 |
| 17 | Rose, T.J. | 2020 | 2027 | 6 | 2029 | 10 |
| 18 | King, Lenetra S. | 2018 | 2025 | 8 | 2030 | 13 |
| 19 | Raines, Freddie | 2021 | 2024 | 5 | 2030 | 10 |
| 20 | Adderley, Angela C. | 2021 | 2024 | 5 | 2030 | 10 |
| 21 | Arnold, Terry D. | 2024 | 2027 | 2 | 2031 | 8 |
| 22 | Greer IV, Billy B. | 2024 | 2027 | 2 | 2031 | 8 |
| 23 | Kidd, Chekesha C. | 2024 | 2027 | 2 | 2031 | 8 |

^Member served for six (6) years as NAA President.

#Denotes member has expressed interest in seeking an additional term.