

Bylaws Committee Meeting

Friday, May 30, 2025 | 2:05 p.m. – 2:35 p.m. (CST)

Agenda

- I. Call to Order (1 Minute)
- II. Roll Call (1 Minute)
- III. Conflict of Interest Disclosure (1 Minute)
- IV. Approval of Minutes (1 Minute)
 - a. March 19, 2025, Bylaws Committee/ Bylaws Task Force Meeting
- V. New Business (24 Minutes)
 - a. Review Bylaws Recommended Amendments
- VI. Other Items (2 Minutes)
- VII. Adjournment

FAMU Foundation, Inc. Board of Directors

Vision

To be a global leader in the transformation of lives, one scholar at a time.

Mission

We will assist the University in achieving its mission by raising and stewarding contributions through exceptional management, investment, and administration of assets received.