

General Board Meeting

Friday, May 30, 2025 | 4:20 p.m. – 5:50 p.m. (CST)

Agenda

4:20 p.m.	Call to Order	Chair Neighbors
4:21 p.m.	Roll Call	Nick Dulcio
4:23 p.m.	Conflict of Interest Disclosure	Chair Neighbors
4:24 p.m.	Approval of Minutes a. April 30, 2025, General Board Meeting b. May 15, 2025, General Board Meeting	Chair Neighbors
	Opening Comments – 5 Minutes Each	
4:26 p.m.	a. FAMU Foundation Board Chair	Chair Kenneth M. Neighbors
4:31 p.m.	b. FAMU Board of Trustees Chair	Chair Kristin Harper
4:36 p.m.	c. FAMU National Alumni Association President	Pres. Curtis E. Johnson, Jr.
4:41 p.m.	d. FAMU University President	Pres. Timothy L. Beard
	Committee Reports – 6 Minutes Each	
4:46 p.m.	a. Development Committee	Dir. Tirrell D. Whittley
4:52 p.m.	b. Investment Committee	Dir. Marcelia C. Freeman
4:58 p.m.	c. Audit Committee	Dir. John L. Green
5:04 p.m.	d. Finance Committee	Dir. Twuanna Munroe Ward
5:10 p.m.	e. Bylaws Committee	Dir. John L. Green
5:16 p.m.	f. Athletics/M100 Committee (Ad-Hoc)	Dir. Laurence Humphries
5:22 p.m.	Executive Director's Report	Dr. W. Anthony Neal
5:32 p.m.	2025 Foundation Board Meetings 1) Aug. 29-31 Board Member Retreat Miami, FL o Orange Blossom Classic Aug. 29-31 2) Nov. 19-22 Fall 2025 FBOD Mtg. Orlando, FL o Florida Classic Nov. 20-22	Chair Neighbors
5:35 p.m.	Board Members' Honors Recognition Board Member Comments	Chair Neighbors
5:50 p.m.	Adjournment	Chair Neighbors