

Executive Committee Meeting

Monday, August 1, 2022
3:00 p.m. – 4:00 p.m. EST

Connect by Telephone: (888) 504-7949 | Meeting ID: #888159

Agenda

- I. **Call to Order (1 Minute)**
 - II. **Roll Call (1 Minute)**
 - III. **Conflict of Interest Disclosure (1 Minute)**
 - IV. **Approval of Minutes (2 Minutes)**
 - a. March 7, 2022, Executive Committee Meeting
 - V. **FAMU Foundation Board Chair Comments (5 Minutes)**
 - VI. **New Business (45 Minutes)**
 - a. Approval of Foundation Board Student Representative
 - b. Board Member Retreat Discussion
 - i. Board Governance & Stewardship Committee Meeting
 - c. Fundraising-to-date (Dir. Shawnta Friday-Stroud)
 - VII. **Other Items (5 Minutes)**
 - VIII. **Adjournment**
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FAMU Foundation 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.