Committee Members Present
Dir. Monica Williams Harris, Chair
Dir. Chan Bryant Abney
Dir. John L. Green

Committee Members Not Present
Dir. Akunna V. Olumba
Dir. Belvin Perry, Jr.

Guests Present
Dir. Jemal Gibson
Dir. Shawnta Friday-Stroud
Dir. Twuanna Munroe Ward
Dir. Carmen Cummings-Martin

Advancement Team Members Present
Mrs. Tiffany Bryant
Mrs. Brandi Tatum-Fedrick
Mrs. Quiana Cunningham-Lowe
Mr. Nick Dulcio
Ms. Kimberly Hankerson
Dr. Eric Swanigan

Call to Order & Roll Call
The meeting was called to order at 3:30 p.m. by Chair Monica Williams Harris. Mrs. Tiffany Bryant offered the roll call. A quorum was confirmed during the meeting.

Conflict of Interest Disclosure
Chair Williams Harris requested that committee members disclose any conflict of interest with items on the agenda; none were disclosed.

Approval of Minutes
August 19, 2021, Bylaws Committee Meeting
Dir. Erica Hill made a motion for approval; seconded by Dir. John L. Green. The motion passed, unanimously.

Consideration of the addition of a “Defined Terms” section to the FAMU Foundation Bylaws
Chair Williams Harris presented to the Committee the consideration of the addition of a “Defined Terms” section to the FAMU Foundation Bylaws following the format outlined by the University of Florida Foundation, Inc. Bylaws.

Motion: To approve the inclusion of a Defined Terms section to the Foundation Bylaws.
Moved By: Dir. Chan Bryant Abney
Seconded By: Dir. Erica Hill
The motion passed, unanimously
Review of General Counsel’s recommendations to remove non-Bylaws content from the Bylaws.
Atty. Haygood stated that all the recommended changes to the bylaws be combined into a redlined version for review by the bylaws committee. The committee discussed the proposed changes, agreeing with Atty Haygood’s recommendation, and set a deadline of completing the comprehensive changes to the bylaws for review and discussion at the next committee meeting, scheduled for August 11, 2022. These changes will then be reviewed and discussed at the September 4, 2022, full Board meeting during the Board Meeting Retreat.

New Business
The Committee discussed the provisions within Article II, Section 10 "Removal of a Member" of the foundation bylaws. After discussion, the Committee decided that the Advancement Team will work with Chair Gibson and Atty. Haygood to develop draft language for inclusion in the bylaws as well as a procedure to administering the provisions detailed in this portion of the bylaws. The Bylaws Committee will review this draft language at the next committee meeting.

Action Items
1) All requested changes to the bylaws will be combined into a single version for review by the committee at the August 11, 2022, meeting.
2) Advancement team will develop draft language for Article II, Section 10 of the bylaws for review by the committee.

Adjournment | Minutes Prepared By
Motion: To adjourn the June 2, 2022, Bylaws Committee Meeting at 4:30pm EDT.
Moved By: Dir. Chan Bryant Abney
Seconded By: Dir. Elaine E. Armster
The motion passed, unanimously.

Mrs. Tiffany Bryant prepared the minutes.