

Board Governance and Stewardship Committee Meeting

Tuesday, October 4, 2022 | 4:00 p.m. – 5:00 p.m.

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. September 4, 2022, Board Governance and Stewardship Committee Meeting
 - V. **New Business (45 Minutes)**
 - a. Review and Approval of Nominees for Board Membership
 - b. Review and Approval of Nominees for 2023-2024 Foundation Board Officers
 - i. Chair
 - ii. Vice Chair
 - iii. Treasurer
 - iv. Secretary
 - c. Review and Approval of Nominees for Honorary Board Membership
 - VI. **Other Items (1 Minute)**
 - a. Review of Draft Board Nomination Timeline (Informational)
 - VII. **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.