Development Committee Meeting

Thursday, September 8, 2022
4:00 p.m. – 5:00 p.m. EST

Connect by Telephone: (888) 504-7949 | Meeting ID: #796828

**Agenda**

I. **Call to Order** (1 minute)
II. **Roll Call** (1 minute)
III. **Approval of Minutes** (2 minutes)
   a. June 2, 2022, Development Committee Meeting
IV. **Conflict of Interest Disclosure** (1 minute)
V. **Opening Remarks** – Vice Chair Lisa LaBoo (3 minutes)
VI. **Action Items Follow-up** (20 minutes)
   - Feedback on what other institutions put in place for enforcement measures for members not in compliance with their give/get. (Hankerson)
   - Review other state universities to determine how enforcement issues are addressed in their bylaws. (Haygood)
   - Share different ways to give through estate planning. (Hankerson)
VII. **Capital Campaign Discussion** (10 minutes) (LaBoo)
VIII. **Board Member Introductions** (10 minutes)
IX. **University Advancement Update** – (Hankerson) (5 minutes)
X. **Final Remarks | Next Steps** – Vice Chair LaBoo (2 minutes)
XI. **New Business**
XII. **Other Items**
XIII. **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.*