

Board Governance and Stewardship Committee Meeting

Sunday, September 4, 2022 | 8:30 a.m. – 9:00 a.m.

The Westin Fort Lauderdale Beach Resort
Oceanside Ballroom II
Mezzanine – Main Level | South Tower

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. June 2, 2022, Board Governance and Stewardship Committee Meeting
 - V. **Old Business (20 Minutes)**
 - a. Review of Directors with Expiring Terms (December 31, 2022)
 - b. Review of Nominees for Board Membership
 - c. Updated on Ex-Officio Membership Nomination (Bylaws Committee)
 - VI. **New Business (5 Minutes)**
 - a. Honorary Board Membership Update (Dir. Gibson)
 - 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.