Committee Members Present
Dir. Lisa LaBoo, Chair
Dir. Elaine Armster
Dir. Hosetta B. Coleman
Dir. Laurence Humphries
Dir. Shawnta Friday-Stroud

Dir. Angela C. Adderley
Dir. Gregory L. Clark
Dir. Marcelia Freeman
Dir. Carmen Cummings Martin

Committee Members Not Present
Dir. John Crossman, Vice Chair
Dir. T.J. Rose
Dir. Tirrell D. Whittley

Dir. Akunna Olumba
Dir. G. Scott Uzzell

Guests Present
Dir. Chan Bryant Abney
Dir. John L. Green
Dir. Muhammad Haseeb
Dir. Kenneth Neighbors
Dir. Larry Robinson

Mr. Kelvin Lawson, Chair, FAMU Board of Trustees
Mr. Keith Miles, Exec. Dir., Office of Communications
Atty. J. Michael Haygood, Foundation General Counsel

Dir. Jemal Gibson
Dir. Monica Williams Harris
Dir. Erica Hill
Dir. Freddie Raines
Dir. Twuanna Munroe Ward

Advancement Team Present
Mr. Nick Dulcio
Ms. Kimberly Hankerson
Mr. Eric Swanigan

Mrs. Brandi Tatum-Fedrick
Mrs. Audrey Simmons Smith

Call to Order & Roll Call
The meeting was called to order at 2:15 p.m. by Chair Lisa LaBoo. Mrs. Brandi Tatum-Fedrick offered the roll call and determined a quorum was present.

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

Approval of Minutes
April 7, 2022, Development Committee Meeting Minutes
Dir. Elaine Armster motioned to approve the minutes. Dir. Angela Adderley seconded the motion. The motion passed, unanimously.
**Discussion Items**

**A. Give/Get Discussion**
- Chair LaBoo stated that the Foundation Board has a current statement in the Bylaws that was amended on April 25, 2014, stating that contributions will be recorded for January 1st thru December 31st through March 31st to be reported for the previous calendar year. The Committee voted to recommend to the Bylaws Committee to delete the March 31st extension. Chair LaBoo said the Committee will work to get 100% participation from all members.

**B. Foundation Goal Discussion**
- Chair LaBoo gave an overview of the current funds raised to date reflecting approximately $91,000. She stated that last year goal was $700K. It was motioned by Director Laurence Humphries and seconded by Director Angela Adderley that this year’s goal be established at $735K, a 5% increase over the previous goal.
- Chair LaBoo also reminded members of the Board to provide names of potential donors that the Office of University Advancement can work with to facilitate reaching the goal of $735,000.

**Motion:** To approve the FY 2022-2023 Foundation Board Fundraising Goal of $735K.

- **Moved By:** Dir. Laurence Humphries
- **Seconded By:** Dir. Angela C. Adderley

*The motion passed, unanimously.*

**C. Donor Bill of Rights**
- Chair LaBoo reported that One of the recommendations that came out of the Alexander Haas report was for the Board to Approve the Donor bill of rights that was developed by the American Association of Fund raisers Council, Association for Healthcare Philanthropy, Council for Advancement and Support of Education, and the Association of Fundraising Professions, which were adopted in November 1993.
- To be informed of the organization’s mission, of the way the organization intends to use donated resources, and of its capacity to use donations effectively for their intended purposes.
- To be informed of the identity of those serving on the organization’s governing board, and to expect the board to exercise prudent judgment in its stewardship responsibilities.
- To have access to the organization’s most recent financial statements.
- To be assured their gifts will be used for the purposes for which they were given.
- To receive appropriate acknowledgment and recognition.
- To be assured that information about their donations is handled with respect and with confidentiality to the extent provided by law.
- To expect that all relationships with individuals representing organizations of interest to the donor will be professional in nature.
• To be informed whether those seeking donations are volunteers, employees of the organization or hired solicitors.
• To have the opportunity for their names to be deleted from mailing lists that an organization may intend to share.
• To feel free to ask questions when making a donation and to receive prompt, truthful and forthright answers.

Motion: To approve the adoption of the Donor Bill of Rights.

Moved By: Dir. Elaine Armster
Seconded By: Dir. Angela C. Adderley
The motion passed, unanimously.

D. Board Member Introduction
• Director Laurence Humphries shared that he was born in Boston, Massachusetts, lived in Nashville, Tennessee for many years. He received his undergraduate degree from Morehouse College and a graduate degree from Clark Atlanta University. During his 22 years with Chevron Corporation, he has lived in Angola, South Africa and currently resided in Texas. He serves as Director of the Strategy and Planning with Chevron Principal Advisory Group.

E. University Advancement Update
• Ms. Hankerson presented the current fundraising updates as of 5/23/22.

FY 2022-2023 Progress to Goal
Amount Raised: $23.1 M (154% of Goal)
• Honoring Our Heroes Fundraising: $306,085
• Director Marcia Freeman’s Match Update - $215,096.51 (1,608 new donors)
• Alumni participation rate is 6%.

Adjournment
There being no further business, Dir. Elaine Armster moved to adjourn the meeting. Dir. Hosetta Coleman seconded the motion. The meeting was adjourned, by unanimous approval, at 3:28 p.m. Mrs. Audrey Simmons Smith prepared the minutes.