



### **Board of Trustees Meeting Direct Support Organizations**

PRESENTED BY

Shawnta Friday-Stroud, Ph.D.

Vice President, University Advancement; Executive Director, FAMU Foundation Dean, School of Business and Industry

Florida Agricultural and Mechanical University

September 18, 2019

# III. Approval of Minutes

### **Recommendation:**

Approve the minutes of the June 5, 2019, and August 16, 2019, Direct Support Organizations (DSO) Committee Meetings.



## **IV. Review of Naming Opportunities Policy**

### **Summary:**

At the August 16, 2019, DSO Committee Meeting wherein two Honorary Namings were recommended and approved, the DSO Committee Chair, Trustee Thomas Dortch, Jr., requested that Dr. Shawnta Friday-Stroud review and present the current Naming Policy at the next DSO Committee Meeting.

### Rationale:

The purpose of the review is to ensure that the FAMU Board of Trustees is updated on the policy. The University has received additional naming recommendations; some already have facilities named after them.

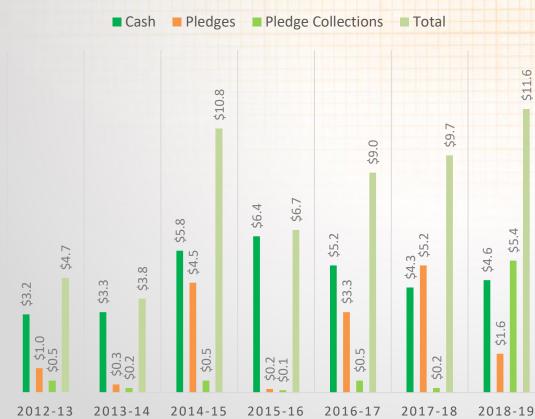


Millions

# 2018-2019 Giving– New Cash, Pledge Collections, and Pledges

FY 2018-19 University Advancement Review

### FUNDRAISING PERFORMANCE SNAPSHOT



**Review:** 

Giving as of June 30, 2019:

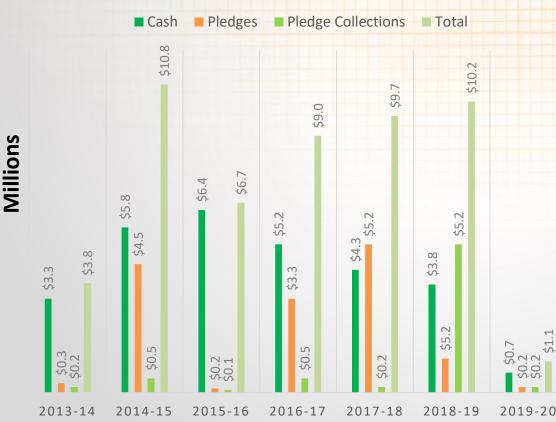
**\$11,675,166.48** (6/30/18 - \$9,531,207.73)

- New Cash Gifts -\$4,620,053.37 (6/30/18 - \$3,618,377.06)
- Pledge Collections -\$5,409,287.27 (6/30/18 - \$661,459.98)
- Pledges \$1,645,825.84
  (6/30/18 \$5,251,370.69)
- Pledge Fulfillment Rate 329%

# 2019-2020 Giving– New Cash, Pledge Collections, and Pledges

FY 2019-20 University Advancement Updates Progress:

### FUNDRAISING PERFORMANCE SNAPSHOT



**Giving as of September 9, 2019: \$1,183,950** (9/9/2018 - \$5,747,605)

- New Cash Gifts \$705,555 (9/9/18 - \$587,941)
- Pledge Collections -\$240,012 (9/9/18 - \$5,051,443)
- Pledges \$218,470 (9/9/18 - \$108,220)
- Pledge Fulfillment Rate 109%





### V. Update on Divisional Activities

#### 2. DSO Updates

- A. FAMU Foundation, Inc.
  - The FAMU Foundation Fall Board Retreat and Meeting will be held on November 20-23, 2019, in Orlando, Florida.
  - The Investment Portfolio balance at July 31, 2019, is \$124,672,573.10.
  - The Endowment value at July 31<sup>st</sup> is \$94,045,638.39.





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### **B. FAMU National Alumni Association (NAA)**

- Willienium Tours featuring Coach Willie Simmons:
  - Launched in June by Rattler Congressmen Al Lawson, Jr., Alcee Hastings, and David Scott, and other FAMU alumni in Washington, D.C.
  - Stopped in Chicago for two events hosted by FAMU Industry Cluster Chair Cheryl Harris Booker, and five Rattler Alumni Entrepreneurs.
  - Former Foundation Board Chair, Thomas Jones; Director John Green, and other Rattlers hosted Coach Simmons in Houston, TX.
  - Rattlers in Dallas, TX, hosted the final summer stop at the Dallas Black Dance Theatre.
  - FAMU NAA President, Colonel Gregory Clark, and University Advancement administrators Carmen Cummings, Regina Gardner, and Angelia Williams handled logistics and organization of the Willienium Tour.
  - More than \$63,000 in cash and pledges helped FAMU Athletics purchase new uniforms.



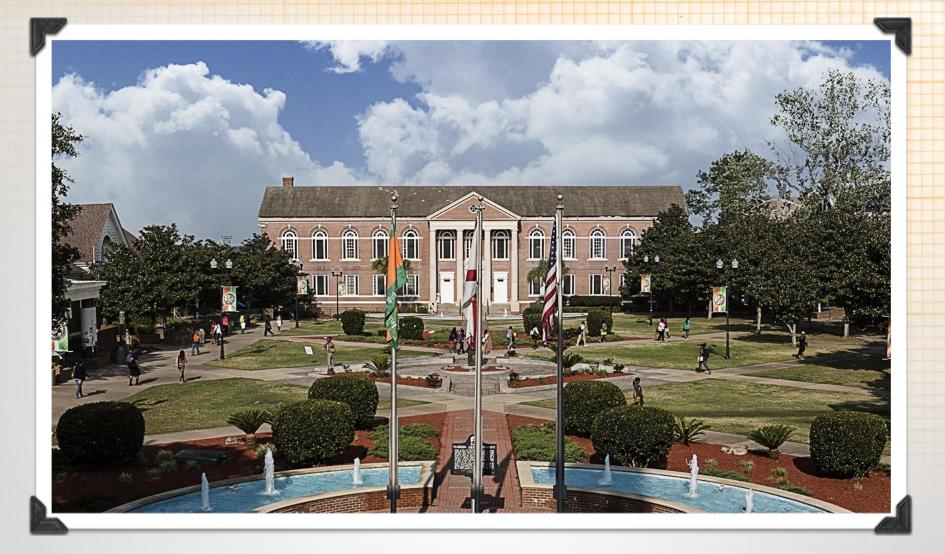


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- C. Florida A&M University Rattler Boosters, Inc.
  - Sponsored the FAMU Rattler Boosters Kickoff Luncheon on August 17<sup>th</sup>.
    - Over 800 in attendance
    - Raised and donated \$30,000 to the Athletics Department
  - Currently, there are nearly 300 annual dues paying members, which includes 114 fully paid Life Members and 17 Subscribing Life Members. Endowed dollars to date nearing \$79,000.
  - FAMU Rattler Boosters' Annual Fundraising Initiative is for Facility Enhancements, Athletic Scholarships, and a Nutrition Program.
  - Sponsored the Radio Broadcast of the FAMU vs. UCF Football game on August 29<sup>th</sup> in Orlando, FL. There are ongoing negotiations for the remaining 10 games and the FAMU Football Coach's television show.





"At FAMU, Great Things Are Happening Every Day."

established 1887

