



Approval of Minutes

Recommendation:

Approve the minutes of the September 15, 2021, Direct Support Organizations (DSO) Committee Meeting.

DSO Board Members

Summary:

Consideration of Approval of DSO Board Members

FAMU Foundation Board of Directors

Re-Elected to the Board – December 31, 2021, Term Expirations

Directors Elaine Armster, Jemal Gibson, Clifton Goins, Laurence Humphries, Lenetra King, Tirrell Whittley

<u>Continuation until her position is filled on the Board – December 31, 2021, Term Expiration</u>

Director Chan Bryant Abney

Rationale:

This action is submitted for approval in accordance with FAMU Foundation Board of Trustees Policy No. 2018-01.

The policy provides that the Board shall approve all appointments, including elected board members, to any DSO board.

Recommendation:

Approve the re-election and continuation of the Directors listed above to the FAMU Foundation Board.

DSO Board Member

Summary:

Consideration of Approval of DSO Board Member

FAMU Foundation Board of Directors

Elected Board Secretary

Director Erica Hill

Rationale:

This action is submitted for approval in accordance with FAMU Foundation Board of Trustees Policy No. 2018-01.

The policy provides that the Board shall approve all appointments, including elected board members, to any DSO board.

Recommendation:

Approve the election of Director Erica Hill as Secretary of the FAMU Foundation Board of Directors.

DSO Board Member

Summary:

Consideration of Approval of DSO Board Member FAMU Foundation Board of Directors

Faculty Senate Representative Muhammad Haseeb, Ph.D.

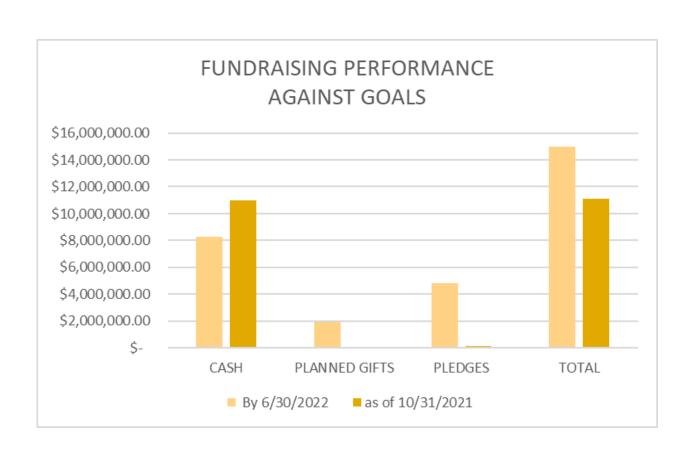
Rationale:

This action is submitted for approval in accordance with FAMU Foundation Board of Trustees Policy No. 2018-01. The policy provides that the Board shall approve all appointments, including elected board members, to any DSO board.

Recommendation:

Approve the appointment of Dr. Muhammad Haseeb to the FAMU Foundation Board of Directors.

2021-2022 Fundraising as of 10/31/2021

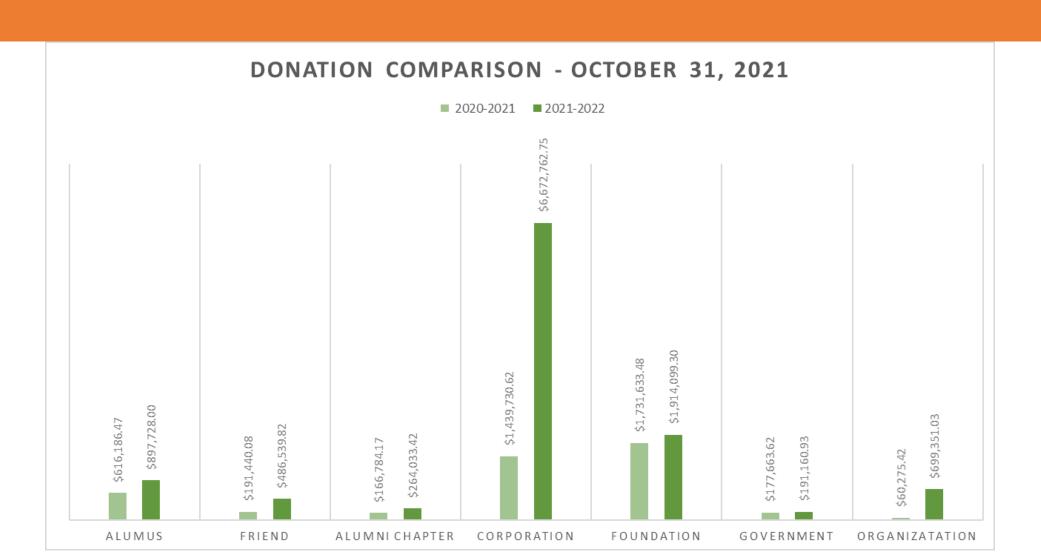


Progress as of October 31, 2021: \$11,125,690.75

(93% of \$12 Million President's Goal)

- UA New Cash Goal \$8.25M
 Current \$10,974,381.03 (133%)
- UA Planned Gifts Goal \$1.95M
 Current \$0 (0%)
- UA Pledges Goal \$4.8M
 Current \$151,309.72 (3%)
- Pledge CollectionsCurrent \$127,857.42

2021-2022 Fundraising as of 10/31/2021



Additional Updates on Divisional Activities

University Advancement Divisional Updates

- 1. SUS Alumni Giving Rates
- 2. Comparative Analysis of other Advancement Departments
- 3. University Advancement Staffing Proposal

Update on DSO Activities

DSO Updates

1. FAMU Foundation, Inc.

The Foundation Board held its Board of Directors Meeting on November 18-20.

2. FAMU National Alumni Association

The FAMU NAA held its Leadership Summit during the Florida Classic Weekend.

3. FAMU Rattler Boosters

The Boosters have successfully completed their fundraising campaign and surpassed their goal of \$100,000 for student-athletes.

