

Development Committee Meeting

April 7, 2022
4:00 p.m. – 5:00 p.m. EST

Connect by Conference Call: 833-711-4986 | Meeting ID: #1178565

Agenda

- I. **Call to Order** (1 minute)
 - II. **Roll Call** (1 minute)
 - III. **Approval of Minutes** (2 minutes)
 - a. November 19, 2021, Development Committee Meeting
 - b. February 10, 2022, Development Committee Meeting
 - IV. **Conflict of Interest Disclosure** (1 minute)
 - V. **Opening Remarks – Vice Chair Lisa LaBoo** (5 minutes)
 - a. 2021 Foundation Board Thank You
 - VI. **Give/Get Discussion** (30 minutes)
 - a. Bylaws Open Discussion
 - i. Giving date December 31 vs March 31
 - ii. Adding individuals to facilitate a 100% participation (include Vice Chair or Vice Chair of Development Committee to facilitate the process)
 - iii. Give/Get discussion
 - VII. **Board Member Introductions** (10 minutes)
 - VIII. **University Advancement Update – Ms. Kimberly Hankerson** (5 minutes)
 - IX. **Final Remarks | Next Steps – Vice Chair LaBoo** (5 minutes)
 - X. **New Business**
 - XI. **Other Items**
 - XII. **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.