# FAMU Foundation Board of Directors Fall 2021 Board Meeting

# **Onboarding | Continuing Education**

Thursday, November 18, 2021 9 a.m. – 10:45 a.m.

#### **Agenda**

## PART 1

9 a.m. – 9:55 a.m.

**Welcome and Introductions (10 minutes)** 

Shawnta Friday-Stroud, Ph.D.

Vice President, University Advancement Executive Director, FAMU Foundation. Inc.

Jemal O. Gibson

FAMU Foundation Board of Directors, Chair

Marching to the Top 100 Update (15 minutes)

Maurice D. Edington, Ph.D.

Provost & Vice President for Academic Affairs

**Donor Engagement (20 minutes)** 

Chair Gibson

**Advancement Update (10 minutes)** 

**Kimberly Hankerson** 

• Tool Kit

Assistant Vice President, University Advancement

#### **BREAK**

### PART 2

10 a.m. – 10:45 a.m.

FAMU Board Governance and Legal Review (15 minutes) Florida Senate Bill 4 David C. Self, II

Associate General Counsel

**Financial Position Overview (15 minutes)** 

Shawnta Friday-Stroud, Ph.D.

**Conflict-of-Interest Policy** 

**Q&A** (10 minutes)

**Closing Remarks (5 minutes)** 

Chair Gibson | Shawnta Friday-Stroud, Ph.D.