**FAMU Foundation Board of Directors** 

# **RFP** Ad Hoc Committee Meeting

Thursday, September 30, 2021 | 3:30 p.m. – 5 p.m.

Connect by Conference Call: 833-711-4986 | Meeting ID: #6297853

# <u>Agenda</u>

- I. Call to Order
- II. Roll Call
- III. Conflict of Interest Disclosure
- IV. Approval of Minutes August 2, 2021, RFP Ad Hoc Committee Meeting
- V. Review and Score RFP Proposals
- VI. Other Items
- VII. Adjournment

## **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.