# Donor and Social Engagement Committee Meeting

Thursday, March 10, 2022 4:00 p.m. – 5:00 p.m. EST

Connect by Telephone: (833) 711-4986 | Meeting ID: #7697590

## **Agenda**

- I. Call to Order (1 Minute)
- II. Roll Call (1 Minute)
- **III.** Conflict of Interest Disclosure (1 Minute)
- IV. Approval of Minutes (2 Minutes)
  - a. January 20, 2022, Committee Meeting
- V. Update on Action Items (45 Minutes)
  - a. Review of SWOT Analysis
    - i. Determine short-term and long-term goals
    - ii. Funding request for committee goals
  - b. Schedule next meeting date/time
- VI. New Business (5 Minutes)
- VII. Other Items (5 Minutes)
- VIII. 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 a ssets received.