

# Donor and Social Engagement Committee Meeting (Ad-Hoc)

Thursday, October 6, 2022  
4:00 p.m. – 5:00 p.m. EDT

## 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. June 3, 2022, Committee Meeting
- V. **New Business (50 Minutes)**
  - a. Homecoming Events Participation
    - i. H/C Convocation | Friday, October 28<sup>th</sup> @ 10:10am | Lawson Center
    - ii. H/C Parade | Saturday, October 29<sup>th</sup> @ 8am | FAMU Campus
    - iii. H/C Football Game | Saturday, October 29<sup>th</sup> @ 4pm | Bragg Stadium
  - b. Florida Classic/Fall Board Meeting (November 16<sup>th</sup> – 19<sup>th</sup>) | Orlando, FL
    - i. Donor Appreciation Event
  - c. Information about Board Members on Foundation Social Media
- VI. **Other Items (5 Minutes)**
- VII. **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.*