

June 11, 2025

DSO and Athletics Committee

W. Anthony Neal, Ph.D.
Vice President, University Advancement
Executive Director, FAMU Foundation, Inc.



Approval of Minutes

Recommendation:

Approve the minutes of the February 12, 2025 Direct Support Organizations (DSO) and Athletics Committee Meeting.

Approval of DSO Board Members (2025-2028)

Dr. Brandi Tatum-Fedrick

Summary:

Approval of DSO Board Members
FAMU NAA Executive Officers (July 1, 2025 – June 30, 2028)

President: Artisha R. Polk
1st Vice President: Ashleigh Cooper
2nd Vice President: Yolanda L. Pinkard
3rd Vice President: Angela T. Freeman

Recording Secretary: Reginal L. Mitchell
Treasurer: Pierre E. Rutledge
Financial Secretary: Avis Hannon Payne
Corresponding Secretary: Jeremiah Carter

Rationale:

This action is submitted for approval in accordance with FAMU Foundation Board of Trustees Policy No. 2018-01. The policy provides that the Board shall approve all appointments, including elected board members, to any DSO board.

Recommendation:

Approve the appointment of the above listed individuals as FAMU NAA Executive Officers.

Strike, Strike, and Strike Again!



Approval of DSO Operating Budgets

FAMU Foundation Operating Budget

Summary:

Consideration of Approval DSO Budgets: FY 2025-2026

- **FAMU Foundation, Inc.**



Rationale:

The DSO Budget is submitted for acceptance in accordance with FAMU Board of Trustees Policy Number 2018-01.

“The DSO shall submit an annual operating budget, which has been approved by the DSO's governing board and by the President and submitted to the Board for approval. The budget shall be submitted no later than sixty (60) days after the first day of the fiscal year for which the budget pertains.”

Recommendation:

Approve the FY 2025-2026 FAMU Foundation, Inc. Operating Budget.

Strike, Strike, and Strike Again!



Approval of DSO Operating Budgets

FAMU National Alumni Association

Summary:

Consideration of Approval DSO Budgets: FY 2025-2026

- **FAMU National Alumni Association (NAA)**

A small, low-resolution thumbnail image of a budget spreadsheet. It shows multiple columns and rows of data, with some cells highlighted in green and red, typical of a financial budget document.

Rationale:

The DSO Budget is submitted for acceptance in accordance with FAMU Board of Trustees Policy Number 2018-01.

“The DSO shall submit an annual operating budget, which has been approved by the DSO's governing board and by the President and submitted to the Board for approval. The budget shall be submitted no later than sixty (60) days after the first day of the fiscal year for which the budget pertains.”

Recommendation:

Approve the FY 2025-2026 FAMU NAA Operating Budget.

Approval of DSO Operating Budgets

Rattler Boosters

Summary:

Consideration of Approval DSO Budgets: FY 2025-2026

- **Rattler Boosters**

A small, low-resolution thumbnail image of a spreadsheet, likely representing the Rattler Boosters Operating Budget for FY 2025-2026. It shows multiple columns and rows of data, typical of a financial budget document.

Rationale:

The DSO Budget is submitted for acceptance in accordance with FAMU Board of Trustees Policy Number 2018-01.

“The DSO shall submit an annual operating budget, which has been approved by the DSO’s governing board and by the President and submitted to the Board for approval. The budget shall be submitted no later than sixty (60) days after the first day of the fiscal4- year for which the budget pertains.”

Recommendation:

Approve the FY 2025-2026 Rattler Boosters Operating Budget.

Foundation Board Member Roll-Off Plan

FBOD Chair Kenneth M. Neighbors

Num.	Elected Directors	First Year of Service	Term Expiration (December 31)	Years of Service (As of 12/31/25)	FBOD Roll-Off by Year End (12/31)	Years of Service (By Roll-Off Class)
1	Goins IV, Clifton A.	2014	2025	12	2025	12
2	Abney, Chan Bryant	2002	2026	24	2026	25
3	Ward, Twuanna Munroe	2008	2026	18	2026	19
4	Coleman, Hosetta B.	2010	2026	16	2026	17
5	Clark, Gregory L.	2023	2026	3	2026	4
6	Green, John L.	2013	2024	13	2027	15
7	Armster, Elaine E.	2014	2025	12	2027	14
8	Gibson, Jemal O.	2014	2025	12	2027	14
9	Uzzell, G. Scott	2016	2027	10	2027	12
10	Humphries, Laurence	2014	2025	12	2028	15
11	Whittley, Tirrell D.	2014	2025	12	2028	15
12	Freeman, Marcelia C.	2015	2026	11	2028	14
13	Neighbors, Kenneth M.	2016	2027	10	2028	13

Strike, Strike, and Strike Again!

Foundation Board Member Roll-Off Plan

FBOD Chair Kenneth M. Neighbors

Num.	Elected Directors	First Year of Service	Term Expiration (December 31)	Years of Service (As of 12/31/25)	FBOD Roll-Off by Year End (12/31)	Years of Service (By Roll-Off Class)
14	Hill, Erica D.	2017	2024	9	2029	13
15	Harris, Monica Williams	2017	2024	9	2029	13
16	LaBoo, Lisa R.	2017	2024	9	2029	13
17	Rose, T.J.	2020	2027	6	2029	10
18	King, Lenetra S.	2018	2025	8	2030	13
19	Raines, Freddie	2021	2024	5	2030	10
20	Adderley, Angela C.	2021	2024	5	2030	10
21	Arnold, Terry D.	2024	2027	2	2031	8
22	Greer IV, Billy B.	2024	2027	2	2031	8
23	Kidd, Chekesha C.	2024	2027	2	2031	8

Strike, Strike, and Strike Again!

WEEK
FOR

UNIVERSITY ADVANCEMENT UPDATES

Strike, Strike, and **Strike Again!**



2024-2025 Fundraising Total as of 6/4/25

June 4, 2025, Fundraising Total:

\$15,449,371.33

(61.8% of \$25M Goal)

New Cash

6/4/25 - \$14,509,961.45

(93.92% of Total & 58.04% of \$25M Goal)

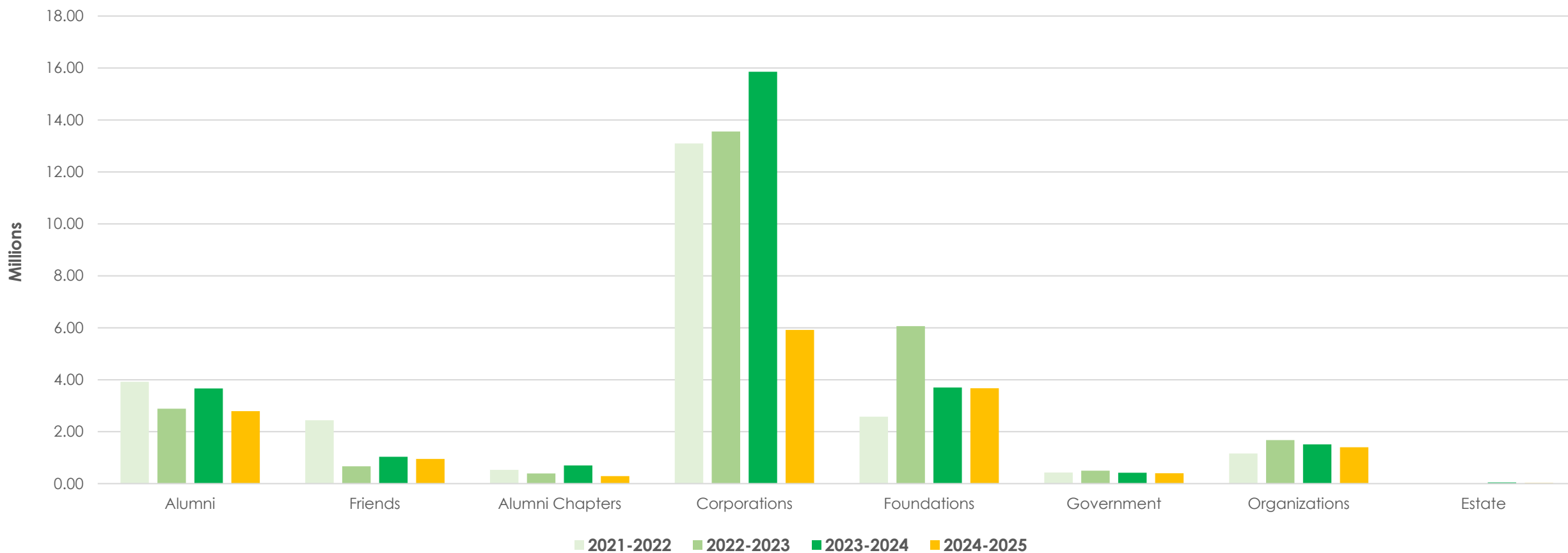
Pledges & Planned Gifts

6/4/25 - \$939,409.88

(6.08% of Total & 3.8% of \$25M Goal)

Year-to-Year Donor Constituent Comparison

Constituent Giving Comparisons as of 6/4/25

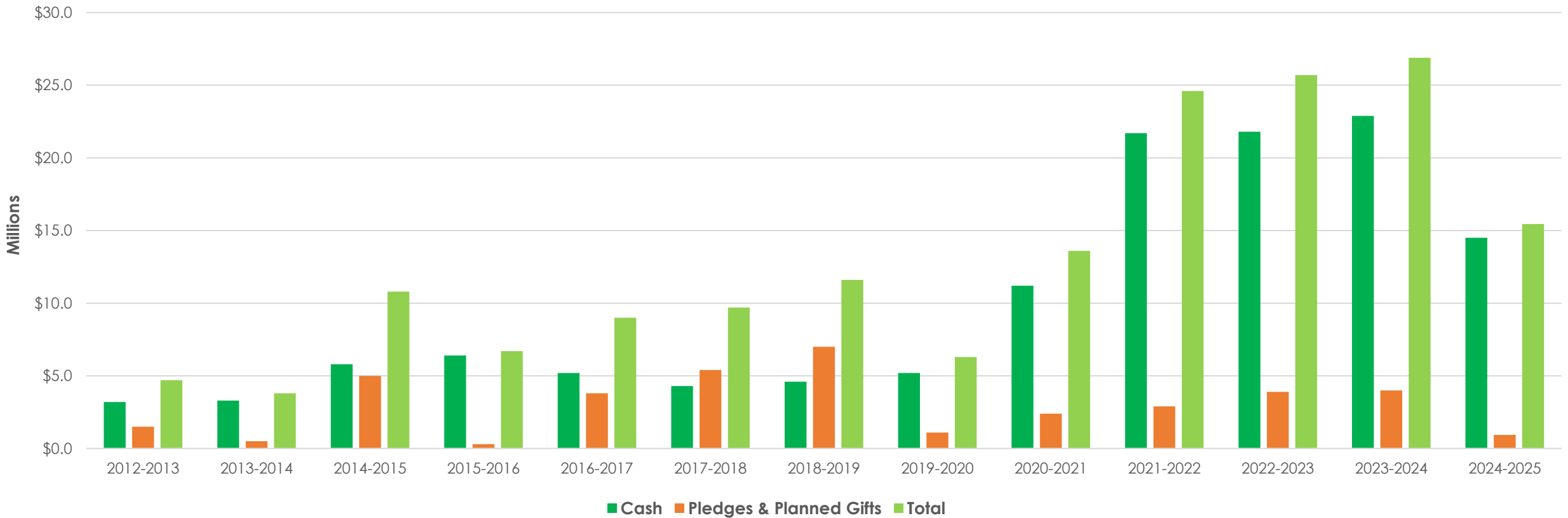


Strike, Strike, and Strike Again!

Historical Fundraising Trend

2012-13 to 2024-2025 (as of 6/4/25)

FAMU Fundraising Trend 2013-2025 as of 6/4/25



Strike, Strike, and Strike Again!

WEEK
ENDS

DSO UPDATES

Strike, Strike, and **Strike Again!**



FAMU Foundation, Inc. Update

❑ **2025 Foundation Board Meetings:**

- Spring – May 29-31, 2025 – Frisco, TX (In conjunction with NAA Convention)
- Summer – FBOD Retreat – August 29-31, 2025 – Mimia, FL (in conjunction with Orange Blossom Classic)
- Fall – November 19-22, 2025 – Orlando, FL (In conjunction with FL Classic)

❑ **Investment Value** - \$198,853,898 as of March 31, 2025, compared to \$197,510,543 as of December 31, 2024.

- 2027 Investment Value Goal per FAMU's Boldly Striking Strategic Plan - \$200,000,000

❑ **Endowment Value** - \$127,976,884 as of March 31, 2025, compared to \$126,699,715 as of December 31, 2024.

- 2027 Endowment Value Goal per FAMU's Boldly Striking Strategic Plan - \$150,000,000

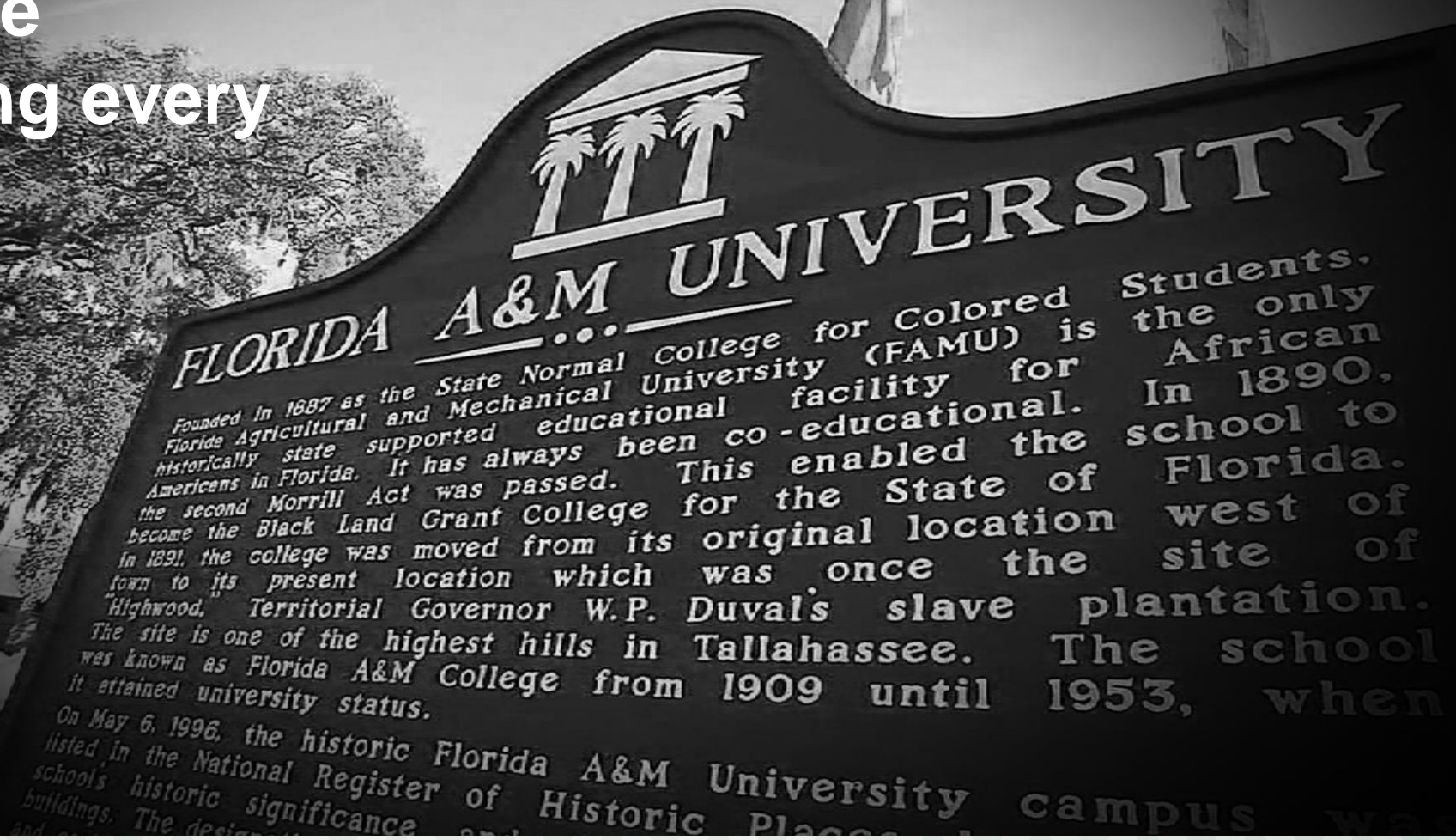
FAMU National Alumni Association Update

- ❑ This year's NAA Convention (May 29 – June 1) welcomed hundreds of attendees, and a strong collaboration with the FAMU Foundation, in beautiful Frisco, TX.
 - Thirteen (13) FAMU alums were also honored at the Distinguished Alumni Awards Gala. We are also pleased report the FAMU NAA's strides to support student success donating more dollars for scholarships, support for our student athletes and athletic programs in the 2024-2025 fiscal year.
- ❑ This year's FAMU NAA 2025 National Convention collected more than \$455 Thousand from 299 Donors to support University initiatives.

FAMU Rattler Boosters Update

- ❑ The Rattlers Boosters 2025 - 2026 Operating Budget has been approved by the Board of Directors.
- ❑ The Rattler Boosters has implanted a Membership Application Portal which makes it easier and more efficient to join the Boosters and to pay Membership dues.
- ❑ The Rattler Boosters are in the process of renewing the Payment Card Industry - Data Security Standards as required by Truist Bank.
- ❑ Rattler Boosters have secured Liability insurance for the Board of Directors.
- ❑ Rattler Boosters held its First In-Person meeting since before the COVID pandemic on April 12th.
- ❑ Made a Financial contribution to the SWAC Champions Women's Tennis and Men's Golf teams.
- ❑ Rattler Boosters supported the "FAMU Golf Canopy Initiative ", A Multi-Functional Driving Range Canopy.

“At FAMU, great things are happening every day!”



FLORIDA A&M UNIVERSITY

Founded in 1887 as the State Normal College for Colored Students, Florida Agricultural and Mechanical University (FAMU) is the only historically state supported educational facility for African Americans in Florida. It has always been co-educational. In 1890, the second Morrill Act was passed. This enabled the school to become the Black Land Grant College for the State of Florida. In 1891, the college was moved from its original location west of town to its present location which was once the site of "Highwood," Territorial Governor W.P. Duval's slave plantation. The site is one of the highest hills in Tallahassee. The school was known as Florida A&M College from 1909 until 1953, when it attained university status. On May 6, 1996, the historic Florida A&M University campus was listed in the National Register of Historic Places for its school's historic significance and architecture.