

# Executive Committee Meeting

Monday, August 7, 2023  
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. March 6, 2023, Executive Committee Meeting
  - V. **FAMU Foundation Board Chair Comments (5 Minutes)**
  - VI. **New Business (45 Minutes)**
    - a. Board Member Retreat Agenda Review
    - b. Fundraising-to-date (Dir. Shawnta Friday-Stroud)
  - VII. **Other Items (5 Minutes)**
  - VIII. **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.*