

Investment Committee Meeting

Friday, May 30, 2025 | 9:40 a.m. – 10:30 a.m. (CST)

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 27, 2025, Investment Committee Meeting
- V. **New Business (40 Minutes)**
 - a. Presentation by Disciplina
 - i. Firm Update
 - ii. Market Summary 1Q 2025
 - iii. Investment Portfolio Review for 1Q 2025
 - iv. Custodian Transition Update
 - v. Market Outlook
- VI. **Other Items (5 Minutes)**
- VII. **Adjournment**

FAMU Foundation, Inc. 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.