

Development Committee Meeting

Thursday, September 8, 2022
4:00 p.m. – 5:00 p.m. EST

Connect by Telephone: (888) 504-7949 | Meeting ID: #796828

Agenda

- I. **Call to Order** (1 minute)
 - II. **Roll Call** (1 minute)
 - III. **Approval of Minutes** (2 minutes)
 - a. June 2, 2022, Development Committee Meeting
 - IV. **Conflict of Interest Disclosure** (1 minute)
 - V. **Opening Remarks – Vice Chair Lisa LaBoo** (3 minutes)
 - VI. **Action Items Follow-up** (20 minutes)
 - Feedback on what other institutions put in place for enforcement measures for members not in compliance with their give/get. (Hankerson)
 - Review other state universities to determine how enforcement issues are addressed in their bylaws. (Haygood)
 - Share different ways to give through estate planning. (Hankerson)
 - VII. **Capital Campaign Discussion** (10 minutes) (LaBoo)
 - VIII. **Board Member Introductions** (10 minutes)
 - IX. **University Advancement Update – (Hankerson)** (5 minutes)
 - X. **Final Remarks | Next Steps – Vice Chair LaBoo** (2 minutes)
 - XI. **New Business**
 - XII. **Other Items**
 - XIII. **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.