

FLORIDA **A&M** UNIVERSITY
Board of Trustees

Direct Support Organizations (DSO) Committee Meeting

Wednesday, March 4, 2020

11:45 a.m. - 12:15 p.m.

FAMU Grand Ballroom

Committee Members: Thomas Dortch, Chair
Dave Lawrence, Vice Chair
Kristen Harper, Kelvin Lawson, Rochard Moricette

AGENDA

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|-----|---------------|-------------------|
| I. | Call to Order | Trustee Dortch |
| II. | Roll Call | Ms. Angie Wiggins |

ACTION ITEMS

- | | | |
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| III. | Consideration of the Approval of Minutes
A. December 4, 2019, DSO Committee Meeting | Trustee Dortch |
| IV. | Consideration of the Approval of Honorary Namings
A. Steele-Smith Concert Choral Suite
B. Mary W. Roberts Recital Hall | Dr. Shawnta Friday-Stroud |

INFORMATIONAL ITEMS

- | | | |
|-------|---|-------------------|
| V. | Review of the Naming Opportunities Policy | Dr. Friday-Stroud |
| VI. | Update on Divisional Activities
A. FY 2019-20 University Advancement Updates
B. DSO Updates
1. FAMU Foundation, Inc.
2. National Alumni Association
3. FAMU Rattler Boosters | Dr. Friday-Stroud |
| VII. | New Business | Trustee Dortch |
| VIII. | Adjournment | Trustee Dortch |