



**Florida A&M University Board of Trustees
Direct Support Organization (DSO) Committee Meeting**

Wednesday, March 5, 2014

Time: 2:00 p.m. – 2:45 p.m.

Location: FAMU Grand Ballroom * Tallahassee, FL

DSO Committee Members

Trustee Belinda R. Shannon, Chair
Trustee Kelvin Lawson, Vice Chair
Trustee Glen Gilzean

Trustee Rufus Montgomery
Trustee Kimberly Moore
Trustee Marjorie Turnbull

AGENDA

I. Call to Order Trustee Belinda R. Shannon
Chair

II. Roll Call

ACTION ITEMS

III. Review & Approval of October 2, 2013, Committee Minutes Trustee Belinda Shannon

IV. Approval of Recommended Changes to Naming Policy

INFORMATIONAL ITEMS

V. Update on Divisional Activities Dr. Thomas J. Haynes
Vice President, University Advancement

- University Advancement & BOT Goals
- FAMU Foundation, Inc.
 - Foundation Operations
 - Investments
- Alumni Affairs
- Rattler Boosters, Inc.
 - Update on the Boosters/Athletics Strategic Plan

VI. Update on FAMU Anti-Hazing Efforts Alonda Thomas
Interim Executive Assistant to the President for Communications
Bryan Smith
Assistant to the President

VII. New Business

VIII. Adjournment