



Approval of Minutes

Recommendation:

Approve the minutes of the June 2, 2022, Direct Support Organizations (DSO) Committee Meeting.

DSO Board Members

Summary:

Consideration of Approval of DSO Board Members

FAMU Foundation Board of Directors

Re-Elected to the Board (Term Expiration: December 31, 2022

Dir. Chan Bryant Abney Dir. Marcelia Freeman

Dir. Hosetta Coleman Dir. Twuanna Munroe Ward

Dir. John Crossman Dir. Muhammad Haseeb*

*1-Year Term Renewal as Faculty Designee

Rationale:

This action is submitted for approval in accordance with FAMU Foundation Board of Trustees Policy No. 2018-01.

The policy provides that the Board shall approve all appointments, including elected board members, to any DSO board.

Recommendation:

Approve the re-appointment of the above listed Directors to the FAMU Foundation Board of Directors.

DSO Board Member

Summary:

Consideration of Approval of DSO Board Member and Executive Committee Member

FAMU Foundation Board of Directors

Approval of Mrs. Gloria Walker as Foundation Board Member and Foundation Board Treasurer

Ex-Officio CFO and VP, Finance and Administration and Voted by the Foundation Board

Rationale:

This action is submitted for approval in accordance with FAMU Foundation Board of Trustees Policy No. 2018-01.

The policy provides that the Board shall approve all appointments, including elected board members, to any DSO board.

Recommendation:

Approve Mrs. Gloria Walker as a Foundation Board member and the Treasurer of the FAMU Foundation Board of Directors.

DSO Board Member

Summary:

Consideration of Approval of DSO Board Member

FAMU Foundation Board of Directors
National Alumni Association Representative
Appointment of Mr. Curtis Johnson
Elected by the National Alumni Association

Rationale:

This action is submitted for approval in accordance with FAMU Foundation Board of Trustees Policy No. 2018-01.

The policy provides that the Board shall approve all appointments, including elected board members, to any DSO board.

Recommendation:

Approve the appointment of Mr. Curtis Johnson to the FAMU Foundation Board of Directors.

DSO Board Member

Summary:

Consideration of Approval of DSO Board Member

FAMU Foundation Board of Directors
Student Government Association Representative
Appointment of Ms. Machia Sanders
Recommended by the Student Body President

Rationale:

This action is submitted for approval in accordance with FAMU Foundation Board of Trustees Policy No. 2018-01.

The policy provides that the Board shall approve all appointments, including elected board members, to any DSO board.

Recommendation:

Approve the re-appointment of Ms. Machia Sanders to the FAMU Foundation Board of Directors.

