

# Executive Committee Meeting

Monday, November 1, 2021 | 5:15 p.m. – 6:15 p.m.

**Connect by Conference Call:**  
833-711-4986 | Meeting ID: #8382399

## Agenda

- I. Call to Order (*1 min.*)
- II. Roll Call (*1 min.*)
- III. Conflict of Interest Disclosure (*1 min.*)
- IV. Approval of Minutes (*2 mins.*)
  - a. August 11, 2021, Executive Committee Meeting
- V. FAMU Foundation Board Chair Comments (*7 mins.*)
- VI. Update on Action Items
  - a. Board Governance & Stewardship (BG&S) Committee (*Dir. Larry Robinson - 5 mins.*)
    - Update on October 5 BG&S Committee Meeting
      - Election for Two Board Members
      - Re-election of Office of Board Secretary
  - b. Investment Committee (*Dir. Clifton Goins, IV – 5 mins.*)
    - Update on October 8 Investment Committee Meeting
      - Interviews for OCIO RFP Finalists
  - c. Fundraising-to-date (*Dir. Shawnta Friday-Stroud - 5 mins.*)
- VII. Fall 2021 FAMU Foundation Board of Directors Meeting (*Chair Gibson - 25 mins.*)
  - a. Board Workshops
- VIII. New Business (*5 mins.*)
- IX. Other Items (*3 mins.*)
- X. 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.*