

**Florida Agricultural and Mechanical University
Board of Trustees**



**Direct Support Organizations Committee Meeting
Wednesday, June 5, 2019
2:15 p.m. – 3 p.m.
FAMU Grand Ballroom**

Committee Members: Thomas Dortch – Chair * Dave Lawrence – Vice Chair
Bettye Grable, Kelvin Lawson, Rochard Moricette

AGENDA

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| I. | Call to Order | Thomas Dortch, Chair |
| II. | Roll Call | Ms. Angie Wiggins |

ACTION ITEMS

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| III. | Approval of DSO Committee Meeting Minutes
1. March 6, 2019 | Chair Dortch |
| IV. | Acceptance of DSO Budgets: FY 2019-2020
1. FAMU Foundation, Inc.
2. FAMU National Alumni Association
3. FAMU Rattler Boosters | Dr. Shawnta Friday-Stroud
Vice President
University Advancement |
| V. | Approval of New DSO Board Member
1. FAMU Foundation Board of Directors
a. Student Government Association Representative | Dr. Friday-Stroud |

INFORMATIONAL ITEMS

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| VI. | Update on Divisional Activities
1. FY 2018-19 University Advancement Updates
2. DSO Updates
A. FAMU Foundation, Inc.
B. National Alumni Association
C. FAMU Rattler Boosters | Dr. Friday-Stroud |
| VII. | New Business | Chair Dortch |
| VIII. | Adjournment | Chair Dortch |