

Investment Committee Meeting

Friday, October 8, 2021 | 10:30 a.m. – 11:30 a.m.

Connect by Conference Call: 833-711-4986 | Meeting ID: #3267331

Agenda

- I. Call to Order
- II. Roll Call
- III. Conflict of Interest Disclosure
- IV. Approval of Minutes
September 30, 2021, RFP Ad Hoc Committee Meeting
- V. Discuss and Formulate a List of Finalists
- VI. Discuss Logistics for Announcing Finalists and Notification to Finalists of Presentations at the Fall 2021 Board of Directors Meeting
- VII. Other Items
- VIII. Adjournment

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.