

FAMU Foundation Board
***2022 Annual Calendar | Committee & Board Meetings**



Month	Date Time	Committee	Details
January	January 20 4PM	Donor and Social Engagement (Ad-Hoc)	First Meeting of Committee – Regular Meeting Dates will be set at this meeting.
	January 31 3PM	Investment	Scheduled to complete Investment Manager RFP.
February	February 10 4PM	Development	Bi-Monthly Meetings 2 nd Thursday at 4PM
	February 23 4PM	Investment	Two Meetings on Wednesdays. One in February; one in September.
March	March 7 3PM	Executive	Quarterly 1 st Monday at 3PM
	March 10 4PM	Donor and Social Engagement (Ad-Hoc)	Second Meeting of Committee – Next meeting will be set at this meeting.
	March 24 12PM	Day of Giving Training Webinar	Follow-Up request from 2/10/22 Dev. Comte. Mtg.
April	April 7 4PM	Development	Bi-Monthly Meetings 2 nd Thursday at 4PM - <i>*Meeting date changed due to FAMU Man. Seminar on 4/14/22.*</i>
	April 12 4PM	Finance	2 nd Tuesday in April 2 nd Tuesday in September
	April 13 4PM	Donor and Social Engagement (Ad-Hoc)	Third Meeting of Committee – Next meeting will be set at this meeting.
Virtual Meeting (half-a-day) April 27 – 1PM-5PM			
May	May 2 3PM	Executive	Quarterly 1 st Monday at 3PM
Spring 2022 Board Meeting June 1-3 Tallahassee, Florida			

*The Meetings are subject to change.

FAMU Foundation Board
***2022 Annual Calendar | Committee & Board Meetings**



Month	Date Time	Committee	Details
July	July 14 4PM	Development	Bi-Monthly Meetings 2 nd Thursday at 4PM
August	August 1 3PM	Executive	Quarterly 1 st Monday at 3PM
	August 11 4PM	Bylaws	February and August 2 nd or 3 rd Tuesday or Thursday after 4PM
Board Retreat (Orange Blossom Classic Weekend) September 3-4 Miami, Florida			
September	September 8 4PM	Development	Bi-Monthly Meetings 2 nd Thursday at 4PM
	September 13 4PM	Finance	2 nd Tuesday in April 2 nd Tuesday in September
	September 21 4PM	Investment	Two Meetings on Wednesdays. One in February; one in September.
October	October 4 4PM	Board Governance and Stewardship	Tuesdays or Thursdays at 4PM.
	October 10 4PM (Tentative)	Audit	“This calendar is dictated by the auditor’s calendar; not uniformed.”
	October 25 4PM (Tentative)	Full Board	Two Weeks After Audit Committee Meeting – Full Board Review and Approval.
November	November 7 3PM	Executive	Quarterly 1 st Monday at 3PM
Fall 2022 Board Meeting (Florida Classic Weekend) November 16-19 Orlando, Florida			

*The Meetings are subject to change.

As of April 5, 2022