Board of Trustees Meeting
Direct Support Organizations

PRESENTED BY

George R. Cotton, Sr.
University Advancement
Wednesday, September 14, 2016
Grand Ballroom
Florida Agricultural and Mechanical University
Recommendation:
Approve the minutes of the June 9, 2016, DSO committee meeting.
IV. Update on Divisional Activities

1. FY 2015-16 Recap & FY 2016-17 University Advancement Updates

Progress:

- FY 2015-16 ended with $6.47M in cash contributions representing an 11% increase over prior giving year of $5.8M. Average gift amount was $1,389 compared to $1,001 at last year or 38% increase.
- Current giving - $635,000. Putting FAMU on pace for another good fundraising year.
- Continue to receive gifts from the NAA Convention, held in May, for student scholarships and University support.
- Carmen Cummings Martin has returned to the leadership role for Alumni Affairs for the University.
IV. Update on Divisional Activities

2. DSO Updates

A. National Alumni Association (NAA)
   • The Office of Alumni Affairs continues to assist with the Save Our Students Campaign.
     o More than $128,000 made available to assist more than 220 FAMU students to register for Fall 2016 classes/remain in school.
   • The FAMU NAA Northeast Regional Conference was held August 12-13 in Philadelphia, PA. Trustee Craig Reed was keynote speaker.

B. FAMU Foundation, Inc.

   Foundation Operations:
   • Portfolio Update.
   • Review of Investment Management
     o RFP Review & Selection Process – anticipated selection November 2016

C. FAMU Rattler Boosters
"At FAMU, Great Things Are Happening Every Day."

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