Board of Trustees Meeting
Direct Support Organizations

PRESENTED BY

George R. Cotton, Sr.
University Advancement
Monday, October 31, 2016
Teleconference

Florida Agricultural and Mechanical University
Recommendation:
Approve the minutes of the September 14, 2016, DSO Committee Meeting.
IV. Acceptance of DSO Budgets

Rationale:
The DSO Budgets are submitted for acceptance in accordance with FAMU Internal Management Memorandum (IMM) Number 2003-01, 8:

The DSO shall submit an annual operating budget, which has been approved by the DSO’s governing board and by the President and submitted to the Board for approval. The budget shall be submitted no later than sixty (60) days after the first day of the fiscal year for which the budget pertains.

Recommendations:
Acceptance of the FY2016-17 FAMU Foundation Budget.
Acceptance of the FY2016-17 FAMU National Alumni Association Budget.
Acceptance of the FY2016-17 Rattler Boosters Budget.
V. Update on Divisional Activities

1. FY 2016-17 University Advancement Updates

Progress:

- Current giving - $1.57M in cash donations. Putting FAMU on pace for another good fundraising year.
- This same period last year, $2.51M had been raised.
- The average gift amount to date is $869.02.
V. Update on Divisional Activities

2. DSO Updates

A. National Alumni Association (NAA)
   - Mobile 5th Quarter Classic
   - 2016 Legacy of Leaders Awards
   - FAMU Homecoming 2016
   - Life Membership

B. FAMU Foundation, Inc.
   Foundation Operations:
   - Fall 2016 FAMU Foundation Board of Directors Meeting: Nov. 17-18, Orlando, FL
   - Portfolio Update
   - Investment Management – candidate presentations

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

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