



## **Approval of Minutes**

### **Recommendation:**

Approve the minutes of the June 2, 2021, Direct Support Organizations (DSO) Committee Meeting.

# **Donation-Based Naming**

### **Summary:**

Consideration of Approval of the Naming of the Simulation Laboratory (Sim Lab) in the School of Allied Health Sciences.

### **Rationale:**

HCA is endowing \$1M over 4 years (\$250K a year) to name the School of Allied Health Sciences Simulation Lab and donating an additional \$500K over 4 years to support scholarships and internships.

### **Recommendation:**

Approve the Naming of the HCA Florida Healthcare Simulation Laboratory.

### **DSO Board Member**

#### **Summary:**

Consideration of Approval of DSO Board Member

FAMU Foundation Board of Directors
Student Government Association Representative
Re-appointment of Mr. Maurice Gilbert
Recommended by the Student Body President

#### **Rationale:**

This action is submitted for approval in accordance with FAMU Foundation Board of Trustees Policy No. 2018-01.

The policy provides that the Board shall approve all appointments, including elected board members, to any DSO board.

#### **Recommendation:**

Approve the re-appointment of Mr. Maurice Gilbert to the FAMU Foundation Board of Directors.

### **DSO Board Member**

#### **Summary:**

Consideration of Approval of DSO Board Member

FAMU Foundation Board of Directors

**Elected Board Treasurer** 

Mrs. W. Rebecca Brown

#### Rationale:

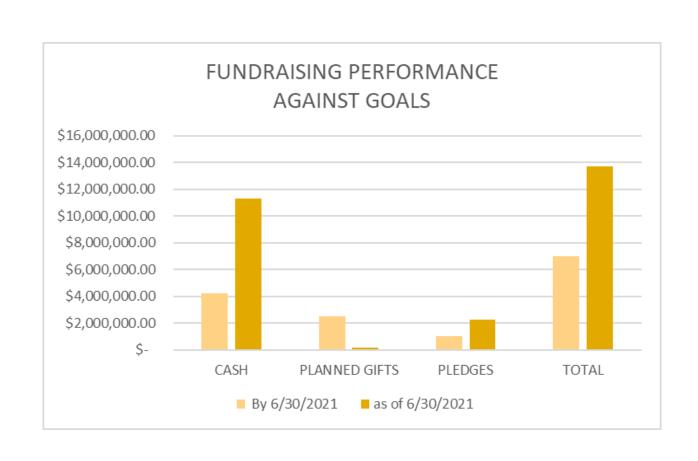
This action is submitted for approval in accordance with FAMU Foundation Board of Trustees Policy No. 2018-01.

The policy provides that the Board shall approve all appointments, including elected board members, to any DSO board.

#### **Recommendation:**

Approve the election of Mrs. W. Rebecca Brown as Treasurer of the FAMU Foundation Board of Directors.

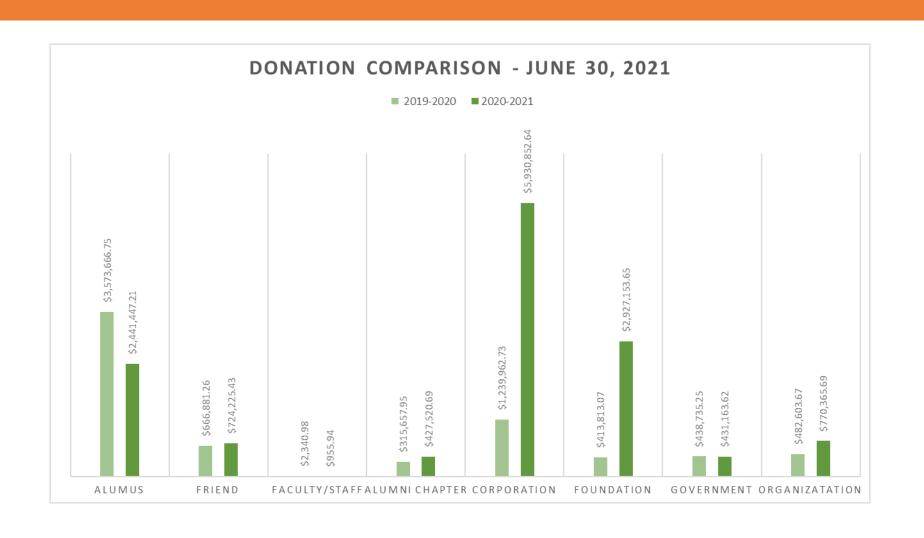
# 2020-2021 Fundraising as of 6/30/2021



# \$13,679,384.87 (178% of \$7.7Million)

- New Cash Goal \$4.2M
   Current \$11,293,424.90 (269%)
- Planned Gifts Goal -\$2.5M
   Current \$154,000 (6%)
- Pledges Goal \$1M
   Current \$2,231,959.30 (223%)
- Pledge CollectionsCurrent \$1,449,497.17

# 2020-2021 Fundraising as of 6/30/2021



# 2021-2022 Fundraising as of 8/22/2021

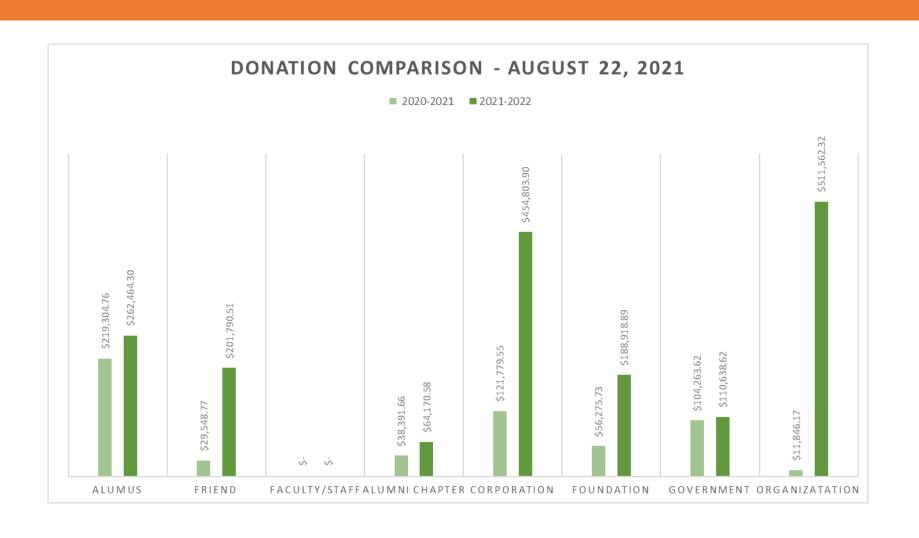


### Progress as of August 22, 2021: \$1,794,354.12

(12% of \$15 Million)

- New Cash Goal \$8.250M
   Current \$1,766,895.78 (21%)
- Planned Gifts Goal \$1.950M
   Current \$0 (0%)
- Pledges Goal \$4.8M
   Current \$27,458.34 (1%)
- Pledge CollectionsCurrent \$46,635.57

# 2021-2022 Fundraising as of 8/22/2021



# **Update on Divisional Activities**

#### C. DSO Updates

#### 1. DSO Discussion Action Plan

See the Annual Action Plan included in the DSO materials.

### 2. FAMU Foundation, Inc.

The Foundation Board held its Retreat and Board meeting on September 5, 2021.

#### 3. FAMU National Alumni Association

The FAMU NAA held its meeting and several events during the OBC.

#### 4. FAMU Rattler Boosters

The Boosters continue working to raise money for Athletics.

