

FLORIDA **A&M** UNIVERSITY
Board of Trustees

Special Committee on Athletics Meeting
Wednesday, March 4, 2020
8:30 a.m.
The Grand Ballroom

Committee Members: Kelvin Lawson, Chair
Ann Marie Cavazos, Thomas Dortch, David Lawrence

AGENDA

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|-----|---------------|-------------------|
| I. | Call to Order | Chairman Lawson |
| II. | Roll Call | Ms. Karai Lockley |

ACTION ITEMS

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| III. | December 4 th 2019 Minutes | Chairman Lawson |
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DISCUSSION ITEMS

- | | | |
|------|------------------------------|---------------------------|
| IV. | FY20 Budget Wrap-up Overview | VP/AD Gosha/Dr. Robertson |
| V. | Vision and Strategy | VP/AD Gosha |
| VI. | FY21 Projections/Forecast | VP/AD Gosha |
| VII. | Adjournment | Chairman Lawson |