

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

Special Committee on Athletics Meeting
Wednesday, June 3, 2020
2:20 p.m.

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

AGENDA

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

ACTION ITEMS

- | | | |
|------|------------------------------------|-----------------|
| III. | March 4 th 2020 Minutes | Chairman Lawson |
| IV. | Athletic Conference Update | VP/AD Gosha |

DISCUSSION ITEMS

- | | | |
|------|-------------------------------------|---------------------------|
| V. | Men/Women's Head Coaches Contracts | VP/AD Gosha |
| VI. | FY20 Budget Wrap-up/F21 Projections | VP/AD Gosha/Dr. Robertson |
| VII. | Adjournment | Chairman Lawson |