

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

Special Committee on Athletics Meeting
Thursday, March 4th, 2021 @ 9.30am
Zoom Meeting

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

AGENDA

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

ACTION ITEMS

- | | | |
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| III. | Approval of December 2 nd , 2020 Minutes | Chairman Lawson |
| IV. | Apparel Agreement | VP/AD Gosha |

DISCUSSION ITEMS

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| V. | Licensing Agreement | VP/AD Gosha |
| VI. | Budget Review | VP/AD Gosha |
| VII. | Revenue Generating Signage | VP/AD Gosha |
| VIII. | Adjournment | Chairman Lawson |