

Direct Support Organizations (DSO) and Athletics Committee Minutes
Trustee Deveron Gibbons, Chair
Monday, May 13, 2024

Trustee Deveron Gibbons called the meeting to order. Trustees Natlie Figgers, Loryn May, Belvin Perry, Jr., Kenward Stone, Nicole Washington and Michael White were in attendance and established a quorum. Trustees John Crossman and Kelvin Lawson were not in attendance.

BOT Chair Harper was recognized to make a statement to the Committee. She respectfully requested to defer any discussion at this meeting of the gift announcement made at Commencement earlier this month, since this topic would be discussed at the full board meeting scheduled for Wednesday, May 15th. Trustee Gibbons responded that there was no planned discussion on that topic for this meeting.

Trustee Gibbons requested a motion that the DSO and Athletics Committee recommend to the full board at the May 29th full board meeting to have a deep dive into all DSOs moving forward and take a look at their bylaws. Trustee White made the motion; seconded by Trustee Perry.

A roll call vote on the motion was administered, and the results were as follows:

Trustee Name	Vote
Trustee Gibbons	Yes
Trustee Figgers	Yes
Trustee May	Yes
Trustee Perry	Yes
Trustee Stone	Yes
Trustee Washington	Yes
Trustee White	Yes

The motion passed, unanimously.

Trustee Gibbons then offered the opportunity for Dr. Robinson and Dr. Friday-Stroud to provide any comments or updates to the Committee. Dr. Friday-Stroud informed the Committee that there were three (3) remaining action items on the agenda:

1. Approval of the March 6th DSO & Athletics Committee Meeting Minutes
2. Approval of the FY 24-25 Foundation Operating Budget
3. Approval of term renewing Foundation Board Members

Trustee Gibbons stated that he was fine with moving forward on approval of the March 6th committee meeting minutes, however he thought that it would be best to hold off on the budget and reappointment of any members until the Board has an opportunity to meet on May 15th. He then opened the floor for comments from any of the other committee members and they agreed with that approach.

Approval of March 6, 2024, DSO and Athletics Committee Meeting Minutes

Trustee Stone motioned for approval; seconded by Trustee Washington.

A roll call vote on the motion was administered, and the results were as follows:

Trustee Name	Vote
Trustee Gibbons	Yes
Trustee Figgers	Yes
Trustee May	Yes
Trustee Perry	Yes
Trustee Stone	Yes
Trustee Washington	Yes
Trustee White	Yes

The motion passed, unanimously.

After a brief discussion and recommendation by VP and University General Counsel Denise Wallace, the Committee agreed to formally make a motion to delay action on the remaining action items on the agenda. Trustee Washington made the motion; seconded by Trustee Perry.

A roll call vote on the motion was administered, and the results were as follows:

Trustee Name	Vote
Trustee Gibbons	Yes
Trustee Figgers	Yes
Trustee May	Yes
Trustee Perry	Yes
Trustee Stone	Yes
Trustee Washington	Yes
Trustee White	Yes

The motion passed, unanimously.

Dr. Robinson provided the Committee with an update on the campus in light of the recent storms. He stated that two (2) tornadoes struck the Leon County area with one (1) directly impacting the University campus causing damages to buildings and power lines as well as debris from trees and tree limbs. Campus clean-up efforts were underway, and the campus is closed this week for Summer school sessions A&C.

Provost Watson added that many students, faculty and staff do not have power and their assignments can be accessed through CANVAS, however, faculty need to be flexible with students during this time and allow sufficient time for them to make-up any missed assignments. The University is also preparing for another storm and the Lawson Center is being used as a shelter for the community. Dr. Robinson relayed that the main campus's power has been restored. Chair Harper thanked Dr. Robinson and the Leadership Team for acting swiftly around response to the storm.

With there being no further business, the meeting was adjourned.