

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

**Special Board Meeting Minutes
September 20, 2024**

CALL TO ORDER AND WELCOME

Kristin Harper, Chair

Chair Harper called the meeting to order. Trustees Aly, Cliatt, Crossman, Figgers, Harper, Lawson, May, Perry, Reed, Washington, and White established a quorum.

PUBLIC COMMENTS

There were no individuals who signed up for public comments.

APPROVAL OF THE EMPLOYMENT AGREEMENT FOR THE VP/AD

President Beard highlighted the impressive track record of Mrs. Angela Suggs, including her role as President and CEO of the Florida Sports Foundation, where she successfully attracted major sport events to Florida that generated significant economic impact. He presented the three-year employment contract for Mrs. Suggs, which offers a base salary of \$250,000.00, with performance-based incentives for external fundraising and an additional incentive for increasing football season ticket sales, separate from the “Investing in Champions” package. Trustee Reed moved for the approval of the employment contract for Angela Suggs for Vice President and Director of Intercollegiate Athletics. The motion was seconded by Trustee May, and was approved by a unanimous vote.

The discussion ended with Trustee Cliatt commenting on the need for board consistency.

ADJOURNMENT:

There being no further business for the Board, the meeting adjourned.