

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

Special Committee on Athletics Meeting
December 2nd, 2020
Zoom Meeting

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

- | | | |
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| III. | Approval of September 2 nd , 2020 Minutes | Chairman Lawson |
| IV. | Contracts: Apparel and Multi-Media Rights | Chairman Lawson and
VP/AD Gosha |

DISCUSSION ITEMS

- | | | |
|-------|---|------------------------------------|
| V. | Strategic Plan | VP/AD Gosha |
| VI. | Covid 19 Impact: Spring Sports | VP/AD Gosha |
| VII. | Revision of the Athletics Re-payment Plan | Chairman Lawson and
VP/AD Gosha |
| VIII. | Adjournment | Chairman Lawson |