

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

Special Committee on Athletics Meeting

September 18, 2020

2:00pm

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

AGENDA

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

ACTION ITEMS

- | | | |
|-----|--|-------------------------------|
| I. | Contract Amendments:
VP/AD Gosha and Coach Willie Simmons | VP/AD Gosha |
| II. | Apparel Contract | Chairman Lawson & VP/AD Gosha |

DISCUSSION ITEMS

- | | | |
|------|-------------------------|-----------------|
| I. | 'Great Things Moment' | VP/AD Gosha |
| II. | Peak Sports Multi-Media | VP/AD Gosha |
| III. | Daktronics | VP/AD Gosha |
| IV. | Crown Castle | VP/AD Gosha |
| V. | Expense Reductions | VP/AD Gosha |
| VI. | Adjournment | Chairman Lawson |