

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

Special Committee on Athletics Meeting
Monday, June 2nd, 2021 @ 11.30am
Zoom Meeting

Committee Members: Kelvin Lawson, Chair
Trustee Ann Marie Cavazos, Trustee Thomas Dortch, Trustee David Lawrence,
Trustee Carrington Whigham 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 March 4 th , 2021 Minutes | Chairman Lawson |
| IV. | Head Coaches Agreements (FB and M/W Basketball) | VP/AD Gosha |

DISCUSSION ITEMS

- | | | |
|-------|---------------------------------|------------------------------|
| V. | FY2020-21 Projection | VP/AD Gosha |
| VI. | FY2021-22 Submittal | VP/AD Gosha |
| VII. | Name, Image & Likeness | Kentrell Kearney, Compliance |
| VIII. | Academic/Graduation Overview | Michelle Harper, Academics |
| VIX. | Bragg Stadium/Facility Branding | Michael Johnson, Operations |
| X. | External Dashboard | Kevin Wilson, External |
| XI. | Great Things Moment | Keith McCluney, Deputy |
| XII. | Adjournment | Chair Lawson |