

**Special Board of Trustees
August 14, 2020
1:00 p.m.**

AGENDA

- I. Call to Order and Welcome.....Kelvin Lawson, Chair
- II. Roll Call.....Linda Barge-Miles, Chief of Staff
- III. Budget, Finance, and Facilities Committee Report.....Trustee Kimberly Moore
- IV. Athletics Budget Discussion.....Kelvin Lawson
- V. Consent Agenda.....Kelvin Lawson
 - Budget, Finance, and Facilities (BFF):
 - BFF1 Continuing Services Vendors
 - BFF2 Final FY 2020-2021 University Budget
 - BFF3 Amendment to BOT Policy # 2005A:
Increasing Continuing Services Construction Approvals and
Increasing Continuing Services Approvals for Design Services
- VI. Adjournment.....Kelvin Lawson