

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

Special Committee on Athletics Meeting

Thursday, October 12, 2023

8:30 a.m.

The Grand Ballroom

Committee Members: Kelvin Lawson, Chair
Jamal Brown, Otis Cliatt, Deveron Gibbons, and Londe Mondelus

AGENDA

- | | | |
|-----|---------------|-------------------|
| I. | Call to Order | Chairman Lawson |
| II. | Roll Call | Marquel Broussard |

ACTION ITEMS

- | | | |
|------|---|-----------------|
| III. | Approval of June 7, 2023, Minutes | Chairman Lawson |
| IV. | Approval of Women's Basketball Coach Contract | David Self |

DISCUSSION ITEMS

- | | | |
|-----|---------------------------------|--------------------------|
| V. | Athletic Directors Report | VP/AD Tiffani-Dawn Sykes |
| | a. Athletics Action Plan update | |
| | b. Athletics Department update | |
| VI. | Adjournment | Chairman Lawson |