

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

Special Committee on Athletics Meeting
Wednesday, September 15, 2021
2:45 p.m.

Committee Members: Kelvin Lawson, Chair
Trustee Ann Marie Cavazos, Trustee Thomas Dortch, Trustee David Lawrence,
Trustee Carrington Whigham and Trustee Otis Cliatt

AGENDA

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

ACTION ITEMS

- | | | |
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| II. | Approval of Minutes | Chairman Lawson |
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DISCUSSION ITEMS

- | | | |
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| IV. | Athletics Budget | VP/AD Gosha |
| VI. | Athletics Overview | VP/AD Gosha |
| V. | Adjournment | Chairman Lawson |