

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

Direct Support Organizations and Athletics Committee Meeting
Wednesday, December 6, 2023
11:15 a.m.
FAMU Grand Ballroom

Committee Members: Deveron Gibbons, Chair – John Crossman, Natlie Figgers, Kelvin Lawson, Belvin Perry, Jr., Kenward Stone, Nicole Washington, Michael White

AGENDA

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| I. | Call to Order | Chair Gibbons |
| II. | Roll Call | Mr. Nick Dulcio |

ACTION ITEMS

- | | | |
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| III. | Approval of Minutes | Chair Gibbons |
| | A. October 11, 2023, DSO Committee | |
| | B. October 12, 2023 Athletics Committee | |
| IV. | FAMU Foundation Board Members | Dr. Friday-Stroud |
| V. | Approval of FAMU Naming Committee Action Items: | Dr. Friday-Stroud |
| | A. Honorary Naming of the Julian "Cannonball" and Nat Adderley Music Institute | |

INFORMATIONAL ITEMS

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| VI. | Athletic Directors Report | AD Tiffani-Dawn Sykes |
| | A. Athletics Action Plan Update | |
| | B. Athletics Department Update | |
| VII. | Update on Divisional Activities | Dr. Friday-Stroud |
| | A. FY 2023-2024 University Advancement Updates | |
| | B. DSO Updates | |
| | 1. FAMU Foundation, Inc. | |
| | 2. FAMU National Alumni Association | |
| | 3. FAMU Rattler Boosters | |
| VIII. | Adjournment | Chair Gibbons |