

FLORIDA *A&M* UNIVERSITY
Board of Trustees

Direct Support Organizations and Athletics Committee Meeting
Tuesday, July 30, 2024
2:00 p.m.
Zoom

Committee Members: Deveron Gibbons, Chair – John Crossman, Natlie Figgers,
Kelvin Lawson, Loryn May, 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
A. May 13, 2024, DSO and Athletics Committee | Chair Gibbons |
| IV. | Approval of DSO Budgets FY 2024-2025:
A. FAMU Foundation, Inc
B. FAMU National Alumni Association
C. FAMU Rattler Boosters | Dr. Donald Palm |
| V. | Consideration of Approval of DSO Board Members
FAMU Foundation, Inc.
A. Re-Elected to the Board (Term Expiration: December 31, 2024) | Dr. Donald Palm |
| VI. | Approval of FAMU Naming Committee Action Item:
A. Honorary Naming of the Fogg Planetarium at the
Challenger Learning Center | Dr. Donald Palm |
| VII. | Employment Agreement – Patrick Crarey | Attorney David Self
Vice President Tiffani Sykes |

INFORMATIONAL ITEMS

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| VIII. | Update on Divisional Activities
A. FY 2023-2024 University Advancement Updates

B. DSO Updates
1. FAMU Foundation, Inc.
2. FAMU National Alumni Association
3. FAMU Rattler Boosters | Dr. Donald Palm |
| VII. | Adjournment | Chair Gibbons |