

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

**Special Committee on Athletics Meeting**

September 2<sup>nd</sup>, 2020

9:45 a.m.

**Zoom Meeting**

**Committee Members:** Kelvin Lawson, Chair  
Ann Marie Cavazos, Thomas Dortch, David Lawrence, Xavier McClinton

**AGENDA**

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

**ACTION ITEMS**

- |     |                                       |                 |
|-----|---------------------------------------|-----------------|
| II. | August 6 <sup>th</sup> , 2020 Minutes | Chairman Lawson |
|-----|---------------------------------------|-----------------|

**DISCUSSION ITEMS**

- |     |                                |                 |
|-----|--------------------------------|-----------------|
| IV. | Facility Upgrades              | VP/AD Gosha     |
| VI. | MEAC Fall/Spring Sports Update | VP/AD Gosha     |
| V.  | Adjournment                    | Chairman Lawson |