

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

Special Committee on Athletics Meeting
Wednesday, October 5, 2022
3:45 p.m.
The Grand Ballroom

Committee Members: Kelvin Lawson, Chair
Zackary Bell, Ann Marie Cavazos, Thomas Dortch, and Trustee Otis Cliatt

AGENDA

- | | | |
|-----|---------------|-----------------|
| I. | Call to Order | Chairman Lawson |
| II. | Roll Call | Michael Smith |

ACTION ITEMS

- | | | |
|------|----------------------------------|-----------------|
| III. | Approval of June 3, 2022 Minutes | Chairman Lawson |
|------|----------------------------------|-----------------|

DISCUSSION ITEMS

- | | | |
|-----|---------------------------------|--------------------|
| IV. | Athletics Budget Update | Nichole Murry |
| V. | Update on Athletics Action Plan | Dr. Larry Robinson |
| VI. | Adjournment | Chairman Lawson |