

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

Governance Committee Meeting
Thursday, August 5th & 6th, 2020
8:30 a.m.
Zoom Meeting

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

AGENDA

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

ACTION ITEMS

- | | | |
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| III. | June 3 rd , 2020 Minutes | Chairman Lawson |
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DISCUSSION ITEMS

- | | | |
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| IV. | Conference Realignment | VP/AD Gosha |
| V. | Athletics Highlights and Upgrades | VP/AD Gosha |
| VI. | Covid-19 Impact: Fall Sports Suspension | VP/AD Gosha |
| VII. | Adjournment | Chairman Lawson |