

Special Committee on Athletics Minutes

Chair Kelvin Lawson

Thursday, October 6, 2022

CALL TO ORDER AND WELCOME

Kelvin Lawson, Chair

Chair Lawson called the Special Committee on Athletics meeting to order. Mrs. Kimberly Taylor, BOT Coordinator, called the roll. The following committee members were present, and a quorum was established: Trustee Zachary Bell, Trustee Ann Marie Cavazos, Trustee Otis Cliatt, Trustee Thomas Dortch and Chair/Trustee Kelvin Lawson.

Chair Lawson asked for a motion for the approval of the June 3, 2022 minutes. Trustee Bell motioned approval for the minutes, Trustee Cavazos seconded and the motion was carried. No further action items were presented.

Mrs. Nichole Murry, Director of University Budgets, presented a brief review of the FY 2021-22 year-end actuals and projections of the FY22-23 budget, which was approved during the August BOT Retreat. It was noted the numbers presented were as of June 30, 2022 and that financial statements were still being completed.

President Robinson provided updates on the comprehensive Athletics Action Plan. The plan provides an overview of the critical areas of focus (Academic Support, Financial Aid and Student Support, Admissions, Compliance, Accountability and Operational Effectiveness and Audit Services), strategies, actions/steps, responsible parties, timelines and status. The university will provide monthly updates to the board. Board members acknowledged the work of the committee, continued in-depth discussions regarding the overall plan, and requested that all entities involved be proactive and deliberate in the execution, monitoring and reporting of it. During and at the conclusion of the presentation, President Robinson and Chair Lawson publicly thanked President Cartwright and his entire athletic staff at the University of Central Florida for sharing best practices advise and for offering ongoing support.

Due to time constraints, Chair Lawson requested the Athletics and Audit/Compliance Departments to provide an update on the outstanding audit items at the next meeting. He also requested the Budget, Finance and Facilities Committee to develop a timeline for the purchase of the scoreboard that would ensure completion prior to the start of next year's football season and to keep the board updated.

With no further business before the committee, the meeting adjourned.