



Athletics Committee

August 5, 2021

TO: William S. Biggs, George Mullen, Jason Repak, Joe Jarrett and Sherry Johnson

FROM: Gene Spivey, Chair

SUBJECT: Agenda

The Athletics Committee will meet on Thursday, August 5, 2021 in the Singleton Ballroom.

The agenda is as follows:

1. Call to Order
2. Recognition of Media
3. Review May 6, 2021 meeting minutes
4. CAF Report (Kelly Moore)
5. NCAA Compliance (Araleigh Beam)
6. General Update
7. Van Wagner Sports & Entertainment
8. Executive Session (*if needed*)
9. Adjournment

Cc: Other Board of Trustees Members