

**ATHLETICS & ADVANCEMENT COMMITTEE  
AGENDA**

December 6, 2020

- |                                      |   |
|--------------------------------------|---|
| <b>I. Call to Order</b>              | <b>Fielding Miller</b><br>Committee Chair |
| <b>II. Roll Call</b>                 | <b>Megan Ayers</b><br>Board Liaison       |
| <b>III. Conflict of Interest</b>     | <b>Fielding Miller</b><br>Committee Chair |
| <b>IV. Closed Session</b>            |   |
| <b>V. Resumption of Open Session</b> |   |
| <b>VI. Adjournment</b>               |   |