



**FLORIDA STATE UNIVERSITY ATHLETICS ASSOCIATION  
CONFERENCE CALL MEETING**

**TUESDAY, JUNE 2, 2020**

**9:30 AM**

**A G E N D A**

---

- I. Call to Order and Welcome**  
*President John Thrasher, Chair*
- II. Approval of Minutes from March 20, 2020 Meeting**
- III. Public Comments**
- IV. Action Items**  
*David Coburn, Director of Athletics*  
*Bob Davis, Chair of Seminole Boosters, Inc.*
  - a. Approval of Budgets: Athletics, Seminole Boosters, Inc., FSUAA
  - b. Athletics Association Independent Auditor Contract Approval
- V. Seminole Boosters Report**  
*Bob Davis, Chair of Seminole Boosters, Inc.*  
*Andy Miller, President & CEO of Seminole Boosters, Inc.*
- VI. Strategic Plan Update**  
*Jim Curry, Senior Associate Athletics Director*
- VII. Board of Trustees Report**  
*Ed Burr, Chair of FSU Board of Trustees*
- VIII. Athletics Director's Report**  
*David Coburn, Director of Athletics*
- IX. Open Forum for Board Members**
- X. Adjournment**