

**Florida Agricultural and Mechanical University
Board of Trustees**



Special Committee on Athletics

Date: November 29, 2017

Time: 4:30 p.m.

Location: The Grand Ballroom

Committee Members: Kelvin Lawson, Chair
Justin Bruno, Thomas Dortch, Bettye Grable and Dave Lawrence

AGENDA

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|-----|---------------|----------------|
| I. | Call to Order | Trustee Lawson |
| II. | Roll Call | Pamela Zackery |

DISCUSSION ITEM

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|------|---|------------------------------|
| III. | Update on Athletic Finances | Wanda Ford |
| IV. | Introduction of New Interim Athletic Director | Milton Overton |
| V. | Review Search Process | Milton Overton
John Eason |
| VI. | Adjournment | |