

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



**Special Committee on Athletics Meeting
June 6, 2019
8:30 a.m.
Location: Grand Ballroom**

Committee Members: Kelvin Lawson, Chair
Thomas Dortch, Bettye Grable, David Lawrence

AGENDA

- I. Call to Order Trustee Lawson
- II. Roll Call Deputy AD Genyne Boston

ACTION ITEM

- III. Approval of Minutes – March 6, 2019 Trustee Lawson

INFORMATIONAL ITEM

- IV. Financial Update VP Ford, Ronica Mathis, Genyne Boston
 - A. 2019/20 Proposed Budget
 - B. Final 2019 Financial Results
 - C. Review BOG Repayment Plan/12 year process
- V. Organizational Update AD Eason
- VI. Compliance Training Update Kendra Greene
- VII. Adjournment