

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



**Special Committee on Athletics
Wednesday, June 7, 2017
4:30 PM**

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

AGENDA

- | | | |
|-----|---------------|-----------------|
| I. | Call to Order | Trustee Lawson |
| II. | Roll Call | Elliott Charles |

ACTION ITEMS

- | | | |
|------|-----------------------|----------------|
| III. | Coach's Contract | Milton Overton |
| IV. | 501 (c)(3) Consortium | Milton Overton |

INFORMATION ITEM

- | | | |
|-----|-------------------------|----------------|
| V. | Athletics Annual Report | Milton Overton |
| VI. | Adjournment | |