

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



**Special Committee on Athletics Meeting
Monday, November 7, 2016 @ 5:00 p.m.
Conference Call**

Committee Members: Chairman Kelvin Lawson, Trustee Dortch, Trustee Grable, Trustee Lawrence, Trustee Smith

AGENDA

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| I. | Call to Order | Chairman Lawson |
| II. | Roll Call | Colandra Covington |
| III. | Action Items
Approval of Minutes for September 14, 2016 | Chairman Lawson |
| IV. | Information Items | |
| | A. FY 2016-2017 Athletics Budget to Actual Revenues and Expenditures | VP Poole |
| | B. Status of Corrective Actions Regarding Athletics Deficit | VP Poole |
| | C. Football Season Update | Coach Alex Woods |
| | D. Booster Activity Update | VP Cotton |
| V. | Adjournment | |