

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



Special Committee on Athletics

Date: September 7, 2017

Time: 4:00 PM

Location: Conference Call

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

AGENDA

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| I. | Call to Order | Chair Lawson |
| II. | Roll Call | Pamela Zackery |

INFORMATION ITEM

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| III. | Booster Club Audit | Milton Overton |
| IV. | Booster Club Legal Naming | Milton Overton |
| V. | Booster By-Laws | Milton Overton |
| VI. | Booster Fundraising Plan | Chair Lawson |
| VII. | Athletic Deficit Update | Chair Lawson |
| VIII. | Adjournment | |