

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



**Special Committee on Athletics Meeting**

**Date: Wednesday, March 4, 2015**

**Time: 3:30 PM**

**Location: College of Law**

**Committee Members:** Kelvin Lawson, Chair  
Torey Alston and Tonnette Graham

**AGENDA**

- |     |               |                       |
|-----|---------------|-----------------------|
| I.  | Call to Order | Trustee Kelvin Lawson |
| II. | Roll Call     |                       |

**ACTION ITEMS**

- |      |                       |                |
|------|-----------------------|----------------|
| III. | Approval of Minutes   | Trustee Lawson |
| IV.  | Update on Field House | Trustee Lawson |
| V.   | Adjournment           |                |

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



**Minutes  
Special Committee on Athletics  
December 3, 2014**

The Special Committee on Athletics met on December 3, 2014. The following Trustees were present: Kelvin Lawson, chair; Tonnette Graham, and Torey Alston. The minutes from the November 7, 2014 meeting were approved.

Joyce Ingram, Assistant Vice President for Human Resources, provided an update regarding the selection of the head football coach. She indicated that the search committee and chair have been selected and Trustees McWilliams and Boyce are ex officio members. The second meeting of the search committee will be held Friday, December 5, 2014. At that meeting, the committee will review the selection criteria and interview questions. The overall plan includes reducing the pool from 44 to five. The five candidates will be interviewed by the committee via skype and three finalists will be selected. The three finalists will interview with stakeholders on campus and President Mangum will make the final decision.

The Committee asked AVP Ingram to provide to the Board a written document which outlines the search criteria, the process, and the milestones. She was also asked to notify the Board of all search committee meetings.

A.D. Winslow reported that golf and tennis will compete in the spring. He also stated that he has raised \$34,000.00 for the athletic programs.

The Committee asked VP Cassidy to provide a plan to renovate the field-house. The plan, which is due to the Board in 3.5 weeks, (January 2, 2015), will identify funds that can be used for the project and any next steps.