

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



**Special Committee on Athletics Meeting
March 6, 2019
1:00 p.m.
Location: Grand Ballroom**

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

AGENDA

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

INFORMATIONAL ITEM

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| III. | Update on 2019 Football Schedule | AD John Eason |
| IV. | Update on Budget | VP Wanda Ford |
| V. | Update on Compliance Training/Program | Associate AD Kendra Green |
| VI. | Adjournment | |