

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



**Special Committee on Athletics Meeting  
August 16, 2019  
10:30 a.m.**

The Westin Tampa Waterside  
725 S. Harbour Island Boulevard  
Tampa, Florida

**Committee Members:** Kelvin Lawson, Chair  
Thomas Dortch, Ann Marie Cavazos, David Lawrence

**AGENDA**

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

**INFORMATIONAL ITEMS**

- |      |                           |                                    |
|------|---------------------------|------------------------------------|
| III. | 2019/2020 Budget Overview | Interim VP Schweigert<br>AVP Bouie |
| IV.  | Athletics Program Update  | AD John Eason                      |
| V.   | BOG Update                | Trustee Lawson                     |
| VI.  | Adjournment               |                                    |