

**FLORIDA A&M UNIVERSITY
BOARD OF TRUSTEES
SPECIAL CALLED MEETING
MEETING MINUTES
April 8, 2015
1:00 P.M.**

CALL TO ORDER AND WELCOME

Trustee Rufus Montgomery, Vice Chairman

Vice Chairman Rufus Montgomery called the meeting to order and asked Attorney Barge-Miles to call the roll. The following Trustees participated in the meeting either in-person or by telephone: Torey Alston, Lucas Boyce, Bettye Grable, Tonnette Graham, Kelvin Lawson, Spurgeon McWilliams, Rufus Montgomery, Kimberly Moore, Belinda Shannon, Marjorie Turnbull, Cleve Warren, Karl White, and Robert Woody. A quorum was established.

Vice Chairman Montgomery indicated that former Board Chair Dr. Solomon Badger's term expired, and that he had been replaced by Trustee Robert Woody. He stated since Dr. Badger is no longer on the Board, the position of Chair of the Board of Trustees was vacant. Hence, the purpose of the meeting was to select a new Chair of the Florida A&M University Board of Trustees. He then turned the gavel over to Trustee Spurgeon McWilliams.

Trustee McWilliams asked for nominations for the position of Chair of the Board. Trustee Lawson nominated Trustee Rufus Montgomery, and Trustee Karl White nominated Trustee Cleve Warren. Through a roll call vote Vice Chair Montgomery was elected chair of the Board.

Trustee Alston	Montgomery
Trustee Boyce	Montgomery
Trustee Grable	Montgomery
Trustee Graham	Montgomery
Trustee Lawson	Montgomery
Trustee McWilliams	Montgomery
Trustee Montgomery	Montgomery
Trustee Moore	Montgomery
Trustee Shannon	Warren
Trustee Turnbull	Warren
Trustee Warren	Warren
Trustee White	Warren
Trustee Woody	Montgomery

Trustee Montgomery – 9

Trustee Warren – 4

Chair Montgomery asked for nominations for Vice Chair of the Board. Trustee McWilliams nominated Trustee Lawson for Vice Chair. His nomination was not opposed, and he was elected by a voice vote of the Board.

With there being no further business, the meeting adjourned.