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FLORIDA A&M UNIVERSITY
TALLAHASSEE, FLORIDA

IN RE: BOARD OF TRUSTEES
EMERGENCY MEETING
TELEPHONE CONFERENCE

MEETING TAKEN: JANUARY 14, 2015
TIME: 4:32 p.m. - 4:42 p.m.
LOCATION: FLORIDA A&M UNIVERSITY
TALLAHASSEE, FLORIDA
REPORTED BY: YVONNE LAFLAMME, FPR
COURT REPORTER and
NOTARY PUBLIC

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A P P E A R A N C E S

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CHAIRMAN SOLOMON BADGER
TRUSTEE MARJORIE TURNBULL
TRUSTEE KIMBERLY MOORE
TRUSTEE RUFUS MONTGOMERY
TRUSTEE TORY ALSTON
TRUSTEE TONNETTE GRAHAM
TRUSTEE BETTYE GRABLE
TRUSTEE SPURGEON McWILLIAMS

ATTORNEY LINDA BARGE-MILES

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P R O C E E D I N G S
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CHAIRMAN BADGER: Okay, thank you.

Good afternoon. I call this meeting to Florida
A&M University Board of Trustees to order.

Attorney Barge-Miles, will you please call the
roll?

ATTORNEY BARGE-MILES: Trustee Alston?

TRUSTEE ALSTON: I'm here.

ATTORNEY BARGE-MILES: Trustee Boyce called; he
will not be able to join.

Trustee Grable?

TRUSTEE GRABLE: Here.

ATTORNEY BARGE-MILES: Trustee Graham?

TRUSTEE GRAHAM: Here.

ATTORNEY BARGE-MILES: Trustee Lawson? Trustee
Lawson?

Trustee McWilliams?

TRUSTEE MCWILLIAMS: Here.

ATTORNEY BARGE-MILES: Trustee Moore?

TRUSTEE MOORE: Here.

ATTORNEY BARGE-MILES: Trustee Shannon?

Trustee Montgomery?

TRUSTEE MONTGOMERY: Here.

1 ATTORNEY BARGE-MILES: Trustee Turnbull?

2 TRUSTEE TURNBULL: Here.

3 ATTORNEY BARGE-MILES: Trustee Warren?

4 And Trustee White also notified me that they
5 would not be able to attend.

6 Mr. Chair, you do have a quorum.

7 CHAIRMAN BADGER: Thank you. The purpose of this
8 meeting is to approve the University's accountability
9 report. And at this time, I would like to ask Provost
10 Rodner Wright to please present the report.

11 Provost Wright?

12 PROVOST WRIGHT: Yes. Thank you. I have with me
13 today Dr. Gitta Pitter, whose office, the
14 institutional effectiveness, has prepared the record
15 and is prepared to answer any questions you may have
16 in this record.

17 As you know, the accountability report has been
18 presented and submitted under the deadline to the
19 Board of Governors, pending the approval of the Board
20 of Trustees.

21 So at this time I would introduce Dr. Pitter who
22 can answer any questions that you may have.

23 CHAIRMAN BADGER: Dr. Pitter?

24 DR. PITTER: Yes. The accountability report is
25 required by Florida Board of Governor's, it's

1 submitted each fall. It does require the approval of
2 the Board of Trustees. The accountability report
3 starting last year began to be performance finding
4 measures and taken on additional importance in terms
5 of each being vital as well.

6 The report consists of some sections starting
7 with dash for data; the narrative section, which
8 highlights the University's accomplishments and
9 several data sections which include critical
10 information, enrollment information, personnel,
11 problematic and research data.

12 I can elaborate on any of these, if you wish, or
13 answer any questions.

14 CHAIRMAN BADGER: Thank you, Dr. Pitter. You
15 heard the University's accountability report. Are
16 there any questions? Then can I have a motion to
17 approve?

18 TRUSTEE ALSTON: So moved.

19 TRUSTEE TURNBULL: Second.

20 CHAIRMAN BADGER: So moved and a second? I heard
21 a motion and I heard a second. Any discussion?

22 Hearing none, those in favor of the motion let it
23 be known by the sign of "aye."

24 (All answer affirmatively.)

25 CHAIRMAN BADGER: Do we need a roll call on that?

1 Sounds unanimous. Let's do a roll call anyways.

2 ATTORNEY BARGE-MILES: Trustee Alston?

3 TRUSTEE ALSTON: Yes.

4 ATTORNEY BARGE-MILES: Trustee Badger?

5 CHAIRMAN BADGER: Yes.

6 ATTORNEY BARGE-MILES: Trustee Grable?

7 TRUSTEE GRABLE: Yes.

8 ATTORNEY BARGE-MILES: Trustee Graham?

9 TRUSTEE GRAHAM: Yes.

10 ATTORNEY BARGE-MILES: Trustee McWilliams?

11 TRUSTEE MCWILLIAMS: Yes.

12 ATTORNEY BARGE-MILES: Trustee Moore?

13 TRUSTEE MOORE: Yes.

14 ATTORNEY BARGE-MILES: Trustee Montgomery?

15 TRUSTEE MONTGOMERY: Yes.

16 ATTORNEY BARGE-MILES: Trustee Turnbull?

17 TRUSTEE TURNBULL: Yes.

18 ATTORNEY BARGE-MILES: It's unanimous.

19 CHAIRMAN BADGER: Unanimous. Okay, thank you.

20 And I thank everyone for taking the time, and we tried
21 to hold you as little time as possible. If there's no
22 other further business to come before this meeting,
23 the meeting is adjourned. Have a good day.

24 TRUSTEE TURNBULL: Thank you.

25 TRUSTEE GRAHAM: Thank you.

1 TRUSTEE MONTGOMERY: Thank you.

2 TRUSTEE GRABLE: Thank you.

3 (Off of the record at 4:42.)

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1 CERTIFICATE OF REPORTER

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3 STATE OF FLORIDA)

4 COUNTY OF LEON)

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6 I, Yvonne LaFlamme, Florida Professional Reporter
7 and Notary Public, certify that I was authorized to and
8 did stenographically report the foregoing proceedings; and
9 that the transcript is a true and complete record of my
10 stenographic notes.

11 I further certify that I am not a relative,
12 employee, attorney, or counsel of any of the parties, nor
13 am I a relative or employee of any of the parties'
14 attorney or counsel connected with the action, nor am I
15 financially interested in the outcome of this case.

16

17 Dated this 22nd day of FEBRUARY 2015.

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Yvonne LaFlamme, FPR
Court Reporter
Notary Public
State of Florida at Large

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