

**FLORIDA A&M UNIVERSITY
BOARD OF TRUSTEES
EMERGENCY MEETING (Conference Call)
MEETING MINUTES
March 29, 2016
10:15 A.M.**

CALL TO ORDER

Cleve Warren, Chairman

Chair Warren called the meeting to order and asked Attorney Barge-Miles to call the roll. The following Trustees were present: Matthew Carter, Thomas Dortch, Bettye Grable, Tonnette Graham, Dave Lawrence, Gary McCoy, Kimberly Moore, Belvin Perry, Craig Reed, Cleve Warren, Nicole Washington, and Robert Woody. A quorum was established. Also joining the Board in the closed session were acting Vice President/General Counsel Shira Thomas, Attorney Anna McDonald, Attorney Funmi Ojetayo, President Elmira Mangum, and the court reporter. Trustee Lawson joined the call after the roll call. Notice of this meeting was provided to the Trustees by email.

Chair Warren asked VP Thomas to provide instructions regarding the closed session for pending litigation. It was properly moved and seconded that the Board move into its closed session. The motion carried. The Board then moved into the closed session.

Chair Warren called the meeting back into open session and asked for confirmation of a quorum. A quorum was established. Trustee Lawson joined the call, Trustee McCoy left the call, and all other Trustees present during the initial roll call were still on the call.

Trustee Dortch moved that the Board ratify the decision of the chair to file a notice of appeal of the temporary injunction in the matter of *Bruno v. the Florida A&M University Board of Trustees*; to authorize counsel to file an appeal and any necessary writs as the Board moves forward regarding this matter; and also, to authorize appropriate reasonable litigation expenditures consistent with discussions during the closed session. The motion was seconded by Trustee Reed and was approved through a roll call vote:

Matthew Carter	No
Thomas Dortch	Yes
Bettye Grable	No
Tonnette Graham	No
Dave Lawrence	Yes
Kelvin Lawson	Yes
Kimberly Moore	No
Belvin Perry	No
Craig Reed	Yes
Cleve Warren	Yes
Nicole Washington	Yes
Robert Woody	Yes

7 – Yes 5 – No

Next, VP Thomas shared information regarding the banking resolution, "Naming Authorized Signatories." Section 1011.42, F.S. and University Regulation 1.021, require that the Board of Trustees designate and record in its minutes, the legal name and position title of any University employee authorized to sign checks and pay any legal obligations of the University. It is also provided that the authorized signatory would become effective upon passage of the resolution and that any prior authorizations regarding this matter are rescinded. Trustee Woody moved approval of the resolution. It was seconded by Trustee Lawson and the motion was approved unanimously by the Board.

There being no further business for the Board, the meeting adjourned.