

**FLORIDA A&M UNIVERSITY
BOARD OF TRUSTEES
EMERGENCY MEETING (Conference Call)
MEETING MINUTES
September 30, 2015
5:00 P.M.**

CALL TO ORDER AND WELCOME

Rufus Montgomery, Chairman

Chairman Montgomery called the meeting to order and asked Attorney Barge-Miles to call the roll. The following Trustees were present: Torey Alston, Bettye Grable, Tonnette Graham, Kelvin Lawson, Spurgeon McWilliams, Rufus Montgomery, Kimberly Moore, Belinda Shannon, Cleve Warren, Nicole Washington, Karl White and Robert Woody. A quorum was established. Also joining the conference call were Attorney Steve Carter, Attorney Joe Gardner, President Elmira Mangum, Vice President/General Counsel Avery McKnight, and the court reporter. Notice of this meeting was provided to the trustees by email.

Chairman Montgomery asked VP McKnight to provide instructions regarding the closed session for pending litigation. Trustee Graham moved that the Board go into its closed session. It was seconded by Vice Chair Lawson and the motion carried. The Board then moved into the closed session.

Chairman Montgomery called the meeting back into open session. Trustee Lawson moved that the Board authorize the chair, the president, and legal counsel, as appropriate, to proceed in accordance with the discussion held during the closed session. It was seconded by Trustee Woody and the motion carried.

Chair Montgomery informed the Board that President Mangum had asked to add game day operations to the agenda, but had since requested its removal from the agenda. He complied with her request.

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