

**FLORIDA A&M UNIVERSITY
BOARD OF TRUSTEES
CONFERENCE CALL MINUTES
January 14, 2015
4:30 P.M.**

Trustees present: Torey Alston, Solomon Badger, Bettye Grable, Tonnette Graham, Spurgeon McWilliams, Rufus Montgomery, Kimberly Moore, and Marjorie Turnbull.

CALL TO ORDER AND WELCOME

Dr. Solomon Badger, Chairman

Chairman Solomon Badger called the meeting to order and asked Attorney Barge-Miles to call the roll. A quorum was established.

Dr. Gita Pitter gave a brief summary of the contents of the Accountability Report and that its submission is required by the Board of Governors each year.

Trustee Alston moved approval of the report. It was seconded by Trustee Moore and the motion carried.

With there being no additional business, the meeting adjourned.