



FLORIDA A&M UNIVERSITY

**Board of Trustees Special Meeting
Telephone Conference Call
Thursday, September 29, 2016
4:00 p.m.**

AGENDA

- I. Call to Order and Welcome.....Kelvin Lawson, Chair
- II. Roll Call.....Linda Barge-Miles, Board Liaison
- III. Resolution Regarding the University’s Signatories.....Angela Poole, VP
- IV. Interim President Robinson’s Employment Agreement.....Kelvin Lawson, Chair
- V. Update Regarding Dr. Mangum’s Separation Agreement.....Kelvin Lawson, Chair
- VI. Closed-Session for Litigation.....Shira Thomas and Maria Feeley
Office of the General Counsel
- VII. Adjournment.....Kelvin Lawson, Chair

The public can access the meeting by tuning into WANM-FM 90.5.
<http://www.famu.edu/famcast/> (click WANM 90.5)