

**FLORIDA A&M UNIVERSITY
BOARD OF TRUSTEES
EMERGENCY CALLED MEETING
MEETING MINUTES
February 21, 2014
5:00 P.M.**

I. 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. The following Trustees were present: Torey Alston, Solomon Badger, Glen Gilzean, Kelvin Lawson, Rufus Montgomery, Kimberly Moore, Narayan Persaud, Belinda Shannon, Anthony Siders, Marjorie Turnbull, Cleve Warren and Karl White. A quorum was established. Also joining the conference call were Attorney Rick Mitchell, President Larry Robinson and Attorney Avery McKnight.

Trustee Badger indicated that he called the emergency meeting to host a closed attorney/client session. He then asked Vice President Avery McKnight to provide instructions regarding the closed session. Attorney McKnight provided instructions and the Board moved into closed session.

Dr. Badger called the meeting back into open session. Trustee Siders moved that the Board authorize the legal team to continue settlement negotiations consistent with discussions that the Board had during the attorney/client closed session regarding the Champion matter. It was seconded by Trustee Lawson and the motion carried.

With there being no further business, the meeting adjourned.