

**FLORIDA A&M UNIVERSITY
BOARD OF TRUSTEES
EMERGENCY MEETING (Conference Call)
MEETING MINUTES
September 4, 2015
4:00 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, Tonnette Graham, Kelvin Lawson, Spurgeon McWilliams, Rufus Montgomery, Kimberly Moore, Cleve Warren, and Robert Woody. A quorum was established. Also joining the conference call were Attorney Rick Mitchell, President Elmira Mangum, Vice President/General Counsel Avery McKnight and the court reporter.

Chairman Montgomery asked VP Avery McKnight to provide instructions regarding the closed session. It was properly moved and seconded that the Board move into the closed session, and the motion carried. The Board then moved into the closed session.

Chairman Montgomery called the meeting back into open session. Trustee Alston moved that the Board authorize the legal team to enter into settlement negotiations consistent with the discussions held during the attorney-client closed session. It was properly seconded and the motion carried.

With there being no further business for the Board, the meeting adjourned.