

**FLORIDA A&M UNIVERSITY
BOARD OF TRUSTEES
EMERGENCY MEETING (Conference Call)
MEETING MINUTES
September 18, 2015
7:30 A.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, Kelvin Lawson, Spurgeon McWilliams, Rufus Montgomery, Kimberly Moore, Belinda Shannon, Cleve Warren, Nicole Washington, and Robert Woody. A quorum was established. Also joining the conference call were Attorney Rick Mitchell, Attorney Jason Unger, Attorney Rob Sniffen, Attorney Hunter, Attorney Shumans, President Elmira Mangum, Vice President/General Counsel Avery McKnight, and the court reporter. Trustee Graham joined the call after the roll call. Notice of this meeting was provided to the Trustees by email.

Chairman Montgomery asked VP McKnight to provide instructions regarding the closed sessions for pending litigation. It was properly moved and seconded that the Board move into its closed sessions. The motion carried. The Board then moved into the closed sessions. *(Note: Attorneys Mitchell and Unger were involved in the first closed session. Attorneys Sniffen, Hunter, and Shumans were involved in the second 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 separate closed session regarding approval of the Robert Champion settlement agreement. It was seconded by Trustee Woody and the motion carried.

Next, Trustee Lawson moved that the Board authorize the chair, the president, and legal counsel, as appropriate, to proceed in accordance with the discussions held during the second closed session regarding the Michael Brown litigation. It was seconded by Trustee McWilliams and the motion carried.

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