

**FLORIDA A&M UNIVERSITY
EMERGENCY BOARD OF TRUSTEES MEETING
MINUTES
January 31, 2014
10:00 A.M.**

Trustees 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. Trustee McWilliams was absent.

CALL TO ORDER AND WELCOME

Dr. Solomon Badger, Chairman

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

The purpose of the meeting was to approve the employment contract of Dr. Elmira Mangum. **(Draft 1)**. Trustee Montgomery reminded the Board that it would be responsible for this contract. He then proposed several revisions to the contract which are incorporated by reference into these minutes. **(Draft 2)**.

Trustee Gilzean moved that the Board be given 72 hours for all members to submit any additional changes, and that the Board would come back in seven days, by next week Friday. It was seconded by Trustee Turnbull. During the discussion, Trustee Turnbull offered a friendly amendment, requiring that the Board get their responses to the attorney by Tuesday or Wednesday latest and that will give them the opportunity to review them. The amendment was accepted by Trustee Gilzean. Trustee Montgomery offered a second amendment requiring that the Board receive the document a minimum of 24 hours prior to the meeting. The amendment was accepted by Trustee Gilzean. After further discussion, Trustee Turnbull withdrew her amendment to the motion. The Board, through a voice vote, did not approve the motion.

There was a consensus of the Board that if any of them had questions or clarifications regarding the contract language, they should contact Attorney McKnight.

Trustee Persaud moved that the Board receive input from Trustees as to their concerns with the current contract, excluding the portion with compensation and the timeline for Dr. Mangum to assume the presidency of Florida A&M University. That motion died for lack of a second.

Trustee White moved that the Board allow 72 hours for the trustees to provide additional comments as it relates to clarifying issues related to the contract

and all issues excluding compensation. It was seconded by Trustee Warren. The vote was tied 5-5, so the motion failed.

Trustee Badger asked the Trustees to provide their input to the General Counsel within 72 hours. The General Counsel's Office will have a conversation with the person submitting the proposed change. The Board will have a document, inclusive of input from the full Board for the meeting that will be held Friday, February 7, 2014. General Counsel McKnight will also provide a red-line version, with Trustee Montgomery's suggestions.

With there being no further business, the meeting adjourned.

Note: Trustee Montgomery requested a copy of the transcript from this meeting be sent to the Board. The transcript was sent and a copy of the transcript is hereby incorporated in these minutes.