

**FLORIDA A&M UNIVERSITY
BOARD OF TRUSTEES
MEETING MINUTES
November 17, 2014
7:00 P.M.**

Board members present: Trustees Alston, Badger, Boyce, Grable, Graham, Lawson, McWilliams, Montgomery, and Belinda Shannon.

Trustee Badger stated that the purpose of the meeting was to hear a report from the Board's Special Committee on Athletics and to approve its goals. He asked Committee Chair Trustee Kelvin Lawson to present the report. Trustee Lawson stated that the Committee recommended approval of its three goals:

1. Provide strategic direction and help to develop a longer term vision for the athletic department.
2. Ensure the integrity of all financial and business processes within the department.
3. Assist and support the president/board of trustees in building a world-class athletic program.

Trustee Lawson moved approval of the goals. The motion was seconded by Trustee McWilliams and the motion carried.

Trustee Lawson then provided an update on the head football coach search. He informed the Board that the Committee recommended the appointment of two board members to the head football coach search committee to provide oversight and to ensure the integrity of the process. Chair Badger confirmed that President Mangum had agreed to add two board members to the committee as non-voting members, therefore no action was required by the Board.

Next, Trustee Lawson informed the Board that the Committee unanimously rendered a vote of no confidence for the athletic director. Based on the Committee's recommendation, he moved a complete vote of no confidence by the Board. The motion was seconded by Trustee Alston.

The roll call vote:

Alston – Yes
Badger – Yes
Boyce – No
Grable – No
Graham – Yes
Lawson – Yes
McWilliams – Yes
Montgomery – Yes
Shannon – No

The motion carried.

Trustee Badger confirmed that he would confer with President Mangum regarding the appointment of the Trustees to the search committee. With there being no additional business for the Board, the meeting adjourned.