

**FLORIDA A&M UNIVERSITY
BOARD OF TRUSTEES
SPECIAL CALLED MEETING
MEETING MINUTES
February 17, 2015
4:30 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, Lucas Boyce, Bettye Grable, Tonnette Graham, Kelvin Lawson, Rufus Montgomery, Kimberly Moore, Belinda Shannon, Marjorie Turnbull, and Cleve Warren. A quorum was established. Also joining the conference call were Attorney Maria Santoro, President Elmira Mangum, Vice President/General Counsel Avery McKnight and the court reporter.

Chairman Badger indicated that the purpose of the special meeting was to host a closed attorney/client session regarding litigation. He asked VP Avery McKnight to provide instructions regarding the closed session. Trustee Lawson moved that the Board go into the closed session, it was seconded by Trustee Shannon and the motion carried. The Board then moved into the closed session.

Chairman Badger 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 that were discussed during the attorney-client closed session involving the Barbara Bernier case. It was seconded by Trustee Montgomery and the motion carried.

With there being no further business, the meeting adjourned.