

**Florida Agricultural and Mechanical University
Board of Trustees**



**SUMMARY MEETING MINUTES
Telephone Conference Call
November 20, 2015
8:30 A.M.**

CALL TO ORDER AND WELCOME

Kelvin Lawson, Vice Chair

Vice Chair Lawson called the meeting to order. Attorney Barge-Miles called the roll. The following trustees were present: Alston, Grable, Graham, Lawson, Montgomery, Moore, Shannon, Warren, Washington, White, and Woody. A quorum was established.

Vice Chair Lawson indicated that the purpose of the meeting was for the Board to elect a chair. He then turned the gavel over to Trustee Grable to run the election. Trustee Grable asked for nominations. Trustee Woody nominated Trustee Cleve Warren and the nominations closed.

Trustee Grable then asked Attorney Barge-Miles to conduct a roll call vote and asked the Trustees to indicate who they were voting for when their name was called.

The results of the roll call:

Alston	Warren
Grable	Warren
Graham	Warren
Lawson	Warren
Montgomery	No response
Moore	Warren
Shannon	Warren
Warren	Warren
Washington	Warren
White	Warren
Woody	Warren

Trustee Cleve Warren was elected chair of the Board of Trustees. Chair Warren addressed the Board and thanked them for their support.

The Board then tentatively agreed to hold its next meeting December 10-11, 2015.

With no further business, the meeting adjourned.