

**Special Board Meeting Minutes
October 16, 2024**

CALL TO ORDER AND WELCOME

Kristin Harper, Chair

Chair Harper called the meeting to order. Trustees Cliatt, Figgers, Harper, May, Reed, and Stone were present. Trustees Brown, Crossman, Gibbons, Lawson, Perry (excused), Washington and White were absent. A quorum was not established.

There were no individuals who signed up for public comments.

The main agenda items, The Executive Search firm selection process and the charge for the Presidential search and selection process, could not be discussed due to the lack of quorum. Chair Harper expressed disappointment at the delay in the Presidential search and selection process although the majority of the board confirmed that today was a good day and time to host a meeting. The board will act on both action items at a later date. Apologies were extended to the search firms that adjusted their schedules to be available on the call.

VP Rebecca Brown presented a report on the bonuses paid to FAMU employees during the fiscal year 2023-2024 prior to forwarding it to the Board of Governors for their annual review. No action was required from the Board on this information item.

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