

**FLORIDA A&M UNIVERSITY  
BOARD OF TRUSTEES  
SPECIAL CALLED MEETING (Conference Call)  
MEETING MINUTES  
April 28, 2015  
4:00 P.M.**

**I. CALL TO ORDER AND WELCOME**

*Rufus Montgomery, Chairman*

Chairman Montgomery called the meeting to order and asked Attorney Barge-Miles to call the roll. The following Trustees were present: Torey Alston, Lucas Boyce, Bettye Grable, Tonnette Graham, Kelvin Lawson, Rufus Montgomery, Kimberly Moore, Belinda Shannon, and Marjorie Turnbull. *(Note: Trustee Robert Woody joined the call, after the roll call.)* 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 Montgomery asked VP Avery McKnight to provide instructions regarding the closed session. Trustee Moore moved the Board go into the closed session; it was seconded by Trustee Lawson, and the motion carried. The Board then moved into the closed session.

Chairman Montgomery called the meeting back into open session. Trustee Alston moved the Board authorize the legal team to enter into settlement negotiations consistent with the discussions that held during the attorney-client closed session. It was seconded by Trustee Lawson, and the motion carried.

With there being no further business for the Board, the meeting adjourned.