

**FLORIDA A&M UNIVERSITY
BOARD OF TRUSTEES
SPECIAL CALLED MEETING
MEETING MINUTES
February 6, 2015
10:30 A.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, Spurgeon McWilliams, Rufus Montgomery, Belinda Shannon, Marjorie Turnbull, and Karl White. A quorum was established.

Chairman Badger recognized Dr. Frank S. Emanuel, who welcomed the Board to the College of Pharmacy's Jacksonville campus. The Board also received a special welcome to the City of Jacksonville from Mayor Alvin Brown.

Chairman Badger explained that the purpose of the meeting was to discuss the final report regarding the FAMU-FSU College of Engineering Study. Prior to entering the discussion phase, Chairman Badger recognized the public for comments. The following individuals provided comments: Dr. William Tucker; Dr. Leila Walker; Dr. Reginald Perry, Associate Dean of the College of Engineering; and Dr. Kamal Tawfig, Chair and Professor, Civil and Environmental Engineering.

Each trustee provided comments regarding their respective position on whether the College of Engineering should be separated or be kept intact. President Mangum indicated that the Board of Governors, which will hold a meeting on February 19, 2015 to consider the report, will make a recommendation to the Legislature.

Trustee Boyce moved that the Board of Trustee go on the record in support of keeping the FAMU-FSU College of Engineering intact. The motion was seconded by Trustee Shannon and was unanimously supported by the Board of Trustees.

With there being no further business, the meeting adjourned.

(Please see the meeting transcript for specific comments.)