

Florida A&M University Board of Trustees



June 14, 2019 Emergency Conference Call Meeting Minutes

Florida A&M University Board of Trustees Chair Kelvin Lawson called the meeting to order. Trustees Carter, Grable, Lawrence, Lawson, Mills, Moricette, Perry, Washington, and Woody were present and established a quorum. Trustees Dortch, Moore and Reed did not participate in the call.

Chair Lawson recognized Vice President/General Counsel Denise Wallace to present the banking resolution, which provided that all checks would require President Robinson's signature until either or both the Interim Chief Financial Officer Joyce Ingram and Interim Associate Vice President/Chief Accountant Archie Bouie were approved by the banking institution. Trustee Carter moved approval of the resolution. The motion was seconded by Trustee Lawrence and the motion carried.

Chair Lawson then asked staff to provide a written document regarding how the University would monitor the payment of bills on an on-going basis, with written assurances around the checks and balances that would be put in place. President Robinson assured the Board that the document would be provided to them.

VP Wallace informed Chair Lawson that she needed to read the resolution into the record and advised that the Board would need to re-do its motion after she finished. She then read the resolution. Trustee Carter moved approval of the resolution. The motion was seconded by Trustee Lawrence and the motion was approved by a unanimous vote.

With there being no further business, the meeting adjourned.