

**Florida A & M University
Board of Trustees Meeting
Grand Ballroom
Tallahassee, Florida
May 24, 2007**

Trustees Present: Vice Chairperson William Jennings; Laura Branker; Al Cardenas (by telephone); Mary Diallo; Pamela Duncan; Monique Gilliam; R.B. Holmes; Spurgeon McWilliams; Daryl Parks (by telephone)

Trustees Absent: None

Guest: President-Elect James Ammons (by telephone)

The meeting of the Florida A&M University (FAMU) Board of Trustees was called to order at 8:25 a.m. by Vice Chairperson Jennings. The roll call established a quorum. The agenda was adopted with the following additions/deletions:

- 1) Facilities—Item B—DELETED “for Dr. Ammons’ review.”
- 2) Fiscal Affairs—Item J—“Approved awarding of contracts today only”—to final “terms to be reviewed by Dr. Ammons.”
- 3) Consent Agenda Items 2A through 2L—DELETED by Trustee Diallo

Minutes were adopted for March 8, 2007—Board Meeting; April 9, 2007—Emergency Board Meeting; April 21, 2007—Special Board Meeting; May 14, 2007—Emergency Board Meeting; and June 29, 2006—Board Meeting (corrected).

Vice Chairperson Jennings delayed his Opening Comments and read resolutions honoring departing FAMU supporters:

- 1) Interim President Castell Vaughn Bryant
- 2) Board of Trustees Chair Challis Lowe
- 3) Trustee George Allen
- 4) Trustee Regina Benjamin
- 5) Trustee Leerie Jenkins

Vice Chairman Jennings recognized Interim Vice President for University Relations Ronald Joe to read the Resolution for the late Dr. Leonard W. Johnson, former National Alumni Association President. Several comments were made in honor of Dr. Johnson:

- President-Elect James Ammons will attend the funeral. Dr. Ammons stated that “FAMU has lost a true champion.” Further, he requested that FAMU find a more appropriate way to honor Dr. Johnson such as an endowed chair or scholarship.
- Trustee Duncan acknowledged profound gratitude on behalf of the Johnson Family.
- Trustee McWilliams commended the newspaper article on Dr. Johnson written by Eddie Jackson. The article appeared in the *Tallahassee Democrat*.

Next, Vice Chairperson Jennings called for the Campus Security presentation by Chief Calvin Ross, FAMU Security & Police Department.

