



**Board of Trustees Conference Call
Meeting Minutes
Tuesday, February 4, 2020**

Vice Chair Kimberly Moore called the meeting to order at 12:03 pm. Trustees Cavazos, Dortch, Harper, Lawrence, Moore, Perry, Reed, Washington, and Woody were present and established a quorum. Trustee Lawson did not participate in the call due to a prior business-related commitment. Trustee Moricette joined the meeting after the roll-call.

Trustee Moore stated that the purpose of the meeting was to hold an attorney/client closed-session pertaining to pending litigation. General Counsel Denise Wallace provided background and instructions for the closed-session. Vice Chair Moore indicated that the following individuals would participate in the closed session: the FAMU Board of Trustees; President Larry Robinson; University Attorneys Denise Wallace, Shira Thomas, David Self and Candace Stewart-Morris; outside counsel Rob Larkin; and the certified court reporter Nancy Metzke. Trustee Woody moved that the Board go into a closed-session. The motion was seconded by Trustee Perry and the motion carried.

Attorney Wallace indicated that the closed-session had concluded and that they were back in the open-session at 12:48 p.m. Vice Chair Moore asked if there was a motion to entertain. Trustee Dortch moved that the Board approve the Option 1 settlement offer, with Option 2 as a fallback, and that the chair, the vice chair and the president, working with counsel, will make the final determination, if Option 1 is not available. The motion was seconded by Trustee Woody and the motion passed unanimously.

With there being no further business, the meeting adjourned.