MINUTES

The meeting of the Southern University Board of Supervisors was convened by the Chairman, Atty. Tony M. Clayton. The invocation was given by Mr. Myron K. Lawson.

PRESENT
Atty. Tony M. Clayton - Chairman
Mrs. Lea P. Montgomery - Vice Chairman
Atty. Murphy F. Bell, Jr.
Atty. Walter C. Dumas
Atty. Randal L. Gaines
Mr. Walter Guidry
Mr. Myron K. Lawson
Atty. Patrick D. Magee
Mr. Darren Mire
Mr. Jamal A. Taylor
Mr. Achilles Williams

ABSENT
Mr. Patrick W. Bell
Mr. Richard J. Caiton
Atty. Warren A. Forstall
Atty. Patrick O. Jefferson
Mr. Murphy Nash, Jr.

UNIVERSITY PERSONNEL ATTENDING
System President Ralph Slaughter
Vice Presidents Kassie Freeman, Napoleon Moses, and Tolor E. White

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BOARD COUNCELS
Atty. Winston DeCuir, Sr.
Atty. Lewis Unglesby
AGENDA ITEM 3: WAIVER OF THE 10-DAY NOTICE REQUIREMENT

On motion of Mr. Taylor, seconded by Atty. Magee, the Board voted to waive the ten-day advance notice requirement for holding Special Meetings.

Motion carried unanimously.

Roll call vote: 10 yea: Clayton, Montgomery, M. Bell, Gaines, Guidry, Lawson, Magee, Mire, Taylor, Williams; 0 nays; 0 abstentions 1 out: Dumas

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ADOPTION OF THE AGENDA

On motion of Atty. Magee, seconded by Mr. Williams, the agenda was adopted, as printed.

Motion carried unanimously.

AGENDA ITEM 6: UPDATE AND DISCUSSION REGARDING THE FOLLOWING LEGAL ACTIONS

On motion of Mr. Lawson, seconded by Mr. Taylor, the Board convened into an executive session to receive an update and to discuss the following legal actions:

Motion carried unanimously.

Roll call vote: 9 yea: Clayton, Montgomery, M. Bell, Gaines, Guidry, Lawson, Mire, Taylor, Williams; 0 nays; 0 abstentions; 2 out: Dumas and Magee

A. Dr. Ralph Slaughter versus Southern University Supervisors Board, Number C577011, Section “24,” 19th JDC, East Baton Rouge Parish, State of Louisiana, petition for injunction and judgment rendering the vote taken March 27, 2009 void.

B. Dr. Ralph Slaughter versus Board of Supervisors of Southern University and Agricultural and Mechanical College, 19th JDC, East Baton Rouge Parish, State of Louisiana, Docket No. 577092, Section “D”
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C. Dr. Ralph Slaughter versus Dale Atkins; Johnny Anderson, Tony Clayton, and Lea Polk Montgomery, Civil Action No. 09-190-FJP-CN, U.S. District Court, Middle District of Louisiana

-EXECUTIVE SESSION-

-OPEN SESSION-

On motion of Atty. Dumas, seconded by Mr. Mire, the Board returned to open session.

Motion carried unanimously.

Roll call vote: 11 yeas: Clayton, Montgomery, M. Bell, Dumas, Gaines, Guidry, Lawson, Magee, Mire, Taylor, Williams;
0 nays;
0 abstentions

AGENDA ITEM 7: ANY ACTION THAT MAY BE REQUIRED REGARDING LITIGATION A, B, AND C ABOVE

No action taken.

AGENDA ITEM 8: ADJOURNMENT

On motion of Atty. Dumas, seconded by Mr. Lawson, the meeting was adjourned.

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Secretary, SU Board of Supervisors

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Chairman, SU Board of Supervisors