

**SPECIAL MEETING**  
**Southern University Board of Supervisors**  
1:00 p.m.  
Friday, May 22, 2009  
Board of Supervisors' Meeting Room  
2<sup>nd</sup> Floor, J.S. Clark Administration Building  
Southern University - Baton Rouge

**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 COUNSELS**

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 yeas:** 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 yeas:** 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,” 19<sup>th</sup> 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, 19<sup>th</sup> JDC, East Baton Rouge Parish, State of Louisiana, Docket No. 577092, Section “D”

- 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