

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS MEETING
Special Meeting
Committee of the Whole – Virtual Meeting
Friday, September 11, 2020
9:00 a.m.

Minutes

The virtual Special Committee as a Whole meeting of the Southern University Board of Supervisors was called to order by board Chairman Atty. Domoine Rutledge.

The Invocation was given by Rev. Samuel Tolbert, Jr.

Roll Call by Dr. Ray Belton.

Present: Atty. Domoine Rutledge, Rev. Samuel C. Tolbert, Atty. Jody Amedee, Dr. Leroy Davis, Mr. Raymond Fondel, Jr., Dr. Curman Gaines, Mr. Bakari Garvey, Mr. Sam Gilliam, Atty. Patrick Magee, Atty. Edwin Shorty, Ms. Ann Smith, Dr. Leon Tarver II, Dr. Rani Whitfield, and Mrs. Arlanda Williams.

Absent: Mr. John Barthelemy and Mr. Richard Hilliard

Agenda Item 3: ADOPTION OF THE AGENDA – Chairman Rutledge asked for adoption of the agenda.

Upon the motion by Dr. Rani Whitfield to adopt the agenda, the motion was seconded by Atty Pat Magee. Motion passed.

Agenda Item 4: PUBLIC COMMENTS

None

Agenda Item 5: ACTION ITEM(s):

- A. Request Approval to waive ten-day notice requirement under the Southern University System Bylaws to proceed with Emergency Meeting.

Motion to approve action by Atty Pat Magee and second by Dr. Rani Whitfield.
Motion Approved

- B. Request Approval and authorization for SUBR and SUSLA to accept the deferment of the principal and interest payments for the Future and Advance Project Funding Bonds Series (SUBR Series 2017-5 and 2017-6; SUSLA – Series 2017-2) Offered by the United States Department of Education (DOE) and to authorize Chairman Domoine Rutledge, President Ray Belton and Chancellor Rodney Ellis to execute all necessary documents.

Motion to approve action by Atty Pat Magee and second by Rev. Samuel Tolbert.
Motion Approved.

Agenda Item 6: OTHER BUSINESS

Atty Rutledge informed the board that the Governor's Executive Order that included virtual meeting options will expire on September 11, 2020. The Governor will make an announcement on tomorrow, September 11, 2020 if the State of La will move to Phase 3. If moving to phase 3, he's not sure if the virtual meeting option will be included in the order. Therefore, he is seeking guidance from general counsel Atty Corrine Blache and Atty Brandon Decuir as to how the board should proceed with the September 25 meeting. If it will be virtual or not. He is requesting guidance by COB today. There were no questions and/or comments.

Agenda Item 7: ADJOURNMENT

Atty Edwin Shorty made a motion to adjourn, Atty Patrick Magee second the motion.
Motion passed.