

**Southern University Board of Supervisors Meeting  
Legal Affairs Committee – Virtual Meeting  
Wednesday, July 29, 2020  
9:00 a.m.**

**MINUTES**

The virtual 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

The Legal Committee Meeting was called to order by Chairman Edwin Shorty.

**Roll Call** by Dr. Ray Belton

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

**AGENDA ITEM 4: ADOPTION OF THE AGENDA**

Upon the motion and second, the agenda was recommended for adoption.  
Motion passed.

**AGENDA ITEM 5: PUBLIC COMMENTS**

**None**

**AGENDA ITEM 6: Informational Item(s):**

- A. Dr. Cheryl Taylor v. Dr. Ray L. Belton, President, Southern University & Agricultural and Mechanical College; Board of Supervisors  
United States District Court, Middle District of Louisiana  
Case No.: 3:20-cv-00427-JWD-SDJ  
Alleging violation of FMLA

There was no discussion on Agenda Item 6.

**AGENDA ITEM 8: OTHER BUSINESS**

**None**

**AGENDA ITEM 9: ADJOURNMENT**

There was a motion and second to adjourn. Motion passed.

**SOUTHERN UNIVERSITY BOARD OF SUPERVISORS MEETING**  
**Virtual Meeting**  
**Wednesday, July 29, 2020**  
*(following the Legal Affairs Committee)*  
**Committee as A Whole**  
**9:00 a.m.**

**MINUTES**

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

**Roll Call** by Dr. Ray Belton

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

**AGENDA ITEM 3: ADOPTION OF THE AGENDA**

Upon the motion by Dr. Rani Whitfield and second by Attorney Patrick Magee, the agenda was recommended for adoption.

Motion passed.

**AGENDA ITEM 4: PUBLIC COMMENTS**

**None**

**AGENDA ITEM 5: Action Item(s):**

Atty Patrick Magee made a motion to approve both Items A & B, the motion was Second by Dr. Leon Tarver. Motion passed

A. Request Approval of the Minutes from the Special Virtual Meetings of the Board of Supervisors:

1. Friday, June 12, 2020
2. Friday, July 6, 2020

B. Request Approval of Personnel Action for Position equal to or greater than \$60,000  
*(\*Executive Session May Be Required)*

Name	Position/Campus	Salary	Funding Source
1. Dr. Cheryl Taylor	Associate Professor of Nursing (Transfer) SUBR	\$80,000.00	State

**AGENDA ITEM 8: OTHER BUSINESS**

Attorney Patrick Magee recommend looking at the bylaws and revising to give the president authority to make personnel decisions such as the one discussed today.

Attorney Rutledge said it would be noted for discussion for the personnel committee.

**AGENDA ITEM 9: ADJOURNMENT**

There was a motion by Attorney Patrick Magee and second by Dr. Leon Tarver to adjourn.

Motion passed.