

LEGAL COUNSEL SELECT COMMITTEE
11:00 a.m.
Friday, January 18, 2008
Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University- Baton Rouge Campus

MINUTES

The meeting of the Legal Counsel Select Committee of the Southern University Board of Supervisors was convened by the Chair, Atty. Dale N. Atkins. The invocation was given by Mr. Johnny G. Anderson.

COMMITTEE MEMBERS PRESENT

Atty. Dale N. Atkins, Chair
Mr. Johnny G. Anderson, Vice Chairman
Atty. Tony M. Clayton
Atty. Warren A. Forstall
Mrs. Lea P. Montgomery
Mr. Murphy Nash
Ms. Afi C. Patterson
Mr. Myron K. Lawson, Ex officio

COMMITTEE MEMBERS ABSENT

None

UNIVERSITY PERSONNEL ATTENDING

System President Ralph Slaughter
System Vice President Tolor White
* * *

BOARD COUNSEL

Atty. Winston DeCuir, Sr.

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Mr. Anderson, seconded by Mr. Nash, the agenda was adopted, as printed.

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: REVIEW AND CONSIDERATION OF RESPONSES TO RFQS FOR
OUTSIDE LEGAL COUNSEL (EXECUTIVE SESSION)

On motion of Mrs. Montgomery, seconded by Atty. Forstall the Committee convened into an executive session to discuss with the following individuals and the competency of the firms they represent to serve as Outside Legal Counsel for the Board of Supervisors.

Motion carried unanimously. Roll call vote: 8 yeas, 0 nays, 0 abstentions

Atty. Winston DeCuir, Sr. - Decuir, Clark and Adams Law Firm
Atty. Carol Lexing Powell - Lexing Powell Law Firm
Atty. Geri B. Baloney - Baloney and Broussard Law Firm

-EXECUTIVE SESSION-

-OPEN SESSION-

On motion of Atty. Clayton, seconded by Mr. Nash, the Committee reconvened into open session.

Motion carried unanimously. Roll call vote: 8 yeas, 0 nays, 0 abstentions

The Chair announced that the Committee would recess its meeting until Friday, January 25. At that time, discussion would continue with representatives of the remaining law firms which submitted responses to RFQs for the Board's Outside Legal Counsel.

-RECESS-

RECONVENTION
Friday, January 25, 2008
11:00 a.m.
Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University- Baton Rouge Campus

The meeting of the Legal Counsel Select Committee was reconvened by the Chair, Atty. Dale N. Atkins. The invocation was given by Mr. Murphy Nash, Jr.

COMMITTEE MEMBERS PRESENT

Atty. Dale N. Atkins, Chair
Mr. Johnny G. Anderson, Vice Chairman
Atty. Tony M. Clayton
Mrs. Lea P. Montgomery
Mr. Murphy Nash
Ms. Afi C. Patterson
Mr. Myron K. Lawson, Ex officio

COMMITTEE MEMBER ABSENT

Atty. Warren A. Forstall

UNIVERSITY PERSONNEL ATTENDING

System President Ralph Slaughter
System Vice President Tolor White
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BOARD COUNSEL

Atty. Winston DeCuir, Sr.

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Mrs. Montgomery, seconded by Mr. Nash, the agenda was adopted, as printed.

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

**AGENDA ITEM 5: REVIEW AND CONSIDERATION OF RESPONSES TO RFQS FOR
OUTSIDE LEGAL COUNSEL (EXECUTIVE SESSION)**

On motion of Ms. Patterson, seconded by Mrs. Montgomery, the Committee convened into an executive session to discuss the following individuals and the competency of the firms they represent to serve as Outside Legal Counsel for the Board of Supervisors.

Motion carried. Roll call vote: 6 yeas, 0 nays 0 abstentions;
1 out - Mr. Anderson

Atty. Brace Godfrey, Jr. (Godfrey Law Firm)
Atty. Dennis Blunt (Phelps and Dunbar Law Firm)

-EXECUTIVE SESSION-

-RECONVENTION-

On motion of Mr. Anderson, seconded by Ms. Patterson, the Committee returned to open session.

Motion carried. Roll call vote: 6 yeas, 0 nays, 0 abstentions
1 out - Mrs. Montgomery

Atty. Atkins, announced that the Committee would recess its meeting until another date and time to be announced.

-RECESS-

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors