

**ATHLETICS COMMITTEE**

3:00 p.m.

Tuesday, April 19, 2011

2<sup>nd</sup> Floor, J.S. Clark Administration Building  
Southern University and A & M College  
Baton Rouge, Louisiana

**Minutes**

The meeting of the Athletics Committee of the Southern University Board of Supervisors was convened by the Chairman, Atty. Patrick D. Magee. The invocation was given by Atty. Tony M. Clayton.

**PRESENT**

Atty. Patrick D. Magee, Chairman  
Mr. Achilles Williams, Vice Chairman  
Mr. Patrick W. Bell  
Atty. Murphy F. Bell, Jr.  
Mr. Richard J. Caiton  
Mr. Myron K. Lawson  
Mr. Randale Scott  
Mr. Darren G. Mire, Ex-Officio

**ABSENT**

None

**UNIVERSITY PERSONNEL ATTENDING**

Chancellor Kofi Lomotey (SUBR)

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**BOARD COUNSEL**

Attys. Winston DeCuir, Jr., and Tracie Woods

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

On motion of Atty. Bell, seconded by Mr. Scott, the agenda was adopted, as printed.

Motion carried unanimously.

**AGENDA ITEM 4: WAIVER OF THE TEN-DAY ADVANCE NOTICE REQUIREMENT FOR MEETINGS**

On motion of Mr. Lawson, seconded by Mr. Williams, the Committee approved the waiver of the ten-day advance notice required for the meeting.

Motion carried unanimously.

**AGENDA ITEM 5: PUBLIC COMMENTS**

None

**AGENDA ITEM 6: ACTION ITEMS**

- A. Termination Hearing for Mr. Robert Spivery, Head Coach of Men's Basketball, SUBR (Executive Session)

Coach Spivery requested through his counsel, Atty. Donald Dobbins, that his hearing be held in an executive session.

On motion of Mr. Lawson, seconded by Atty. Bell, the Committee convened into an executive session to hold the termination hearing for Mr. Robert Spivery, Head Coach of Men's Basketball at Southern University – Baton Rouge.

Motion carried unanimously. Roll call vote: 7 yeas, 0 nays, 0 abstentions

-EXECUTIVE SESSION-

Committee Member Patrick Bell arrived at the meeting.

-OPEN SESSION-

On motion of Mr. Caiton, seconded by Mr. Bell, the Committee reconvened into open session.

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

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On motion of Atty. Bell, seconded by Mr. Lawson, the Committee voted to defer this matter to the System President for his recommendation to the Board at its April 29, 2011 meeting.

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

B. Recommendation

None

**AGENDA ITEM 7: ADJOURNMENT**

On motion of Mr. Williams, the meeting was adjourned.

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Secretary, S.U. Board of Supervisors

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Chairman, S.U. Board of Supervisors