

MINUTES
EXECUTIVE COMMITTEE MEETING
APRIL 16, 2019

1. Call to Order and Roll Call

Mr. James Williams, Chairman, called to order the Executive Committee Meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College in the Board Room of the University Administration Building at Louisiana State University in Baton Rouge on April 16, 2019

The office administrator called the roll.

Present:

Mr. James M. Williams, Chairman
Ms. Mary Werner, Chair-Elect
Mr. Stephen J. Perry, Past Chair
Mr. Glenn Armentor
Mr. Jack "Jay" A. Blossman, Jr.
Mr. Blake Chatelain
Ms. Valencia Sarpy Jones
Mr. Jimmie M. Woods

Also present for the meeting were the following: Board of Supervisors Members, Dr. F. King Alexander, President of LSU; Mr. Tom Skinner, General Counsel for LSU; and representatives of the news media.

Public Comment

There were no individuals registered for public comment.

2. Potential Litigation Against the University

Motion to enter into Executive Session by Ms. Jones, seconded by Mr. Armentor. A roll call vote was requested by Mr. Tom Skinner. The Committee voted unanimously to enter into Executive Session.

Motion to end Executive Session by Mr. Armentor, seconded by Mr. Blossman. A roll call vote was requested by Mr. Tom Skinner. The Committee voted unanimously to end Executive Session.

As all business has been concluded for the Executive Committee Meeting, motion to adjourn the meeting by Ms. Jones, seconded by Mr. Blossman. Mr. Williams requested a roll call vote to adjourn the meeting. The Committee unanimously voted to adjourn the meeting.