

BSO organization committee to order and ask for

2 roll call of the committee.

3 MRS. BARGE-MILES: Trustee Dortch.

4 TRUSTEE DORTCH: Here.

5 MRS. BARGE-MILES: Trustee Lawrence.

6 TRUSTEE LAWRENCE: Here.

7 MRS. BARGE-MILES: Trustee Cavazos.

8 TRUSTEE CAVAZOS: Here.

9 MRS. BARGE-MILES: Trustee Lawson.

10 CHAIRMAN LAWSON: Here.

11 MRS. BARGE-MILES: Trustee Marciette.

12 TRUSTEE MARCIETTE: Here.

13 MRS. BARGE-MILES: You have a quorum.

14 TRUSTEE DORTCH: I'd like to formally  
15 welcome our two newest members to the  
16 committee, Trustee Cavazos and Marciette. And  
17 we look forward to working together with the  
18 team.

19 I only have two items to bring before the  
20 committee today. And as we move, this is an  
21 approval for the renaming for facilities on  
22 campus.

23 For your information I've asked  
24 Dr. Friday-Stroud if they would review our  
25 current policies and bring them back in the

1 next board meeting for review so we can at  
2 least make sure the full board is updated on  
3 what the policies are, to see if there's any  
4 need for any changes, because we've got a  
5 number of recommendations, some already have  
6 facilities named after them. But we wanted to  
7 make sure that we honor our alums and others,  
8 but at the same time we did not hamper  
9 opportunities for fund development for the  
10 institution. So you'll have that in the next  
11 board meeting.

12 Before you today, Committee, are two  
13 recommendations of two phenomenal individuals  
14 that have been brought forward from the team on  
15 campus with the president's review.

16 First is Althea Gibson, the name of the  
17 Althea Gibson tennis complex. And in your  
18 packets you should have the bios. I mean,  
19 everyone pretty much knows this collegiate  
20 who's in one of our alums. But the complex has  
21 recommended that we name it after her.

22 And then the second is the Polkinghorne  
23 Village. This is after one of our illustrious  
24 graduates, Tuskegee Airman, purple heart  
25 recipient, a person who fought valuably -- did

1 fight valuably for our country and lost. They  
2 later found him and he was honored  
3 posthumously.

4 And the recognition for, again, Lieutenant  
5 James Reed Polkinghorne, and he can be found  
6 even in Rome and Sicily where he's been honored  
7 on foreign land.

8 So those are the two recommendations that  
9 have been brought forth from Dr. Friday-Stroud  
10 and her team. And, therefore, we recommend --

11 TRUSTEE CARTER: Motion.

12 TRUSTEE DORTCH: I have a motion. Is  
13 there a second?

14 CHAIRMAN LAWSON: Second.

15 TRUSTEE DORTCH: Then moved and second.  
16 Any opposed? Hearing none. All in favor let  
17 it be known by aye.

18 ALL TRUSTEES: Aye.

19 TRUSTEE DORTCH: Opposed is nay.

20 The motion carries. And this concludes  
21 the business of the DSO committee. And I want  
22 to thank the committee chairman for allowing us  
23 to serve.

24 CHAIRMAN LAWSON: Thank you. I'd like to  
25 call to order of the special committee on