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

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

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

And then the second is the Polkinghorne Village. This is after one of our illustrious graduates, Tuskegee Airman, purple heart recipient, a person who fought valuably -- did
fight valuably for our country and lost. They later found him and he was honored posthumously. And the recognition for, again, Lieutenant James Reed Polkinghorne, and he can be found even in Rome and Sicily where he’s been honored on foreign land.

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

TRUSTEE CARTER: Motion.
TRUSTEE DORTCH: I have a motion. Is there a second?
CHAIRMAN LAWSON: Second.
TRUSTEE DORTCH: Then moved and second.

Any opposed? Hearing none. All in favor let it be known by aye.

ALL TRUSTEES: Aye.
TRUSTEE DORTCH: Opposed is nay.

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

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