The meeting of the Southern University Board of Supervisors was convened by the Chairman, Mr. Johnny G. Anderson. The invocation was given by Mr. John W. Joseph.

PRESENT
Mr. Johnny G. Anderson, Chairman
Mr. Myron K. Lawson, Vice Chairman
Atty. Dale N. Atkins
Mr. Richard J. Caiton
Atty. Tony M. Clayton
Mr. S. Albert Gilliam
Mr. Walter Guidry, Jr.
Mr. Ramonte Hannon
Mr. John W. Joseph
Ms. Anne Z. Kiefer
Mr. Louis Miller
Ms. Lea M. Polk
Mr. Achilles Williams

ABSENT
Dr. Angela J. Alexander
Rev. Jesse B. Bilberry, Jr.
Mr. Murphy Nash, Jr.

UNIVERSITY PERSONNEL ATTENDING
Interim System President/Chancellor Edward Jackson
Vice Presidents Ralph Slaughter, Victor Ukpolo and Tolor White
Chancellors Ray Belton and Leodrey Williams
Executive Vice Chancellor Margaret Ambrose and Vice Chancellor Arthur Stallworth

*****

BOARD COUNSEL
Atty. Winston DeCuir
AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Mr. Joseph, seconded by Ms. Polk, the agenda was adopted, as amended.

Motion carried unanimously.

AMENDMENT: AGENDA ITEM 6: INFORMATIONAL REPORTS

B. Report on follow-up meeting with the Board of Regents regarding academic programs at Southern University at New Orleans

AGENDA ITEM 4: PUBLIC COMMENTS

Ms. Avis White, Student Government President, SUNO, Dr. Alvin Bopp, SUNO Faculty Senate President, and Dr. James Taylor, Citizen and Faculty Member, SUNO offered comments relative to Agenda Item 6E.

AGENDA ITEM 5: PROGRAM SPOTLIGHT - “PASTURED POULTRY”

Dr. James McNitt, SUAREC, reported on the AgCenter’s very successful pastured poultry program which provides support to small farmers that produce farm raised chickens and eggs for sale at Farmers' Markets and farm direct sales.

AGENDA ITEM 6: ACTION ITEMS

A. Minutes of the December 9, 2005 Board Meeting

On motion of Ms. Polk, seconded by Mr. Joseph,

RESOLVED by the Board of Supervisors for the SU System that the minutes of the December 9, 2005 Board meeting be and they are hereby approved.

Motion carried unanimously.

B. COMMITTEE RECOMMENDATIONS AND REPORTS
(1.) **Athletics Committee**

On motion of Mr. Caiton, seconded by Mr. Williams,

RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Athletics Committee, that Committee's report be and it is hereby received.

Motion carried unanimously.

The report referenced the informational report made to the Committee on the 2005 Bayou Classic.

(2.) **Facilities and Property Committee**

On motion of Mr. Gilliam, seconded by Mr. Guidry,

RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Facilities and Property Committee, that the Committee's report be and it is hereby received.

Motion carried unanimously.

The report contained updates on the North End Zone Project at SUBR and efforts to negotiate the lease agreement extension and expansion of space for the Metro Center at SUSLA.

(3.) **Finance and Audit Committee**

On motion of Mr. Lawson, seconded by Ms. Polk, the following resolutions were approved.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for the SU System, upon the recommendation of the Finance and Audit Committee, that special reduced tuition and fee structure be and it is hereby approved for state and local
police officers who enroll in the Criminal Justice Programs at Southern University - Baton Rouge, effective Spring Semester 2006.

***

RESOLVED by the Board of Supervisors for the SU System, upon the recommendation of the Finance and Audit Committee, that BA-7, #5 in the amount of $5,298,056 and BA-7, #6 in the amount of $100,000 for budget reductions for the Southern University System to comply with the Governor's Executive Order - KBB 2005-82 and legislative mandates imposed by HB 156, 1st Ordinary Session of 2005, respectively, be and they are hereby approved.

***

RESOLVED by the Board of Supervisors for SU System, upon the recommendation of the Finance and Audit Committee, that the Inter-Institutional Cost Transfers Budget Reductions of $227,827 (6.7%) that were mandated by the Governor's Executive Order No. KBB 2005-82, be and they are hereby approved.

***

The Committee's report also included written informational updates received on:

- the RFPs for Banking Services for SUS, and
- an External Audit Report on SUBR Registrar's Office.

***

The Finance and Audit Committee also reported that it convened in executive session to receive an update on the Higher Education Desegregation Lawsuit.
**Presidential Search Committee**

Atty. Atkins reported that a Working Group has been charged by the Presidential Search Committee to continue efforts to identify viable candidates and to present recommendations to the Board of Supervisors at its February 2006 meeting.

**AGENDA ITEM 6C: RESOLUTIONS**

On motion of Mr. Lawson, seconded by Mr. Guidry, resolutions of condolences to the families of deceased persons named below were approved.

Motion carried unanimously.

The Dell Nash Family
The Clifton W. Jones Family
The Annie Mae Wade Family
The John Tucker Family
The Olivia Harrison Family
The Gertrude Rochester Family

**AGENDA ITEM 6D: APPOINTMENT OF THE DIRECTOR FOR THE SOUTHWEST CENTER FOR RURAL INITIATIVES, SUAREC**

On motion of Mr. Joseph, seconded by Mr. Gilliam, the following resolution was approved.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for the Southern University System, upon the that recommendation of the Administration, that the appointment of Ms. LaVonya Malveaux as the Director for the Southwest Center for Rural Initiatives - SUAREC, at a salary of $70,000 annually, effective February 1, 2006, be and it is hereby approved.
AGENDA ITEM 6E: RATIFICATION OF THE APPOINTMENT OF DR. VICTOR UKPOLO AS CHANCELLOR OF THE SOUTHERN UNIVERSITY AT NEW ORLEANS CAMPUS

Chairman Anderson informed the Board that Dr. Robert Gex had submitted a letter resigning as Interim Chancellor of the Southern University at New Orleans Campus, effective December 31, 2005; and that on the recommendation of Dr. Jackson to the Chair, Dr. Victor Ukpolo was appointed to serve as Chancellor of SUNO, pending ratification of the appointment by the Board.

A motion by Ms. Polk, seconded by Ms. Keifer, was offered for the Board to ratify the appointment of Dr. Ukpolo to serve as the Chancellor at Southern University at New Orleans.

Extensive discussion ensued relative to the process governing the action before the Board. In response to an inquiry from Mr. Caiton relative to the rules applicable in this matter, Atty. DeCuir explained that any action taken that required the approval of the Board can be placed on the Agenda for the next session of the Board as a new item. Further, the action taken to appoint Dr. Ukpolo as Chancellor does not become a permanent action until it is receives an affirmative vote of the Board.

Ms. Keifer called for the question.

Motion carried. 12 yeas; 1 nay - Mr. Caiton 0 abstentions

With the ratification of the appointment, Dr. Ukpolo assumed the position of Chancellor and tenured Professor of Economics at SUNO, at an annual salary of $150,000, along with an annual housing allowance of $25,000 and an automobile allowance of $12,000, effective retroactive to January 1, 2006.

***

AGENDA ITEM 6F: 2006 FOOTBALL SCHEDULE, SUBR

On motion of Mr. Caiton, seconded by Atty. Clayton, the following resolution was approved.
Motion carried unanimously.

RESOLVED by the Board of Supervisors for the SU System, upon the recommendation of the Administration, that the 2006 Football Schedule for SUBR be and it is hereby approved.

AGENDA ITEM 7: INFORMATIONAL UPDATES

System and Campus updates were presented. Written reports are on file in the Board’s Office.

- President Jackson reported that NAFEO would hold its meeting in New Orleans in March 2006. Members of the Congress (House Education Committee) will be in attendance. The heads of the three HBCU campuses in New Orleans, Drs. Ukpolo, Hughes and Francis will serve as the site chairs. Board Members were encouraged to attend.

***

- Ms. Ambrose reported that:
  - the University's Counseling Center will be seeking accreditation from its national accrediting body this year;

  - the Lab School will receive $1,250 for each displaced student that it served following hurricanes Katrina and Rita.

***

- Dr. Ukpolo announced that:

  - SUNO will hold its Spring 2006 convocation on Monday, January 9th at the Marriott Hotel, where 400 rooms have been secured for housing students, faculty and staff for a period of up to two months. Board Members were asked to join him in welcoming the SUNO Family back to New Orleans;

  - Temporary classrooms are operative at Sophie B. Wright;
- FEMA believes that the North Campus of SUNO will be ready at the end of the month;

- Contractors are also working on the buildings on the main campus.

***

Dr. Belton reported that:

- SUSLA received a $200,000 Brownsfield Training Grant to attract workers to engage in environmental cleansing careers;

- SUSLA appreciates the support of the Chair and Board for their efforts in regard to the 610 Texas Street campus.

Dr. Williams added to his report to announce the dissemination by SUAREC of flyers on the “Neighbors Helping Neighbors” project which is a volunteer training program for those who will work with New Orleans residents to get assistance and various benefits for which they have to make application.

***

Atty. Stallworth - No additions to the Law Center's written report.

***

Dr. Jackson gave an update on the follow-up meeting with the Board of Regents regarding SUNO’s programs. He noted that the information provided was very well presented by the SUNO delegation, with impressive data to support their reports. He expressed the belief that the Commissioner and his staff were impressed with the information and that SUNO will regain some of the programs that were deleted when the BOR staff comes back with additional recommendations. The Commissioner acknowledged that the Regents would approve the previously submitted Academic Plan and made it clear that SUNO was the first institution to undergo the metamorphosis that others will experience also in the removal of some non-academic and low
completer programs.

***

- Chairman Anderson expressed appreciation to Mrs. Craig, Ms. Smith, Ms. Ali and Ms. Green for their assistance with Board proceedings in the absence of Mrs. Vessel and Ms. Bunch.

- The Chairman also announced arrangements for those traveling to Shreveport for the funeral services for Mrs. Dale Nash, wife of Board Member Murphy Nash.

***

- Mr. Guidry encouraged Board members to look at the new construction of dorms and the road project that are part of the Settlement Agreement Projects for SUBR. He also noted his visit to Sophie B. Wright and stated that the students were proud of their association with Southern University.

- Mr. Hannon announced that the State of Black Students Symposium will be held on February 26, 2006. He requested the Board to be in attendance and to register and support the conference.

***

- The Chairman recognized and congratulated Atty. Clayton for an article appearing in Gambit regarding his heroic rescue acts during hurricane Katrina.

***

- The Chairman acknowledged the presence of members of the Louisiana Legislature, State Senator Charles Jones and State Representative Cedric Richmond (Chairman of the Louisiana Legislative Black Caucus), along with former State Representative Alphonse Jackson.

Senator Jones gave brief remarks relative to the upcoming special and regular
legislative session and asked the Board to work aggressively to fill the position of System President as soon as practical.

***

AGENDA ITEM 8: OTHER BUSINESS
None

AGENDA ITEM 9: ADJOURNMENT

On motion of Atty. Clayton, seconded by Mr. Caiton, the meeting was adjourned.

__________________________________________
Secretary, SU Board of Supervisors

__________________________________________
Chairman, SU Board of Supervisors
ATHLETICS COMMITTEE
Friday, January 6, 2006
Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University - Baton Rouge,

MINUTES

The meeting of the Athletics Committee was convened by the Chair, Mr. Richard J. Caiton.

Committee Members Present
Mr. Richard J. Caiton, Chairman
Rev. Jesse B. Bilberry, Jr.
Mr. S. Albert Gilliam
Mr. Ramonte Hannon
Mr. Myron K. Lawson
Mr. Louis Miller
Mr. Johnny G. Anderson, Ex officio

Committee Members Absent
Atty. Tony M. Clayton, Vice Chairman
Mr. Murphy Nash, Jr.

Administrative Personnel in Attendance
Interim System President and SUBR Chancellor Edward Jackson
Vice Presidents Ralph Slaughter, Tolor White and Victor Ukpolo
Chancellors Ray Belton and Leodrey Williams
Executive Vice Chancellor Margaret Ambrose and Vice Chancellor Arthur Stallworth

***

Board Counsel
Atty. Winston DeCuir, Sr.
AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

NONE

AGENDA ITEM 5: INFORMATIONAL ITEM(S)

a. 2005 Bayou Classic Report

Dr. Slaughter reported to the Committee that the relocation of the Bayou Classic to Houston, Texas was a success. He noted that the revenue was about equal to what was usual in New Orleans and that the Classic generated excellent media coverage. ESPN Game Day, USA Today, and Ebony Magazine contributed to the Classic’s nationwide media coverage. The coverage by Ebony was the only sports event in that issue, which is an unusual occurrence.

In response to inquiries regarding holding the Bayou Classic in New Orleans in 2006, Dr. Slaughter noted that hotels are ready and the Superdome is expected to be ready by mid-2006. The Hyatt Regency is still closed and the projected time for its re-opening is not yet set, but is expected by April 2007. Dr. Slaughter stated that the success of the Bayou Classic in Houston will be leveraged in negotiations with New Orleans.

AGENDA ITEM 6: OTHER BUSINESS

Mr. Anderson announced that the Athletics Department was attempting to “Pack-the-Dome” for the SU/GSU Basketball Games tonight. The women and men's
games will be aired on ESPN-U at 5:00 p.m. and 8:00 p.m., respectively.

AGENDA ITEM 7: ADJOURNMENT

On motion of Mr. Lawson, seconded by Atty. Atkins, the meeting was adjourned.

__________________________________________________________
Secretary, S.U. Board of Supervisors

__________________________________________________________
Chairman, S.U. Board of Supervisors
Facilities and Property Committee  
Friday, January 6, 2006  
Board of Supervisors' Meeting Room  
2\textsuperscript{nd} Floor, J.S. Clark Administration Building  
Southern University - Baton Rouge

MINUTES

The meeting of the Facilities and Property Committee of the Southern University Board of Supervisors was convened by the Chairman, Mr. S. Albert Gilliam.

COMMITTEE MEMBERS PRESENT  
Mr. S. Albert Gilliam, Chairman  
Mr. Louis Miller, Vice Chairman  
Mr. Richard J. Caiton  
Mr. Ramonte Hannon  
Ms. Anne Z. Kiefer  
Mr. Myron K. Lawson  
Ms. Lea M. Polk  
Mr. Johnny G. Anderson, Ex officio

COMMITTEE MEMBERS ABSENT  
Atty. Tony M. Clayton

UNIVERSITY PERSONNEL ATTENDING  
Interim System President and SUBR Chancellor Edward Jackson  
Vice Presidents Ralph Slaughter, Victor Ukpolo and Tolor White  
Chancellors Ray Belton and Leodrey Williams  
Executive Vice Chancellor Margaret Ambrose and Vice Chancellor Arthur Stallworth

***

\textbf{Board Counsel}  
Atty. Winston DeCuir, Sr.
AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Mr. Guidry, seconded by Mr. Caiton, the agenda was adopted, as printed.

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: INFORMATIONAL ITEMS

5a. Timelines for completion of North End Zone Project, SUBR

The Committee was advised by Mr. Anderson that efforts are still underway to gather information relative to this project.

5b. Update on Metro Center, SUSLA

Dr. Belton provided an update to the Committee indicating that SUSLA is continuing to look into the possibility of purchasing the 610 Texas Street property. The amount of leased space at the Metro Center has increased and he is anticipating receipt of the revised lease to gain more floor space in that facility to accommodate additional programs. The Board of Regents has approved the University's request and the Division of Administration is continuing its involvement in finalizing the agreement for a long-term lease. Efforts in this regard were impacted by Hurricane Katrina. The amount of the lease will be $350,000.

***

AGENDA ITEM 6: OTHER BUSINESS

NONE

***
AGENDA ITEM 7: ADJOURNMENT

On motion of Mr. Caiton, seconded by Mr. Joseph, the meeting was adjourned.

_________________________________
Secretary, SU Board of Supervisors

_________________________________
Chairman, SU Board of Supervisors
FINANCE AND AUDIT COMMITTEE
Friday, January 6, 2006
Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University - Baton Rouge

MINUTES

The meeting of the Finance and Audit Committee was convened by the Chairman, Mr. Myron K. Lawson.

Committee Members Present
Mr. Myron K. Lawson, Chair
Ms. Lea M. Polk, Vice Chair
Dr. Angela J. Alexander
Atty. Dale N. Atkins
Rev. Jesse Bilberry
Mr. John W. Joseph
Ms. Anne Z. Kiefer
Mr. Achilles Williams
Mr. Johnny G. Anderson, Ex officio

Committee Members Absent

None

Administrative Personnel in Attendance
Interim System President and SUBR Chancellor Edward Jackson
Vice Presidents Ralph Slaughter, Tolor White and Victor Ukpolo
Chancellors Ray Belton and Leodrey Williams
Executive Vice Chancellor Margaret Ambrose and Vice Chancellor Arthur Stallworth

***

Board Counsel
Atty. Winston DeCuir, Sr.

***
AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Mr. Joseph, seconded by Mr. Anderson, the agenda was adopted, as amended.

Motion carried unanimously.

AMENDMENTS:

DELETE: Item 6c. - S.U. Bond Project Update

ADD: Item 6d. - Update on Desegregation Case (U.S. vs. State of Louisiana, No. 80-3300A - Executive Session

AGENDA ITEM 4: PUBLIC COMMENTS

Mr. Frank Appelseller of the Army Corps of Engineers, the Project Leader working with SUNO relocation project, expressed appreciation for the opportunity to work with the University. He introduced his staff and noted that their work is in conjunction with FEMA in planning and supporting the SUNO relocation efforts.

AGENDA ITEM 5: ACTION ITEMS

On motion of Ms. Polk, seconded by Mr. Gilliam, the Committee approved, and so recommends to the Board, the following:

a. Special Fees for State and Local Police who enroll in the Criminal Justice Program, SUBR

b. BA-7s:

- No. 5 - $5,298,056 – Budget reductions for the Southern University System to comply with mandates by Executive Order KBB 2005-82

- No. 6 - $100,000 – Budget reductions for the Southern University
System to comply with mandates by HB 156 of the First Ordinary Session of 2005 Legislative Session

c. Inter-Institutional Cost Transfers Budget Reductions mandated by Governor's Executive Order No. KBB2005-82

AGENDA ITEM 6: INFORMATIONAL ITEMS

a. RFPs for Banking Services, SUS
b. External Audit Report on SUBR Registrar's Office
c. S.U. Bond Project Update

Details of these reports are on file in the Office of the Board of Supervisors.

AGENDA ITEM 6d : UPDATE ON DESEGREGATION LAWSUIT (U. S. VS. STATE OF LOUISIANA, NO. 80-3300A - EXECUTIVE SESSION

On motion of Ms. Polk, seconded by Dr. Alexander, the Committee convened into an executive session to discuss matters related to the higher education desegregation lawsuit.

Motion carried unanimously. Roll call vote: 7 yeas (Lawson, Polk, Alexander, Atkins, Bilberry, Joseph, Kiefer, Williams and Anderson); 0 Nays; and 0 Abstentions

-EXECUTIVE SESSION-

Rev. Bilberry and Mr. Williams entered the meeting.

-OPEN SESSION-

On motion of Mr. Gilliam, seconded by Mr. Joseph, the Committee reconvened into open session.

Motion carried unanimously. Roll call vote: 9 yeas (Lawson, Polk, Alexander, Atkins, Bilberry, Joseph, Kiefer, Williams and Anderson); 0 Nays; and 0 Abstentions
AGENDA ITEM 6: OTHER BUSINESS

NONE

AGENDA ITEM 7: ADJOURNMENT

On motion of Ms. Polk, seconded by Atty. Atkins, the meeting was adjourned.

__________________________________________
Secretary, S.U. Board of Supervisors

__________________________________________
Chairman, S.U. Board of Supervisors
PRESIDENTIAL SEARCH COMMITTEE
Friday, January 6, 2006
Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University - Baton Rouge,

MINUTES

The meeting of the Presidential Search Committee of the Southern University Board of Supervisors was convened by the Chairman, Atty. Dale Atkins. The invocation was given by Mr. S. Albert Gilliam.

**Committee Members Present**
Atty. Dale N. Atkins, Chairman
Dr. Gina Eubanks
Mr. S. Albert Gilliam
Dr. E. C. Harrison
Ms. Sibal Holt
Mr. John Joseph
Mr. Myron Lawson
Dr. Raymond Lockett
Dr. John Montgomery
Mrs. Gloria Moultrie
Dr. Huey Perry
Atty. John Pierre
Ms. Lea Polk
Ms. Charlotte Placide
Mr. Gary Sligar
Dr. Dorothy Thompson
Mr. Donald Wade
Ms. Avis White
Mr. Johnny G. Anderson, Ex - officio

**Committee Members Absent**
Mr. Willie Burton
Miss Sherika King
Dr. Gayle Wykle

**Board Counsel**
Atty. Winston DeCuir, Sr.
AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Mr. Wade, seconded by Ms. Placide, the agenda was adopted, as printed.

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: UPDATE ON SEARCH FOR SU SYSTEM PRESIDENT

(EXECUTIVE SESSION)

On motion of Mr. Gilliam, seconded by Dr. Eubanks, the Committee convened into an executive session to discuss matters related to the evaluation and consideration of applications received in the SU System Presidential Search.

Motion carried unanimously. Roll call vote: 17 yeas (Atkins, Eubanks, Gilliam, Harrison, Holt, Lockett, Montgomery, Moultrie, Perry, Pierre, Polk, Placide, Sligar, Thompson, Wade, White, and Anderson); 0 Nays; and 0 Abstentions

-EXECUTIVE SESSION-

Mr. Joseph, Mr. Lawson and Ms. Polk entered the meeting.

-OPEN SESSION-

On motion of Dr. Lockett, seconded by Mr. Wade, the Committee reconvened into open session.

Motion carried unanimously. Roll call vote: 16 yeas: (Atkins, Eubanks, Gilliam, Holt, Lockett, Montgomery, Moultrie, Perry, Pierre, Polk, Placide, Sligar, Thompson, Wade, White, and Anderson); 0 nays; and 0 abstentions. Harrison, Montgomery, and White left the meeting before reconvention of the open session.

Mr. Joseph recused himself from attending and participating the meeting and
AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM: ADJOURNMENT

On motion of Mr. Wade, seconded by Mr. Gilliam, the meeting was adjourned.

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors