

Southern University Board of Supervisors
Friday, June 20, 2003
Board of Supervisors' Meeting Room
Southern University -New Orleans Campus

MINUTES

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

PRESENT

Mr. S. Albert Gilliam, Chairman
Atty. Tony M. Clayton, Vice Chairman
Ms. Angela J. Alexander
Mr. Johnny Anderson
Mr. Richard J. Caiton
Mr. Bertel Dejoie
Mr. Walter Guidry
Mr. John W. Joseph
Ms. Anne Z. Kiefer
Mr. Louis Miller
Mr. Myron K. Lawson
Ms. Lea Polk
Mr. Frank Taylor, Jr.

COMMITTEE MEMBERS ABSENT

Mrs. Dottie Bell, Student Member
Atty. John F.K. Belton
Rev. Jesse B. Bilberry, Jr.

UNIVERSITY PERSONNEL ATTENDING

System President Leon R. Tarver
Vice Presidents Ralph Slaughter, Tolor White and Victor Ukpolo
Chancellors Edward Jackson, Press Robinson, Ray Belton, Leodrey Williams, Freddie Pitcher, Jr.

Atty. Winston DeCuir, Board Counsel

AGENDA ITEM 3: PUBLIC COMMENTS

Dr. S. Trivedi, President of the SUBR Faculty Senate offered comments relative to the search and selection of a new Vice Chancellor for Academic Affairs on the Baton Rouge Campus.

AGENDA ITEM 3A: SPECIAL RECOGNITIONS

The members of the Board of Supervisors and Administration recognized Mr. Larry McGhee for his service as System Director of Facilities Planning. Mr. McGhee will retire on June 30, 2003.

AGENDA ITEM 4: ADOPTION OF THE AGENDA

On motion of Mr. Joseph, seconded by Ms. Alexander, the agenda was adopted, as printed.

Motion carried unanimously.

AGENDA ITEM 5: ACTION ITEMS

On motion of Mr. Lawson, seconded by Atty. Clayton, the Board approved the following resolutions.

Motion carried unanimously.

A. MINUTES OF THE MAY 16, 2003 BOARD MEETING

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, that the minutes of the May 16, 2003 Board meeting, be and they are hereby approved.

B. COMMITTEE REPORTS

(1) Academic and Student Affairs Committee

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, upon the recommendation of the Academic and Student Affairs Committee, that the following Degree Designations for Certification in the SUBR College of Education be and they are hereby approved.

- B.A. Degree in Early Childhood Education
- B.A. Degree in Elementary Education
- B.A. Degree in Middle School Education
- B.S. Degree in Middle School Education
- B.S. Degree in Biology Education
- B.S. Degree in Chemistry Education
- B.S. Degree in Computer Science Education
- B.A. Degree in English Education
- B.A. Degree in French Education
- B.S. Degree in General Science Education
- B.S. Degree in Mathematics Education
- B.S. Degree in Physics Education
- B.A. Degree in Social Studies Education
- B.A. Degree in Spanish Education

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, upon the recommendation of the Academic and Student Affairs Committee, that 2003-2004 Academic Calendars for SUNO, SUSLA and SULC be and they are hereby approved.

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, upon the recommendation of the Academic and Student Affairs Committee, that the candidates for degrees at the Summer 2003 Commencement Exercises at SUBR be and they are hereby approved.

RESOLVED by the Board of Supervisors for Southern University and A & M College System, upon the recommendation of the Academic and Student Affairs Committee, that Professor Emeritus Awards for SUBR be and they are hereby approved for conferral on the persons listed below:

- Professor Alvin Baptiste, Jazz Musician
- Dr. Raymond B. Floyd, former Professor and Associate Vice Chancellor for Academic Affairs, posthumously

RESOLVED by the Board of Supervisors for Southern University and A & M College System, upon the recommendation of the Academic and Student Affairs Committee, that the termination of the Associate Degree Program in Aviation Maintenance Management at SUSLA, be and is hereby approved, effective May 15, 2004.

RESOLVED by the Board of Supervisors for Southern University and A & M College System, upon the recommendation of the Academic and Student Affairs Committee, that the partnership agreement between SUNO and the New Orleans Parish School System (NOPSS), wherein SUNO will house the signature school project on its campus, beginning in August 2003, be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University and A & M College System, upon the recommendation of the Academic and Student Affairs Committee, that the awarding of the Honorary Doctorate Degree in Public Policy to the Honorable Russell Honore, Major General in the U.S. Army, be and it is hereby approved.

Major General Honore, a 1971 graduate of SUBR, will be the 2003 Summer Commencement Speaker.

(2) Executive Committee

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, upon the recommendation of the Executive Committee, that the grievance appeal request submitted by Dr. Bryan Lewis, SUBR, be denied and the decision rendered by the Administration be upheld and approved.

(3) Facilities and Property Committee

*RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, upon the recommendation of the Facilities and Property Committee, that the ground lease agreements between the Baton Rouge, New Orleans and Shreveport Campuses and the Southern University Foundation be and they are hereby approved.

FURTHER RESOLVED that the authorization for the System President and the Campus Chancellors to enter into the necessary agreements for construction of dormitories, be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, upon the recommendation of the Facilities and Property Committee, that the following agreements with the Louisiana Department of Transportation and Development, SUBR and SUNO be and they are hereby approved.

- Interpretive Center at Southern University - Baton Rouge Campus (State Project Number 737-17-0010; Federal Aid Project Number HP-1703(509), and, authorization to the Southern University System President, Dr. Leon R. Tarver II, to enter said agreement, to execute any and all documents, and to perform other acts as are necessary for the completion of the agreement, including the execution of documents which may become necessary from time to time.

**See appendage in September 5, 2003 Minutes*

- Installation of Campus Gateway Sign at SUNO (Supplemental Agreement No. 1 to State Project #744-36-0018 F.A.P. #ENH-302(508); and authorization to Chancellor Press Robinson to enter into said agreement on behalf of the S.U. Board of Supervisors to execute all documents, to provide other information as is necessary to complete the agreement, and to execute other documents which from time to time become necessary to complete the project.

(4) Finance Committee

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, upon the recommendation of the Finance Committee, that an increase of \$22.00 in the Spring Semester Meal Plan for the Baton Rouge Campus, be and it hereby approved.

FURTHER RESOLVED that authorization to SUBR Administration to renegotiate or rebid the food service contract, effective 2004-2005 fiscal year, be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, upon the recommendation of the Finance Committee, that use by SUSLA of prior year Building Use Funds in the amount of twenty-eight thousand dollars (\$28,000) to purchase and install additional networking equipment to provide computer services to the West end of the Administration Building while under renovation, be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, upon the recommendation of the Finance Committee, that the Health Insurance Portability and Accountability Act of 1996 (HIPAA) Confidentiality and Non-Disclosure Agreement between SU Campuses and Boston Mutual Life Insurance Company, be and it is hereby approved.

FURTHER RESOLVED that authorization to the Administration to develop a System Policy and an appropriate agreement regarding the release of medical information, in compliance with HIPAA of 1996, be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, upon the recommendation of the Finance Committee that the schedule of increased Inter-Institutional Cost Allocations from the S.U. Agricultural Research and Extension Center to Board and System Administration to meet essential high priority needs, be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, upon the recommendation of the Finance Committee BA-7# 11 to reduce state appropriations, as required by Act 844 of the 2001 Regular Session of the Legislature relative to early retirements.

(5) Personnel Affairs and Policy Committee

RESOLVED by the Board of Supervisors for Southern University and Agricultural Mechanical College System, upon the recommendation of the Personnel Affairs and Policy Committee, that the following personnel actions be and they are hereby approved.

- Appointment of Dr. Louvenia DeConce-Watson as Interim Vice Chancellor for Academic Affairs, effective July 1, 2003 at a six-month salary of \$53,900 (SUBR)
- Appointment of Dr. Roberta Kramer, Director of Planning, Assessment and Institutional Research and Designated SACS Liaison, effective July 1, 2003 at an adjusted 12-month salary of \$80,000 (SUBR)
- Appointment of Dr. James Llorens as Dean of the Graduate School and Tenured Professor of Public Administration, effective July 1, 2003 at a

12-month salary of \$91,600 (SUBR)

- Appointment of Dr. Sharon Green as Vice Chancellor for Student Affairs, effective July 1, 2003 at a 12-month salary of \$68,000 (SUSLA)
- Appointment of Mr. Endas Vincent as Director of Facilities Planning (S.U. System), effective July 1, 2003 at a 12-month salary of \$75,372
- Salary adjustment for Ms. Robyn Merrick, Director Public Affairs and Editor of the Jaguar Nation Magazine, effective July 1, 2003 at a 12-month salary of \$62,050 (SU System)

(6) Athletics Committee

RESOLVED by the Southern University Board of Supervisors, upon the recommendation of the Athletics Committee, that the FY 2003-2004 Athletics Budgets listed below for SUNO and SUSLA, be and they are hereby approved.

SUNO	-	\$161,932
SUSLA	-	\$213,478

RESOLVED by the Southern University Board of Supervisors, upon the recommendation of the Athletics Committee, that a resolution of commendation be sent to SUBR Baseball Student Athlete Rickie Weeks for his outstanding performance and accomplishments, be and it is hereby approved.

C. RESOLUTIONS

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, that the resolutions of condolences to families named below be and they are hereby approved.

- The Raymond B. Floyd Family
- The Vanessa Ann Paul Cameron Family
- The Sgt. Hampton Patrick Darensbourg Family
- The Florence E. Henry Family

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- The Nina Carlette Judson Family
- The Lawrence Rudolph Trusclair Family
- The Lena Scott Hills-Marshall Family
- The Vivien Joyce Bebe Rodgers Family
- The Verlince Posey Family

D. AGREEMENT WITH CENTRAL LOUISIANA RESEARCH PARK, SUBR

On motion of Mr. Lawson, seconded by Atty. Clayton, the Board approved the below stated resolution to approve the agreement with Central Louisiana Research Park, SUBR.

Motion carried unanimously.

RESOLVED that the Southern University Board of Supervisors do hereby approve the research agreement made and entered into this 20th day of June, 2003, by and between the Board of Supervisors of Southern University and A & M College and the Central Louisiana Research Park, a nonprofit entity created under the laws of the State of Louisiana, officially domiciled at 429 Murray Street, Suite 801, Alexandria, Louisiana for the creation of a mentoring program provided through Southern University to address the business needs of Research and Development Program participants.

AGENDA ITEM 6: INFORMATIONAL ITEMS

The following informational reports were submitted to the Board:

- A. Report of S.U. Day at the Legislature 2003
- B. System and Campus Reports

AGENDA ITEM 7: OTHER BUSINESS

NONE.

AGENDA ITEM 8: ADJOURNMENT

On motion of Mr. Anderson, seconded by Ms. Polk, the meeting was adjourned.


Secretary, S.U. Board of Supervisors


Chairman, S.U. Board of Supervisors