

Southern University Board of Supervisors

9:00 a.m.

Thursday, April 22, 2004

Bistro on the Bayou Restaurant

Alexandria, LA

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
Mr. Johnny G. Anderson
Atty. Dale Atkins
Mrs. Dottie H. Bell
Atty. John F.K. Belton
Rev. Jesse Bilberry
Mr. Richard J. Caiton
Mr. Walter Guidry
Ms. Anne Z. Kiefer
Mr. Myron K. Lawson
Ms. Lea M. Polk
Mr. Frank Taylor, Jr. - Student Representative

Absent

Ms. Angela Alexander
Mr. John W. Joseph
Mr. Louis Miller

University Personnel Attending

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

Board Counsel - Attys. Winston Decuir, Sr. and Winston DeCuir, Jr.

AGENDA ITEM 3: PUBLIC COMMENTS

None

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AGENDA ITEM 4: ADOPTION OF THE AGENDA

On motion of Atty. Clayton, seconded by Mr. Guidry, the agenda was adopted, as amended.

Motion carried unanimously.

Amendments:

- Add: Item 5e: Faculty Appointment Letters, per SACS Recommendation No. 18, SUNO**
- Item 5f: Resolution of Authorization to SUAREC Chancellor to negotiate contract with Louisiana State Department of Social Services**
- Item 5g: 2004 Football Schedule, SUBR**
- Item 5h: Executive Session to receive and discuss Reports relative to Allegations of Misconduct Involving the Registrar's Office, SUBR**

AGENDA ITEM 5A: CANDIDATES FOR DEGREES, 2004 SPRING COMMENCEMENT EXERCISES, CAMPUSES

On motion of Atty. Clayton, seconded by Mr. Guidry.

RESOLVED by the Board of for Southern University and A&M College System that degrees to be conferred upon the Candidates for graduation at the Spring 2004 Commencement Exercises at Southern University - Baton Rouge, Southern University at New Orleans, Southern University - Shreveport and the Southern University Law Center, submitted by the appropriate administrations, respectively upon the approval and recommendation of the Faculty and Council of Academic Deans, be and they are hereby approved.

Motion carried unanimously.

AGENDA ITEM 5B: ENGAGEMENT LETTERS FOR BRUNO AND TERVALON, CPAs

On motion of Mrs. Bell, seconded by Ms. Polk,

RESOLVED by the Board of Supervisors for Southern University and A&M College System, that engagement letters with Bruno and Tervalon, Certified Public Accountants, for (1) the performance of certain agreed -upon procedures to the accrual basis accounting records of Southern University - Baton Rouge Intercollegiate Athletics Program for the year ending June 30, 2004; and (2) the examination of federal, state, local and privately-funded grants and contracts and student financial aid programs for the period July 1, 2003 through June 30, 2004, be and they are hereby approved.

Motion carried unanimously.

AGENDA ITEM 5C: 2004 - 2006 ACADEMIC CALENDAR, SUBR

On motion of Rev. Bilberry, seconded by Atty. Clayton,

RESOLVED by the Board of Supervisors for Southern University and A&M College System, that the 2004-2006 Academic Calendar for SUBR be and it is hereby approved.

Motion carried unanimously.

AGENDA ITEM 5D: COOPERATIVE ENDEAVOR AND LEASE AGREEMENT BY AND BETWEEN THE S.U. BOARD OF SUPERVISORS AND MILLENNIUM HOUSING, L.L.C.

Highlights of the Proposed Cooperative Endeavor and Lease Agreement between the Board and System Foundation was presented by Atty. Winston DeCuir, Jr.

A number of concerns and questions were raised by Board members relative to certain provisions within the documents:

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- Authority and role of the Board Representative
- Delegation of Board authority in the selection of architects
- Absence of documentation to support Millennium Housing's status as an official limited liability corporation
- Administrative changes made subsequent to the Board's approval of the Plan for Construction and Financing of Systemwide Improvements in Dormitories and Other Campus Facilities, i.e. the replacing of North End Zone Stadium Seating Project with construction of a Student Athlete Facility at SUBR

- RECESS -

Following the recess, further discussion on this item was deferred until after all other agenda items were considered.

**AGENDA ITEM 5E: SUNO FACULTY APPOINTMENT LETTER, PER SACS
RECOMMENDATION NO. 18**

On motion of Mrs. Bell, seconded by Rev. Bilberry,

RESOLVED by the Board of Supervisors for Southern University A&M College System, upon the recommendation of the SUNO Administration, that implementation of a Faculty Appointment Letter, per SACS Recommendation No. 18, be and it is hereby authorized.

FURTHER RESOLVED that the use of the Appointment Letter for both regular and adjunct faculty for the Academic year and Summer appointments be and it is hereby authorized.

FURTHER RESOLVED that the conformity of the Appointment Letter to the model submitted by SUNO at the February 2004 Board Meeting be and is hereby authorized.

Motion carried unanimously.

SACS Recommendation No. 18: The Committee recommends that the University document that it provides contracts, letters of appointment, or similar document to faculty members, clearly describing the terms and conditions of reappointment.

**AGENDA ITEM 5F: RESOLUTION AUTHORIZING SU AG CENTER CHANCELLOR
TO ENTER CONTRACTS WITH LA. DEPARTMENT OF
SOCIAL SERVICES**

On motion of Mrs. Bell, seconded by Rev. Bilberry,

RESOLVED that the Board of Supervisors for Southern University and A&M College System, does hereby authorized Leodrey Williams, Chancellor, Southern University Agricultural Research and Extension Center, and his successors in office to negotiate terms and conditions that he may deem advisable, contract(s) with the Louisiana Department of Social Services, and to bind this organization to execute said documents on behalf of the Board, and further authority to do all things necessary to implement, maintain, and/or review said documents.

Motion carried unanimously.

AGENDA ITEM 5G: 2004 FOOTBALL SCHEDULE, SUBR

On motion of Mrs. Bell, seconded by Rev. Taylor,

RESOLVED by the Board of Supervisors for Southern University and A & M College System, that the 2004 Football Schedule for SUBR be and it is hereby approved.

Motion carried unanimously.

Following comments from the Head Football Coach, a motion was offered by Ms. Kiefer and seconded by Atty. Clayton,

RESOLVED by the Board of Supervisors for Southern University and A & M College System, that the Administration be permitted to bring to the Board via the Athletics Committee a plan setting forth the parameters for scheduling routine football contests without prior Board approval.

Motion carried unanimously.

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**AGENDA ITEM 5H: EXECUTIVE SESSION TO RECEIVE AND DISCUSS REPORTS
REGARDING THE INVESTIGATION OF ALLEGED
WRONGDOINGS IN THE SUBR REGISTRAR'S OFFICE**

On motion of Mr. Caiton, seconded by Atty. Clayton, the Board convened into an executive session to receive and discuss reports regarding the investigation of alleged wrongdoings in the SUBR Registrar's Office.

Motion carried unanimously.

Roll call vote: 13 yeas (Gilliam, Clayton, Anderson, Atkins, Bell, Belton, Bilberry, Caiton, Guidry, Kiefer, Lawson, Polk, and Taylor); 0 nays; and 0 abstentions.

- EXECUTIVE SESSION -

- RECONVENTION -

On motion of Mrs. Bell, seconded by Mr. Guidry, the Board reconvened into open session.

Motion carried unanimously.

Roll call vote: 13 yeas (Gilliam, Clayton, Anderson, Atkins, Bell, Belton, Bilberry, Caiton, Guidry, Kiefer, Lawson, Polk, and Taylor); 0 nays; and 0 abstentions.

**AGENDA ITEM 5D: COOPERATIVE ENDEAVOR AND LEASE AGREEMENT BY
AND BETWEEN THE SU BOARD OF SUPERVISORS AND
MILLENNIUM HOUSING, L.L.C.**

Chairman Gilliam announced that the Ad Hoc Committee previously established to review and make recommendations regarding the SU Construction Projects will meet prior to the next Board meeting to revisit this item taking into consideration the concerns expressed by the Board Members.

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AGENDA ITEM 6: ADJOURNMENT

On motion of Ms. Polk, seconded by Mrs. Bell, the meeting was adjourned.

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors

Special Meeting
Southern University Board of Supervisors
1:00 p.m.
Wednesday, April 14, 2004
Board of Supervisors' Meeting Room
J.S. Clark Administration Building
Southern University - Baton Rouge

MINUTES

The Southern University Board of Supervisors was convened by the Chairman, Mr. S. Albert Gilliam. The invocation was given by Mr. Johnny G. Anderson.

PRESENT

Mr. S. Albert Gilliam, Chairman
Atty. Tony M. Clayton, Vice Chairman
Ms. Angela J. Alexander
Mr. Johnny G. Anderson
Atty. Dale N. Atkins
Mrs. Dottie H. Bell
Rev. Jesse B. Bilberry, Jr.
Mr. Richard J. Caiton
Mr. John W. Joseph
Ms. Anne Z. Kiefer
Mr. Myron K. Lawson
Mr. Louis Miller
Ms. Lea Polk
Mr. Frank Taylor

ABSENT

Ms. Angela J. Alexander
Atty. John F.K. Belton
Mr. Walter Guidry, Jr.
Rev Frank Taylor, Jr.

UNIVERSITY PERSONNEL IN ATTENDANCE

System President Leon R. Tarver II
Vice Presidents Ralph Slaughter, Tolor White and Victor Ukpolo
Chancellor Edward Jackson

Attys. Winston DeCuir, Sr. and Winston DeCuir, Jr. - Board Counsel

AGENDA ITEM 3: PUBLIC COMMENTS

NONE.

AGENDA ITEM 4: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 5A: TO RECEIVE AND DISCUSS REPORTS OF THE INVESTIGATIVE PROCEEDINGS INVOLVING ALLEGATIONS OF MISCONDUCT RELATIVE TO STUDENT RECORDS MAINTAINED BY THE OFFICE OF THE REGISTRAR, SUBR (NON-ACTION ITEM - EXECUTIVE SESSION)

On motion of Mr. Caiton, seconded by Ms. Polk, the Board convened into an executive session to receive and discuss reports of the investigative proceedings involving allegations of misconduct relative to student records maintained by the Office of Registrar, SUBR, pursuant to La. R.S. 42:6:1(4).

Motion carried unanimously. Roll call vote: 10 yeas, 0 nays, 0 abstentions.

- EXECUTIVE SESSION -

Rev. Bilberry and Ms. Kiefer enter the meeting.

- OPEN SESSION -

On motion of Mrs. Bell, seconded by Ms. Kiefer, the Board reconvened into open session.

Motion carried unanimously. Roll call vote: 12 yeas, 0 nays, 0 abstentions.

AGENDA ITEM 6: ADJOURNMENT

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

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors