

Southern University Board of Supervisors
Friday, August 27, 2004
Science Lecture Hall
Southern University at Shreveport

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
Dr. Angela J. Alexander
Mr. Johnny Anderson
Atty. Dale N. Atkins
Mr. Quentin Atkins, Student Member
Mrs. Dottie H. Bell
Atty. John F.K. Belton
Rev. Jesse B. Bilberry
Mr. Richard J. Caiton
Mr. Walter Guidry
Mr. John W. Joseph
Ms. Anne Z. Kiefer
Mr. Myron K. Lawson
Mr. Louis Miller
Ms. Lea M. Polk

Absent

NONE

University Personnel Attending

President Leon R. Tarver II
Vice Presidents Tolor White and Victor Upkolo
Chancellors Press Robinson, Ray Belton, and Freddie Pitcher, Jr.
Vice Chancellors Adell Brown and Flandus McClinton represented Chancellors Leodrey Williams and Edward Jackson, respectively.

* * *

Atty. Winston DeCuir, Sr. and Atty. Winston DeCuir, Jr. - Board Counsels

AGENDA ITEM 3: PUBLIC COMMENTS

Mr. Rod Caston briefed the Board on plans that are underway for a VIP Reception and Gospel Concert following the Bayou Classic Football game on Saturday, November 27 at the Hyatt Regency Hotel in New Orleans.

AGENDA ITEM 4: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AMENDMENT:

Add: Item 5C-1: Resolution of commendation to Dr. Dolores R. Spikes

AGENDA ITEM 5: ACTION ITEMS

- A. MINUTES OF THE JUNE 18, 2004 BOARD MEETING
- B. COMMITTEE REPORTS
- C. RESOLUTIONS

On motion of Mr. Caiton, seconded by Mr. Miller, the following resolutions were approved.

Motion carried unanimously.

a. **Minutes of the June 18, 2004 Board Meeting**

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System that the minutes of its June 18, 2004 regular meeting be and they are hereby approved.

b. Committee Reports

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

RESOLVED by the Board of Supervisors of the Southern University and Agricultural and Mechanical College System, upon the recommendation of the Academic and Student Affairs Committee, that the promotion of Dr. Patrick F. Mensah, Department of Mechanical Engineering, SUBR, from Associate Professor to Professor, effective Fall Semester 2004 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 Academic and Student Affairs Committee, that the request from Southern University at Shreveport to implement the two certificate programs listed below, be and it is hereby approved.

- Certificate of Technical Studies in Food and Beverage Management
- Certificate of Technical Studies in Hospitality Operations

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 request from Southern University at Shreveport to terminate the three certificate programs listed below be and it is hereby approved.

- Construction Technology
- Dance
- Medical Imaging Assistant

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 2004 - 2006 Academic Calendar for Southern University at Shreveport 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 Academic and Student Affairs Committee, that the concept for the development of the Business and Research Park, the Business and Research Corporation and Vision 2010 at Southern University - Baton Rouge 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 Academic and Student Affairs Committee, that the proposed letter of intent for the B.A. Program in African/African-American Studies at SUBR 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 Academic and Student Affairs Committee, that the request from Southern University at Shreveport to establish a School of Nursing, and to create the position of Dean of Nursing, effective Fall 2004, be and it is hereby approved.

ATHLETICS COMMITTEE

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, upon the recommendation of the Athletics Committee, that the 2004-2005 Athletics Schedules for SUBR 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 Athletics Committee, that the new employment contract for Ms. LaSandra "Sandy" Pugh as Women's Head Basketball Coach at SUBR, effective retroactive to July 1, 2004 and continuing through June 30, 2009, be and it is hereby approved.

The base salary for the position is \$88,000 annually, plus a housing allowance of \$12,000 at a monthly rate of \$1,000. Additional provisions are specified in the contract document.

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, upon the recommendation of the Athletics Committee, that the 2004-2005 Athletics Budget for SUBR in the amount of \$6,172,472 be and it is hereby approved.

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 Five-Year Capital Outlay Plan (2005-2010) for the Southern University System 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 request from Southern University - Baton Rouge to name the proposed College of Business Complex in honor of the late Ronald H. Brown, former U.S. Secretary of Commerce, 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 Amendment No. 4 to the original lease of space at 610 Texas Street in Shreveport, Louisiana between the SU Board of Supervisors and Aetna Life Insurance Company, effective September 20, 2004 and ending upon ninety-day written notice, be and it is hereby approved.

The amendment increases the square footage and lengthened the days required to give vacate notice by either party.

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 President Tarver and Mr. Vincent be authorized to work out an amenable solution for the construction of Phase III of the SUBR Dormitory Project.

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 2004 summer tuition discounts for SUBR and SUSLA employees and/or their dependents or spouses 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 Finance Committee, that the 2004-2005 budgets listed below be and they are hereby approved.

• FY 2004 - 2005 Operating Budgets

- Board and System Administration	\$ 1,912,731
- Southern University - Baton Rouge	\$ 80,832,212
- Southern University Law Center	\$ 8,150,639
- Southern University Agricultural Research and Extension Center	\$ 8,056,068
- Southern University at New Orleans	\$ 25,941,050
- Southern University at Shreveport	\$ 9,535,727
TOTAL	<u>\$134,418,427</u>

• 2004 - 2005 Inter-Institutional Cost Transfers Budget

• 2004 - 2005 Inter-Institutional Direct Charges Budget

• 2004 - 2005 Board and System Administration Desegregation Settlement Agreement Budget

• 2004 - 2005 Special Meals and Miscellaneous Travel Budgets for the Board of Supervisors, System President and Campus Chancellors

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, upon the recommendation of the Finance Committee, that BA-7s #1-4 listed below, be and they are hereby approved.

- BA-7 #1 reflecting the carry forward of funds in the amount of \$18,720 to purchase an automobile by SUBR's Admission Department
- BA-7 #2 reflecting the distribution of 2004-2005 Desegregation Agreement Settlement Funds to the SU System Campuses
- BA-7 #3 reflecting the transfer of funds for group benefits in the Baton Rouge Campus budget for the Law Center and the Agricultural Research and Extension Center (state general fund-direct)
- BA-7 #4 reflecting the carry forward of Desegregation Settlement Agreement funding in accordance with Act 1, Regular Session of the 2004 Legislature

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, upon the recommendation of the Finance Committee, that a policy which prohibits credit card company solicitations of students on any of the SU Campuses be and it is hereby authorized.

Businesses which occupy property adjacent to the Campuses will be asked to support the policy which will become effective immediately, contingent upon review and advice of legal counsel.

PERSONNEL AFFAIRS AND POLICY COMMITTEE

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, upon the recommendation of the Personnel Affairs and Policy Committee, that the appointment of Dr. Dewitt Jones as Dean of the College of Agricultural, Family and Consumer Sciences at SUBR, effective September 1, 2004 at an annual salary of \$95,076, 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 Personnel Affairs and Policy Committee, that the appointment of Dr. Sandra Tucker as Dean of Nursing, SUSLA, effective retroactive to July 1, 2004 at an annual salary of \$78,000 be and it is hereby approved.

Appointment of Dr. Keith E. Sylvester as Associate Dean, School of Architecture and Associate Professor of Architecture at SUBR, effective September 1, 2004 at an annual salary of \$95,000.

Medical leave for Mrs. Ivory B. Ransburg, Director Purchasing, SUBR, effective retroactive to August 1, 2004 to January 3, 2005.

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, upon the recommendation of the Personnel Affairs and Policy Committee, that the salary adjustment for Mrs. Gloria B. Moultrie, Director of Alumni Affairs at SUNO from \$36,986 to \$46,986 annually, effective retroactive to July 1, 2004 be and it is hereby approved.

AUDIT COMPLIANCE AND REVIEW COMMITTEE

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, upon the recommendation of the Audit Compliance and Review Committee, that the revised annual Audit Plan for FY 2005 for Southern University at New Orleans be and it is hereby approved.

c. RESOLUTIONS

On motion of Mr. Guidry, seconded by Mr. Joseph, the following resolutions were approved.

Motion carried unanimously.

- Commendations to Dr. Dolores R. Spikes upon her appointment to the Louisiana State Ethics Commission
- Condolences to the families listed below:
 - The Lena Cage Wheelock Family
 - The Leonard C. Tillman, Sr. Family

AGENDA ITEM 6: INFORMATIONAL ITEMS

Updates were received from the System President and Campus Chancellors. Details are in written submissions and on tape.

AGENDA ITEM 7: OTHER BUSINESS

Rev. Bilberry commended the Administration for their efforts which led to the success of the 1st Annual J.K. Haynes Teacher Preparation Conference. He also spoke in support of establishing a memorial honoring the late Civil Rights leader.

AGENDA ITEM 8: ADJOURNMENT

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

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors