

Southern University Board of Supervisors  
Friday, March 26, 2004  
Board of Supervisors' Meeting Room  
J.S. Clark Administration Building  
Southern University - Baton Rouge

**Board  
Item 5a**

**MINUTES**

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 N. Atkins  
Mrs. Dottie H. Bell  
Mr. John F.K. Belton  
Mr. Richard J. Caiton  
Mr. Walter Guidry  
Mr. John W. Joseph  
Mr. Myron K. Lawson  
Mr. Louis Miller  
Ms. Lea Polk  
Mr. Frank Taylor

**ABSENT**

Ms. Angela J. Alexander  
Rev. Jesse B. Bilberry, Jr.  
Ms. Anne Z. Kiefer

**UNIVERSITY PERSONNEL IN ATTENDANCE**

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

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

**S.U. BOARD OF SUPERVISORS  
MINUTES, MARCH 26, 2004  
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**AGENDA ITEM 3: PUBLIC COMMENTS**

NONE.

**AGENDA ITEM 4: ADOPTION OF THE AGENDA**

On motion of Mr. Caiton, seconded by Mr. Lawson, the agenda was adopted, as amended.

Motion carried.

Roll call vote: 10 yeas (Clayton, Anderson, Atkins, Belton, Caiton, Guidry, Joseph, Lawson, Miller, Polk) 3 nays (Gilliam, Bell, Taylor)

**AMENDMENTS:**

Add: Item 5e. Personnel Recommendations

(1.) Leaves of Absence, SUBR

a. Director, Center for Social Research

b. Director, Laboratory School

c. Assistant Director, Residential Housing

d. Associate Professor, Department of Biological Sciences

Item 5f. Small Business Development Center, SUNO  
(Discussion)

**AGENDA ITEM 5: ACTION ITEMS**

- a. Minutes of February 27, 2004 Board Meeting
- b. Committee Reports and Recommendations
- c. Report and Recommendation from the Presidential Evaluation Committee
- d. Resolutions
- e. Personnel Recommendations
- f. Small Business Development Center, SUNO

On motion of Atty. Clayton, seconded by Ms. Polk, the Board approved the following resolutions.

Motion carried unanimously.

- Minutes of the February 27, 2004 Board Meeting

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, that the minutes of the regular meeting of the Board for February 27, 2004 be and they are hereby approved.

- Committee Reports

➤ **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 SUBR Administration's recommendation to confer Honorary Degrees on the following individuals at the Spring 2004 Commencement Exercises be and they are hereby approved.

- His Excellency Joaquim Alberto Chissano, President of the Mozambique Republic
- The Honorable James Joseph, Former Ambassador to South Africa
- Mr. Robert Lopez Arano, Founder and President of Universidad del Valla de Orizaba (UNIVO)

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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 recommendations for Promotion and/or Tenure be and they are hereby approved.

**SUBR**

**PROMOTION TO FULL PROFESSOR**

Huang, Chun Ling	Mechanical Engineering
Danquah, Francis	History
Simon, Gary Charles	Animal Science
Qi, Yadong	Urban Forestry
Meyinsse, Joseph	Mathematics
White, Hazel	Nursing
Marx, JoAnn	English
Smith, Horace	Mathematics

**PROMOTION TO ASSOCIATE PROFESSOR**

Tolbert-Hill, Catrice L.	Psychology
Ali, Munir M.	English
Baham, Eva Semien	History
Hines, Revathi L.	Political Science
Lyles, Lionel D.	Political Science
Namwamba, Fulbert Leon	Urban Forestry
Anderson, Donald W.	Behavioral Studies
Goff, Marilyn	Mass Communications
Walker, Edwin	Chemistry
Bambury, Jill	Architecture

**GRANTING OF TENURE**

Walker, Edwin	Chemistry
Weatherton, Yvette	Civil Engineering
Tolbert-Hill, Catrice	Psychology
Baham, Eva Semien	History
Hines, Revathi L.	Political Science
Lyles, Lionel D.	Political Science
Anderson, Donald W.	Behavioral Studies
Dawkins, Russell Lee	Criminal Justice
Mitchell Rita	Family Life
Taylor, Cheryl S.	Nursing
Collins, Daniel J.	Urban Forestry
Waters, Melissa S.	Economics
White, Hazel	Nursing
Bambury, Jill	Architecture

GRANTING OF AUTOMATIC TENURE

Ali, Munir M.	English
Namwamba, Fulbert Leon	Urban Forestry

*\* The recommendation to award tenure to Troy Allen was deferred until the May 2004 Board meeting.*

SULC

PROMOTION TO FULL PROFESSOR  
Atty. Marice Franks

SUSLA

PROMOTION TO ASSOCIATE PROFESSOR AND GRANTING OF TENURE	
Summerfield, Dorsey	Dept. of Music
Igbokwe, Gwendolyn	Dept. of Health and Human Services
Daniel, Jimmy	Dept. of Computer Science
Moore, Dorothy	Dept. of Mathematics

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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 Academic Calendar for Fall 2004 through Summer 2006 for SUNO 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 action on the 2004 Football Schedule be and it is hereby deferred until the next Board meeting.

➤ 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 new names for the following

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, the condolences be and they are hereby extended from the Board of Supervisors to families of individuals named below:

- Arthur Henry Roberson
- Dorothy Y. Williams
- Willie C. Hill
- Tyronne Gibbs
- Lorraine Hayes Dumas
- Margie Ware
- Mathew Butler

• Personnel Recommendations

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, that the personnel recommendations listed below be and they are hereby approved.

**Leaves of Absence**

- Dr. Alma Thornton, Director of Center for Social Research, effective May 15, 2004 to August 15, 2004. (SUBR)
- Mrs. Brenda Sterling, Director of the Laboratory School, effective December 15, 2003 to June 30, 2004. (SUBR)
- Mr. Leevern East, Sr., Assistant Director of Residential Housing, effective July 1, 2003 to June 30, 2004. (SUBR)
- Dr. Robert H. Cobbins, Associate Professor of Biological Sciences, effective January 19, 2003 to May 14, 2004. (SUBR)

• New Orleans Small Business Development Center, SUNO

Mr. Caiton advised the Board of recent actions taken by the SUNO Administration regarding the leadership of the Small Business Development Center. Mr. Caiton expressed his concern regarding the campus' personnel practices and noted the need for prior Board approval of personnel changes.

The President advised that the existig procedures approved by the Board give sole authorization to Campus Heads to exercise certain personnel matters. Affected personnel retain rights to due process.

At the request of Mr. Anderson, the University's personnel and contract policies will be included as topics for discussion at the Board's Retreat in April.

**AGENDA ITEM 6: REPORTS FROM SYSTEM AND CHANCELLORS**

Written and/or oral reports were received as information.

**AGENDA ITEM 7: OTHER BUSINESS**

Mr. Guidry requested the Administration to provide an update on the Campuses' Facilities Master Plans at the next Board meeting.

**AGENDA ITEM 8: ADJOURNMENT**

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

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Secretary, S.U. Board of Supervisors

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Chairman, S.U. Board of Supervisors

Academic and Student Affairs Committee  
Friday, March 26, 2004  
Board of Supervisors' Meeting Room  
J.S. Clark Administration Building  
Southern University - Baton Rouge

MINUTES

The meeting of the Academic and Student Affairs Committee was convened by the Chairman, Mr. John W. Joseph.

**Committee Members Present**

Mr. John W. Joseph, Chairman  
Mr. Myron K. Lawson, Vice Chairman  
Mr. Johnny G. Anderson  
Mrs. Dottie H. Bell  
Atty. John F.K. Belton  
Mr. Richard J. Caiton  
Mr. Louis Miller  
Ms. Lea M. Polk  
Rev. Frank Taylor, Jr.  
Mr. S. Albert Gilliam, Ex officio

**Committee Members Absent**

Ms. Angela J. Alexander  
Ms. Anne Z. Kiefer

**Other Board Members Attending**

Atty. Dale N. Atkins  
Atty. Tony M. Clayton  
Mr. Walter Guidry

**University Personnel in Attendance**

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

\* \* \*

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



**AGENDA ITEM 3: PUBLIC COMMENTS**

NONE.

**AGENDA ITEM 4: ADOPTION OF THE AGENDA**

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

Motion carried unanimously.

**AMENDMENTS:**

- |               |   |
|---------------|---|
| Add: Item 5C: | Academic Calendar for Fall 2004 Semester through Summer 2006 Session, SUNO            |
| Item 6C:      | Possible Cooperative Agreement between the International School of Louisiana and SUNO |

**AGENDA ITEM 5: ACTION ITEMS**

On motion of Mrs. Bell, seconded by Mr. Anderson, the Committee approved, and so recommends to the Board, the following items.

Motion carried unanimously.

- a. **Recommendations from SUBR to confer Honorary Degrees on the following individuals at the Spring 2004 Commencement Exercises**
- His Excellency Joaquim Alberto Chissano, President of the Mozambique Republic
  - The Honorable James Joseph, Former Ambassador to South Africa
  - Mr. Robert Lopez Arano, Founder and President of Universidad del Valla de Orizaba (UNIVO)

b. Promotion and/or Tenure Recommendations

SUBR

PROMOTION TO FULL PROFESSOR

Huang, Chun Ling	Mechanical Engineering
Danguah, Francis	History
Simon, Gary Charles	Animal Science
Qi, Yadong	Urban Forestry
Meyinsse, Joseph	Mathematics
White, Hazel	Nursing
Marx, JoAnn	English
Smith, Horace	Mathematics

PROMOTION TO ASSOCIATE PROFESSOR

Tolbert-Hill, Catrice L.	Psychology
Ali, Munir M.	English
Baham, Eva Semien	History
Hines, Revathi L.	Political Science
Lyles, Lionel D.	Political Science
Namwamba, Fulbert Leon	Urban Forestry
Anderson, Donald W.	Behavioral Studies
Goff, Marilyn	Mass Communications
Walker, Edwin	Chemistry
Bambury, Jill	Architecture

GRANTING OF TENURE

Walker, Edwin	Chemistry
Weatherston, Yvette	Civil Engineering
Tolbert-Hill, Catrice	Psychology
Baham, Eva Semien	History
Hines, Revathi L.	Political Science
Lyles, Lionel D.	Political Science
Anderson, Donald W.	Behavioral Studies
Dawkins, Russell Lee	Criminal Justice
Mitchell Rita	Family Life
Taylor, Cheryl S.	Nursing
Collins, Daniel J.	Urban Forestry
Waters, Melissa S.	Economics
White, Hazel	Nursing
Bambury, Jill	Architecture

GRANTING OF AUTOMATIC TENURE

Ali, Munir M.	English
Namwamba, Fulbert Leon	Urban Forestry

*\* The recommendation to award tenure to Troy Allen was deferred until the May 2004 Board meeting.*

SULC

PROMOTION TO FULL PROFESSOR  
Atty. Marice Franks

SUSLA

PROMOTION TO ASSOCIATE PROFESSOR AND GRANTING OF TENURE	
Summerfield, Dorsey	Dept. of Music
Igbokwe, Gwendolyn	Dept. of Health and Human Services
Daniel, Jimmy	Dept. of Computer Science
Moore, Dorothy	Dept. of Mathematics

- Academic Calendar for Fall 2004 to Summer 2006 for SUNO

AGENDA ITEM 6: UPDATES

a. 3+3 Program in Law, SUBR and SULC

Meetings are ongoing to develop a curriculum between SUBR and SULC for implementing a 3+3 program. The Administration expects to offer a recommendation to the Board at its May 2004 meeting.

b. SUBR School of Architecture Faculty Turnover

Mr. Caiton questioned the Administration's report of ten faculty turnovers in the last nine years. In response, Dr. Jackson offered to review additional figures that may be available.

c. Collaborative Efforts between ISL and SUNO

Representatives of the International School of Louisiana presented a proposal for implementing a School on the Southern University at New Orleans' North Campus.

Dr. Rose Duhon-Sells, Dean of SUNO's College of Education, spoke in favor of the School.

#### AGENDA ITEM 7: OTHER BUSINESS

Chairman Joseph commended University officials on the success of the recent Statewide Tour and to Board Member Johnny Anderson for his leadership in instituting the tour in 2003.

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The Committee recognized the presence of State Representative Avon Honey.

#### AGENDA ITEM 8: ADJOURNMENT

On motion of Mr. Taylor, seconded by Atty. Belton, the meeting was adjourned.

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Secretary, S.U. Board of Supervisors

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Chairman, S.U. Board of Supervisors

Athletics Committee  
Friday, March 26, 2004  
Board of Supervisors' Meeting Room  
J.S. Clark Administration Building  
Southern University - Baton Rouge

MINUTES

The meeting of the Athletics Committee was convened by the Chairman, Atty. John F.K. Belton.

**Committee Members Present**

Atty. John F.K. Belton, Chairman  
Rev. Frank Taylor, Jr. - Vice Chairman  
Mrs. Dottie H. Bell  
Mr. Richard J. Caiton  
Atty. Tony M. Clayton  
Mr. Walter Guidry  
Mr. John W. Joseph  
Mr. Myron K. Lawson  
Mr. S. Albert Gilliam, Ex officio

**Committee Members Absent**

None

**Other Board Members Attending**

Mr. Johnny G. Anderson  
Atty. Dale N. Atkins  
Mr. Louis Miller  
Ms. Lea M. Polk

**University Personnel**

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

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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 Mr. Miller, seconded by Atty. Atkins, the agenda was adopted, as amended.

Motion carried unanimously.

**AMENDMENT:**

ADD: Item 6A: Tentative 2004 Football Schedule

**AGENDA ITEM 5: REPORT ON CONTRACT-RELATED DISCUSSIONS WITH HEAD TRACK COACH, SUBR**

Preliminary discussion of an employment contract for Coach Johnny Thomas, Head Track Coach, effective FY 2004 was reported. Once additional information relative to head coaching positions at other comparable track programs can be obtained and reviewed, the Administration will make a recommendation to the Committee regarding this issue.

**AGENDA ITEM 6A: TENTATIVE 2004 FOOTBALL SCHEDULE, SUBR**

Several Board Members raised concern about the excessive number of away games scheduled during the 2004 Football Season and the hardship that could result on the University fans who travel to the games.

Following questions from Board members relative to the football games' scheduling process and contractual arrangements, the Administration was requested to submit to the Board for review the policy on contracts requiring Board action.

On motion of Mr. Guidry, seconded by Mr. Lawson, action on the recommended 2004 Football Schedule was deferred until the next Board meeting.

**AGENDA ITEM 7: ADJOURNMENT**

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

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Secretary, S.U. Board of Supervisors

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Chairman, S.U. Board of Supervisors

Facilities and Property Committee  
Friday, March 26, 2004  
Board of Supervisors' Meeting Room  
Southern University - Baton Rouge

MINUTES

The Facilities and Property Committee of the Southern University Board of Supervisors was convened by the Chairman, Mr. Walter Guidry.

COMMITTEE MEMBERS PRESENT

Mr. Walter Guidry, Jr., Chairman  
Mrs. Dottie H. Bell, Vice Chairman  
Ms. Lea M. Polk  
Mr. S. Albert Gilliam, Ex Officio

COMMITTEE MEMBERS ABSENT

Ms. Angela J. Alexander  
Ms. Anne Z. Kiefer

OTHER BOARD MEMBERS ATTENDING

Mr. Johnny G. Anderson  
Atty. Dale N. Atkins  
Atty. John F.K. Belton  
Mr. Richard J. Caiton  
Atty. Tony M. Clayton  
Mr. Joseph W. Joseph  
Mr. Myron K. Lawson  
Mr. Louis Miller  
Rev. Frank Taylor, Jr.

UNIVERSITY PERSONNEL ATTENDING

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

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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 Mr. Joseph, seconded by Mr. Gilliam, the agenda was adopted, as printed.

Motion carried unanimously.

**AGENDA ITEM 5: RECOMMENDATIONS FOR NAMING BUILDINGS, SUSLA**

On motion of Atty. Clayton, seconded by Mr. Taylor, the Committee approved, and so recommends to the Board, new names for the following buildings on the SUSLA Campus.

**PRESENT NAME**

Science Lecture Hall  
Science Building

**NEW NAME**

Dr. Jesse N. Stone, Jr. Lecture Hall  
Louis M. Collier Hall

**AGENDA ITEM 6A: COOPERATIVE ENDEAVOR AND LEASE AGREEMENT BY AND BETWEEN THE BOARD OF SUPERVISORS FOR SOUTHERN UNIVERSITY AND A & M COLLEGE AND MILLENIUM HOUSING, L.L.C.**

The draft document was presented for the Committee's review. Highlights of the Administration's presentation follow:

- Subsequent to the Board's approval of the documents, they must be submitted to the Board of Regents and Bond Commission for affirmation. Approximately 45 days are needed for completion of this action. Funding for the project can be then expected within the next ten days.

**FACILITIES AND PROPERTY COMMITTEE  
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- Millenium Housing is a Limited Liability Corporation created as an arm of the S.U. Foundation solely for the purpose of transacting business related to the construction and renovation projects on the three campuses in the SU System.

A motion was offered by Atty. Clayton and seconded by Mr. Gilliam, to amend the Committee's agenda to change the item from informational to action so that the project could be approved by the Board and advanced to the required state entitites for approval and funding.

The motion was withdrawn for discussion at a later date.

**AGENDA ITEM 7: OTHER BUSINESS**

NONE

**AGENDA ITEM 8: ADJOURNMENT**

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

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Secretary, S.U. Board of Supervisors

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Chairman, S.U. Board of Supervisors

Finance Committee  
Friday, March 26, 2004  
Board Room, J.S. Clark Administration Building  
Southern University - Baton Rouge

**MINUTES**

The meeting of the Finance Committee was convened by the Vice Chairman, Mr. Louis Miller.

**Committee Members Present**

Mr. Louis Miller, Vice Chairman  
Mr. Johnny G. Anderson  
Atty. Dale N. Atkins  
Mr. Richard J. Caiton  
Atty. Tony M. Clayton  
Mr. Myron K. Lawson  
Ms. Lea M. Polk  
Rev. Frank Taylor, Jr.  
Mr. S. Albert Gilliam, Ex officio

**Committee Member Absent**

Rev. Jesse B. Bilberry, Jr. - Chairman  
Ms. Angela J. Alexander

**Other Board Members Attending**

Mrs. Dottie H. Bell  
Atty. John F.K. Belton  
Mr. Walter Guidry  
Mr. John W. Joseph

**University Personnel in Attendance**

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

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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 Mr. Anderson, seconded by Rev. Taylor, the agenda was adopted, as amended.

Motion carried unanimously.

#### AMENDMENTS:

Add: Item 5B(1): 2003 Fall Tuition Discounts, SUNO

Add to Item 5C: Authorization to increase dormitory rent, SUBR

Add: Item 5E: Request to offer out-of-state tuition waivers, SULC

### AGENDA ITEM 5: ACTION ITEMS

- A. Traffic Fines and Vehicle Registration Fees, SUBR
- B. 2004 Spring Tuition Discounts, SUNO
- C. Authorization to use prior-year auxiliary surplus funds to pay for Resident Hall improvements and to increase dormitory rent, SUBR
- D. SGA Proposed Concert Fee Increase, SUBR
- E. Out-of-State Tuition Waivers, SULC

On motion of Atty. Belton, seconded by Mr. Caiton, the Committee approved, and so recommends to the Board, the following items.

Motion carried items.

- Increase in the student vehicle registration fee, from \$16 to \$25 for the period August 15 through August 14 annually and to increase the cost of registering a second (additional) vehicle from \$1 to \$25. The increase will become effective July 1, 2004.
- Authorization to SUBR to set fines for all parking violations at \$30, except handicap violations which shall be increased to \$150; authorization to SUBR to increase to \$50 fines for certain moving violations, written at the officers' discretion (stop sign, one-way street, and speeding). The increases in traffic fines shall be effective July 1, 2004.
- 2004 Spring Tuition Discounts for SUNO employees and/or their dependents and spouses.
- Authorization to SUBR to use prior-year auxiliary surplus funds in the amount of \$900,000 for general upgrades to dormitories; and authorization to increase dormitory rent by \$75.00 per semester, effective Fall 2004
- Approval of SGA proposed increase in its Concert Fee, effective Fall 2004, from \$5.00 to \$10.00 per Fall and Spring Semesters and from \$2.50 to \$5.00 per Summer Session at SUBR.
- Authorization to the Law Center to offer up to ten out-of-state tuition waivers, effective Fall 2004.

**AGENDA ITEM 6: OTHER BUSINESS**

NONE.

**AGENDA ITEM 7: ADJOURNMENT**

On motion of Atty. Belton, seconded by Rev. Taylor, the meeting was adjourned.

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Secretary, S.U. Board of Supervisors

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Chairman, S.U. Board of Supervisors

Higher Education Desegregation Committee  
Friday, March 26, 2004  
Board of Supervisors' Meeting Room  
Southern University - Baton Rouge Campus

MINUTES

The meeting of the Higher Education Desegregation Committee of the Southern University Board of Supervisors was convened by Rev. Frank Taylor.

COMMITTEE MEMBERS PRESENT

Mr. Frank Taylor, Jr. - Chairman  
Mr. Walter Guidry, Jr., Vice Chairman  
Mr. Myron K. Lawson  
Mr. S. Albert Gilliam, Ex Officio

COMMITTEE MEMBERS ABSENT

Ms. Anne Z. Kiefer

OTHER BOARD MEMBERS ATTENDING

Mr. Johnny G. Anderson  
Atty. Dale N. Atkins  
Mrs. Dottie H. Bell  
Mr. Richard J. Caiton  
Atty. Tony M. Clayton  
Mr. John W. Joseph  
Mr. Louis Miller  
Ms. Lea M. Polk

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 and  
Freddie Pitcher, Jr.

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Atty. Winston DeCuir, Board Counsel  
Atty. Trevor Bryan

**HIGHER EDUCATION DESEGREGATION COMMITTEE  
MINUTES, MARCH 26, 2004  
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**AGENDA ITEM 3: PUBLIC COMMENTS**

NONE

**AGENDA ITEM 4: ADOPTION OF THE AGENDA**

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

Motion carried unanimously.

**AMENDMENT:**

Add: Item 6a: Oral Report on Higher Education Desegregation Efforts, SUNO

**AGENDA ITEM 5: EXECUTIVE SESSION TO DISCUSS THE HIGHER EDUCATION DESEGREGATION CASE (USA vs. STATE OF LOUISIANA, CASE NO. 80-3300A)**

On motion of Mr. Caiton, seconded by Mr. Belton, the Committee convened into an executive session to discuss the Higher Education Desegregation Case (USA vs. State of Louisiana, Case No. 80-3300A).

Motion carried unanimously. Roll call vote: 9 yeas, 0 nays, 0 abstentions.  
(Out: Lawson, Anderson, Atkins, Clayton)

The Committee was joined in the executive session by Higher Education Commissioner Joseph Savoie and Board of Regents' Staff Members - Lisa S. Vosper, Connie Khouri and Jimmy Clarke.

- EXECUTIVE SESSION -

- RECONVENTION -

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



**HIGHER EDUCATION DESEGREGATION COMMITTEE  
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Motion carried unanimously. Roll call vote: 9 yeas, 0 nays, 0 abstentions.  
(Out: Lawson, Anderson, Belton, Clayton)

**AGENDA ITEM 6A: ORAL REPORT ON HIGHER EDUCATION DESEGREGATION  
EFFORTS, SUNO**

A briefing on Desegregation Efforts at SUNO was given by Chancellor Press Robinson, who was assisted by Dr. Lee Etta Haynes, Dean of Graduate Studies.

**AGENDA ITEM 7: ADJOURNMENT**

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

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Secretary, S.U. Board of Supervisors

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Chairman, S.U. Board of Supervisors

Presidential Evaluation Committee  
9:00 a.m.  
Friday, March 26, 2004  
Board of Supervisors' Meeting Room  
J.S. Clark Administration Building  
Southern University - Baton Rouge

MINUTES

The meeting of the Presidential Evaluation Committee was convened by the Chairman, Mrs. Dottie H. Bell. The invocation was given by Mr. Johnny G. Anderson.

**COMMITTEE MEMBERS PRESENT**

Mrs. Dottie H. Bell, Chairman  
Ms. Angela J. Alexander  
Mr. Johnny G. Anderson  
Atty. John F.K. Belton

Mr. Richard J. Caiton, Jr.  
Mr. Walter Guidry, Jr.  
Mr. Louis Miller

**COMMITTEE MEMBERS ABSENT**

Atty. Dale N. Atkins

Mr. S. Albert Gilliam, Ex officio

**OTHER BOARD MEMBERS ATTENDING**

Mr. John W. Joseph

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Atty. Winston DeCuir, Jr. - Board Counsel

**AGENDA ITEM 3: PUBLIC COMMENTS**  
NONE.

**AGENDA ITEM 4: EXECUTIVE SESSION TO EVALUATE THE PERFORMANCE OF DR. LEON R. TARVER II IN HIS CAPACITY AS PRESIDENT OF THE SOUTHERN UNIVERSITY SYSTEM**

On motion of Mr. Caiton, seconded by Mr. Guidry, the Committee convened into an executive session to tabulate the results of Board members' evaluation of the job performance of S.U. System President Leon R. Tarver II from March 2002 to February 2004.

Motion carried unanimously. Roll call vote: 7 yeas, 0 nays, 0 abstentions.

- EXECUTIVE SESSION -

Ms. Alexander entered the meeting.

- OPEN SESSION -

On motion of Mr. Anderson, seconded by Mr. Joseph, the Committee returned to open session.

Motion carried unanimously. Roll call vote: 8 yeas, 0 nays, 0 abstentions.

- RECESS -

On motion of Mr. Guidry, seconded by Mr. Anderson, the Committee recessed its meeting.

Motion carried unanimously.

- RECONVENTION -

The meeting of the Presidential Evaluation Committee was reconvened by the Chairman, Mrs. Dottie H. Bell. The invocation was given by Rev. Frank Taylor, Jr.

**COMMITTEE MEMBERS PRESENT**

Mrs. Dottie H. Bell, Chairman  
Ms. Angela J. Alexander  
Mr. Johnny G. Anderson  
Atty. Dale N. Atkins  
Atty. John F.K. Belton

Mr. Richard J. Caiton, Jr.  
Mr. Walter Guidry, Jr.  
Mr. Louis Miller  
Mr. S. Albert Gilliam, Ex officio

**COMMITTEE MEMBERS ABSENT**

None

**OTHER BOARD MEMBERS ATTENDING**

Atty. Tony M. Clayton  
Mr. John W. Joseph  
Mr. Myron K. Lawson

Ms. Lea M. Polk  
Mr. Frank Taylor, Jr.

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**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 and Freddie Pitcher

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Atty. Winston DeCuir, Jr. - Board Counsel

## COMMEMORATIVE S.U. ENVELOPE

Mr. Paul Edling and Ms. Shielita Augustus, representatives of the U.S. Postal Office, Bluebonnet Branch, unveiled a portrait sized framed envelope commemorating the Southern University - Baton Rouge Football Team's capture of the 2004 Black Collegiate National Football Championship title. Of the three thousand envelopes printed, three complimentary copies were framed and presented to the Administration. The commemorative stamped envelope were available for the price of \$7.00 each.

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### - EXECUTIVE SESSION -

On motion of Mr. Caiton, seconded by Mr. Guidry, the Committee reconvened into an executive session to continue evaluating the performance of Dr. Leon R. Tarver II as President of the Southern University Sytem.

Motion carried unanimously. Roll call vote: 14 yeas, 0 nays, 0 abstentions.

### - EXECUTIVE SESSION -

### - RECONVENTION -

On motion of Mr. Guidry, seconded by Ms. Polk, the Committee reconvened into open session.

Motion carried unanimously. Roll call vote: 14 yeas, 0 nays, 0 abstentions.

## AGENDA ITEM 5: ADJOURNMENT

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

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Secretary, S.U. Board of Supervisors

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Chairman, S.U. Board of Supervisors