

Southern University Board of Supervisors  
3:00 p.m.  
Friday, May 14, 2004  
Board Room, 2<sup>nd</sup> Floor  
J.S. Clark Administration Building  
Southern University - Baton Rouge

Minutes

The meeting of the Southern University Board of Supervisors was convened by the Chairman, Mr. S. Albert Gilliam. Invocation offered by Rev. Jesse B. Bilberry, Jr.

Present

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

Absent

Mr. John W. Joseph

University Personnel Attending

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

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Atty. Winston DeCuir, Sr. and Atty. Winston DeCuir, Jr., Board Counsel

AGENDA ITEM 3: PUBLIC COMMENTS

None

AGENDA ITEM 4: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 5: ACTION ITEMS

A. Minutes of the March 26, 2004, April 14, 2004 and  
April 22, 2004 Board Meetings

B. Committee Reports

C. Resolutions

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

Motion carried unanimously.

- Minutes of the March 26, 2004, April 14, 2004 and April 22, 2004 Board Meetings

RESOLVED by the Board of Supervisors for Southern University and A&M Mechanical College System, that the minutes of the March 26, 2004, April 14, 2004 and April 22, 2004 Board Meetings 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 Dr. Troy Allen be and he is hereby awarded tenure in African American Studies at SUBR, effective, August 2004.

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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 regarding promotion and tenure as submitted by SUNO be and they are hereby approved.

PROMOTION ONLY

|                        |  |                             |
|------------------------|--|-----------------------------|
| Ms. Betty Ekperikpe    | Asst. to Assoc. Professor (Tenured)                  | Junior Division             |
| Dr. Murty Kammphampati | Assoc. to Full Professor (Tenured)                   | Biology                     |
| Dr. Joe Omojola        | Assoc. to Full Professor (Tenured)                   | Mathematics/Physics         |
| Dr. Juliana Padget     | Asst. Professor to Assoc. Professor (Tenured)        | Social Work                 |
| Ms. Cynthia Singleton  | Instructor to Asst. Professor<br>(Non-Tenured Track) | Mathematics                 |
| Dr. Susan Zee          | Assoc. to Full Professor (Tenured)                   | Business Administration     |
| Dr. Wendy Zhang        | Asst. to Associate Professor (Tenured)               | Computer Information System |

TENURE AND PROMOTION

|                     |                           |             |
|---------------------|---------------------------|-------------|
| Dr. David Adegbeye  | Assoc. to Full Professor  | Biology     |
| Dr. Mostafa Elaasar | Asst. to Assoc. Professor | Physics     |
| Ms. Lisa Mims       | Asst. to Assoc. Professor | Biology     |
| Dr. Maureen Prevost | Asst. to Assoc. Professor | Social Work |

TENURE ONLY

|                      |                  |                   |
|----------------------|------------------|-------------------|
| Mr. Norbert Davidson | Asst. Professor  | Print Journalism  |
| Mr. Barbara L. Davis | Asst. Professor  | Mathematics       |
| Dr. Deneen Lewis     | Asst. Professor  | Counselor         |
| Dr. Linnette Reed    | Assoc. Professor | Foreign Languages |

DENIAL OF TENURE AND PROMOTION

Dr. Lawrence Armour, Sr. - Assistant Professor

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RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System that the proposal submitted by the School of Nursing at SUBR for a Gerontology Nursing Option for the Master of Science in Nursing, effective for the Fall 2004 semester be and it is hereby approved.

\*\*\*\*\*

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, that the Student Referendum Fee Increases at SUSLA be and they are hereby approved.

- Student Center Board Fee- from \$10 to \$25
- Academic Enhancement Fee - from \$25 for full-time students to \$25 for all students
- Additional to the Facilities Maintenance Fee of \$25
- Intramural and Student Activity Fees from \$5 for full-time students to \$5 for all students

The fees were also approved by the Finance Committee

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, that the request from SUBR to confer an Honorary Doctorate of Business degree at the Summer 2004 Commencement to Mr. Chuck R. Wright, Senior Vice President and Chief Agency and Marketing Officer with State Farm Insurance Companies in Bloomington, Illinois be and it is hereby approved.

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RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, that the Statewide Articulation Matrixes for Louisiana Public Higher Education be and they are hereby endorsed.

- General Education Matrix
- Business Articulation Matrix
- Biological Sciences Articulation Matrix

- Facilities and Property Committee

RESOLVED by the Board of Supervisors for Southern University and Agricultural Mechanical College System, upon the recommendation of the Facilities and Property Committee, authorization for small Self-Generated Capital Project to install a natural gas-powered generator and interruptible power system in specific areas of James Blaine Moore Hall at SUBR be and it is hereby approved.

The project is not expected to exceed \$160,000.

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RESOLVED by the Board of Supervisors for Southern University and Agricultural Mechanical College System, upon the recommendation of the Facilities and Property Committee, that permission be and it is hereby granted to Shell Pipeline Company to enter the premises of Southern University - Baton Rouge to prepare a feasibility analysis for the construction of a new pipeline.

- Finance Committee

RESOLVED by the Board of Supervisors for Southern University and Agricultural Mechanical College System, that the following recommendations relative to athletics - related fee increases at SUBR, be and they are hereby approved.

On motion of Mr. Guidry, seconded by Atty. Clayton, the Committee approved, and so recommends to the Board.

- Increase in the base price of all football tickets by \$2.00
- Increase in the cost of reserve game day parking by \$4.00 for cars and \$20.00 for RVs
- Establishment of an athletic facilities fee of \$10.00 to be added to the cost of a single ticket

The increases will become effective Fall 2004.

- Delay action until the students are apprised of the following fee increase proposals by SUBR:

Athletic Facilities Improvement fee increase in the amount of \$25.00 per semester for Fall and Spring, and \$12.00 for the Summer Session

Student Intramural fee increase in the amount of \$39.00 per semester for Fall and Spring and \$12.00 for the Summer Session

Motion carried. Roll call vote: 9 yeas (Bilberry, Miller, Alexander, Clayton, Gilliam, Bell, Belton, Guidry, Kiefer) 6 nays (Anderson, Atkins, Caiton, Lawson, Polk, Taylor)

- **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 increase in the twelve-month salary for Mr. Johnny L. Thomas, Head Track and Field Coach at SUBR from \$55,000 to \$65,000, effective July 1, 2004 be and it is hereby approved.

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RESOLVED by the Board of Supervisors for Southern University and Agricultural Mechanical College System, that the following leaves of absences be and they are hereby approved

- Ms. Muriel Douglas, Instructor of History, SUBR, effective retroactively March 1, 2004 to May 14, 2004.
- Ms. Wanda M. Walles, Assistant Professor of English, (SUSLA) effective August 16, 2004 to May 15, 2005.
- Dr. Owusu Bandele, Professor of Horticulture, (SUAREC) effective retroactively to February 16, 2004 to May 18, 2004.

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RESOLVED by the Board of Supervisors for Southern University and Agricultural Mechanical College System, that the appointment of Ms. Paula Lee as Head Coach for Women's Basketball as SUSLA at a twelve-month salary of \$40,000, effective June 1, 2004 be and it is hereby approved.

- Higher Education Desegregation Committee

RESOLVED by the Board of Supervisors for Southern University and Agricultural Mechanical College System, upon the recommendation of the Higher Education Desegregation Committee, that the report be and it is hereby received.

- Ad Hoc Southern University Construction Projects Committee

RESOLVED by the Board of Supervisors for Southern University and Agricultural Mechanical College System, upon the recommendation the Ad Hoc Committee for Southern University System Construction Projects that the Cooperative Endeavor and Lease Agreement by and between the Board of Supervisors of Southern University and Millennium Housing, L.L.C. be and it is hereby approved, with modifications as are necessary to secure financing.

Motion carried. Roll call vote: 10 yeas - Gilliam, Clayton, Alexander, Bell, Belton, Bilberry, Guidry, Kiefer, Miller, Taylor. 5 nays - Anderson, Atkins, Caiton, Lawson, Polk.

- Resolutions

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

The Ineze Holden White Family  
The Mary James Sellers Family  
The Dorothy Mae Hayes Brown Family  
The Charles I. Hudson Family  
The Bernadette Marie Jackson Family  
The Lennell Cannon Family  
The Hazel Allen Family  
The Jerry Tim Brooks Family

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

RESOLVED that the Board of Supervisors for Southern University and Agricultural and Mechanical College System does hereby officially records its opposition to the passage of House Bill 887 authorized by Rep. Peppi Bruno Bruneaux for a Louisiana State Constitution amendment abolishing the Board of Regents and the four postsecondary education management boards and creating a single board for the governance, management and supervision of all public postsecondary education.

Motion carried unanimously.

Mr. Curtis Lee provided an update on other major legislation affecting Southern University.

**AGENDA ITEM 6: INFORMATIONAL ITEMS**

- A. System and Campus Reports - Copy on file in the Board's Office
- B. Board of Supervisors' Meeting Schedule, June - November 2004 - Copy on file and on-line

**AGENDA ITEM 7: OTHER BUSINESS**

None

**AGENDA ITEM 8: ADJOURNMENT**

On motion of Mr. Guidry, 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

Ad Hoc SU System Construction Projects

1:00 p.m.

Thursday, May 13, 2004

J.S. Clark Administration Building

Southern University - Baton Rouge

Minutes

The meeting of the Ad Hoc SU System Construction Projects Committee was convened by the Chairman, Mr. Walter Guidry. The invocation was given by Rev. Frank Taylor, Jr.

Committee Members Present

Mr. Walter Guidry - Chairman

Ms. Lea M. Polk

Atty. Dale N. Atkins

Rev. Frank Taylor, Jr.

Mr. S. Albert Gilliam, Ex officio

Committee Members Absent

Mr. John W. Joseph

Rev. Jesse B. Bilberry, Jr.

Atty. Tony M. Clayton

Other Board Members Attending

Mr. Johnny Anderson

Mrs. Dottie H. Bell

Mr. Richard Caiton

Ms. Anne Z. Kiefer

Mr. Myron K. Lawson

Mr. Louis Miller

University Personnel in Attendance

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 Counsels

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

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

On motion of Mrs. Bell, seconded by Rev. Bilberry, the agenda was adopted, as amended.

Motion carried unanimously.

**AMENDMENTS:**

- Add: Item 4a: Analysis of Proposed Third Party Financing of Campus Projects
- Item 4b: Analysis of Proposed Third Party Financing of Dormitories, SUBR

**AGENDA ITEM 4A: ANALYSIS OF PROPOSED THIRD PARTY FINANCING OF CAMPUS PROJECTS**

**AGENDA ITEM 4B: ANALYSIS OF PROPOSED THIRD PARTY FINANCING OF DORMITORY PROJECTS, SUBR**

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

Plans for the financing of the S.U. System Campus Construction Projects, as revised, were reviewed by the Committee. Details follow:

- Phase I: Campus Construction Projects
- Phase II: Dormitory Construction Project, SUBR

## PHASE I: CAMPUS CONSTRUCTION PROJECTS

### Estimated Total Cost of Projects for each Institution

|   |   |                     |
|---|---|---------------------|
| □ | Southern University and A & M College at Baton Rouge (SUBR)   |                     |
|   | Intramural Sports Facility                                    | \$ 5,680,719        |
|   | Football Field Restoration                                    | 883,667             |
|   | Baseball Field House  | 1,009,906           |
|   | North End Zone Seating and Support Facilities                 | 10,099,057          |
|   | Facilities Renovations  | <u>347,155</u>      |
|   | TOTAL   | \$18,020,504        |
| □ | Southern University at New Orleans (SUNO)                     |                     |
|   | Student Housing and Parking (120 Beds)                        | \$ 6,816,863        |
|   | Food Service Facility   | <u>315,596</u>      |
|   | TOTAL   | <u>\$ 7,132,459</u> |
| □ | Southern University at Shreveport (SUSLA)                     |                     |
|   | Student Housing Facility                                      | \$ 6,816,863        |
|   | Food Service  | 315,596             |
|   | 610 Texas Street  | <u>1,641,097</u>    |
|   | TOTAL   | <u>\$ 8,773,556</u> |
|   | Combined Total for Construction and Other Costs, all Campuses | \$33,926,519        |

### Estimated Debt Service Requirement

The estimated debt service requirement, including provisions for reserves for each institution for all of its projects, is based on a conservative 1.20 debt service ratio. The amount for each institution is as follows:

|       | Annual Debt Service<br>and Related Reserves | Total Net<br>Revenues Required | Projected<br>Net Income | Difference        |
|-------|---|--------------------------------|-------------------------|-------------------|
| SUBR  | \$1,460,721*1.20                            | \$1,752,865                    | \$1,212,248             | (\$540,617)       |
| SUNO  | \$ 557,070*1.20                             | 644,484                        | 383,766                 | ( 260,718)        |
| SUSLA | <u>\$ 658,543*1.20</u>                      | <u>790,252</u>                 | <u>601,313</u>          | <u>( 188,939)</u> |
|       | \$ 2,656,334                                | \$3,187,601                    | \$2,197,327             | (\$990,274)       |

\*See schedules 1, 2, 3, 4 & 5 which are reflected in the analysis.

### Potential Sources of Additional Revenues

Potential sources of revenues to provide the required debt service coverage for each institution are listed below:

#### SUBR

Increase in Intramural Fee \$ 698,568  
 Fall Semester \$39.00; Spring Semester  
 \$39.00; and Summer Session \$19.50  
 based on 8,317 students Fall Semester,  
 7,773 students Spring Semester, and  
 3,644 students Summer Session

#### Athletics in Facilities

Increase in revenues from tickets sales \$ 712,620  
 Based on a dedicated surcharge of  
 \$10.00 per ticket and a new seating  
 configuration to be realized from  
 expansion of stadium based on a five  
 (5) game season. The potential  
 amount of new revenue is \$1,187,700.  
 Sixty percent (60%) of that amount  
 is \$712,620.

Increase in Student Athletics Facilities \$ 445,978  
 Improvement Fee \$25.00 per  
 Semester and \$12.00 per Summer  
 Session (Student enrollment 8,317,  
 7,773 and 3,644, respectively)

University Contributions - A portion of the amount  
currently paid for rental of Bleachers  
in North End Zone 47.700

University Contributions - Funds from  
Bayou Classic Game 91.576  
\$ 1,297.874

Other Facilities Renovations 30.125  
University contributions from  
other Auxiliary sources for  
renovation of facilities

Total estimated additional new  
Revenues to meet a Debt Service  
Requirement Ratio of 1.2 times  
Debt Service and Related Costs \$ 2,026,567

#### SUNO

##### Potential Sources:

Intramural Sports (\$10 Increase) \$ 70,000

Student Health Services Increase 70,000

(3,500 students @ \$10 per student  
per semester)

Student Union Fee Increase 70,000

(\$10 per student per semester)

Technology Fee Increase 70,000

(\$10 per credit hour to be  
collected and dedicated as a  
non-mandatory transfer)

Facilities Maintenance 77,500

(\$10 per student per semester =  
\$70,000 and \$5 for summer  
session = \$7,500)

Total Estimated Potential Revenues \$ 357,500

Based on implementation of  
fee increases in order to meet the  
Debt Service Ratio of 1.20

## SUSLA

### Potential Sources:

#### Student Center Board

(2,400 students @ \$15 increase. Fall  
 and Spring Semesters)

\$ 72,000

#### Academic Enhancement

As a non-mandatory transfer from  
 existing revenues being collected

39,350

Facilities Maintenance - A proposed  
 new fee (2,400 students @ \$25  
 per semester Fall and Spring plus  
 \$10 (Summer)

129,000

Intramural - A proposed new fee of  
 \$5 per semester

24,000

Student Activities - Charge to all  
 students \$5

5,000

Total Estimated Additional Revenues  
 required to meet the Debt Service  
 Ratio of 1.2 times Debt Requirements

\$ 269,350

## PHASE II: DORMITORY CONSTRUCTION PROJECTS, SUBR

### SUBR

#### Estimated Construction Costs

Student Housing (376 Beds) and Parking

\$ 16,410,967

#### Estimated Debt Service Requirement

|      | Annual Debt Service<br>and Related Reserves | Total Net<br>Revenues Required | Projected<br>Net Income | Difference    |
|------|---|--------------------------------|-------------------------|---------------|
| SUBR | \$1,941,185 * 1.25                          | \$2,426,481                    | \$915,856               | (\$1,510,625) |

(See Schedules 1, 2, 3 which are included in the analysis)

## Potential Sources of Additional Revenues

### SUBR

|                              |                |            |
|------------------------------|----------------|------------|
| Housing FY 03 (Audited)      | <S8881>        |            |
| Food Service FY 03 (Audited) | \$274.062      |            |
| Bookstore FY 03 (Audited)    | 154.062        |            |
| Infirmery FY 03 (Audited)    | 23.626         |            |
| Vending FY 03 (Audited)      | <u>117.621</u> |            |
| SUBTOTAL                     |                | \$ 560.490 |

### Other Potential Sources:

|  |                    |
|--|--------------------|
| Additional income from housing<br>projected above the increases<br>reflected in Schedules 6 and 7<br>(See computations in Schedules 8 and 9) | \$1,067.756        |
| Increase Student Union Fee - \$10 per<br>Student, per semester   | <u>170.000</u>     |
| Total Estimated Additional Revenues to<br>meet the Conservative Debt Service<br>Ratio of 1.25  | <u>\$1,798.246</u> |

## TOTAL COST FOR PHASE I AND PHASE II PROJECTS

|                      |                   |
|----------------------|-------------------|
| Phase I (as Revised) | \$33,926,519      |
| Phase II             | <u>16,410,967</u> |
| TOTAL                | \$50,337,486      |

### NOTES

- Costs for the proposed construction of the dormitory facility on SUNO's North Campus do not include funds for infrastructure (roads, physical plant, etc.) Funds for this purpose are being placed in the University's Capital Outlay Request
- Fee increases on each campus are being proposed to provide the revenues necessary to meet the estimated debt service requirements. The fee increases are not affected by the legislatively mandated 3% cap; nor is a student referendum required on all of the proposed increases.
- The fee increases, where applicable and appropriate, will be assessed to all students across the board, including those being assessed to cover new dormitory construction on the SUNO and SUSLA campuses.

- Renderings of the proposed North End Zone Seating and Athletic facilities were distributed to the Committee. The proposed structure will provide an additional 2500 stadium seats and additional 40,000 square feet for the student facility.
- Increases in football ticket and parking fees, effective Fall 2004, are proposed in order to generate revenues to pay for the North End Zone seating and student facility.
- Letters of commitment issued several months earlier by the underwriters and insurers of the bonds are no longer in effect. Therefore, companies interested in being retained in these positions should be notified to apply. Firms which are retained for the bonds should supply a letter of full disclosure indicating any relation to persons who are in charge of the project.
- Millennium Housing has been now legally established as a limited liability corporation with the Southern University System Foundation as its sole member to conduct business associated with the Bond Project.
- To date, the Foundation has incurred outstanding deferred payments and liabilities in excess of \$1.6 million relative to the Bond Project.

The consensus of the Ad Hoc Committee was to issue a favorable report to the full Board on the Cooperative Endeavor/Lease Agreement between the Board of Supervisors and Millenium Housing, L.L.C.

#### AGENDA ITEM 6: OTHER BUSINESS

NONE.

AGENDA ITEM 7: ADJOURNMENT

On motion of Ms. Polk, 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

3:00 p.m.

Friday, May 14, 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 Vice Chairman, Mr. Myron K. Lawson. The invocation was given by Rev. Frank Taylor, Jr.

Committee Members Present

Mr. Myron K. Lawson, Vice Chairman

Dr. Angela J. Alexander

Mr. Johnny G. Anderson

Mrs. Dottie H. Bell

Atty. John F.K. Belton

Mr. Richard J. Caiton

Ms. Anne Z. Kiefer

Mr. Louis Miller

Ms. Lea M. Polk

Rev. Frank Taylor, Jr.

Mr. S. Albert Gilliam, Ex officio

Committee Members Absent

Mr. John W. Joseph, Chairman

Other Board Members Attending

Atty. Dale N. Atkins

Rev. Jesse B. Bilberry, Jr.

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.

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

## **SPECIAL RECOGNITIONS**

Members of the Board and Administration recognized former Board Member Bertel C. Dejoie for his service on the Board from 1998 to 2004 and Rev. Frank Taylor, Jr. for his service as the Student Representative from June 2003 to May 2004.

## **AGENDA ITEM 3: PUBLIC COMMENTS**

NONE.

The Committee welcomed the presence of His Excellency Joaquim Alberto Chissano, President of the Republic of Mozambique and his delegation; and witnessed the signing of a Memorandum of Understanding (MOU) between the Southern University System (The Nelson Mandela School of Public Policy and Urban Affairs, SUBR) and the Institute of Higher Learning in Mozambique to facilitate the exchange of faculty and students as well as educational collaboration between the two institutions. The MOU becomes effective Fall 2004 and will continue for a three-year period.

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

On motion of Rev. Bilberry, seconded by Ms. Polk, the agenda was adopted, as amended.

Motion carried unanimously.

### **AMENDMENTS:**

Item 5A-1: Corrected Copy

Add: Item 5E: Proposed Agreement between the International School of Louisiana

## **AGENDA ITEM 5: ACTION ITEMS**

- a. Promotion and/or Tenure Recommendation for SUBR and SUNO
- b. Proposal for Gerontology Nursing Option for Master of Science Degree in Nursing, SUBR

c. Student Referendum Fee Increases. SUSLA

d. Honorary Doctorate Award, SUBR

On motion of Mr. Gilliam, seconded by Mr. Guidry, the Committee approved, and so recommends to the Board, the following actions.

Motion carried unanimously.

SUBR

TENURE ONLY

Dr. Troy Allen, African American Studies, effective August 2004

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SUNO

PROMOTION ONLY

|                        |  |                             |
|------------------------|--|-----------------------------|
| Ms. Betty Ekperikpe    | Asst. to Assoc. Professor (Tenured)                  | Junior Division             |
| Dr. Murty Kammphampati | Assoc. to Full Professor (Tenured)                   | Biology                     |
| Dr. Joe Omojola        | Assoc. to Full Professor (Tenured)                   | Mathematics/Physics         |
| Dr. Juliana Padgett    | Asst. Professor to Assoc. Professor (Tenured)        | Social Work                 |
| Ms. Cynthia Singleton  | Instructor to Asst. Professor<br>(Non-Tenured Track) | Mathematics                 |
| Dr. Susan Zee          | Assoc. to Full Professor (Tenured)                   | Business Administration     |
| Dr. Wendy Zhang        | Asst. to Associate Professor (Tenured)               | Computer Information System |

TENURE AND PROMOTION

|                     |                           |             |
|---------------------|---------------------------|-------------|
| Dr. David Adegbeye  | Assoc. to Full Professor  | Biology     |
| Dr. Mostafa Elaasar | Asst. to Assoc. Professor | Physics     |
| Ms. Lisa Mims       | Asst. to Assoc. Professor | Biology     |
| Dr. Maureen Prevost | Asst. to Assoc. Professor | Social Work |

TENURE ONLY

|                      |                  |                   |
|----------------------|------------------|-------------------|
| Mr. Norbert Davidson | Asst. Professor  | Print Journalism  |
| Mr. Barbara L. Davis | Asst. Professor  | Mathematics       |
| Dr. Deneen Lewis     | Asst. Professor  | Counselor         |
| Dr. Linnette Reed    | Assoc. Professor | Foreign Languages |

DENIAL OF TENURE AND PROMOTION

Dr. Lawrence Armour, Sr. - Assistant Professor

- Approval of the proposal submitted by the School of Nursing (SUBR) for a Gerontology Nursing Option for the Master of Science in Nursing, effective Fall 2004
- Approval of Student Referendum Fee Increases at SUSLA
  - Student Center Board Fee- from \$10 to \$25
  - Academic Enhancement Fee - from \$25 for full-time students to \$25 for all students
  - Addition of a Facilities Maintenance Fee of \$25
  - Intramural and Student Activity Fees from \$5 for full-time students to \$5 for all students
- The conferring of an Honorary Doctorate Degree at the Summer 2004 Commencement to Mr. Chuck R. Wright, a Senior Vice President and Chief Agency and Marketing Officer with State Farm Insurance Companies in Bloomington, Illinois

e. Proposed Agreement between ISL and SUNO

On motion of Mr. Anderson, seconded by Mr. Caïton, this item was deferred until additional information is obtained to establish the project feasibility.

Motion carried. 2 nays (Guidry and Kiefer)

AGENDA ITEM 6: INFORMATIONAL ITEMS

a. Update on SU System Strategic Plan and Mission Statements

On motion of Mr. Gilliam, seconded Atty. Clayton, the update on the SU System Strategic Plan was deferred until a later time.

Motion carried unanimously.

b. Proposal to Establish the System-Wide Center of Excellence in Teaching and Learning

Report received for informational purposes.

c. Louisiana Optical Network Initiatives (LONI)

Received for information.

d. Board of Regents Articulation Matrixes

- (1.) General Education Matrix
- (2.) Business Articulation Matrix
- (3.) Biological Sciences Articulation Matrix

On motion of Mr. Lawson, seconded by Mr. Guidry, this item was changed from informational to action.

Motion carried unanimously.

On motion of Mr. Anderson, seconded by Mr. Caiton, the Committee endorsed, and so recommends to the Board, the Statewide Articulation Matrixes for Louisiana Public Higher Education.

Motion carried unanimously.

e. Proposed 3 + 3 Program in Legal Studies. SUBR and SULC

Received for information.

f. Update on SUBR's efforts to establish a Disdvantaged Business Enterprises Incubator

Received for information.

**AGENDA ITEM 7: OTHER BUSINESS**

The Committee recognized the presence of State Legislators Avon Honey and Charmaine Marchand and Baton Rouge City Councilman Ulysses Addison.

AGENDA ITEM 8: ADJOURNMENT

On motion of Ms. Polk. 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

Facilities and Property Committee  
Friday, May 14, 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  
Dr. Angela J. Alexander  
Ms. Anne Z. Kiefer  
Ms. Lea M. Polk  
Mr. S. Albert Gilliam, Ex Officio

COMMITTEE MEMBERS ABSENT

NONE

OTHER BOARD MEMBERS ATTENDING

Mr. Johnny G. Anderson  
Atty. Dale N. Atkins  
Atty. John F.K. Belton  
Rev. Jesse B. Bilberry, Jr.  
Mr. Richard J. Caiton  
Atty. Tony M. Clayton  
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 Ukpolo  
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

**FACILITIES AND PROPERTY COMMITTEE  
MINUTES, MAY 14, 2004  
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**AGENDA ITEM 3: PUBLIC COMMENTS**  
NONE.

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

On motion of Mr. Caïton, seconded by Ms. Kiefer, the agenda was adopted, as amended.

Motion carried unanimously.

**AMENDMENT:**

Add: Item 5B: Request by Shell Pipeline Company to conduct a Feasibility Study, SUBR

**AGENDA ITEM 5: ACTION ITEMS**

On motion of Mr. Lawson, seconded by Ms. Kiefer, the Committee approved, and so recommends to the Board, the following items.

Motion carried unanimously.

- A small self-generated Capital Project to install a natural gas-powered generator and interruptible power system in specific areas of James Blaine Moore Hall at SUBR. The project cost is not expected to exceed \$160,000.
- Permission for Shell Pipeline Company to enter the premises of Southern University - Baton Rouge to conduct a feasibility analysis for the construction of a new pipeline.

**AGENDA ITEM 6: INFORMATIONAL REPORTS**

Informational reports provided to the Committee included:

- Quarterly reports on the status on Major Repair and Re-Roofing Projects and Capital Outlay Projects located on the three university campuses.

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- Update on Campus Master Plans
- Update of The Palisades at Jaguar City Apartments which are being constructed adjacent to the SUBR Campus by Mr. Charles Frazier, representative of Baton Rouge Housing, L.L.C., Owner of the Housing Project.

**AGENDA ITEM 7: OTHER BUSINESS**

NONE

**AGENDA ITEM 8: ADJOURNMENT**

On motion of Rev. Bilberry, 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

Finance Committee  
Friday, May 14, 2004  
Board Room, J.S. Clark Administration Building  
Southern University - Baton Rouge

MINUTES

The meeting of the Finance Committee was convened by the Chairman, Rev. Jesse B. Bilberry.

Committee Members Present

Rev. Jesse B. Bilberry, Chairman  
Mr. Louis Miller, Vice Chairman  
Dr. Angela J. Alexander  
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

NONE

Other Board Members Attending

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

AGENDA ITEM 3: PUBLIC COMMENTS  
NONE.

AGENDA ITEM 4: ADOPTION OF THE AGENDA

On motion of Mr. Miller, seconded by Mr. Gilliam, the agenda was adopted, as amended.

Motion carried unanimously.

AMENDMENT:

Add: Item 5B: Athletic-Related Fee Increases, SUBR

AGENDA ITEM 5A: STUDENT REFERENDUM FEE INCREASES, SUSLA

On motion of Mr. Gilliam, seconded by Mr. Guidry, the Committee approved, and so recommends to the Board, the following increases in SUSLA student fees:

- Student Center Board fee from \$10 to \$25
- Academic Enhancement fee from \$25 for full-time students to \$25 for all students
- Addition of a Facilities Maintenance fee of \$25
- Student Activity Fee from \$5 for full-time students to \$5 for all students

Motion carried unanimously.

AGENDA ITEM 5B: ATHLETICS-RELATED FEE INCREASES, SUBR

On motion of Mr. Guidry, seconded by Atty. Clayton, the Committee approved, and so recommends to the Board, the following action relative to athletic-related fees at SUBR:

- Increase in the base price of all football tickets by \$2.00
- Increase in the cost of reserve game day parking by \$4.00 for cars and \$20.00 for RVs
- Establishment of an athletic facilities fee of \$10.00 to be added to the cost of a single ticket

The increases will become effective Fall 2004.

- Delayed action until students are apprised of the following fee increase proposals by SUBR
  - Athletic Facilities Improvement fee increase in the amount of \$25.00 per semester for Fall and Spring, and \$12.00 for the Summer Session
  - Student Intramural Fee increase in the amount of \$39.00 per semester for Fall and Spring and \$12.00 for the Summer Session

Motion carried. Roll call vote: 9 yeas (Bilberry, Miller, Alexander, Clayton, Gilliam, Bell, Belton, Guidry, Kiefer) 6 nays (Anderson, Atkins, Caiton, Lawson, Polk, Taylor)

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

Personnel Affairs and Policy Committee  
Friday, May 14, 2004  
Board of Supervisors' Meeting Room  
J.S. Clark Administration Building  
Southern University - Baton Rouge

MINUTES

The meeting of the Personnel Affairs and Policy Committee was convened by the Chairman, Mrs. Dottie H. Bell.

COMMITTEE MEMBERS PRESENT

Mrs. Dottie H. Bell, Chairman  
Dr. Angela J. Alexander, Vice Chairman  
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

Rev. Jesse B. Bilberry, Jr.  
Atty. Tony M. Clayton  
Ms. Anne Z. Kiefer  
Mr. Myron K. Lawson  
Ms. Lea M. Polk  
Mr. Frank Taylor, Jr.

UNIVERSITY PERSONNEL ATTENDING

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

### AGENDA ITEM 3: PUBLIC COMMENTS

NONE.

### AGENDA ITEM 4: ADOPTION OF THE AGENDA

On motion of Rev. Taylor, seconded by Mr. Guidry, the agenda was adopted, as amended.

Motion carried unanimously.

#### AMENDMENT:

Add: Item 5C: Appointment of Head Coach for Women's Basketball.  
SUSLA

### AGENDA ITEM 5: ACTION ITEMS

- A. Salary Increase for the SUBR Head Track and Field Coach
- B. Leaves of Absence - SUBR, SUSLA and SUAREC
- C. Appointment of Head Coach for Women's Basketball, SUSLA

On motion of Mr. Miller, seconded by Mr. Gilliam, the Committee approved, and so recommends to the Board, the following items.

Motion carried unanimously.

- Increase in twelve-month salary for Mr. Johnny L. Thomas, Sr., Head Track and Field Coach at SUBR from \$55,000 to \$65,000, effective July 1, 2004.
- Leaves of Absences
  - Ms. Muriel Douglas, Instructor of History, SUBR, effective retroactively for March 1, 2004 to May 14, 2004.
  - Ms. Wanda M. Walles, Assistant Professor of English, (SUSLA) effective August 16, 2004 to May 15, 2005.
  - Dr. Owusu Bandele, Professor of Horticulture, (SUAREC) effective retroactively for February 16, 2004 to May 18, 2004.

- Appointment of Ms. Paula Lee as Head Coach for Women's Basketball at SUSLA at an 12-month salary of \$40,000, effective June 1, 2004.

AGENDA ITEM 6: OTHER BUSINESS

NONE.

AGENDA ITEM 7: ADJOURNMENT

On motion of Mr. Guidry, 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