

Southern University Board of Supervisors
Friday, October 29, 2004
Board of Supervisors' Meeting Room
2nd 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.

PRESENT

Mr. S. Albert Gilliam, Chairman
Dr. Angela J. Alexander
Mr. Johnny G. Anderson
Atty. Dale N. Atkins
Mr. Quinten Atkins, Student Representative
Mrs. Dottie H. Bell
Atty. John F.K. Belton
Mr. Richard J. Caiton
Mr. Walter Guidry
Mr. John W. Joseph
Mrs. Anne Z. Kiefer
Mr. Myron K. Lawson
Mr. Louis Miller
Ms. Lea M. Polk

ABSENT

Atty. Tony M. Clayton, Vice Chairman
Rev. Jesse B. Bilberry

UNIVERSITY PERSONNEL IN ATTENDANCE

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

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. Lawson, seconded by Mr. Guidry, the agenda was adopted, as amended.

Motion carried unanimously.

AMENDMENT:

Add: Item 5B-5: Facilities and Property Committee's Report
Item 5D: Update on the Registrar's Office, SUBR

AGENDA ITEM 5: ACTION ITEMS

- A. Minutes of the September 24, 2004 Meeting of the Board of Supervisors**
- B. Committee Reports**

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

A. MINUTES OF THE SEPTEMBER 2004 MEETING

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System that the minutes of its September 24, 2004 meeting be and they are hereby approved.

B. COMMITTEE REPORTS

Academic and Student Affairs Committee

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, that the promotion of Dr. Abalfazi M. Amini from Associate Professor to Professor in the College of Engineering, effective Fall 2004 Semester 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 Late Registration Policy for Continuing Students at SUSLA, effective Spring 2005 Semester, be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, upon the recommendation the Academic and Student Affairs Committee, that the appointment of the two individuals named below to Endowed Professorship in the College of Education at SUBR be and it is hereby approved.

- Dr. Ann Henderson - Emma G. Glynn Endowed Professorship
- Dr. Elaine Lewnau - Joseph R. Glynn Endowed Professorship

Executive Committee

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, upon the recommendation of the Executive Committee, that the Administration's action regarding the termination of employment of Dr. Jithika Thomas at SUBR be and it is hereby approved.

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 the Administration be and it is hereby authorized to seek permission from the Louisiana Legislature to hold a referendum under Section 218(d)(6) of the Social Security Act among the employees of the Southern University and Agricultural and Mechanical College System, who are members of the Louisiana State Employees Retirement System and the Teachers' Retirement System of Louisiana, *for them to vote to indicate to the State whether they desire to participate in the Medicare-only hospital insurance - medical only coverage, effective July 1, 2005.*

RESOLVED by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System, upon the recommendation of the Finance Committee, that tuition discounts for SUS employees and dependents, as indicated below, be and they are hereby approved.

- SUSLA: Spring Semester 2004
- SUNO: Summer 2004 and Fall 2004 Semester
- SUBR: Fall Semester 2004

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, upon the recommendation of the Finance Committee, that Operating Budgets and Budget Requests, as listed below, be and they are hereby approved.

- Revised Operating Budget for FY 2004 - 2005, reflecting actual expenditures for FY ending 2004
 - Southern University Board and System Administration
 - Southern University and A & M College at Baton Rouge

- Southern University at New Orleans
 - Southern University at Shreveport
 - Southern University Law Center
 - Southern University Agricultural Research and Extension Center
- Revised Operating Budgets for FY 2004-2005/Budget Requests for FY 2005-2006 for Formula Units
- Southern University and A & M College at Baton Rouge
 - Southern University at New Orleans
 - Southern University at Shreveport
 - Southern University Law Center
- Operating Budget Request for FY 2005-2006 for Non-Formula Units
- Southern University Board and System Administration
 - Southern University Agricultural Research and Extension Center
- Information Technology Budget Request Supplement for FY ending June 30, 2006
- Southern University at New Orleans
 - Southern University at Shreveport
 - Southern University Board and System Administration
 - Southern University and A & M College at Baton Rouge
 - Southern University Law Center
- Workforce Development Budget Request Supplement for FY ending June 30, 2006
- Southern University and A & M College at Baton Rouge
 - Southern University at New Orleans
 - Southern University at Shreveport
- Sunset Review Budget Request for FY ending June 30, 2006
- Southern University and A & M College at Baton Rouge
 - Southern University at New Orleans
 - Southern University at Shreveport
 - Southern University Board and System Administration

- Operational Plans for FY 2005 - 2006

- Southern University Board and System Administration
- Southern University and A & M College at Baton Rouge
- Southern University at New Orleans
- Southern University at Shreveport
- Southern University Law Center
- Southern University Agricultural Research and Extension Center

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, upon the recommendation of the Finance Committee, that BA-7 #6 in the amount of \$153,773 for SUSLA reflecting *SUSLA's* share of community and technical college growth and development pool funds distributed by the Board of Regents, 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 2005 - 2006 Capital Outlay Projects for SUBR and SUSLA, be and they are hereby approved.

RESOLVED that the Board of Supervisors for Southern University and Agricultural and Mechanical College System shall enter into a Cooperative Endeavor Agreement with the SU System Foundation to implement Legislative Act 1184, for energy efficiency improvements of existing facilities on all three campuses, in an amount not to exceed thirty million dollar (\$30,000,000) and to meet the needs of the planned campus expansions, including central plant improvements, repairs and increased capacity of piping systems, etc.

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 Ms. Diane Neal as Human Resources Director at SU - Shreveport, effective October 18, 2004 at a 12-month salary of \$45,000, 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 leave of absence for Ms. Regina Patterson, Assistant Professor of Education at SUBR, effective retroactive to August 23, 2004 and ending on May 13, 2005, for medical reasons, 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 Board does hereby approve a 10% (ten percent) increase in the annual salaries of Chancellor Edward Jackson (SUBR) and Chancellor Ray L. Belton (SUSLA), effective ;

FURTHER RESOLVED the establishment and payment of to the two Chancellors of a one thousand dollar (\$1,000) monthly car allowance be and it is hereby approved.

The salary increase and car allowance will become effective November 1, 2004.

AGENDA ITEM 5C: RESOLUTION OF CONDOLENCES

On motion of Mr. Guidry, seconded by Ms. Kiefer,

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, that condolences be and they are hereby extended to the family of Mr. Tony J. Hall, father of former SU Board Member Mamye L. Hall.

Motion carried unanimously.

AGENDA ITEM 5D: UPDATE ON REGISTRAR'S OFFICE, SUBR

Deleted.

AGENDA ITEM 6: SYSTEM AND CAMPUS UPDATE

Written and oral reports provided by President and Chancellors are on file in the Office of the Board of Supervisors.

AGENDA ITEM 7: OTHER BUSINESS

The Board recognized the presence of comedian Steve Harvey and his wife Mary and thanked them for their donation to the Southern University Museum of Art.

AGENDA ITEM 8: ADJOURNMENT

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



Secretary, SU Board of Supervisors



Chairman, SU Board of Supervisors