

Southern University Board of Supervisors  
Friday, September 24, 2004  
Board of Supervisors' Meeting 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.

PRESENT

Mr. S. Albert Gilliam, Chairman  
Atty. Tony M. Clayton, Vice 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  
Mr. Myron K. Lawson  
Mr. Louis Miller  
Ms. Lea M. Polk

ABSENT

Rev. Jesse B. Bilberry  
Ms. Anne Z. Kiefer

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

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

Motion carried unanimously.

**AMENDMENT:**

Add: Item 5e: BA-7 #5 reflecting an increase in spending authorization, SUAREC

**AGENDA ITEM 5: ACTION ITEMS**

- a. Minutes of the August 2004 Board Meeting**
- b. Committee Reports**

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

Motion carried unanimously.

**A. MINUTES OF THE AUGUST 2004 BOARD MEETING**

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

**B. COMMITTEE RECOMMENDATIONS**

**(1.) Academic and Student Affairs Committee**

RESOLVED by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System, upon the recommendation of the

Academic and Student Affairs Committee, that the request from Southern University - Baton Rouge to establish an International Program component and to create a Dean of International Education position, effective immediately, be and it is hereby approved.

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RESOLVED by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System, upon the recommendation of the Academic and Student Affairs Committee, that the request from Southern University - New Orleans to extend the Fall 2004 semester by five (5) days to make up the days that the University was closed due to Hurricane Ivan, 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 Committee's informational Annual Reports for 2003-2004 for the SUBR and SUNO Campuses, the Law Center and SUAREC, be and they are hereby accepted.

(2.) Athletics Committee

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, that the Committee's informational report be and they are hereby accepted.

(3.) Facilities and Property Committee

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, that the proposal from Southern University - Baton Rouge to name the Intramural and Recreational Sports Complex in honor of the late Coach Horace W. Moody be and it is hereby approved.

(4.) Higher Education Desegregation Committee

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

(5.) 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. Barbara Carpenter as Dean of International Education, and Professor of Vocational Education, and Professor of Vocational Education at SUBR, effective October 1, 2004 at an annual salary of \$87,500 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, upon the recommendation of the Personnel Affairs and Policy Committee, that the appointment of Dr. Allison Anadi as Director of the Criminal Justice Program at SUBR, effective retroactive to August 23, 2004 at a nine-month salary of \$68,000 be and it is hereby approved.

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RESOLVED by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System, upon the recommendation of the Personnel Affairs and Policy Committee, that the requests for medical leave for the following employees, be and they are hereby approved:

- Dr. Willie D. Brown, Professor of Physics at SUBR, effective retroactive to August 23, 2004 and ending May 17, 2005
- Ms. Brenda Sterling, Director, SU Laboratory School Director, SUBR (Medical Leave)
- Mrs. Katara Williams, Public Relations Specialist, SUAREC (Maternity Leave)
- Ms. Shirley Ugbo, Laboratory Technician, SUBR, (Medical Leave)

## **AGENDA ITEM 5C: RESOLUTIONS**

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, that condolences from the Board be extended to the families named below.

Motion carried unanimously.

- The Arthur Penson Family
- The John Dyer Family
- The Donald Verret Family
- The Mable Watson Torrence Family
- The Twintilla Tate Family

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RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, that commendations and congratulations from the Board be extended to Dr. Horace A. Judson, the new president of Grambling State University.

## **AGENDA ITEM 5D: BOARD POLICY ON PAYMENT OR REIMBURSEMENTS TO UNIVERSITY EMPLOYEES, OR OFFICIALS BY NON-PROFIT AFFILIATED ORGANIZATION, PURSUANT TO ACT 710, REGULAR SESSION OF THE LOUISIANA LEGISLATURE**

On motion of Ms. Polk, seconded by Mr. Clayton, on the recommendation of the Board's Legal Counsel, the following resolution was approved.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, that the Board adopts as its policy the provisions of Act 170 of the Regular Session of the Louisiana Legislature that require the Board to approve the payment or reimbursements to University employees or officials by non-profit affiliated organizations for expenditure of \$1000 or more to insure that such records and transactions remain public records.

**AGENDA ITEM 5E:           BA-7 #5 REFLECTING AN INCREASE IN SPENDING  
AUTHORIZATION, SUAREC**

On motion of Mr. Anderson, seconded by Mr. Guidry, the following resolution was approved.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, that BA-7 #5 which increases the spending authorization for SU Agricultural Research and Extension Center by \$58,867 to reflect an increase in federal funds that are to be received, be and it is hereby approved.

**AGENDA ITEM 6: SYSTEM AND CAMPUS UPDATES**

Written and/or oral updates were provided by the Unit Heads and are on file and/or tape in the Office of the Board of Supervisors.

All Campus Chancellors announced increases in enrollment over that recorded for Fall 2003.

**AGENDA ITEM 7: OTHER BUSINESS**

President Tarver announced the ground breaking for the Alumni Center to be built on the property donated on Harding Boulevard. He also announced the kick-off

breakfast for the Radiothon for Saturday, September 25, 2004 in the Smith-Brown Memorial Union.

Mrs. Bell asked that arrangements be made for a tour of the Palisades Apartments complex the next time the Board meets in Baton Rouge.

**AGENDA ITEM 7: ADJOURNMENT**

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

  
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Secretary, SU Board of Supervisors

  
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Chairman, SU Board of Supervisors