

Southern University Board of Supervisors
9:00 a.m.
Saturday, April 30, 2005
Moot Court Room
Southern University Law Center
Baton Rouge, Louisiana

MINUTES

The meeting of the Southern University Board of Supervisors was convened by the Chairman, Mr. Johnny G. Anderson.

PRESENT

Mr. Johnny G. Anderson, Chairman
Mr. Myron K. Lawson, Vice Chairman
Dr. Angela J. Alexander
Atty. Dale N. Atkins
Rev. Jesse B. Bilberry, Jr.
Mr. Richard J. Caiton
Atty. Tony M. Clayton
Mr. S. Albert Gilliam
Mr. Walter Guidry, Jr.
Mr. John W. Joseph
Ms. Anne Z. Kiefer
Mr. Louis Miller
Mr. Murphy Nash, Jr.
Ms. Lea M. Polk
Mr. Achilles Williams

COMMITTEE MEMBERS ABSENT

Mr. Quinten Atkins

UNIVERSITY PERSONNEL IN ATTENDANCE

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

BOARD COUNSEL

Attys. Winston DeCuir, Sr. and Winston DeCuir, Jr.

AGENDA ITEM 3: PUBLIC COMMENTS
NONE

AGENDA ITEM 4: ADOPTION OF THE AGENDA

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

AMENDMENTS:

Add: Item 6B(8) Legislative Committee's Report
Item 6D: Shell Pipeline Proposal
Item 6E: Interim Chancellor, SUNO

**AGENDA ITEM 5: PROGRAM SPOTLIGHT - CLINICAL EDUCATION
LAW**

The program spotlight was presented by the Director, Professor Donald North.

**AGENDA ITEM 6A: MINUTES OF THE MARCH 19, 2005 BOARD
MEETING**

On motion of Rev. Bilberry, seconded by Atty. Clayton,

RESOLVED by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System, that the minutes of the March 19, 2005 Board meeting be and they are hereby approved.

Motion carried unanimously.

AGENDA ITEM 6B: COMMITTEE REPORTS

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

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

Motion carried unanimously.

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 Rupert Richardson/Casino Rouge Endowed Professorship in Public Policy 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 Isabel Herson/Casino Rouge Endowed Professorship 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 Johnnie L. Cochran Endowed Professorship in Law 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 Louisiana Outside Counsel Health and Ethics Foundation Endowed Professorship for Professional Ethics Fund 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 Justice Revius O. Ortique, Jr. (Retired) Endowed Professorship in Law 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 Professor Emeritus Award to Dr. Erat S. Joseph in the College of Engineering 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 implementation of a Multi-Session Summer School Format, beginning Summer 2005 at Southern University at New Orleans to offer two 3 ½ week sessions and one 8-week session be and it is hereby authorized.

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 faculty at SUBR as named below who are being recommended for tenure and/or promotion, effective Fall 2004 be and they are hereby approved.

For Promotion to Full Professor

Choudhury, Khashruzzaman
Collins, Daniel
Crosby, Janice

Public Administration
Urban Forestry
English

Ghebreyesus, Ghirmay	Economics
Lloyd, Charles Jr.	Music
Matthews, James L.	Physics
Nwachukwu, Saviour	Management and Marketing
O'Rourke, Joyce	Visual and Performing Arts
Paige-Green, Jacqueline	Music

For Promotion to Associate Professor

Chemay, Frank L.	Music
Crosby, Karen	Mechanical Engineering
Javier, Walfredo A.	Mathematics
Mahadallah, Hasan	Political Science
Muhammad, Andrew	Economics
Williams, Annette	Fine Arts

For Promotion to Assistant Professor

Bigger, Anne	Fine Arts
Heinzen, Craig	Fine Arts
Henry, Randell	Fine Arts

For Granting of Tenure

Atkinson, Cheryl	Human Nutrition and Food
Crosby, Karen	Mechanical Engineering
Ghebreyesus, Ghirmay	Economics
Mahadallah, Hasan	Political Science
Muhammad, Andrew	Economics
Javier, Walfredo A.	Mathematics
Williams, Annette	Fine Arts

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 faculty at the SU Law Center as named below who are being recommended for tenure and/or promotion, effective Fall 2005 be and they are hereby approved.

Promotion to Professor, with Tenure

- John Pierre
- Okechukwu Oko
- Roderick White

Promotion to Associate Professor, with Tenure

- Cleveland Coon

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 Spring 2005 Commencement Resolutions for SUBR, SULC, SUSLA and SUNO 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 Academic and Student Affairs Committee, that the Honorary Doctorate of Humane Letters Award to Justice Revis O. Ortique, Jr. (Retired) by SULC, be and it is hereby approved for conferring at the Spring 2005 Commencement.

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 Honorary Doctorate Degree in Social Work to Mr. Clarence Barney by SUNO be and it is hereby approved for conferring at the Spring 2005 Commencement.

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, that the Policy on Minimum Credit Hour Requirements for Baccalaureate and Associate Degrees on the SU Campuses be and it is hereby approved as follows:

Baccalaureate Degree Programs	-	120 hours
Associate Degree Programs	-	60 hours

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 Sabbatical Leaves for Dr. Guang-Lin Zhao, Associate Professor of Physics, effective August 22, 2005 until December 16, 2005; and for Dr. Edwin H. Walker, Jr., Associate Professor of Chemistry, effective August 22, 2005 to May 12, 2006, 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 Academic and Student Affairs Committee, that the revised Policy on Student Membership on the Board of Supervisors, be and it is hereby approved, effective immediately.

Informational Items

- Selective Admissions Initiatives at Southern University at New Orleans
- April 28 activities between members of the Board and the SUBR faculty
- Plans to recognize faculty members at the level of the Board who are recipients of grants in the amount of \$1 million or more

- SACS Reaccreditation Update from SUNO (June Board Meeting)

ATHLETICS COMMITTEE

On motion of Mr. Caiton, seconded by Rev. Bilberry,

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

Motion carried unanimously.

The Committee's report reflected graduation information on SUNO student athletes.

EXECUTIVE COMMITTEE

On motion of Mr. Nash, seconded by Mr. Joseph,

RESOLVED by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System, upon the recommendation of the Executive Committee, that the request from Mrs. Diondrea Edwards-Myles for a hearing by the Board of Supervisors be and it is hereby denied because her appeal is untimely and has prescribed.

Motion carried. Mr. Caiton voted nay. Atty. Atkins abstained.

FINANCE AND AUDIT COMMITTEE

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, upon the recommendation of the Finance and Audit Committee, that Spring 2005 Tuition Discounts for

Southern University - Baton Rouge employees and/or their spouses or dependents 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 and Audit Committee, that the Alumni assessment for graduation fees on each campus be increased from \$5.00 to \$25.00 for payment to the Southern University System Alumni Federation. The additional fee will be used to support the construction and maintenance of the SU Alumni Center in Baton Rouge be and it is hereby approved, effective Fall 2005.

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, upon the recommendation of the Finance and Audit Committee, that the establishment of a student- published magazine fee of \$5.00 per semester and \$2.50 per summer session on the Southern University - Baton Rouge Campus be and it is hereby approved, effective Fall 2006.

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, upon the recommendation of the Finance and Audit Committee, that the increase in the cable and internet service fee for SUBR Residence Halls, over a four-year period as indicated below be and it is hereby approved, effective Fall 2005 - 2009:

Fall	2005 - 2006	\$18.00
	2006 - 2007	\$ 9.00
	2007 - 2008	\$ 0.00
	2008 - 2009	\$14.00

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

Finance and Audit Committee, that BA-7 #9 unallotting projected savings and reducing the table of organization for persons who retire under the provisions of Section 5(B)(1) Act 194 of the Regular Legislative Session of May 2004, or by early retirement under R.S. 11:441(A)(4).

Informational Reports

- Implementation of Banner Software Programs, by Campus
- Decentralization of the Check Writing process at Southern University - Shreveport
- Bi-weekly Payroll Policy, Systemwide
- Direct Deposit Policy, Systemwide
- Fair Share Concept, to include Minority, Emerging or Other Businesses in Contracting and Purchasing in the Southern University System
- Requests for proposals for the SU System's Banking Relations

The Administration was requested to provide a detailed report at the June Board meeting on the investment of Endowed Chairs and Professorships Funds by the University.

HIGHER EDUCATION DESEGREGATION COMMITTEE

On motion of Mr. Gilliam, seconded by Mr. Joseph,

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 report be and it is hereby received.

Motion carried unanimously.

The report reflected the Committee's receipt of an update on the Higher Education Desegregation Case (USA vs. State of Louisiana, Case No. 80-3300A) and Higher Education Desegregation Reports submitted by SUBR and SUNO.

PERSONNEL AFFAIRS AND POLICY COMMITTEE

On motion of Atty. Atkins, seconded by Dr. Alexander,

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 Committee's report reflecting its concurrence with the Academic and Student Affairs Committee's recommendation to grant Sabbatical Leaves to Dr. Guang in-Zhao and Dr. Edwin Walker be and it is hereby received.

Motion carried unanimously.

PRESIDENTIAL SEARCH COMMITTEE

On motion of Atty. Atkins, seconded by Mr. Joseph,

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, upon the recommendation of the Presidential Search Committee, that the Professional Services Contract with Ayers and Associates, Inc. of Arlington, VA to assist the Committee in developing a candidate pool for the presidential search, be and it is hereby approved.

The contract provides that, within 30 days after the contract is finalized, the firm will submit the names of 10 - 12 applicants who closely fit the SU Presidential profile. The firm will also be required to conduct background checks on finalist candidates including those who apply directly to the Committee.

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, upon the recommendation of the Presidential Search Committee, that the initial screening of applications for the President's position will be conducted on June 2, 2005. The applicant pool will include those submitted by the Search Firm and those packets submitted directly to the Search Committee.

LEGISLATIVE COMMITTEE

On motion of Ms. Polk, seconded by Mr. Williams,

RESOLVED by the Board of Supervisors for Southern University and Mechanical College System, upon the recommendation of the Legislative Committee, that the Committee's report be and it is hereby received.

Motion carried unanimously.

The Committee's report contained information regarding:

- Federal Legislative Initiatives on April 20 in Washington, D.C. and plans to acquire a legislative presence in the U.S. Capital
- State Legislative Initiatives on April 27 and May 3 in Baton Rouge

AGENDA ITEM 6C: RESOLUTIONS OF CONDOLENCES

On motion of Ms. Polk, seconded by Ms. Kiefer,

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

Motion carried unanimously.

- The Lee Miles Godbolt Family
- The John Hainkel Family
- The Roxanne West Family
- The Ivory N. Ransburg Family
- The Charlie Mouton, Jr. Family
- The William Jones, Sr. Family
- The Ledell Davis Virdure Family
- The Camelle Oubre Allen Family

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, that commendations from the Board of Supervisors be and they are hereby extended to SUBR Alum Avery Johnson upon being named as Head Coach of the Dallas Mavericks Professional Basketball Team.

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, that commendations be and they are hereby extended to Board Member Walter Guidry and his wife Wanda on their 39th wedding anniversary.

AGENDA ITEM 6D: SHELL PIPELINE PROPOSAL, SUBR

On motion of Atty. Clayton, seconded by Ms. Polk,

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, that approval be and it is hereby granted to Southern University - Baton Rouge to execute a servitude in favor of Shell Pipeline Company, L.P. across the specific property described as follows and located in East Baton Rouge Parish, Louisiana.

A certain tract or parcel of land located in Section 67, T6S, R1W, East Baton Rouge Parish , Louisiana, more specifically described in a deed from Baton Rouge Suburban Company to Southern University dated March 14, 1914, and recorded in C.O.B. 87 Folio 170 of the conveyance records of the Office of Clerk of Court, East Baton Rouge Parish, less and except any conveyances heretofore made.

Mr. Neil Buckingham, Shell Pipeline Representative presented a check in the amount of \$30,000 to SUBR in payment for the right of way and also tendered a donation to the SU Alumni Federation.

AGENDA ITEM 6D: INTERIM CHANCELLOR, SUNO

On motion of Ms. Polk, seconded by Mr. Caiton,

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, that Board Chairman Johnny G. Anderson, be and he is hereby authorized to approve the appointment of an interim Chancellor for Southern University at New Orleans by June 30, 2005.

Motion carried unanimously.

The person who accepts the interim position will not be eligible for consideration for the Chancellor's position.

AGENDA ITEM 7: SYSTEM AND CAMPUS REPORTS

The reports are on file and/or on tape in the Office of the Board of Supervisors.

AGENDA ITEM 8: OTHER BUSINESS

None.

AGENDA ITEM 9: ADJOURNMENT

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

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors

Academic and Student Affairs Committee

Friday, April 29, 2005

Moot Court Room

Southern University - Law Center

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

Rev. Jesse B. Bilberry, Vice Chairman

Dr. Angela J. Alexander

Mr. Richard J. Caiton

Mr. S. Albert Gilliam

Ms. Lea M. Polk

Mr. Achilles Williams

Mr. Johnny G. Anderson, Ex officio

Committee Member Absent

Mr. Quinten Qtkins

University Personnel Attending

System President Leon R. Tarver

Vice Presidents Tolor White, Victor Ukpolo and Ralph Slaughter

Chancellors Edward Jackson, Press Robinson, Ray Belton, Leodrey Williams, and Freddie Pitcher, Jr.

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Atty. Winston DeCuir, Sr., Board Counsel

AGENDA ITEM 3: PUBLIC COMMENTS

Dr. Alvin Bopp, President of the SUNO Faculty Senate, offered comments in support of Agenda Item 5G.

AGENDA ITEM 4: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

Amendments:

Add:

Item 5E (3): Spring 2005 Commencement Resolution for SUSLA

Item 5E (4): Spring 2005 Commencement Resolution for SUNO

Item 5F (1): Honorary Doctoral Degree in Social Work

Item 5I: Student Membership on the Board of Supervisors (Policy
Revision)

Delete: 5D(3): Promotion and Tenure Recommendation, SUSLA

AGENDA ITEM 5:

On motion of Rev. Bilberry, seconded by Atty. Clayton, the Committee approved, and so recommends to the Board, the following items:

Motion carried unanimously.

Endowed Professorships at SUBR:

The Rupert Richardson/Casino Rouge Endowed Professorship in Public Policy.

The Isabel Herson/Casino Rouge Endowed Professorship Education

Endowed Professorships at the SU Law Center

The Johnnie L. Cochran Endowed Professorship in Law

The Louisiana Outside Counsel Health and Ethics Foundation Endowed Professorship for Professional Ethics Fund.

The Justice Revis O. Ortique, Jr. (Retired) Endowed Professorship in Law

- The Professor Emeritus Award to Dr. Erat S. Joseph in the College of Engineering at SUBR.
- Implementation of a multi-session summer school format, beginning Summer 2005 at SUNO, to offer two 3 1/2 week sessions and one 8 - week session.
- Approval of faculty at SUBR who are being recommended for tenure and/or promotion, effective Fall 2004.

- Approval of faculty at the SULC who are being recommended for tenure and/or promotion, effective Fall 2005.
- Spring 2005 Commencement Resolutions for SUBR, SULC, SUSLA, and SUNO
- The Honorary Doctorate of Humane Letters Award to Justice Revius O. Ortique, Jr. (Retired) SULC, to be awarded at the Spring 2005 Commencement.
- The Honorary Doctorate Degree in Social Work to Mr. Clarence Barney, SUNO, to be awarded at the Spring 2005 Commencement
- The Policy on Credit Hours Requirement for Baccalaureate and Associate Degrees, S.U. Campuses:
 - Baccalaureate Degree Programs – 120 hrs.
 - Associate Degree Programs – 60 hrs.
- Sabbatical Leaves, SUBR
 - Dr. Guang Lin Zhao, Associate Professor, effective August 22, 2005 – December 16, 2005
 - Dr. Edwin Walker, Associate Professor, effective August 22, 2005 – May 13, 2006.
- Revised Policy on Student Membership on the Board of Supervisors.

AGENDA ITEM 6: INFORMATIONAL ITEMS

The Committee received an update on the following items:

- Selective Admission initiatives at SUNO
- Activities between members of the Board of Supervisors and the SUBR Faculty on April 28. A video presentation was provided by Dr. Eva Baham, Faculty Senate President.

AGENDA ITEM 7: OTHER BUSINESS

Chairman Joseph suggested that an annual activity to honor recognize faculty members who are receiving grants in the amount of one million dollars or more be held by the Board of Supervisors. The Committee was advised that recognition of these faculty is done annually by the SUBR Campus.

Chancellor Robinson announced that SUNO would provide an update to the Board at the June meeting on its SACS reaccreditation

AGENDA ITEM 8: ADJOURNMENT

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

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors

Athletics Committee
Friday, April 29, 2005
Moot Court Room
Southern University Law Center
Baton Rouge, Louisiana

MINUTES

The Athletics Committee was convened by the Chairman, Mr. Richard J. Caiton.

COMMITTEE MEMBERS PRESENT

Mr. Richard J. Caiton, Chairman
Atty. Tony M. Clayton, Vice Chairman
Rev. Jesse B. Bilberry, Jr.
Ms. S. Albert Gilliam
Mr. Myron K. Lawson
Mr. Louis Miller
Mr. Murphy Nash, Jr.
Mr. Johnny G. Anderson, Ex officio

COMMITTEE MEMBERS ABSENT

Mr. Quinten Atkins

UNIVERSITY PERSONNEL IN ATTENDANCE

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

BOARD COUNSEL

Attys. Winston DeCuir, Sr. and Winston DeCuir, Jr.

AGENDA ITEM 3: PUBLIC COMMENTS

NONE

AGENDA ITEM 4: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AMENDMENT:

Delete: Item 5A: Appointment of Part-Time Director of Athletics,
SUSLA

AGENDA ITEM 5: APPOINTMENT OF PART-TIME DIRECTOR OF ATHLETICS, SUSLA

Deleted.

AGENDA ITEM 6A: GRADUATION INFORMATION FOR SUNO ATHLETICS

The Committee acknowledged receipt of this item.

AGENDA ITEM 7: OTHER BUSINESS

Members and coaching staff of the SU Laboratory School's Basketball Team and Middle School Boys and Girls Basketball Teams were recognized for their athletic achievements during the 2004 - 2005 Season.

Plaques and certificates of merit were presented from the Board of Supervisors and SUBR Chancellor.

AGENDA ITEM 7: ADJOURNMENT

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

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors

Finance and Audit Committee
Friday, April 29, 2005
Moot Court Room
Southern University Law Center

Minutes

The meeting of the Finance and Audit Committee was convened by the Chairman, Mr. Myron K. Lawson.

Committee Members Present

Mr. Myron K. Lawson, Chairman
Ms. Lea M. Polk, Vice Chairman
Dr. Angela J. Alexander
Atty. Dale N. Atkins
Rev. Jesse B. Bilberry
Mr. John W. Joseph
Ms. Anne Z. Kiefer
Mr. Achilles Williams
Mr. Johnny G. Anderson, Ex-Officio

Committee Members Absent

None

University Personnel in Attendance

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

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Atty. Winston DeCuir, Sr., Board Counsel

AGENDA ITEM 3: PUBLIC COMMENTS

None

AGENDA ITEM 4: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

Amendments:

Add-

- Item 6C: Bi-Weekly Payroll Policy
- 6D: Direct Deposit Policy
- 6E: Fair Share Concept
- 6F: RFPs for the SU System's Banking Relations

AGENDA ITEM 5A: TUITION DISCOUNTS, SPRING SEMESTER 2005, SUBR

On motion of Ms. Kiefer, seconded by Ms. Polk, the Committee approved, and so recommends to the Board, Spring 2005 Tuition Discounts for SUBR employees and/or their spouses or dependents.

Motion carried unanimously.

AGENDA ITEM 5B: STUDENT FEES/FEE INCREASES

On motion of Ms. Polk, seconded by Atty. Clayton, the Committee approved, and so recommends to the Board, student fees/increases listed below.

Motion carried unanimously.

Increase in the Alumni Assessment for Student Graduation Fees for all Campuses - from \$5.00 to \$25.00, effective Fall 2005 for payment to the Alumni Federation. The additional fee will be used for the construction and maintenance of the Alumni Center in Baton Rouge.

Establishment of a student-published magazine fee of \$5.00 per semester and \$2.50 per summer session, effective Fall 2006 on the SUBR Campus.

Increase in the cable and internet service fee for SUBR Residence Halls, over a four year period as follows, effective Fall 2005-2009:

Fall	2005-2006	\$18.00
	2006-2007	\$ 9.00
	2007-2008	\$ 0.00
	2008-2009	\$14.00

AGENDA ITEM 5C: BA-7 #9, SU SYSTEM

On motion of Ms. Kiefer, seconded by Mr. Joseph, the Committee recommends to the Board BA-7 #9, unallotting projected savings and reducing the table of organization for persons who retire under the provision of Section 5(B)(1) Act 194 of the Regular Legislative Session of May 2004, or by early retirement under R.S. 11:441 (A)(4)

AGENDA ITEM 6: INFORMATIONAL ITEMS

The Committee received informational updates on the items listed below:

- (1.) Implementation of Banner Software Programs, by Campus.
- (2.) Decentralization of the Check-Writing Process at Southern University - Shreveport
- (3.) Bi-Weekly Payroll Policy, Systemwide
- (4.) Direct Deposit Policy, Systemwide
- (5.) Fair Share Concept to include Minority, Emerging or Other Businesses in Contracting and Purchasing.
- (6.) Requests for proposals for the SU System's Banking Relation

AGENDA ITEM 7: OTHER BUSINESS

None.

AGENDA ITEM 8: ADJOURNMENT

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

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors

Executive Committee
1:00 p.m.
Friday, April 29, 2005
Moot Court Room
Southern University Law Center
Baton Rouge, Louisiana

MINUTES

The meeting of the Executive Committee was convened by the Chairman, Mr. Johnny G. Anderson. The invocation was given by Rev. Jesse B. Bilberry, Jr.

COMMITTEE MEMBERS PRESENT

Mr. Johnny G. Anderson, Chairman
Mr. Myron K. Lawson, Vice Chairman
Mr. Murphy Nash, Jr. - At large
Rev. Jesse B. Bilberry, Jr.
Mr. Richard Caiton
Atty. Tony M. Clayton
Mr. S. Albert Gilliam
Ms. Anne Z. Kiefer
Mr. John W. Joseph
Ms. Lea M. Polk

COMMITTEE MEMBERS ABSENT

NONE

UNIVERSITY PERSONNEL IN ATTENDANCE

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

BOARD COUNSEL

Attys. Winston DeCuir, Sr. and Winston DeCuir, Jr.

AGENDA ITEM 3: PUBLIC COMMENTS

NONE

AGENDA ITEM 4: ADOPTION OF THE AGENDA

On motion of Ms. Polk, seconded by Ms. Kiefer, the agenda was adopted, as printed.

Motion carried unanimously.

AGENDA ITEM 5: CONSIDERATION AND RECOMMENDATION REGARDING THE GRIEVANCE APPEAL OF MRS. DIONDREA EDWARDS-MYLES, FORMER SUSLA EMPLOYEE (Executive session may be required)

On motion of Mr. Lawson, seconded by Mr. Nash, the Committee convened into an executive session to consider the request by Mrs. Diondrea Edwards-Myles, former SUSLA employee, for a hearing by the Board of Supervisors of her grievance appeal.

Motion carried unanimously. Roll call vote: 10 yeas, 0 nays, 0 abstentions.

- EXECUTIVE SESSION -

- OPEN SESSION -

On motion of Ms. Polk, seconded by Atty. Clayton, the Committee reconvened into open session.

Motion carried unanimously. Roll call vote: 10 yeas, 0 nays, 0 abstentions.

On motion of Mr. Lawson, seconded by Atty. Clayton, the Committee recommends to the Board to deny Mrs. Diondrea Edwards-Myles' appeal for a hearing on her termination from Southern University - Shreveport in June 2003 because her appeal is untimely and has prescribed.

Motion carried. Mr. Caiton voted nay. Atty. Atkins abstained.

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

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

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors

Legislative Committee
Friday, April 29, 2005
Moot Court Room
Southern University Law Center
Baton Rouge, Louisiana

MINUTES

The meeting of the Legislative Committee was convened by the Chairman,
Ms. Lea M. Polk.

COMMITTEE MEMBERS PRESENT

Ms. Lea M. Polk, Chairman
Atty. Tony M. Clayton, Vice Chairman
Dr. Angela J. Alexander
Mr. Walter Guidry
Ms. Anne Z. Kiefer
Mr. John W. Joseph
Mr. Murphy Nash, Jr.
Mr. Achilles Williams
Mr. Johnny G. Anderson, Ex officio

COMMITTEE MEMBERS ABSENT

NONE

UNIVERSITY PERSONNEL IN ATTENDANCE

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

BOARD COUNSEL

Attys. Winston DeCuir, Sr. and Winston DeCuir, Jr.

AGENDA ITEM 3: PUBLIC COMMENTS

NONE

AGENDA ITEM 4: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 5: FEDERAL AND STATE LEGISLATIVE INITIATIVES, 2005

The Committee received a report on the following items:

- Two Federal legislative initiatives on April 20 in Washington, D.C.:
 - Meeting with the Louisiana Legislative Delegation
 - Reception with Louisiana Legislative Delegation, Congressional Black Caucus, other Legislators and Staffers; and
 - Plans to acquire a legislative presence in Washington, D.C.
- State Legislative Initiatives:
 - Meeting with Louisiana Legislative Black Caucus on April 27
 - Scheduled meeting with House and Senate Education Committee on May 3

AGENDA ITEM 6: OTHER BUSINESS NONE.

AGENDA ITEM 7: ADJOURNMENT

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

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors

Personnel Affairs and Policy Committee
Friday, April 29, 2005
Moot Court Room
Southern University Law Center
Baton Rouge, Louisiana

MINUTES

The meeting of the Personnel Affairs and Policy Committee was convened by the Chairman, Atty. Dale N. Atkins.

COMMITTEE MEMBERS PRESENT

Atty. Dale N. Atkins, Chairman
Mr. John W. Joseph, Vice Chairman
Atty. Tony M. Clayton
Ms. Anne Z. Kiefer
Mr. Myron K. Lawson
Mr. Louis Miller
Mr. Murphy Nash, Jr.
Mr. Johnny G. Anderson, Ex officio

COMMITTEE MEMBERS ABSENT

NONE

UNIVERSITY PERSONNEL IN ATTENDANCE

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

BOARD COUNSEL

Attys. Winston DeCuir, Sr. and Winston DeCuir, Jr.

AGENDA ITEM 3: PUBLIC COMMENTS

NONE

AGENDA ITEM 4: ADOPTION OF THE AGENDA

On motion of Mr. Williams, seconded by Dr. Alexander, the agenda was adopted, as amended.

Motion carried unanimously.

AMENDMENT:

Delete: Item 6a: Policy on submission of personnel action forms for Board approval

AGENDA ITEM 5A: PERSONNEL ACTIONS

On motion of Atty. Clayton, seconded by Mr. Miller, the Committee concurred with the recommendations of the Academic and Student Affairs Committee to approve sabbatical leaves for faculty listed below:

Motion carried unanimously.

- Dr. Guang Lin Zhao, Associate Professor of Physics, effective August 22, 2005 until December 16, 2005
- Dr. Edwin H. Walker, Jr., Associate Professor of Chemistry, effective August 22, 2005 to May 12, 2006

AGENDA ITEM 6A: POLICY ON SUBMISSION OF PERSONNEL ACTION FORMS FOR BOARD APPROVAL

Deleted.

AGENDA ITEM 7: OTHER BUSINESS
 NONE.

AGENDA ITEM 8: ADJOURNMENT

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

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors

Higher Education Desegregation Committee
Friday, April 29, 2005
Moot Court Room
Southern University Law Center
Baton Rouge, Louisiana

MINUTES

The Higher Education Desegregation Committee was convened by the Chairman, Mr. S. Albert Gilliam.

COMMITTEE MEMBERS PRESENT

Mr. S. Albert Gilliam, Chairman
Dr. Angela J. Alexander, Vice Chairman
Atty. Dale N. Atkins
Mr. Walter Guidry
Mr. Myron K. Lawson
Mr. Johnny G. Anderson, Ex officio

COMMITTEE MEMBERS ABSENT

Mr. Quinten Atkins

UNIVERSITY PERSONNEL IN ATTENDANCE

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

BOARD COUNSEL

Attys. Winston DeCuir, Sr. and Winston DeCuir, Jr.

Also Attending:

Atty. Trevor Bryan
Commissioner Joe Savoie and Members of Louisiana Board of Regents' Staff

AGENDA ITEM 3: PUBLIC COMMENTS

NONE

AGENDA ITEM 4: ADOPTION OF THE AGENDA

On motion of Mr. Guidry, seconded by Ms. Polk, the agenda, as amended, was adopted.

Motion carried unanimously.

AMENDMENT:

Add Item 6A-1: Higher Education Desegregation Quarterly Report
(January 1 - March 31, 2005)

**AGENDA ITEM 5: UPDATE ON HIGHER EDUCATION
DESEGREGATION CASE**

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

Motion carried unanimously. Roll call vote: 6 yeas, 0 nays, 0 absentions

- EXECUTIVE SESSION -

- OPEN SESSION -

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

Motion carried unanimously. Roll call vote: 6 yeas, 0 nays, 0 abstentions

**AGENDA ITEM 6A: HIGHER EDUCATION DESEGREGATION
QUARTERLY REPORTS, SUBR AND SUNO**

Higher Education Desegregation Reports for the period of January 1 - March 31, 2005, as submitted by SUBR and SUNO were received by the Committee..

AGENDA ITEM 7: OTHER BUSINESS
NONE

AGENDA ITEM 8: ADJOURNMENT

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

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors

Special Meeting
Southern University Board of Supervisors
2:00 p.m.
Friday, May 13, 2005
Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University - Baton Rouge

MINUTES

The special meeting of the Southern University Board of Supervisors was convened by the Chairman, Mr. Johnny G. Anderson.

The invocation was given by Rev. Jesse B. Bilberry.

PRESENT

Mr. Johnny G. Anderson, Chairman
Mr. Myron K. Lawson, Vice Chairman
Atty. Dale N. Atkins
Rev. Jesse B. Bilberry, Jr.
Atty. Tony M. Clayton
Mr. S. Albert Gilliam
Mr. Walter Guidry, Jr.
Mr. John W. Joseph
Ms. Anne Z. Kiefer
Mr. Louis Miller
Mr. Murphy Nash, Jr.
Ms. Lea M. Polk

ABSENT

Dr. Angela J. Alexander
Mr. Richad J. Caiton
Mr. Achilles Williams
Mr. Quinten Atkins, Student Member

UNIVERSITY PERSONNEL ATTENDING

President Leon R. Tarver II
Vice Presidents Ralph Slaughter, Victor Ukpolo and Tolor White
Chancellor Edward R. Jackson

**SPECIAL MEETING
SU BOARD OF SUPERVISORS
MINUTES, MAY 13, 2005
PAGE 2**

BOARD COUNSEL

Attys. Winston DeCuir, Sr. and Winston DeCuir, Jr.

AGENDA ITEM 3: PUBLIC COMMENTS

NONE

AGENDA ITEM 4: ADOPTION OF THE AGENDA

On motion of Atty. Clayton, seconded by Ms. Kiefer, the agenda was adopted, as printed.

Motion carried unanimously.

**AGENDA ITEM 5: WAIVER OF TEN-DAY ADVANCE NOTICE FOR SPECIAL
BOARD MEETINGS**

The notice for the May 13, 2005 special meeting did not meet the 10-day advance notice requirement, per the Board's Bylaws; and thus, the following action was taken by the Board:

On motion of Mr. Gilliam, seconded by Mr. Joseph,

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, a quorum being present, that the ten-day advance notice requirement for Special Board meetings, per the Board's Bylaws, was waived for the May 13, 2005 meeting.

Motion carried unanimously.

**AGENDA ITEM 6: EMPLOYMENT CONTRACT FOR HEAD BASKETBALL
COACH, SUBR**

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

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, that the contract between Southern University at Baton Rouge and Mr. Robert Spivery to employ Mr. Spivery as Head Coach of Men's Basketball for a term of five (5) years, beginning May 16, 2005 and continuing through May 15, 2010 be and it is hereby approved.

FURTHER RESOLVED that the base salary for this position is \$125,000 annually, plus other compensations as stipulated in the contract.

Other provisions are specified in the document.

AGENDA ITEM 7: PROPOSED FILM INSTITUTE CENTER, SUBR

Following the opening statement by Chancellor Jackson, the agenda was amended to provide for the discussion and recommendation regarding a Business and Research Park at SUBR.

On motion of Mr. Lawson, seconded by Atty. Atkins, the agenda was amended as follows:

Motion carried. Atty. Clayton, voted nay.

**AGENDA ITEM 7: PROPOSED FILM INSTITUTE AND BUSINESS AND
RESEARCH PARK, SUBR**

Possible funding sources for the construction and development of the Southern University Business and Research Park (SUBRP) were presented by Chancellor Edward Jackson, who was assisted by State Representative Gary Beard and Dr. Greta Flowers, Research Associate in the Department of Civil and Environmental Engineering at SUBR.

The first funding source would evolve through the SU Capital Center for Environmental Excellence and Design (SUCCEED) in partnership with East Baton Rouge Parish to support a consent decree between the parish and the U.S. Environmental Protection Agency to upgrade the city-parish sewer treatment.

The second source of anticipated funds for the development of the motion picture industry in Louisiana is through the training of a workforce, utilizing trained the most modern film production and post-production infrastructure located at the Film Institute.

To facilitate the establishment of the Business and Research Park and to provide for the University to take advantage of these opportunities, the following approvals were requested:

- The Administration be granted permission to enter into an affiliation agreement with a limited liability corporation to be formed with the SU System Foundation as its sole member. This Corporation would conduct the operations of the SUBRP until a new corporation, the SU Business and Research Corporation (SUBRC), is formed and has obtained tax exempt, 501(C)(3) status. Thereafter, the operations of the SU Business and Research Park would be under the auspices of the SU Business and Research Corporation.
- The Administration be granted permission to establish SUBRC as a tax exempt corporation in order to provide for the SUBRP's Contracting, Grant and Administrative Services, thereby enhancing the entity's ability to gain financial resources to negotiate with the EPA for an alternative waste water project by the late July deadline date; and provide a mechanism for development of the Film Institute.

Considerable discussion ensued relative to the University's involvement in the construction of a waste water treatment facility on Scenic Highway, next to the off-campus apartment complex. Several members of the Board voiced their opposition to this proposal.

The following Board actions were approved.

On motion of Mr. Lawson, seconded by Ms. Polk,

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, that the creation of a Film Institute Center at SUBR be and it is hereby approved.

Motion carried unanimously.

On motion of Mr. Lawson, seconded by Rev. Bilberry,

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, that the concept of the Southern University Business and Research Park be and it is hereby approved with the stipulation that the Administration is not authorized to forward with implementation of a waste water treatment project without Board approval.

FURTHER RESOLVED that the SUBR Administration be and it is hereby authorized to place funds appropriated for the Business and Research Park in the SU System Foundation until the Business and Research Corporation is formed and has received tax exempt 501(C)(3) status.

FURTHER RESOLVED that said funds be placed in the SU System Foundation with safeguards to ensure that the funds are placed in a separate and restricted account.

The motion carried. Atty. Clayton voted nay. Atty. Atkins abstained.

The Administration was directed to make available to the SU System Foundation a copy of the Board's resolution requiring certain restrictions relative to the funds appropriated to the SUBRP.

AGENDA ITEM 8: OTHER BUSINESS

The Administration was asked to provide an update on the SU Bond Project at the June Board meeting.

AGENDA ITEM 9: ADJOURNMENT

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

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors