

Southern University Board of Supervisors

9:00 a.m.

Saturday, August 27, 2005

Jesse N. Stone, Jr. Science Lecture Hall

Southern University - Shreveport

MINUTES

The 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, Jr.

PRESENT

Mr. Johnny G. Anderson, Chair
Mr. Myron K. Lawson, Vice Chair
Dr. Angela J. Alexander
Rev. Jesse B. Bilberry, Jr.
Mr. Richard J. Caiton
Atty. Tony M. Clayton
Mr. S. Albert Gilliam
Mr. Walter Guidry
Mr. Ramonte Hannon, Student Member
Mr. John W. Joseph
Mr. Louis Miller
Mr. Murphy Nash, Jr.
Mr. Achilles Williams

ABSENT

Ms. Anne Z. Kiefer
Ms. Lea M. Polk

UNIVERSITY PERSONNEL ATTENDING

Interim System President/Chancellor Edward Jackson
Vice Presidents Ralph Slaughter, Victor Ukpole and Tolor White
Chancellors Ray Belton, Freddie Pitcher and Leodrey Williams; Interim
Chancellor Gex and Executive Vice Chancellor Margaret Ambrose

Atty. Winston DeCuir, Sr. - Board Counsel

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AMENDMENTS:

Add -

Item 8a: Appointment of Ad Hoc Committees

Item 8b: Update on SU Bond Project

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: PROGRAM SPOTLIGHT - "NURSING PROGRAM, SUSLA"

The program spotlight was presented by Dr. Sandra Tucker, Dean of the Nursing Program, SUSLA.

AGENDA ITEM 6A: MINUTES OF THE JULY 30, 2005 REGULAR BOARD MEETING

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

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System that the Minutes of the July 30, 2005 Board meeting be and they are hereby approved.

Motion carried unanimously.

AGENDA ITEM 6B: COMMITTEE REPORTS AND RECOMMENDATIONS

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

Motion carried unanimously.

Academic and Student Affairs Committee

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, upon the recommendation of the Academic and Student Affairs Committee, that the proposal to establish the 3+3 Law Program for SUBR undergraduate students who want to attend the SU Law Center, contingent upon faculty input prior to the next Board meeting, be and it is hereby approved. The program will allow these students to earn both their Bachelor's and Juris Doctor degrees in six years.

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 authorization be and is hereby granted to the SUBR Administration to reorganize the Department of Visual and Performing Arts in order to re-establish the following independent departments:

- Department of Music
- Department of Fine Arts
- Department of Speech and Theatre

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 waiver of the two-year employment requirement for Southern University at New Orleans' Charter School Project Teachers to take classes under terms and conditions

applicable to all other eligible employees on the Southern University - Baton Rouge and New Orleans Campuses 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 Five-Year (2006-2011) Capital Outlay Plan for the SU System and Campuses 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 Facilities and Property Committee, that the prioritized Capital Outlay Budget Requests for the SU Campuses 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 Facilities and Property Committee, that the Act 971 Projects for the Southern University System be and they are hereby approved.

Informational Items

- Facilities Master Plan for SUNO
- Campus Maintenance Campaigns
- Quarterly Status Reports
 - Major Repairs and Re-roofing Projects
 - Capital Outlay Projects

Finance and Audit 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 Fiscal Year 2005 - 2006 Budgets, inclusive of BA-7 No. 1 (Mandated Costs) and BA-7 No. 2 (Carry Forward of Prior Year Desegregation Settlement Funds).

-Operating Budgets

	Per Appropriation Letter
-SU Board and System Administration	\$ 1,881,991
-SU Baton Rouge	82,735,652
-SU Law Center	8,513,474
-SU Agricultural Research and Extension Center	9,024,914
-SU New Orleans	24,249,124
-SU Shreveport	10,387,102
TOTAL	<u>\$ 136,792,257</u>

-Inter-Institutional Cost Transfers Budget

-SU Baton Rouge	\$ 2,085,470
-SU Law Center	214,566
-SU Agricultural Research and Extension Center	227,487
-SU New Orleans	611,053
-SU Shreveport	261,831
TOTAL	<u>\$ 3,400,407</u>

-Inter-Institutional Direct Charges Budget

-SU Baton Rouge	\$ 521,963
-SU Law Center	49,141
-SU Agricultural Research and Extension Center	59,951
-SU New Orleans	153,723
-SU Shreveport	61,692
TOTAL	<u>\$ 846,470</u>

-Desegregation Settlement Agreement Budgets

2005-2006 Current Year Funds	\$109,331
Prior Year Funds	18,959
TOTAL	<u>\$128,290</u>

-Fiscal Year 2005-2006 Special Meals and Miscellaneous Travel Budgets

-Board of Supervisors	\$ 40,000
-System President	60,000
-Chancellors	
SU Baton Rouge	50,000
SU Law Center	25,000
SU New Orleans	30,000
SU Shreveport	25,000
SU Ag Center	10,000
TOTAL	<u>\$240,000</u>

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 No. 1, representing Unfunded Mandated Costs for FY 2005-2006 for the Southern University System 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 Finance and Audit Committee, that Summer 2005 Tuition Discounts for Southern University - Baton Rouge and Southern University - Shreveport employees and/or their dependents/spouses be and they 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 Southern University - Baton Rouge's Department of Athletics be and it is hereby authorized to use \$165,000 of prior

year funds from the Student Insurance Account to offset the cost of student athletics insurance and athletics medical bills for Fiscal Year 2005-2006.

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 Fiscal Year 2005-2006 Intercollegiate Athletics Budget for Southern University - Baton Rouge in the amount of \$6,308,798.00 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 Finance and Audit Committee, that BA-7 No. 2 reflecting the carry forward of Desegregation Settlement Funds in the amount of \$18,959.00 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 Finance and Audit Committee, that the SU Agricultural Research and Extension Center be and it is hereby authorized to establish Restricted Fund Accounts, effective as of June 30, 2005, with initial balances as follows:

- (1.) Pari-Mutual Racing Facility Economics Redevelopment and Gaming Control Funds - \$592,276.00 or the unexpended balance, whichever is greater.
- (2.) Tobacco Tax Fund - restricted for non-recurring expenditures or projects - \$264,177.00 or the unexpended balance, whichever is greater.

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 Professional Legal Services Contract with Bryan and Jupiter, effective fiscal Year July 1, 2005 through June 30, 2006 be and it is hereby approved.

Informational Items

- SU Fair Share Plan
- Board Meeting On-Line Packets
- Requests for Proposals (RFPs) for Banking Services, SU System
- SU System Bond Project

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. Regina Robinson as Dean of Allied Health at Southern University - Shreveport, effective September 1, 2005, at an annual salary of \$63,000 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 appointment of Dr. Joseph Orban at Southern University - Shreveport, effective September 1, 2005, at an annual salary of \$63,000 be and 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 appointment of Dr. Allison Anadi as Director and Associate Professor of the M.S. Degree Criminal Justice Program at Southern University - Baton Rouge, effective retroactive to August 17, 2005, at an annual salary of \$67,000 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. Gloria Simon, Executive Assistant to the Chancellor of the Southern University Law Center (sick leave), effective July 27, 2005 to September 9, 2005 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. Lata Johnson, Director of Information Technology and Support Services at the SU Law Center (sick leave) effective July 28, 2005 through September 9, 2005 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 agreement and resolution certifying Southern University Employees Medicare Election results be and it is hereby approved.

Informational Item

- Employee Payroll Deduction Issues and Concerns

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 report be and it is hereby received.

Informational Items

- Status of Desegregation Settlement Agreement Projects
- Update in Executive Session on the Land-Grant Issue affecting the Southern University System

**Legislative Committee
NO REPORT**

AGENDA ITEM 6C: RESOLUTIONS OF CONDOLENCES

On motion of Mr.Guidry, seconded by Mr Miller,

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

- Mr. Emmanuel Crumpton
- Mr. Ab Hall, Jr.
- Mrs. Katie Paul
- Dr. Clarence Barney
- Rev. Dr. Benjamin J. Maxon, Jr.
- Grandson of Judge Janice Clark
- Ms. Joanne Anderson

AGENDA ITEM 7: INFORMATIONAL UPDATE

a. Public Relations Strategic Plan

Mr. Achilles Williams announced the scheduled media training session for Board Members and Administrators on Thursday, September 22, 2005 beginning at 9:00 a.m. in the SU Agricultural Center. The media training is a part of the System's Public Relations Strategic Plan.

b. System and Campus Updates

Oral and written reports were presented to the Board. Details are on file in the Board's Office.

AGENDA ITEM 8A: APPOINTMENT OF SELECT COMMITTEES

Chairman Anderson announced the appointment of two Select Committees:

Select Committee on Registration, Systemwide

Mr. Tony M. Clayton, Chair
Atty. Dale N. Atkins, Vice Chair
Mr. Richard J. Caiton
Mr. S. Albert Gilliam
Dr. Angela J. Alexander
Mr. Johnny G. Anderson, Ex officio

Select Committee on the Laboratory School

Mr. Murphy Nash, Jr. - Chair
Mr. John W. Joseph, Vice Chair
Rev. Jesse B. Bilberry, Jr.
Mr. Walter Guidry
Ms. Lea M. Polk
Mr. Johnny G. Anderson, Ex officio

AGENDA ITEM 8B: SU BOND PROJECT

The Board received an update on the status of the SU System's Bond Project.

AGENDA ITEM 9: ADJOURNMENT

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

Secretary, SU Board of Supervisors

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Chairman, SU Board of Supervisors