

Southern University Board of Supervisors
1:30 p.m.
Friday, December 9, 2005
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. Johnny G. Anderson. The invocation was given by Mr. John W. Joseph.

PRESENT

Mr. Johnny G. Anderson, Chairman
Mr. Myron K. Lawson, Vice Chairman
Atty. Dale N. Atkins
Mr. Richard J. Caiton
Atty. Tony M. Clayton
Mr. S. Albert Gilliam
Mr. Walter Guidry, Jr.
Mr. Ramonte Hannon
Mr. John W. Joseph
Ms. Anne Z. Kiefer
Ms. Lea M. Polk

ABSENT

Dr. Angela J. Alexander
Rev. Jesse B Bilberry, Jr.
Mr. Louis Miller
Mr. Murphy Nash, Jr.
Mr. Achilles Williams

UNIVERSITY PERSONNEL ATTENDING

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

BOARD COUNSEL

Attys. Winston DeCuir and Trevor Bryan

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

Mr. Caiton offered a motion to add the following items to the agenda.

- (1.) The prescribed processes for the Presidential Search SU System and the SUNO Chancellor Search
- (2.) The selection of a President for the Southern University System

Mr. Caiton's motion died for lack of a second.

AGENDA ITEM 4: PUBLIC COMMENTS

Dr. Alvin Bopp, SUNO Faculty Senate President, offered comments relative to Agenda Item 5B(6).

AGENDA ITEM 5: ACTION ITEMS

A. Minutes of the November 18, 2005 Board Meeting

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

RESOLVED by the Board of Supervisors for the SU System that the minutes of the November 18, 2005 Board meeting be and they are hereby approved.

Motion carried unanimously.

B. COMMITTEE RECOMMENDATIONS AND REPORTS

(1.) Executive Committee

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

RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Executive Committee, that the grievance appeal of Dr. Felix James be and it is hereby remanded to the SUNO Administration for a hearing.

Motion carried unanimously.

(2.) Facilities and Property Committee

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

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

Motion carried unanimously.

The report contained an update on the replacement of hot and chilled water lines on the SUBR Campus; SUNO's recovery efforts and the North End Zone Project at SUBR.

(3.) Finance and Audit Committee

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors for the SU System, upon the

recommendation of the Finance and Audit Committee, that the assessment of a \$200 Clinical Fee for students enrolled in the Clinical component of the Nursing Program at Southern University - Shreveport, effective Spring 2006, be and it is hereby approved.

RESOLVED by the Board of Supervisors for the SU System, upon the recommendation of the Finance and Audit Committee, that the Tuition Discount /Employees' (Job Enhancement) Fee Waivers for Southern University - Baton Rouge's employees/spouses and/or dependents for Fall 2005 be and they are hereby approved.

RESOLVED by the Board of Supervisors for SU System, upon the recommendation of the Finance and Audit Committee, that the 2006-2007 Budget Request Addenda for Southern University Formula Institutions, which include Information Technology, Sunset Review, Workforce Development, and Operational Plans, be and they are hereby approved.

RESOLVED by the Board of Supervisors for the SU System, upon the recommendation of the Finance and Audit Committee, that BA-7 #5 reflecting budget reductions in the amount of \$5,398,056, as mandated by the Louisiana Legislature in House Bill 156 of the First Ordinary Session of 2005 and the Governor's Executive Order No. KBB 2005-82 for the Southern University System, be and it is hereby approved.

The Committee's report also included an update on the implementation of the Fair Share Project for the Southern University System.

(4.) Personnel Affairs and Policy Committee

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Personnel Affairs and Policy Committee, that the appointment of Ms. Patricia Brown as Director of the Clinical Laboratory Technician/Medical Laboratory Technician Program at the Southern University - Shreveport Campus, effective retroactive to November 1, 2005, at an annual salary of \$48,000, be and it is hereby approved.

RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Personnel Affairs and Policy Committee, that leaves of absences for the following University personnel be and they are hereby approved.

- Medical leave for Mrs. Clyde B. Watkins, Public Service Coordinator/Instructor in the Center for Service Learning at Southern University - Baton Rouge, effective retroactive to September 16, 2005 and ending May 12, 2006.
- Sick leave for Dr. Cynthia B. Levy, Associate Professor of English at Southern University - Baton Rouge, effective retroactive to August 17, 2005 and ending May 12, 2006.
- Professional leave for Dr. Conrad A. Jones, NMR Operator and Assistant Professor of Chemistry at Southern University - Baton Rouge, effective retroactive to August 28, 2005 and ending December 15, 2005 and from December 16, 2005 to May 12, 2006.

RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Personnel Affairs and Policy Committee, that the Southern University at New Orleans Administration be

and it is hereby authorized to implement furloughs under the Force Majeure Policy because of the devastating impact of Hurricane Katrina.

RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Personnel Affairs and Policy Committee, that the "Overtime in Emergencies" Policy Statement for exempt classified and unclassified employees, SU System, be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University System, upon the recommendation of the Personnel Affairs and Policy Committee, that Dr. Robert Gex be and he is hereby to receive the title of Chancellor Emeritus for meritorious services rendered to Southern University at New Orleans.

The title will be conferred upon Dr. Gex following the selection of a permanent Chancellor at Southern University at New Orleans Campus.

(5.) Registration Committee

On motion of Atty. Clayton, seconded by Atty. Atkins,

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

Motion carried unanimously.

The Committee's report reflected an update on the registration process that is being implemented by the three campuses and the Law Center, beginning the Spring 2006 Semester.

(6.) Academic and Student Affairs Committee

A motion was offered by Mr. Joseph and seconded by Ms. Kiefer for the Board's approval of the New Academic Plan for Southern University at New Orleans.

A substitute motion was offered by Atty. Clayton and seconded by Mr. Caiton to amend the Academic Plan to include the following programs:

- Department of Mathematics and Computer and Information Sciences
- Department of Physics and Chemistry
- Division of Arts and Humanities to include degree offerings in English, History and the Arts

The motion failed. Roll call vote: 5 yeas: Lawson, Caiton, Clayton, Gilliam and Guidry

6 nays: Anderson, Atkins, Hannon, Joseph, Kiefer
and Polk
0 abstentions

A substitute motion was offered by Mr. Lawson and seconded by Mr. Joseph, for Board approval of the New Academic Plan for SUNO as submitted by the Administration and that the Administration be authorized to seek approval from the Commissioner of Education/Board of Regents to add the above referenced programs.

The motion carried: Roll call vote: 9 yeas: Anderson, Lawson, Atkins, Gilliam, Guidry,

Hannon, Joseph, Kiefer, and Polk
2 nays: Caiton and Clayton
0 abstentions

The Administration was requested to reconcile SUNO's low completer data with SUBR records; and to include in subsequent meetings with the Board of Regents' staffers, Dr. Bagayoko and other University support personnel.

Mr. Joseph provided a report on the December 7, 2005 meeting of the Board of Regents' Academic and Student Affairs Committee. Mr. Joseph's summarized the Committee's recommendations regarding new academic programs offerings on Southern University Campuses.

Additionally, Mr. Joseph reported that the submission of two program reports from Southern University - Baton Rouge, Masters in Engineering and the Ph.D. in Urban Forestry, were past due in the Board of Regents' Office.

**AGENDA ITEM C-1: RATIFICATION OF ADMINISTRATION'S ACTIONS
TO DATE IN REGARDS TO SUNO CHANCELLOR
SEARCH**

On motion of Ms. Kiefer, seconded by Ms. Polk, the following resolution was approved.

The motion carried. Mr. Caiton and Atty. Clayton voted nay.

RESOLVED by the Board of Supervisors for the Southern University System, that the Administration's actions to date in regards to the SUNO Chancellor Search be and they are hereby ratified.

Members of the SUNO Chancellor Search Committee were:

- Board Members Johnny Anderson, Dale Atkins and John Joseph
- Interim System President Edward Jackson
- SUNO Faculty Senate President Alvin Bopp
- SUNO Alumni Association Director Gloria Moultrie
- SUNO SGA President Avis White

**AGENDA ITEM C-2: APPOINTMENT OF A CHANCELLOR FOR THE
SOUTHERN UNIVERSITY AT NEW ORLEANS
CAMPUS**

Dr. Jackson submitted the names of Drs. Joseph Bouie and Victor Ukpolo

for the Board's consideration in the appointment of a Chancellor for Southern University at New Orleans Campus.

A motion was offered by Mr. Gilliam and seconded by Mr. Lawson that the Board convene into an executive session to discuss the competencies of the two candidates.

The motion failed. Roll call vote: 8 yeas - Anderson, Lawson, Gilliam, Guidry, Hannon,

Joseph, Kiefer, and Polk
3 nays - Atkins, Caiton and Clayton
0 abstentions

A motion was offered by Ms. Polk and seconded by Mr. Joseph, for the Board's appointment of Dr. Victor Ukpolo as Chancellor of Southern University at New Orleans, effective January 1, 2006.

A substitute motion was made by Atty. Clayton and seconded by Mr. Caiton that the Board table the SUNO Chancellor selection until such time as issues facing the institution are sufficiently addressed.

The motion failed. Roll call vote: 5 yeas - Atkins, Caiton, Clayton, Guidry and Hannon

6 nays - Anderson, Lawson, Gilliam, Joseph,
Kiefer
and Polk
0 abstentions

A vote on the original motion by Ms. Polk was taken.

The motion failed. Roll call vote: 7 yeas - Anderson, Lawson, Gilliam, Guidry, Joseph

Kiefer and Polk
4 nays - Atkins, Caiton, Clayton and Hannon
0 abstentions

Dr. Gex agreed to remain as Interim Chancellor until a permanent Chancellor is named.

**AGENDA ITEM 5D-1 UPDATE ON HIGHER EDUCATION
DESEGREGATION LAWSUIT (EXECUTIVE
SESSION)**

On motion of Mr. Gilliam, seconded by Ms. Polk, the Board convened into an executive session to receive an update from the legal counsel on the Higher Education Desegregation Lawsuit.

Motion carried unanimously. Roll call vote: 11 yeas, 0 nays, 0 abstentions.

- EXECUTIVE SESSION -

- OPEN SESSION -

On motion of Mr. Joseph, seconded by Ms. Polk, the Board reconvened into open session.

Motion carried unanimously. Roll call vote: 11 yeas, 0 nays, 0 abstentions

**AGENDA ITEM 5D-2: AUTHORIZATION TO EXECUTIVE COMMITTEE OR
BOARD CHAIRMAN TO APPROVE PROPOSED
LAND-GRANT SETTLEMENT AGREEMENT ON
BEHALF OF SOUTHERN UNIVERSITY**

On motion of Mr. Lawson, seconded by Mr. Gilliam, the following resolution was approved.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for the Southern University System, that the Chairman of the Board be and he is hereby authorized to approve the proposed Land-Grant Settlement Agreement on behalf of Southern University.

AGENDA ITEM 5E: RESOLUTIONS

On motion of Mr. Lawson, seconded by Mr. Gilliam, resolutions of condolences to the families of deceased persons named below were approved.

Motion carried unanimously.

- Mr. Audrey Kennedy
- Mrs. Mattie Carey Gant
- Mr. Johnny Mitchell
- Mrs. Lorraine Gail Jenkins
- Dr. Eddie Turner

AGENDA ITEM 6: INFORMATIONAL UPDATES

The following reports were received as informational items:

- Capability Statewide/Proposal for the Rebuilding of New Orleans was presented by Vice Chancellor Mildred Smalley. Chairman Anderson requested that the development of comprehensive plan by the Baton Rouge Campus that reflects how each department will contribute to the rebuilding of New Orleans.
- System and Campus Updates were presented. Written reports are on file in the Board's Office.

Interim Chancellor Gex reported on SUNO's receipt of a \$1.5 million donation from the Bush/Clinton Katrina Fund.

The Administration was asked to send commendations to all contributors to the SUNO Recovery efforts.

- The January - June 2006 Board Meeting Schedule was distributed and can be accessed on the SUS website, www.sus.edu.

AGENDA ITEM 7: OTHER BUSINESS

S.U. Presidential Search Update

Atty. Dale N. Atkins, Chairman of the Presidential Search Committee, provided timelines for the Presidential Search Process:

December 19, 2005 - January 6, 2006: Identification of Candidates will continue

January 6: Presidential Search Committee Meeting

February 23: Presidential Search Committee will select final candidates for submission to Board for consideration

AGENDA ITEM 8: ADJOURNMENT

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

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Thursday, December 8, 2005

Board of Supervisors' Meeting Room

2nd Floor, J.S. Clark Administration Building

Southern University - Baton Rouge

MINUTES

The meeting of the Academic and Student Affairs Committee of the Southern University Board of Supervisors was convened by the Chairman, Mr. John W. Joseph.

Committee Members Present

Mr. John W. Joseph, Chairman

Mr. Richard J. Caiton

Mr. S. Albert Gilliam

Mr. Ramonte Hannon

Ms. Lea M. Polk

Mr. Johnny G. Anderson, Ex - Officio

Committee Members Absent

Rev. Jesse B. Bilberry, Vice Chairman

Dr. Angela J. Alexander

Mr. Achilles Williams

Administrative Personnel in Attendance

Interim System President and SUBR Chancellor Edward Jackson

Vice Presidents Ralph Slaughter, Tolor White and Victor Ukpolo

Chancellors Ray Belton, Freddie Pitcher and Leodrey Williams

Interim Chancellor Robert Gex and Executive Vice Chancellor Margaret Ambrose

Board Counsel

Atty. Winston DeCuir, Sr.

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Mr. Gilliam, seconded by Mr. Caiton, the agenda was adopted, as printed.

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

Comments relative to Agenda Item 5A were made by the following persons from Southern University at New Orleans:

Dr. Leetta Haynes, Dean of Graduate Studies
Mrs. Avis White, SGA President
Ms. Angela Sanders, Student
Mr. James Taylor, Faculty Senate Secretary
Dr. Alvin Bopp, Faculty Senate President

Other persons offering comments were Dr. Diola Bagayoko, SUBR Distinguished Professor of Physics and Board member Richard Caiton.

AGENDA ITEM 5A: NEW ACADEMIC PLAN FOR SOUTHERN UNIVERSITY AT NEW ORLEANS

On motion of Mr. Gilliam, seconded by Mr. Anderson, the Committee approved, and so recommends to the Board, the New Academic Plan for Southern University at New Orleans.

The motion carried. Mr. Caiton voted nay.

The plan reflects a streamlining of current academic program offerings that focus on enhancing instructional quality with a new community - based emphasis in the University's mission so as to respond to the needs of the New Orleans' rebuilding efforts.

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

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

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors

EXECUTIVE COMMITTEE
1:00 p.m.
Thursday, December 8, 2005
Board of Supervisors Meeting Room
2nd Floor, J. S. Clark Administration Building
Southern University - Baton Rouge,

MINUTES

The Executive Committee of the Southern University Board of Supervisors was convened by the Chairman, Mr. Johnny G. Anderson. The invocation was given by Mr. John W. Joseph.

Committee Members Present

Mr. Johnny G. Anderson, Chair
Mr. Myron K. Lawson, Vice Chair
Atty. Dale N. Atkins
Mr. Richard J. Caiton
Atty. Tony Clayton
Mr. S. Albert Gilliam
Mr. John W. Joseph
Mr. Murphy Nash, Jr. - At Large
Ms. Lea M. Polk

Committee Members Absent

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

Administrative Personnel in Attendance

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

Board Counsel

Atty. Winston DeCuir, Sr.

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

NONE

AGENDA ITEM 5: REQUEST FROM DR. FELIX JAMES (SUNO) FOR A GRIEVANCE APPEAL HEARING (EXECUTIVE SESSION)

On motion of Atty. Atkins, seconded by Mr. Caiton, the Committee convened into an executive session to consider the request of Dr. Felix James (SUNO) for a hearing by the Board of Supervisors of his grievance appeal.

Motion carried unanimously. Roll call vote: 8 yeas: Anderson, Lawson, Nash,

Caiton, Clayton, Gilliam, Joseph, and Polk; 0 Nays; and 0 Abstentions

-EXECUTIVE SESSION-

-OPEN SESSION-

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

Motion carried unanimously. Roll call vote: 8 yeas: Anderson, Lawson, Nash, Cation, Clayton, Gilliam, Joseph and Polk; 0 nays; and 0 abstentions

On motion of Atty. Atkins, seconded by Mr. Lawson, the Committee recommends for Board approval that the grievance appeal of Dr. Felix James be remanded to the SUNO Administration for a hearing.

Motion carried unanimously.

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors

Facilities and Property Committee
Friday, December 8, 2005
Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University - Baton Rouge

MINUTES

The meeting of the Facilities and Property Committee of the Southern University Board of Supervisors was convened by the Chairman, Mr. S. Albert Gilliam.

COMMITTEE MEMBERS PRESENT

Mr. S. Albert Gilliam, Chairman
Mr. Louis Miller
Mr. Richard J. Caiton
Atty. Tony M. Clayton
Mr. Ramonte Hannon
Mr. Myron K. Lawson
Ms. Lea M. Polk
Mr. Johnny G. Anderson, Ex officio

COMMITTEE MEMBERS ABSENT

Ms. Anne Z. Kiefer

UNIVERSITY PERSONNEL ATTENDING

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

BOARD COUNSEL

Atty. Winston DeCuir, Sr.

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

Mr. Jerry Chapman tendered comments relative to the proposed construction of the North End Zone Project on the Southern University - Baton Rouge Campus.

AGENDA ITEM 5: REPLACEMENT OF UNDERGROUND HOT AND CHILLED WATER LINES, SUBR

The Committee was advised of the Administration's efforts to replace underground hot and chilled water lines on the Southern University - Baton Rouge Campus. Project funds of \$5.7 million have been approved by the Louisiana Legislature. The University is preparing specifications for the new lines and the project's design engineer will be selected in January 2006. Construction is expected to begin in July 2006.

AGENDA ITEM 6: OTHER BUSINESS

Update on SUNO Recovery Efforts

Approximately 300 trailers, to be furnished by FEMA, are expected to arrive on the SUNO North Campus soon. By January 17, 2006, the opening date of SUNO's Spring 2006 Semester, buildings assessment and initial repairs on the main campus will be underway.

Update on Proposed Campus Construction and North End Zone Project

Funding for dormitory construction on the three campuses via the Bond Project is being proposed for elimination in order to lessen the financial burden on the State. Financing for the Athletics Facilities Enhancement, including construction of the North End Zone Project at SUBR; and, the 610 Texas Street site for SU - Shreveport will remain in the Bond Project.

The Administration was asked to submit at the January 2006 Board meeting, a report on its efforts to expedite the construction and completion of the North End Zone Project.

AGENDA ITEM 7: ADJOURNMENT

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

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors

FINANCE AND AUDIT COMMITTEE
Thursday, December 8, 2005
Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University - Baton Rouge

MINUTES

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

Committee Members Present

Mr. Myron K. Lawson, Chair
Ms. Lea M. Polk, Vice Chair
Atty. Dale N. Atkins
Mr. John W. Joseph
Mr. Johnny G. Anderson, Ex officio

Committee Members Absent

Dr. Angela J. Alexander
Rev. Jesse Bilberry
Ms. Anne Z. Kiefer
Mr. Achilles Williams

Administrative Personnel in Attendance

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

Board Counsel

Atty. Winston DeCuir, Sr.

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

NONE

AGENDA ITEM 5: ACTION ITEMS

On motion of Mr. Anderson, seconded by Ms. Polk, the Committee approved, and so recommends to the Board, the following:

- Assessment of a \$200 Clinical Fee to students enrolled in the Clinical component of the Nursing Program at SU-Shreveport, effective Spring 2006.
- Tuition Discounts/Employees' (Job Enhancement) Fee Waivers for SU-Baton Rouge employees/spouses and/or dependents for Fall 2005.
- 2006-2007 Budget Request Addenda for Southern University Formula Institutions, which include Information Technology, Sunset Review, Workforce Development, and Operational Plans.
- BA-7 #5 reflecting budget reductions in the amount of \$5,398,056, as mandated by the Louisiana Legislature in House Bill 156 of the First Ordinary Session of 2005 and the Governor's Executive Order No. KRB2005-82 for the Southern University System.

Motion carried unanimously.

AGENDA ITEM 6A: FAIR SHARE PROJECT, SU SYSTEM

Dr. Akilah Ali presented a status report on implementation of the Fair Share Project by the Southern University System. The report was informational.

**Finance and Audit Committee
Minutes, Thursday, December 8, 2005
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AGENDA ITEM 7: ADJOURNMENT

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

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors

PERSONNEL AFFAIRS AND POLICY COMMITTEE
Thursday, December 8, 2005
Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University - Baton Rouge,

MINUTES

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

Committee Members Present

Atty. Dale N. Atkins, Chair
Mr. John W. Joseph, Vice Chair
Mr. Richard J. Caiton
Atty. Tony M. Clayton
Mr. Myron K. Lawson
Mr. Louis Miller
Mr. Murphy Nash, Jr.
Mr. Johnny G. Anderson, Ex officio

Committee Members Absent

Ms. Anne Z. Kiefer

Administrative Personnel in Attendance

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

Board Counsel

Atty. Winston DeCuir, Sr.

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

Dr. Alvin Bopp, President of the SUNO Faculty Senate, offered comments regarding Item 5C.

AGENDA ITEM 5: ACTION ITEMS

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

- A. The appointment of Ms. Patricia Brown as Director of the Clinical Laboratory Technician/Medical Laboratory Technician Program at Southern University - Shreveport, effective retroactive to November 1, 2005, at an annual salary of \$48,000.
- B. Leaves of absences for personnel named below:
 - (1.) Medical leave for Mrs. Clyde B. Watkins, Public Service Coordinator/Instructor in the Center for Service Learning at Southern University - Baton Rouge, effective retroactive to September 16, 2005 to May 12, 2006.
 - (2.) Sick leave for Dr. Cynthia B. Levy, Associate Professor of English at Southern University - Baton Rouge, effective retroactive to August 17, 2005, and ending May 12, 2006.
 - (3.) Professional leave for Dr. Conrad A. Jones, NMR Operator and Assistant Professor of Chemistry at Southern University - Baton Rouge, effective retroactive to August 28, 2005 and ending December 15, 2005 and from December 16, 2005 to May 12, 2006.

- C. Authorization to the SUNO Administration to implement furloughs under the Force Majeure Policy because of the devastating impact of Hurricane Katrina.
- D. The "Overtime in Emergencies" policy statement for exempt classified and unclassified employees, SU System.

AGENDA ITEM 5E: RECOMMENDATION FOR NAMING OF CHANCELLOR EMERITUS SUNO

On motion of Mr. Caiton, seconded by Mr. Lawson, the Committee approved, and so recommends to the Board, to bestow upon Dr. Robert Gex the title of Chancellor Emeritus, for meritorious services rendered to Southern University at New Orleans.

The title will conferred upon Dr. Gex following the selection of a permanent Chancellor for the Southern University at New Orleans Campus.

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

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

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors

REGISTRATION COMMITTEE
Thursday, December 8, 2005
Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University - Baton Rouge,

MINUTES

The meeting of the Registration Committee of the Southern University Board of Supervisors was convened by the Chairman, Atty. Tony M. Clayton.

Committee Members Present

Mr. Tony M. Clayton, Chairman
Atty. Dale N. Atkins, Vice Chairman
Mr. Richard J. Caiton
Mr. S. Albert Gilliam
Mr. Johnny G. Anderson, Ex - officio

Committee Members Absent

Dr. Angela J. Alexander

Administrative Personnel in Attendance

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

Board Counsel

Atty. Winston DeCuir, Sr.

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: SPRING 2006 PRE-REGISTRATION UPDATES, CAMPUSES

The Committee received an update from the three campuses and the Law Center on their efforts to enhance the registration process, beginning Spring 2006.

The Administration was urged to continue its efforts to streamline the registration process and to make it student friendly via on-line registration. However, in so doing, the Committee cautioned that student advisement should remain a viable component to enhance students' timely and successful completion of the requirements for their chosen degrees.

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM: ADJOURNMENT

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

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors