

**Southern University Board of Supervisors**

**9:00 a.m.**

**Saturday, June 11, 2005**

**Multi-Purpose Building**

**6400 Press Drive**

**Southern University New Orleans**

**BOARD  
ITEM 6B**

**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, Chair  
Mr. Myron K. Lawson, Vice Chair  
Dr. Angela J. Alexander  
Mr. Richard J. Caiton  
Atty. Tony M. Clayton  
Mr. S. Albert Gilliam  
Mr. Walter Guidry  
Mr. Ramonte Hannon, Student Member  
Mr. John W. Joseph  
Ms. Anne Z. Kiefer  
Mr. Murphy Nash, Jr.  
Mr. Louis Miller  
Ms. Lea M. Polk  
Mr. Achilles Williams

**ABSENT**

Atty. Dale N. Atkins  
Rev. Jesse B. Bilberry, Jr.

**UNIVERSITY PERSONNEL ATTENDING**

President Leon R. Tarver II  
Vice Presidents 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. Joseph, seconded by Mr. Caiton, the agenda was adopted, as amended.

Motion carried unanimously.

**AMENDMENT:**

Add –

Item 6C (1): Proposed concept to establish the Southwest Center for Rural Initiatives, SUAREC

Item 6D: Appointment of Interim SU System President

Item 6E: Appointment of Executive Vice Chancellor, SUBR

Item 7C: Update on Presidential Search

**AGENDA ITEM 4A: SPECIAL RECOGNITION**

The Board and Administration presented awards of appreciation to Mr. Quinton Atkins, outgoing Student Board Member.

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Ms. Marla Jefferson and Mr. Michael Bruno announced that funds in the amount of \$600,000 was raised for the Bash I Campaign at SUNO.

**AGENDA ITEM 5A: MINUTES OF THE APRIL 30, 2005 REGULAR BOARD MEETING AND THE MAY 13, 2005 SPECIAL BOARD MEETING**

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

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System that the minutes of the April 30, 2005 regular meeting, as corrected; and, the May 13, 2005 Special Board Meeting be and it is hereby approved.

Motion carried unanimously.

The April Board minutes will be corrected to reflect the Board's approval of condolences to the late Ron Bean Family.

**AGENDA ITEM 5B: COMMITTEE REPORTS AND RECOMMENDATIONS**

**Academic and Student Affairs Committee**

On motion of Mr. Joseph, seconded by Mr. Gilliam, 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 resolution approving Summer 2005 graduates at SUBR 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 Academic and Student Affairs Committee, that the following promotion and/or tenure recommendations be and they are hereby approved, effective August 2005.

**SUBR (effective August 2005)**

- Promotion to Professor
  - » Dr. Dong-Shea Guo, Physics
  - » Dr. Elouise Spencer, Sociology
  - » Dr. Hamid Majleseini, Electrical Engineering
- Promotion to Assistant Professor
  - » Mr. Robert Cox, Visual/and Performing Arts
- Tenure
  - » Dr. Sybil J. Carter, Foreign Languages
  - » Dr. Shawn C. Comminey, History
- Denials of Faculty Promotion
  - » Gerald Hecht, Psychology
  - » Vineeta Hingorami, Economics
  - » Ghanashysana Joshi, Mechanical Engineering
  - » Jiecai Luo, Electrical Engineering
  - » Curtis Mustiful, Education
  - » Yvette Weatherston, Civil Engineering

**SUNO (August 2005)**

- Promotions Only
  - Associate to Full Professor
    - » Dr. Linette Reed (Tenured), Foreign Languages
    - » Dr. Leeta Allen-Haynes (Tenured), Education
- Promotion and Tenure
  - Assistant Professor to Associate Professor with Tenure
    - » Ms. Cynthia Ramirez, Fine Arts/Philosophy
- Tenure Only
  - » Dr. Angeles Pla Farmer, Assistant Professor, Foreign Languages

**SUSLA (effective August 2005)**

The following recommendation was deleted during committee, but resubmitted for approval during Board meeting.

- Promotion to Associate Professor
  - »Dr. George Lewis III, Business/Accounting

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**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 following academic calendars be and they are hereby approved.

**SU Law Center: Fall 2005 - Spring 2006  
SUSLA: Summer 2005 - Fall 2006**

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**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 Board of Regents' Articulation Matrixes in General Education and Business be and they are hereby approved for the SU System Campuses.

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**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 renaming of the SUNO Evening and Weekend College to the College of Extended and Professional Studies be and it is hereby approved.

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**Informational Reports:**

- Preparation for SACS 2010 Reaffirmation Visits, all campuses
- Areas of Improvement, per National Council for Accreditation of Teacher Education, SU System

**Athletics Committee**

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

**RESOLVED** by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, upon the recommendation of the Athletics Committee, that the following Athletic Teams' Schedules for 2005 - 2006 be and they are hereby approved.

Motion carried unanimously.

**SUBR**

Women's Tennis  
Men's Tennis  
Women's Soccer  
Women's Volleyball

**SUNO**

Men's Basketball  
Women's Basketball  
Men and Women's Track

**SUSLA**

Men's Basketball  
Women's Basketball

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**RESOLVED** by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, upon the recommendation of the Athletics Committee, that the 2005 - 2006 Athletics Budgets for SUNO and SUSLA be and they are hereby approved.

SUNO	\$ 532,163
SUSLA	\$ 255,000

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**RESOLVED** by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, upon the recommendation of the Athletics Committee, that the appointment of Ms. Paula Lee as Head Coach of Women's Basketball at SUSLA, effective July 1, 2005 and continuing through June 30, 2007, unless extended or otherwise modified in writing, at an annual base salary of \$42,000, plus other compensation, as stipulated in the contract, 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 Athletics Committee, that the re-appointment of Mr. David Francis as Head Coach of Men's Basketball at SUSLA, effective July 1, 2005 and continuing through June 30, 2007, unless extended or otherwise modified in writing, at a base salary of \$46,000, plus other compensation as stipulated in the contract, 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 Athletics Committee, that the appointment of Mr. Greg LaFleur as Director of Athletics at SUBR, effective July 15, 2005 to June 30, 2010, at an annual salary of \$110,000, plus other compensation, as stipulated in the contract, be and it is hereby approved.

**Finance and Audit Committee**

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

Motion carried unanimously.

**RESOLVED** by Board of Supervisors for the Southern University and Agricultural and Mechanical College System, upon the recommendation of the Finance and Audit Committee, that authorization be and it is hereby granted to SUBR and SUNO to begin the implementation of the LaCarte Purchasing Card Program, effective July 1, 2005.

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**RESOLVED** by Board of Supervisors for the Southern University and Agricultural and Mechanical College System, upon the recommendation of the Finance and Audit Committee, that the revised Special Meals and Miscellaneous Travel Budget for 2004 - 2005 for the Office of the System President reflecting an increase of \$15,000 in the original budget allocation of \$45,000 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 Finance and Audit Committee, that the 2005 - 2006 Audit Plans for the SU System entities be and they are 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 Finance and Audit Committee, that the draft proposal for SU System Banking Services be and it is hereby approved.

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**RESOLVED** by Board of Supervisors for the Southern University and Agricultural and Mechanical College System, upon the recommendation of the Finance and Audit Committee, that SUBR be and it is hereby authorized to use prior year Auxiliary Enterprise Funds in the amount of \$165,444.00 to offset additional legal fees incurred during the current fiscal year.

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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 Finance and Audit Committee, that SUSLA be and it is hereby authorized to use prior year Fund Balances in Intramural Sports and Student Government in the amount of \$30,000 to support the acquisition of exterior tables and benches on the campus.

**\*\*\***

**RESOLVED** by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System, upon the recommendation of the Finance and Audit Committee, that SUBR be and it is hereby authorized to use prior year Auxiliary Enterprise Surplus Funds in the amount of \$278,000 to offset the cost of utilities during fiscal year 2004 - 2005.

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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 Finance and Audit Committee, that the SU System Administration be and it is hereby authorized to lease office space at 5500 Florida Boulevard, Suite 101, in Baton Rouge for the Capital Small Business Development Center.

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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 Finance and Audit Committee, that the SU System Administration be and it is hereby authorized to transfer all Endowed Chair and Endowed Professorship Funds, where permitted, from the SU System Foundation to the SU System for Management.

**Higher Education Desegregation Committee**

On motion of Mr. Gilliam, seconded by Mr. Guillory, 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 Higher Education Desegregation Committee, that the informational report from the Committee be and it is hereby received.

The report reflected an update on the Desegregation Settlement Agreement Projects within the Southern University System.

Legislative Committee

On motion of Ms. Polk, seconded by Mr. Nash, the following resolutions were approved.

Motion carried unanimously.

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

The report provided an update on 2005 Legislative activities and issues involving the Southern University System.

Personnel Affairs and Policy Committee

On motion of Mr. Joseph, seconded by Ms. Kiefer, the following resolutions were approved.

Motion carried unanimously.

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 appointment of Dr. Orella R. Brazile as Interim Vice Chancellor for Academic Affairs at Southern University at Shreveport, effective July 1, 2005 to December 31, 2005, at a prorated annual salary of \$76,151 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 appointment of Ms. Janice Sneed as Interim Vice Chancellor of Community Outreach and Workforce Development, effective June 1, 2005 to June 30, 2005 at a salary of \$5,833.33 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 appointment of Dr. Robert Gex as Interim Chancellor at Southern University at New Orleans, effective July 1, 2005 at a monthly salary of \$10,000 be and it is hereby approved.

**AGENDA ITEM 6C: RESOLUTIONS**

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

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

- Mrs. Adelle Hurst
- Mr. Ben D. Johnson
- Mr. Walter Moore, Jr.
- Mrs. Eloise Jack
- Mr. James Roger Parker

**AGENDA ITEM 6C-1: PROPOSED CONCEPT TO ESTABLISH THE  
SOUTHWEST CENTER FOR RURAL INITIATIVES,  
SUAREC**

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

**RESOLVED** by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, that the Southern University Agricultural Research and Extension Center be and it is hereby authorized to proceed with the establishment of the Southwest Center for Rural Initiatives;

**FURTHER RESOLVED** that the SUAREC Chancellor be and he is hereby authorized to complete negotiations of a Cooperative Endeavor to obtain space and to establish the Center in St. Landry Parish.

Motion carried unanimously.

**AGENDA ITEM 6D: APPOINTMENT OF INTERIM SYSTEM PRESIDENT**

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

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, that the appointment of Dr. Edward Jackson as Interim President of the Southern University System and Chancellor of the Southern University - Baton Rouge Campus, effective June 15, 2005 at a pro-rated annual salary of \$200,000 be and it is hereby approved.

Motion carried unanimously.

**AGENDA ITEM 6E: APPOINTMENT OF EXECUTIVE VICE  
CHANCELLOR, SUBR**

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

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, that the appointment of Ms. Margaret Ambrose as Executive Vice Chancellor of the Southern University - Baton Rouge Campus, effective July 1, 2005 at annual salary of \$130,000 be and it is hereby approved.

Motion carried unanimously.

**AGENDA ITEM 7: INFORMATIONAL ITEMS**

The following informational items were received by the Board members:

- July - December 2005 Board Meeting Schedule
- Updates from the System and Campuses
- Update on the SU System Presidential Search

SUSLA Vice Chancellor for Academic Affairs, Dr. Emmanuel Igbokwe, was recognized for his services in this position. Dr. Igbokwe will return to a faculty position on the campus, effective July 1, 2005.

Campus Administrators will provide to the Board at its July meeting a matrix of their respective academic program accreditations.

**AGENDA ITEM 8: OTHER BUSINESS**

None.

**AGENDA ITEM 9: ADJOURNMENT**

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

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Secretary, SU Board of Supervisors

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Chairman, SU Board of Supervisors