

Southern University Board of Supervisors

9:00 a.m.

Saturday, April 8, 2006

Jesse N. Stone 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.

PRESENT

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

ABSENT

Mr. Ramonte Hannon
Mr. Louis Miller
Ms. Lea M. Polk
Mr. Achilles Williams

UNIVERSITY PERSONNEL IN ATTENDANCE

System President Ralph Slaughter
Vice President Tolor White
Assistant Vice Presidents Andrea Jefferson and Michael Ralph
Chancellors Ray Belton, Edward Jackson, Freddie Pitcher, Victor Ukpolo,
and Leodrey Williams

Board Counsel:

Attys. Winston DeCuir, Sr. and Brandon DeCuir

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The Board was advised of the recent illness and recovery of SUNO Chancellor Emeritus Emmett Bashful.

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: PROGRAM SPOTLIGHT

The SUSLA Dual Enrollment program was highlighted by Ms. Sandra Bingham. The University was complimented on the success of this program and the other campuses were urged to use the program as a model for implementation.

AGENDA ITEM 6: SPECIAL RECOGNITION

Dr. Edward Jackson was recognized by the Board, System and Campuses for his services as Interim Southern University System President for the period of July 1, 2005 to March 31, 2006.

AGENDA ITEM 6: ACTION ITEMS

A. Minutes of the March 11, 2006 Board Meeting

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

RESOLVED by the Board of Supervisors for the Southern University and A&M College System, that the minutes of the March 11, 2006 regular meeting be and they are hereby approved, with the suggested change in language on page 13.

Motion carried unanimously.

Mr. Gilliam suggested the deletion of the language "while in executive-session" from the third paragraph under the "Open Session" heading.

AGENDA ITEM 6B: COMMITTEE REPORTS AND RECOMMENDATIONS

(1.) Academic and Student Affairs Committee

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors of the Southern University and A&M College System, upon the recommendation of the Academic and Student Affairs Committee, that Candidates for Degrees at the 2006 Spring Commencement Exercises on the Southern University Campuses in Baton Rouge, New Orleans and Shreveport and the Law Center be and they are hereby approved.

* * *

RESOLVED by the Board of Supervisors of the Southern University and A&M College System, upon the recommendation of the Academic and Student Affairs Committee, that authorization be and it is hereby given to Southern University - Baton Rouge to award the Masters in Public Administration Degree posthumously to Ms. Erica Ned who passed away just prior to completing the requirements for the degree.

* * *

RESOLVED by the Board of Supervisors of the Southern University and A&M College System, upon the recommendation of the Academic and Student Affairs Committee, that authorization be and it is hereby given to Southern University - Baton Rouge to award the Professor Emeritus status to Dr. Mary Joseph, retired Professor of English.

* * *

RESOLVED by the Board of Supervisors of the Southern University and A&M College System, upon the recommendation of the Academic and Student Affairs Committee, that promotion and/or tenure as recommended by the Administration for individuals listed below be and they are hereby approved.

SUSLA

Promotion and Tenure Recommendations

Assistant Professor to Associate Professor

Iris Champion	Computer Science
Jane O'Riley	Library

SUBR

Promotion Recommendations

Instructor to Assistant Professor

Anthony Igiede	Sociology
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Assistant Professor to Associate Professor

Khalid Alshibli	Civil Engineering
Edgard Blevins	Mechanical Engineering
Sybil Jackson Carter	Foreign Languages
Roxanne Gardener	Behavioral Studies/Educational Leadership
Ronald Harris	Public Policy
Jacqueline Hill	Nursing
Dwayne Jerro	Mechanical Engineering
Lynn Loftin	Science - Math Education
Jiecai Luo	Electrical Engineering
Cynthia Manson	English
Thomas Miller	Foreign Languages
Albert Samuels	Political Science

Wanda J. Spurlock	Nursing
Yvette Weatherton	Civil Engineering

Associate Professor to Professor

Addie Dawson-Euba	Visual and Performing Arts
Moustapha Diack	Science - Math Education
Otis Elliott	Foreign Languages
Chanda Ghose	Special Education
Lawrence Henry	Physics
Stephen Jaros	Management and Marketing
Diane Keithly	Sociology
Grace Nemwamba	Family and Consumer Sciences
Martin Payton	Visual and Performing Arts
Reginald Rackley	Psychology
Mysore Ramaswamy	Management and Marketing
Daryl Scriven	English
Raife Smith	Electrical Engineering
Jin T. Wang	Physics
Melissa Waters	Economics

Tenure Recommendations

SUBR

Khalid Alshibli	Thomas Miller
Edgar Blevins	Albert Samuels
Roxanne Gardener	Darryl Scriven
Ronald Harris	Raife Smith
Jacqueline Hill	Wanda Spurlock
Dwayne Jerro	
Lynn Loftin	
Jiecai Luo	
Cynthia Manson	

* * *

RESOLVED by the Board of Supervisors of the Southern University and A&M College System, upon the recommendation of the Academic and Student Affairs Committee, that authorization be and it is hereby given to Southern University at New Orleans to extend for one year the deadline for

tenure applications of probationary faculty who were required to apply in 2005-2006 for tenure or promotion leading to tenure.

This action is being recommended due to the catastrophic impact of Hurricane Katrina on the University. Applications affected by this action must be submitted by the 2006-2007 application deadline.

* * *

RESOLVED by the Board of Supervisors of the Southern University and A&M College System, upon the recommendation of the Academic and Student Affairs Committee, that the Fall 2006 through Summer 2008 Academic Calendars for the Southern University Campuses in Baton Rouge and New Orleans be and they are hereby approved.

* * *

RESOLVED by the Board of Supervisors of the Southern University and A&M College System, upon the recommendation of the Academic and Student Affairs Committee, that authorization be and it is hereby granted to Southern University at New Orleans to offer existing and approved General Studies through Distance Education Technologies.

* * *

RESOLVED by the Board of Supervisors of the Southern University and A&M College System, upon the recommendation of the Academic and Student Affairs Committee, that the establishment of the Hibernia National Bank Endowed Professorship in Business at Southern University Shreveport be and it is hereby approved.

(2.) Finance and Audit Committee

On motion of Mr. Lawson, 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 Finance and Audit Committee, that the waiver of the Undergraduate Application Fee for the Summer 2006 and Fall 2006 Semester at Southern University at New Orleans as an incentive to increase student enrollment be and it is hereby approved.

* * *

RESOLVED by the Board of Supervisors of the Southern University and A&M College System, upon the recommendation of the Finance and Audit Committee, that Spring 2006 Tuition Discounts for Southern University - Baton Rouge employees, and/or dependents be and they are hereby approved.

* * *

RESOLVED by the Board of Supervisors of the Southern University and A&M College System, upon the recommendation of the Finance and Audit Committee, that BA-7 #7 reflecting the addition of self-generated revenues in the amount of \$235,241 into the 2005-2006 Operating Budget of the Southern University - Shreveport Campus be and it is hereby approved.

* * *

RESOLVED by the Board of Supervisors of the Southern University and A&M College System, upon the recommendation of the Finance and Audit Committee, that BA-7# 8 reflecting the addition of self-generated revenues in the amount of \$1,313,094 into the 2005-2006 Operating Budget of the Southern University - Baton Rouge Campus be and it is hereby approved.

* * *

RESOLVED by the Board of Supervisors of the Southern University and A&M College System, upon the recommendation of the Finance and Audit Committee, that the donation of 232 acres of land by the Slaughter/Miller Family to the Southern University System be and it is hereby accepted, contingent upon a favorable Phase I Environmental Site assessment of the property. The Family will retain mineral rights to the property (mainly

wetlands) which is located near the SUBR Campus. After ten years, the University then will obtain the mineral rights.

Documents completing the official transfer of ownership of the property to the University must be signed by the Board Chairman and the System President.

The land on which the campus is presently located was once owned by the Mills Family.

* * *

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

RESOLVED by the Board of Supervisors of the Southern University and A&M College System, upon the recommendation of the Finance and Audit Committee, that the continuation of the System Bond Project be and it is hereby approved and that authorization be and it is hereby granted to the administration to work with the System Foundation to ensure adherence of the Board's wishes in the implementation of the Bond project.

Motion carried. Mr. Caiton voted nay.

The Administration was asked to provide weekly updates on the status of the Bond Project to the members of the Board.

(3.) Personnel Affairs and Policy Committee

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

RESOLVED by the Board of Supervisors of the Southern University and A&M College System, upon the recommendation of the Personal Affairs and Policy Committee, that the appointment of Dr. Richard McCline to the James A. Joseph Endowed Chair in Minority Business Enterprise, at the rank of professor and at an annual salary of \$138,500 be and it is hereby approved.

FURTHER RESOLVED that the following provisions included in the appointment be and they are hereby approved.

- \$5,000 for moving expenses
- \$7,000 in annual travel support; and,

- An administrative assistant for a minimum of 50 percent time (existing staff person)

* * *

RESOLVED by the Board of Supervisors of the Southern University and A&M College System, upon the recommendation of the Personnel Affairs and Policy Committee, that the personnel action form to implement the Board of Supervisors' action on March 11, 2006 in appointing Dr. Ralph Slaughter as Southern University System President, effective April 1, 2006 at an annual salary of \$210,000; an annual housing/living allowance of \$36,000; and an annual automobile allowance of \$12,000 be and it is hereby approved.

* * *

RESOLVED by the Board of Supervisors of the Southern University and A&M College System, upon the recommendation of the Personnel Affairs and Policy Committee, that the personnel action form to implement the Board of Supervisors' action on March 11, 2006 in reassigning Dr. Edward Jackson full-time to the position of Chancellor of the Southern University - Baton Rouge Campus, effective April 1, 2006 at an annual salary of \$168,300; an annual housing/living allowance \$25,000; and, an annual automobile allowance of \$12,000 be and it is hereby approved.

(4.) Legislative Affairs Committee

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

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

- Two bills tracking the consolidation of Higher Education Boards
- Schedule of Activities during the Legislative Session
- Strategies for addressing the System's concerns, developing governmental relations, and overall assignments.
- Federal and State Legislative Initiatives 2006

The Administration was directed to send to the Legislature a resolution stating the Board's opposition to the Single Board bills now pending in the legislature.

Board members will be asked to call their respective Legislators to express opposition to the bills.

- Legislation in response to the needs of the University will be submitted by the Administration for filing during the current session.

Motion carried unanimously.

The report contained an update on the 2006 Regular Session of the Louisiana Legislature and its impact on the Southern University System as well as Federal and State Legislative Initiatives for 2006.

(5.) Facilities and Property Committee

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

RESOLVED by the Board of Supervisors of the Southern University and A&M College System, upon the recommendation of the Facilities and Property Committee, that the Committee's concurrence with the Finance and Audit Committee in approving the Mills/Slaughter property donation to the SU System and giving authority to the Board Chairman and System President to sign the acceptance documents, contingent upon the receipt of a favorable environmental impact statement/report be and it is hereby approved.

Motion carried unanimously.

Informational updates and requests - -

- Campus Disaster Preparedness Plans
- SUNO Buildings
- 610 Texas Street Repairs
- SUBR Dormitory

The Administration was asked to send on behalf of the Board of Supervisors a resolution of commendations to Governor Kathleen Blanco for her assistance to the

SU System in receiving Capital Outlay Project funding, particularly for the completion of the dormitory at SUBR.

* * *

Requests from the Committee for additional information:

- Report on costs to furnish new SUBR dormitory
- A detailed listing of all property owned by Southern University, Systemwide, via the Committee Chair

(6.) Laboratory School Select Committee

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

RESOLVED by the Board of Supervisors of the Southern University and A&M College System, upon the recommendation of the Laboratory School Select Committee, that a tuition increase at the Lab School of up to \$1,000 to be implemented over a two-year period, with an initial increase of \$500 to become effective academic year 2006-2007, contingent upon the approval of the Louisiana Legislature, be and it is hereby approved.

If approved by the Legislature, funds generated by the tuition increase will be used to provide faculty salaries that are comparable to other schools in the district and the State.

The Committee will receive at its May meeting academic performance data from all school systems in the State of Louisiana in comparison with the SU Lab School.

Other recommendations developed by the Committee will be considered and acted upon at the May meeting.

(7.) Recruitment and Retention Select Committee

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

RESOLVED by the Board of Supervisors for the Southern University and A&M College System, upon the recommendation of the Recruitment and Retention Select Committee, that the Committee's report be and it is hereby received.

Motion carried unanimously.

The Committee's report contained an update from the Campuses on student recruitment initiatives for Fall 2006.

SUNO was asked to submit a more detailed report to the Committee at its May meeting.

AGENDA ITEM 6: RESOLUTIONS

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

RESOLVED by the Board of Supervisors for Southern University and A&M College System, that the following resolutions be and they are hereby approved.

Motion carried unanimously.

- Resolution of Appreciation and Commendations to Governor Kathleen Babineaux Blanco for her assistance in obtaining funds for a residential housing facility at Southern University - Baton Rouge.
- Resolutions of Condolences to families listed below:
 - The Phillip Williams, Sr. Family
 - The Roy Wilson, Sr. Family
 - The Antoinette McTurner Humphries Family
 - The Oneada Spurlock Madison Family
 - The Odell E. Compton III Family
 - The Willie D. Brown Family
 - The Horace Benjamin, Jr. Family

AGENDA ITEM 8: INFORMATIONAL UPDATES

System and Campus monthly reports were tendered by the System President and Chancellors. Copies are on file in the Board's Office.

AGENDA ITEM 9: OTHER BUSINESS

A. Land - Grant Settlement Agreement

On motion of Atty. Clayton, seconded by Atty. Atkins, the agenda was amended to add an executive session item in order to receive an update on the Land-Grant Settlement Agreement.

Motion carried unanimously.

On motion of Mr. Gilliam, seconded by Mr. Lawson, the Board convened into an executive session to receive update on the Land-Grant Settlement Agreement.

Motion carried unanimously. Roll call vote: 11 yeas, 0 nays, 0 abstentions.
Rev. Bilberry departed the meeting.

-EXECUTIVE SESSION-

-OPEN SESSION-

On motion of Mr. Lawson, seconded by Atty. Clayton, the Board returned to open session.

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

AGENDA ITEM 10: ADJOURNMENT

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

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors

Academic and Student Affairs Committee
Friday, April 7, 2006
Science Lecture Hall
Southern University - Shreveport

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, Jr. - Vice Chairman
Mr. Richard J. Caiton
Mr. S. Albert Gilliam
Mr. Johnny G. Anderson, Ex officio

COMMITTEE MEMBERS ABSENT

Dr. Angela J. Alexander
Mr. Ramonte Hannon
Ms. Lea M. Polk
Mr. Achilles Williams

UNIVERSITY PERSONNEL ATTENDING

Dr. Ralph Slaughter, System President
Vice President Tolor White
Chancellors Edward Jackson, Ray Belton, Freddie Pitcher, Leodrey Williams, and
Victor Ukpolo

BOARD COUNSEL

Attys. Winston DeCuir, Sr. and Brandon DeCuir

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None.

AGENDA ITEM 5: ACTION ITEMS

On motion of Mr. Gilliam, seconded by Rev. Bilberry, the Committee approved, and so recommends to the Board, the following items.

Motion carried unanimously.

- Candidates for degrees at 2006 Spring Commencement Exercises on the Southern University Campuses in Baton Rouge, New Orleans, and Shreveport and the Law Center.
- Authorization to Southern University - Baton Rouge to award the Masters in Public Administration Degree posthumously to Ms. Erica Ned who passed away just prior to completing the requirements for the degree.
- Authorization to Southern University - Baton Rouge to award the Professor Emeritus status to Dr. Mary Joseph, retired Professor of English at Southern University - Baton Rouge.
- Approval of promotion and/or tenure as recommended by the Administration for individuals listed below:

SUSLA

Promotion and Tenure Recommendations

Assistant Professor to Associate Professor

Iris Champion
Jane O'Riley

Computer Science
Library

SUBR

Promotion Recommendations

Instructor to Assistant Professor

Anthony Igiede

Sociology

Assistant Professor to Associate Professor

Khalid Alshibli	Civil Engineering
Edgard Blevins	Mechanical Engineering
Sybil Jackson Carter	Foreign Languages
Roxanne Gardener	Behavioral Studies/Educational Leadership
Ronald Harris	Public Policy
Jacqueline Hill	Nursing
Dwayne Jerro	Mechanical Engineering
Lynn Loftin	Science - Math Education
Jiecai Luo	Electrical Engineering
Cynthia Manson	English
Thomas Miller	Foreign Languages
Albert Samuels	Political Science
Wanda J. Spurlock	Nursing
Yvette Weatherton	Civil Engineering

Associate Professor to Professor

Addie Dawson-Euba	Visual and Performing Arts
Moustapha Diack	Science - Math Education
Otis Elliott	Foreign Languages
Chanda Ghose	Special Education
Lawrence Henry	Physics
Stephen Jaros	Management and Marketing
Diane Keithly	Sociology
Grace Nemwamba	Family and Consumer Sciences
Martin Payton	Visual and Performing Arts
Reginald Rackley	Psychology
Mysore Ramaswamy	Management and Marketing
Daryl Scriven	English
Raife Smith	Electrical Engineering
Jin T. Wang	Physics
Melissa Waters	Economics

Tenure Recommendations

SUBR

Khalid Alshibli
Edgar Blevins
Roxanne Gardener
Ronald Harris
Jacqueline Hill
Dwayne Jerro
Lynn Loftin
Jiecai Luo
Cynthia Manson

Thomas Miller
Albert Samuels
Darryl Scriven
Raife Smith
Wanda Spurlock

- Authorization to Southern University at New Orleans to extend for one year the deadline for tenure applications of probationary faculty who were required to apply in 2005-06 for tenure or promotion leading to tenure. This action is being recommended due to the catastrophic impact of Hurricane Katrina on the University. Applications affected by this action must be submitted by the 2006-07 application deadline.
- Approval of the Fall 2006 through Summer 2008 Academic Calendars for the Southern University Campuses in Baton Rouge and New Orleans.
- Authorization to Southern University at New Orleans to offer existing and approved General Studies through Distance Education Technologies.
- Approval for establishment of the Hibernia National Bank Endowed Professorship in Business at Southern University - Shreveport.

AGENDA ITEM 6: OTHER BUSINESS

None.

AGENDA ITEM 7: ADJOURNMENT

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

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors

Facilities and Property Committee
Friday, April 7, 2006
Science Lecture Hall
Southern University - Shreveport

MINUTES

The meeting of the Facilities and Property Committee was convened by the Chairman, Mr. Walter Guidry.

COMMITTEE MEMBERS PRESENT

Mr. Walter Guidry, Chairman
Mr. Richard J. Caiton
Atty. Tony M. Clayton
Ms. Anne Z. Kiefer
Mr. Myron K. Lawson
Mr. Johnny G. Anderson, Ex officio

COMMITTEE MEMBERS ABSENT

Mr. Louis Miller, Vice Chairman
Mr. Ramonte Hannon
Ms. Lea M. Polk

UNIVERSITY PERSONNEL ATTENDING

Dr. Ralph Slaughter, System President
Vice President Tolor White
Chancellors Edward Jackson, Ray Belton, Freddie Pitcher, Leodrey Williams, and
Victor Ukpolo

BOARD COUNSEL

Attys. Winston DeCuir, Sr. and Brandon DeCuir

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AMENDMENT:

- Item 6a: Concurrence with the Finance and Audit Committee's recommendation on SUBR property donation

AGENDA ITEM 4: PUBLIC COMMENTS

None.

AGENDA ITEM 5: INFORMATIONAL ITEMS

The Committee received status reports from the Administration relative to the following:

- Campus Disaster Preparedness Plans
- SUNO Buildings
- 610 Texas Street Repairs
- SUBR Dormitories

The Administration was asked to send, on behalf of the Board of Supervisors, a resolution of appreciation to Governor Kathleen Blanco for the assistance given to the SU System in receiving Capital Outlay Project funding, particularly for the completion of the dormitory at SUBR.

* * *

Requests from the Committee for additional information:

- Report on costs to furnish new SUBR dormitory
- A detailed listing of all property owned by Southern University, Systemwide

AGENDA ITEM 6: OTHER BUSINESS

- a. Concurrence with Finance and Audit Committee's recommendation regarding SUBR Property Donation

On motion of Mr. Caiton, seconded by Atty. Clayton, the Committee concurred with the Finance and Audit Committee and recommends Board approval of the Mills/Slaughter Property donation to the SU System, and to give authority to the Board Chairman and System President to sign the document upon the receipt of a favorable environmental impact statement report.

Motion carried unanimously.

AGENDA ITEM 7: ADJOURNMENT

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

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors

Finance and Audit Committee
Friday, April 7, 2006
Jesse N. Stone Science Lecture Hall
Southern University - Shreveport

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, Chair
Atty. Dale N. Atkins
Rev. Jesse B. Bilberry
Mr. John W. Joseph
Ms. Anne Z. Kiefer
Mr. Johnny G. Anderson, Ex officio

COMMITTEE MEMBERS ABSENT

Ms. Lea M. Polk, Vice Chair
Dr. Angela J. Alexander
Mr. Achilles Williams

UNIVERSITY PERSONNEL IN ATTENDANCE

System President Ralph Slaughter
Vice President Tolor White
Assistant Vice Presidents Andrea Jefferson and Michael Ralph
Chancellors Ray Belton, Edward Jackson, Freddie Pitcher, Victor Ukpolo,
and Leodrey Williams

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Board Counsel:
Attys. Winston DeCuir, Sr. and Brandon DeCuir

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

**AMENDMENT: ADD TO ITEM 5D: BOND PROJECT, SU SYSTEM
(EXECUTIVE SESSION)**

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEMS 5A-5C-1 and 5E: ACTION ITEMS

On motion of Mr. Joseph, seconded by Ms. Kiefer, the Committee approved, and so recommends to the Board, the following items:

Motion carried unanimously.

- A. Waiver of the Undergraduate Application Fee for the Summer 2006 and Fall 2006 at Southern University at New Orleans as an incentive to increase student enrollment.
- B. Approval of Spring 2006 Tuition Discounts for Southern University - Baton Rouge employees, spouses and/or dependents.
- C. BA-7#7 reflecting the addition of self-generated revenues in the amount of \$235,241 in the Southern University - Shreveport's 2005-2006 Operating Budget.
- C-1 BA-7-#8 reflecting the addition of self-generated revenues in the amount of \$1,313,094 into the Southern University Baton Rouge's 2005-2006 Operating Budget.
- D. Acceptance of 232 acres of land donated by the Mills Family to the Southern University System, contingent upon a favorable Phase I Environmental Site Assessment of the property. The Mills Family will retain mineral rights to the property (mainly wetlands) which is located near the SUBR Campus. After ten years, the University will obtain the

mineral rights.

Documents completing the official transfer of ownership of the property to the University must be signed by the Board Chairman and the System President

The land on which is the Campus is presently located was once owned by the Mills Family.

AGENDA ITEM 5D: BOND PROJECT, SU SYSTEM - EXECUTIVE SESSION

On motion of Mr. Anderson, seconded by Ms. Kiefer, the Committee convened into the an executive session to discuss investigative proceedings regarding the SU Bond project.

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

-EXECUTIVE SESSION-

-OPEN SESSION-

On motion of Rev. Bilberry, seconded by Mr. Joseph, the Committee reconvened into open session.

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

* * *

On motion of Mr. Joseph, seconded by Mr. Anderson, the Committee approved, and so recommends to the Board, the continuation of the System Bond Project and to authorize the Administration to work with the System Foundation to ensure adherence of the Board's wishes in the implementation of the Bond Project.

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

Atty. Atkins and Mr. Joseph - yea votes were cast with reservations.

The Administration was directed to transmit to Board members weekly status reports on the Bond Project's progression.

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

On motion of Rev. Bilberry, seconded by Ms. Kiefer, the meeting was adjourned.

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors

Laboratory School Select Committee
9:00 am
Friday, April 7, 2006
Science Lecture Hall
Southern University - Shreveport

MINUTES

The Laboratory School Select Committee was convened by the Chairman, Mr. Murphy Nash, Jr. The invocation was given by Rev. Bilberry.

COMMITTEE MEMBERS PRESENT

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

COMMITTEE MEMBERS ABSENT

Ms. Lea M. Polk

UNIVERSITY PERSONNEL ATTENDING

Dr. Ralph Slaughter, System President
Vice President Tolor White
Chancellors Edward Jackson, Ray Belton, Freddie Pitcher, Leodrey Williams, and
Victor Ukpolo

BOARD COUNSEL

Attys. Winston DeCuir, Sr. and Brandon DeCuir

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None.

AGENDA ITEM 5: DISCUSSION AND RECOMMENDATION RELATIVE TO THE SU LABORATORY SCHOOL

Mr. Nash reported on his visits to the Laboratory School to identify and address pertinent concerns and issues for enhancing its operation. As a result, a comprehensive Research Report containing a number of recommendations was developed. The full Report will be disseminated to the Committee for review and discussion of recommendations therein at the May 2006 meeting.

Continuing, Mr. Nash advised that one finding contained in the report identified the need for sufficient funding in order to attract and retain quality faculty at the Laboratory School. To this end, he extracted from the report the recommendation for an increase in tuition of up to \$1,000 to be implemented over a two-year period, with an initial increase of \$500 to become effective academic year 2006-2007, contingent upon the approval of the Louisiana Legislature. If approved, funds generated by the tuition increase will be used to provide faculty salaries that are comparable to other schools in the district and state.

The Administration was asked to provide at the May meeting academic performance data from all school systems in the State of Louisiana for comparison with that of the SU Laboratory School.

On motion of Mr. Guidry, seconded by Rev. Bilberry, the Committee approved, and so recommends to the Board, the proposed tuition increase at the SU Laboratory School.

Motion carried unanimously.

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

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

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors

Legislative Committee
Friday, April 7, 2006
Science Lecture Hall
Southern University - Shreveport

MINUTES

The meeting of the Legislative Committee was convened by the Vice Chair, Atty. Tony M. Clayton.

COMMITTEE MEMBERS PRESENT

Atty. Tony M. Clayton, Vice Chair
Mr. Walter Guidry, Jr.
Mr. John W. Joseph
Ms. Anne Z. Kiefer
Mr. Murphy Nash, Jr.
Johnny G. Anderson, Ex officio

COMMITTEE MEMBERS ABSENT

Ms. Lea M. Polk, Chair
Dr. Angela J. Alexander
Mr. Achilles Williams

UNIVERSITY PERSONNEL ATTENDING

Dr. Ralph Slaughter, System President
Vice President Tolor White
Chancellors Edward Jackson, Ray Belton, Freddie Pitcher, Leodrey Williams, and Victor Ukpolo

BOARD COUNSEL

Attys. Winston DeCuir, Sr. and Brandon DeCuir

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None.

AGENDA ITEM 5: 2006 LEGISLATIVE UPDATE

The Committee was given an update on the 2006 Regular Session of the Louisiana Legislature and its impact on the Southern University System which included the following:

- Two bill(s) proposing the consolidation of Higher Education Boards
- Schedule of Activities for the Legislative Session;
- Strategies for addressing the System's concerns, developing governmental relations, and overall assignments;
- Federal and State Legislative Initiatives 2006

The Administration was directed to send to the Legislature a resolution stating the Board's opposition to the Single Board bills now pending in the Legislature.

Board members will be asked to call their respective Legislators to express opposition to the bills.

- Legislation in response to the needs of the University will be submitted by the Administration for filing during the current session

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

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

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors

Personnel Affairs and Policy Committee
Friday, April 7, 2006
Science Lecture Hall
Southern University - Shreveport

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
Ms. Anne Z. Kiefer
Mr. Myron K. Lawson
Mr. Murphy Nash, Jr.
Mr. Johnny G. Anderson, Ex officio

COMMITTEE MEMBERS ABSENT

Mr. Louis Miller

UNIVERSITY PERSONNEL ATTENDING

Dr. Ralph Slaughter, System President
Vice President Tolor White
Chancellors Edward Jackson, Ray Belton, Freddie Pitcher, Leodrey Williams, and Victor Ukpolo

BOARD COUNSEL

Attys. Winston DeCuir, Sr. and Brandon DeCuir

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AMENDMENTS:

Add Item 5B: Personnel Action Forms to implement Board of Supervisors actions on March 11, 2006

- (1.) Dr. Ralph Slaughter, appointment as System President
- (2.) Dr. Edward Jackson, full-time reassignment to position of Chancellor of the SUBR Campus

AGENDA ITEM 4: PUBLIC COMMENTS

None.

AGENDA ITEM 5: ACTION ITEMS

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

Motion carried unanimously.

- The appointment of Dr. Richard McCline to the James A. Joseph Endowed Chair in Small and Minority Business Enterprise, at the rank of professor, on a 12-month basis and at an annual salary of \$138,500. Included in the appointment are:
 - \$5,000 for moving expenses;
 - \$7,000 in annual travel support; and
 - An administrative assistant for a minimum of 50 percent time (existing staff person)

Dr. McCline is currently an Associate Professor of Management and Entrepreneurship in the College of Business at San Francisco University in San Francisco, CA.

This recommendation comes from a 13-member Search Committee empanelled by the Dean of the SUBR College of Business.

* * *

- Personnel Action Forms to implement the following Board of Supervisors' actions on March 11, 2006:
 - The appointment of Dr. Ralph Slaughter as Southern University System President, effective April 1, 2006, at an annual salary of \$210,000.00; an annual housing/living allowance of \$36,000.00; and, an annual automobile allowance of \$12,000.00.
 - The reassignment of Dr. Edward R. Jackson to the full time position of Chancellor of the Southern University – Baton Rouge Campus, effective April 1, 2006 at an annual salary of \$168,300.00; an annual housing/living allowance of \$25,000.00; and, an annual automobile allowance of \$12,000.00.

AGENDA ITEM 6: OTHER BUSINESS

None.

AGENDA ITEM 7: ADJOURNMENT

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

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors

Recruitment and Retention Select Committee
Friday, April 7, 2006
Jesse N. Stone Science Lecture Hall
Southern University - Shreveport

MINUTES

The Recruitment and Retention Select Committee was convened by the Chairman, Rev. Jesse B. Bilberry.

COMMITTEE MEMBERS PRESENT

Rev. Jesse B. Bilberry, Chairman
Mr. S. Albert Gilliam
Mr. Myron K. Lawson
Mr. Johnny G. Anderson, Ex officio

COMMITTEE MEMBERS ABSENT

Mr. Ramonte Hannon, Vice Chairman
Dr. Angela J. Alexander

UNIVERSITY PERSONNEL IN ATTENDANCE

System President Ralph Slaughter
Vice President Tolor White
Assistant Vice Presidents Andrea Jefferson and Michael Ralph
Chancellors Ray Belton, Edward Jackson, Freddie Pitcher, Victor Ukpolo
and Leodrey Williams

* * *

Board Counsel
Attys. Winston DeCuir, Sr. and Brandon DeCuir

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: STUDENT RECRUITMENT AND RETENTION REPORTS, BY CAMPUS

The Committee received detailed reports from each Campus on student recruitment and retention initiatives. Specific areas covered by the presenters were Fall Semester 2006 and future recruitment plans and strategies, budgetary needs, staffing and campus conditions.

Several concerns were raised and are listed below regarding the actions of SUNO to meet its Fall 2006 enrollment goal of 3,000 students.

- A perceived lack of effort on the part of the institution to expand its recruitment territory and to aggressively implement new initiatives in light of the reduction of its former base that was altered due to Hurricane Katrina
- Absence of an Other Race Recruitment effort at the undergraduate level
- Failure to follow up on attracting and recruiting high academically talented students
- Absence of alumni involvement in the recruitment effort

SUNO was requested to submit a more detailed recruitment report for the May 2006 meeting.

Additional details provided in written reports by the Campuses were:

- Fall Semester Enrollment Goals, 2002 - 2006
- Fall 2006 Recruitment Plan
- Recruitment Budget and Staffing
- Marketing Materials

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

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

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors