

Southern University Board of Supervisors

9:00 a.m.

Saturday, August 26, 2006

Marriott Hotel

New Orleans, Louisiana

MINUTES

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

PRESENT

Mr. Johnny G. Anderson - Chair
Mr. Myron K. Lawson - Vice Chair
Atty. Dale N. Atkins
Mr. Richard J. Caiton
Atty. Tony M. Clayton
Mr. S. Albert Gilliam
Mr. Walter Guidry, Jr.
Mr. Christopher Jackson, Student Member
Mr. John W. Joseph
Ms. Anne Z. Kiefer
Mr. Louis Miller
Mr. Murphy Nash, Jr.
Mr. Achilles Williams

ABSENT

Dr. Angela J. Alexander
Rev. Jesse B. Bilberry
Mrs. Lea P. Montgomery

UNIVERSITY PERSONNEL ATTENDING

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

BOARD COUNSEL

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

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

NONE.

AGENDA ITEM 5: SUNO FACULTY ACCOMPLISHMENTS

Dr. Alvin Bopp, President of the Southern University at New Orleans Faculty Senate, presented highlights of SUNO faculty accomplishments during 2005-2006.

Mrs. Melba Venison briefed the Board on Southern University at New Orleans' implementation of a dual enrollment program with selected area high schools.

AGENDA ITEM 6: ACTION ITEMS

A. Minutes of the June 23, 2006 Board Meeting

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

RESOLVED by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System that the minutes of the June 23, 2006 Board Meeting be and they are hereby approved.

Motion carried unanimously.

B. Committee Reports and Recommendations

(1.) ACADEMIC AND STUDENT AFFAIRS COMMITTEE

On motion of Mr. Joseph, seconded by Mr. Gilliam, the following resolutions and the Committee's report 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 B.S. Degree in Health Management Program Proposal for the Southern University at New Orleans Campus be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, upon the recommendation of the Academic and Student Affairs Committee, that the promotion in rank for Atty. Donald North from Associate Professor to Professor of Law, effective Fall 2006, be and it is hereby approved.

Informational Report

3rd Annual J.K. Haynes Teacher Preparation Conference, July 10-11, Southern University - Baton Rouge.

(2.) FACILITIES AND PROPERTY COMMITTEE

On motion of Mr. Guidry, seconded by Mr. Miller, the following resolutions and the Committee's report 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 Facilities and Property Committee, that the five-year Capital Outlay Plan (2007-2012) 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 Facilities and Property Committee, that the FY 2007-2008 Prioritized Capital Outlay Budget Requests for the Southern University System 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 demolition of Building #120 (International Development Classroom) and renovation of Building #39 (Women's Gymnasium) on the Southern University - Baton Rouge Campus be and they are hereby approved.

Informational Items

- Capital Outlay Projects, SU System Campuses
- Major Repairs, SU System Campuses
- Bond Project, SU System Campuses
- South Campus Facilities, SUNO

Committee's Requests to the Administration

- Address the deteriorating physical infrastructure on the Southern University - Baton Rouge Campus
- Submit to the Board at its September 2006 meeting the SU Systemwide Energy Management Services Proposal
- Develop creative ways to generate state funds for building parking garages on SU System Campuses

(3.) FINANCE AND AUDIT COMMITTEE

On motion of Mr. Lawson, seconded by Mr. Caiton, the following resolutions and the Committee's report were approved.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, upon the recommendation of the Finance and Audit Committee, that use of Prior Year Academic Enhancement Funds in the amount of \$45,000 for the purchase of classroom and office furniture and computers and printers for new faculty at Southern University -Shreveport 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 use of Prior Year Lyceum Funds in the amount of \$15,000 for the production and publication of "The History of Southern University at Shreveport" 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 authorization to the Administration to carry over and place in a restricted account Pari Mutual Dedicated Funds in the amount of \$1,247,149 and Tobacco Dedicated Funds in the amount of \$70,442 from FY 2005-2006 for the Southern University Agricultural Research and Extension Center 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 2006-2007 S.U. System Contract for Student Health and Accident Insurance with Nationwide Life Insurance Company, represented by GM - Southwest, Inc. and John P. Guschlag as the authorized agent, 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 Summer 2006 Tuition Discounts and Employee Fee Waivers at Southern University - Baton Rouge be and they are hereby approved.

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, upon the recommendation of the Finance and Audit Committee, that the FY 2006-2007 Operating Budgets be and they are hereby approved.

* Board and System Administration	\$ 3,428,246
* SU and A & M College	\$86,630,407
* SU at New Orleans	\$20,076,453
* SU at Shreveport	\$11,259,719
* SU Law Center	\$ 8,918,795
* SU Ag Research & Extension Center	\$ 8,465,930

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 FY 2006-2007 Inter-Institutional Cost Transfer Budget (Board and System Administration) in the amount of \$ 3,716,007 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 FY 2006-2007 Intra- Board and System Allocation in the amount of \$ 308,396 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 Special Meals and Miscellaneous Travel Budgets indicated below be and they are hereby approved.

FY 2006 - 2007 Special Meals and Miscellaneous Travel Budgets - \$240,000	
* Board and System	\$ 40,000
* System President	\$ 60,000
* Chancellors	
- SUBR	\$ 50,000
- SULC	\$ 25,000
- SUNO	\$ 30,000
- SUSLA	\$ 25,000
- SUAREC	\$ 10,000

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 FY 2006 - 2007 Institutional Direct Charges Budget (Board and System Administration) in the amount of \$ 839,256.78 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 increase of \$357,347 in the cost of design changes for the A.A. Lenoir Hall, S.U. Law Center Addition be and it is hereby approved. The total project cost is now \$4,155,347.

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 FY 2006-2007 Annual Audit Plan for Southern University at New Orleans 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 salary pay plans submitted by the Campuses and the Agricultural Research Center be and they are hereby approved, with the following exception:

Action of all recommendations for equity adjustments or merit pay is hereby deferred until the Chancellors submit to the Board the process and formula used in determining these awards.

The following pay plans as amended, were approved.

Southern University at Shreveport

- Six percent (6%) cost-of-living salary adjustment for faculty, five percent (5%) across-the-board salary adjustment for unclassified staff

Southern University at New Orleans

- Five percent (5%) faculty salary adjustments

- One-time supplemental pay of five percent (5%) across-the-board for unclassified staff below the level of Chancellor

Adjunct Pay Plan

- Pay range of \$1500 to \$2500 per three credit hour lecture course, with a \$1700 benchmark
- Pay range of \$1300 to \$1600 per laboratory course, depending on the level of effort required.

Southern University Agricultural Research and Extension Center

- Five percent (5%) salary adjustments for administrators, faculty and staff, below the level of Chancellor

Southern University - Baton Rouge

- One-time supplemental pay of three percent (3%) for unclassified employees below the level of Chancellor. This award may be annualized for

2007 - 2008 and beyond, provided there is enrollment at a level to generate sufficient revenues during academic year 2007 - 2008 to maintain the awards. Further, should Fall 2006 enrollment provide sufficient funds to increase the recommended supplemental pay amounts, another recommendation will be made at the Board's September meeting.

-Five percent (5%) across-the-board faculty salary adjustments

Informational Items

-Failure of the Board of Regents to recognize the SU Ag Center as a separate funding entity

-Formation of a Board of Regents Committee to review the athletics budgets of all Louisiana State Colleges and Universities.

-October 20 is the scheduled date for the Board of Regents to review all State College and Universities' 2006-2007 Operating Budgets.

(4.) PERSONNEL AFFAIRS AND POLICY COMMITTEE

On motion of Atty. Atkins, seconded by Mr. Gilliam, the following resolutions and the Committee's report 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 Personnel Affairs and Policy Committee, that the appointment of Dr. Ruby Evans as Vice Chancellor for Academic Affairs and Professor of Mathematics at Southern University - Shreveport, effective September 11, 2006, at a twelve-month salary of \$90,000 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. Gerald Williams as Vice Chancellor for Administration and Finance, at Southern University - New Orleans, effective September 1, 2006, at a twelve-month salary of \$93,730 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 Mr. Elston King as Interim Athletics Director/Head Coach of Women's Basketball at Southern University at New Orleans, effective retroactive to July 1, 2006 at a twelve-month salary of \$53,000 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 administrative salary adjustments for SU Shreveport Administrators listed below be and they are hereby approved.

NAME	TITLE	SALARY	
		Current	Proposed
Dr. Sharon Green	Vice Chancellor, Student Affairs	\$70,000	\$80,500
Mr. Benjamin Pugh	Vice Chancellor, Fiscal Affairs	\$75,075	\$86,336
Ms. Janice Sneed	Vice Chancellor, Community Outreach/ Workforce Development	\$70,000	\$80,500
Mr. Theron Jackson	Special Assistant to the Chancellor	\$50,000	\$58,500

(5.) HIGHER EDUCATION DESEGREGATION COMMITTEE

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

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, that the informational report submitted by the Committee on land-grant issues affecting the University be and it is hereby

approved.

Motion carried unanimously.

(6.) LABORATORY SCHOOL COMMITTEE

On motion of Mr. Nash, seconded by Mr. Joseph,
RESOLVED by the Board of Supervisors for Southern University and Agricultural
and Mechanical College System, upon the recommendation of the Laboratory
School Committee, that the informational report submitted by the Committee
relative to the SU Lab School be and it is hereby approved.

Motion carried unanimously.

C. Resolutions

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

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

- The Clinton Bristow Family
- The Robert Gex Family
- The Edna Jenkins Family
- The Jerome Llorens Family
- The Carolyn Joseph Jackson Family
- The Robert Moran Family
- The Joyce Lee Moore Merrick Family
- The Karen Lynn Hughes Guillory Family

Mr. Caiton requested the Board to consider naming a facility on the SU at New
Orleans Campus as a memorial to Chancellor Emeritus Robert Gex.

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

RESOLVED by the Board of Supervisors for the Southern University and

Agricultural and Mechanical College System, that a resolution be and it is hereby approved for submission to the National Headquarters of Delta Sigma Theta Sorority, Inc. and the Tom Joyner Foundation for their contributions to Southern University at New Orleans to aid in its post-Katrina recovery.

Motion carried unanimously.

AGENDA ITEM 7: SYSTEM AND CAMPUS REPORTS

Monthly reports submitted by the System and Campuses are on tape.

During SUBR's report, Dr. Jackson received a contribution from representatives of Unigraphics Solutions (UGS) of \$229 million in software for the College of Engineering.

Representatives of the Company were presented with a plaque of appreciation from the campus. Members of the Board joined with the System President in extending the University System's gratitude to UGS for this magnanimous donation.

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

RESOLVED by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System, that a resolution of appreciation be presented to Unigraphics Solutions for its gift to Southern University at Baton Rouge.

AGENDA ITEM 8: OTHER BUSINESS

Members of the Board indicated their difficulty in getting news concerning scheduled University activities and positive news releases about the University in their respective areas.

Board Member Guidry requested that this information be forwarded to him to assist in getting them published in the southwest Louisiana newspapers.

Articles of interest will be submitted to Mrs. Vessel in the Board's Office for dissemination to the Board.

The Board recognized and extended appreciation to the student hosts and hostesses from SUNO.

AGENDA ITEM 9: ADJOURNMENT

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

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors

Academic and Student Affairs Committee

1:30 p.m.

Friday, August 25, 2006

Marriott Hotel

New Orleans, LA

MINUTES

The meeting of the Academic and Student Affairs Committee of the Southern University Board of Supervisors was convened by the Chair, Mr. John W. Joseph. The invocation was given by Ms. Anne Kiefer.

COMMITTEE MEMBERS PRESENT

Mr. John W. Joseph, Chair

Mr. Richard J. Caiton

Mr. Christopher Jackson, Student Member

Mr. Achilles Williams

Mr. Johnny G. Anderson, Ex officio

COMMITTEE MEMBERS ABSENT

Rev. Jesse B. Bilberry, Vice Chairman

Dr. Angela J. Alexander

Mrs. Lea P. Montgomery

UNIVERSITY PERSONNEL ATTENDING

Dr. Ralph Slaughter, System President

Vice President Tolor White

Assistant Vice Presidents Andrea G. Jefferson and Michael Ralph

Chancellors Ray Belton, Edward R. Jackson, Freddie Pitcher and Victor Ukpolo

BOARD COUNSEL

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

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

None.

AGENDA ITEM 5: ACTION ITEMS

On motion of Mr. Gilliam, seconded by Mr. Anderson, the items listed below were approved.

Motion carried unanimously.

- The B.S. Degree in Health Information Management System Program Proposal for the SU - New Orleans Campus
- Promotion in rank for Atty. Donald North from Associate Professor to Professor of Law, effective Fall 2006.

AGENDA ITEM 6: J.K. HAYNES CONFERENCE EVALUATION

Dr. Michael Ralph, Assistant System Vice President for Planning and Research, presented an evaluative report on the 3rd Annual J.K. Haynes Teacher Preparation Conference which was held on July 10 and 11, 2006 in Baton Rouge.

AGENDA ITEM 7: OTHER BUSINESS

None.

AGENDA ITEM 8: ADJOURNMENT

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

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors

Facilities and Property Committee
Friday, August 25, 2006
Marriott Hotel
New Orleans, LA

MINUTES

The Facilities and Property Committee of the Southern University Board of Supervisors was convened by the Chair, Mr. Walter Guidry.

COMMITTEE MEMBERS PRESENT

Mr. Walter Guidry, Jr. - Chair
Mr. Louis Miller, Vice Chair
Mr. Richard Caiton
Atty. Tony M. Clayton
Mr. Chris Jackson
Ms. Anne Z. Kiefer
Mr. Myron K. Lawson
Mr. Johnny G. Anderson, Ex officio

COMMITTEE MEMBERS ABSENT

Mrs. Lea P. Montgomery

UNIVERSITY PERSONNEL ATTENDING

Dr. Ralph Slaughter, System President
Vice President Tolor White
Assistant Vice Presidents Andrea G. Jefferson and Michael Ralph
Chancellors Ray Belton, Edward R. Jackson, Freddie Pitcher and Victor Ukpolo

BOARD COUNSEL

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

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Atty. Clayton, seconded by Mr. Jackson, the agenda was adopted, as printed.

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None.

AGENDA ITEM 5: ACTION ITEMS

On motion of Ms. Kiefer, seconded by Atty. Clayton, the Committee approved, and so recommends to the Board, the following.

Motion carried unanimously.

- A. The Five-Year Capital Outlay Plan (2007 - 2012) for the Southern University System
- B. The FY 2007 - 2008 Prioritized Capital Outlay Budget Requests for the Southern University System
- C. Demolition of Building #120 (International Development Classroom) and Renovation of Building #39 (Women's Gymnasium) on the Southern University - Baton Rouge Campus

AGENDA ITEM 6: INFORMATIONAL ITEMS

Status reports were received by the Committee on the following:

- A. Capital Outlay Projects, SU Systemwide
- B. Major Repairs, SU Systemwide
- C. Bond Project, SU Systemwide
- D. Facilities on the South Campus of Southern University at New Orleans

Several requests were made to the Administration as a result of the Committee's discussion:

- (1.) Address the deteriorating physical infrastructure on the Southern University - Baton Rouge Campus
- (2.) Submit to the Board at its September 2006 meeting the SU Systemwide Energy

Mangement Services Proposal

- (3.) Develop creative ways to generate state funds for building parking garages on the SU Campuses

AGENDA ITEM 7: OTHER BUSINESS

NONE.

AGENDA ITEM 8: ADJOURNMENT

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

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors

Finance and Audit Committee
Friday, August 25, 2006
Marriott Hotel
New Orleans, LA

MINUTES

The Finance and Audit Committee of the Southern University Board of Supervisors was convened by the Chair, Mr. Myron K. Lawson.

COMMITTEE MEMBERS PRESENT

Mr. Myron K. Lawson, Chair
Dr. Angela J. Alexander
Atty. Dale N. Atkins
Mr. John W. Joseph
Ms. Anne Z. Kiefer
Mr. Achilles Williams
Mr. Johnny G. Anderson, Ex officio

COMMITTEE MEMBERS ABSENT

Mrs. Lea P. Montgomery, Vice Chair
Rev. Jesse B. Bilberry, Jr.

UNIVERSITY PERSONNEL ATTENDING

Dr. Ralph Slaughter, System President
Vice President Tolor White
Assistant Vice Presidents Andrea G. Jefferson and Michael Ralph
Chancellors Ray Belton, Edward R. Jackson, Freddie Pitcher and Victor Ukpolo

BOARD COUNSEL

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

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AMENDMENTS:

Delete Item 5P: Request for an additional 1% increase for instructors and the establishment of a pool of funds to support merit adjustments, SUSLA

Add Item 5Q: Resolution for Law Center Project Funding

Move Agenda Item 6A to Item 5R: Annual Audit Plan for FY 2006-2007, SUNO

AGENDA ITEM 4: PUBLIC COMMENTS

None.

AGENDA ITEM 5: ACTION ITEMS

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

- A. The use of Prior Year Academic Enhancement Funds in the amount of \$45,000 for the purchase of classroom and office furniture and computers and printers for new faculty at Southern University -Shreveport.
- B. The use of Prior Year Lyceum Funds in the amount of \$15,000 for the production and publication of "The History of Southern University at Shreveport."
- C. Southern University at Shreveport Pay Plan
 - Six percent (6%) cost-of-living salary adjustment for faculty and five percent (5%) salary adjustment for unclassified staff; the process for awarding faculty salary merit increases
- D. Southern University at New Orleans Pay Plan
 - Five percent (5%) faculty salary increases plus equity adjustments, where necessary;
 - One-time supplemental pay of five percent (5%) across-the-board for unclassified staff below the level of Chancellor, plus equity adjustments, where necessary, of no more than \$7,800

Adjunct Pay Plan

- Pay range of \$1500 to \$2500 per three credit hour lecture course, with a \$1700 benchmark
- Pay range of \$1300 to \$1600 per laboratory course, depending on the level of effort required.

- E-F. Southern University Agricultural Research and Extension Center Pay Plan
- Five percent (5%) salary adjustments, plus equity adjustments, where necessary, for administrators, faculty and staff, below the level of Chancellor
- G. Authorization to the Administration to carry over and place in a restricted account Pari Mutual Dedicated Funds in the amount of \$1,247,149 and Tobacco Dedicated Funds in the amount of \$70,442 from FY 2005-2006, Southern University Agricultural Research and Extension Center
- H. 2006-2007 Contract for Student Health and Accident Insurance with Nationwide Life Insurance Company, represented by GM - Southwest, Inc. and John P. Guschlag as the authorized agent, Systemwide
- I. Summer 2006 Tuition Discounts and Employee Fee Waivers at Southern University - Baton Rouge
- J. FY 2006 - 2007 Operating Budgets
- | | |
|-------------------------------------|--------------|
| * Board and System Administration | \$ 3,428,246 |
| * SU and A & M College | \$86,630,407 |
| * SU at New Orleans | \$20,076,453 |
| * SU at Shreveport | \$11,259,719 |
| * SU Law Center | \$ 8,918,795 |
| * SU Ag Research & Extension Center | \$ 8,465,930 |
- K. FY 2006 - 2007 Inter-Institutional Cost Transfer Budget
(Board and System Administration) \$ 3,716,007
- L. FY 2006-2007 Intra- Board and System Allocation \$ 308,396
- M. FY 2006 - 2007 Special Meals and
Miscellaneous Travel Budgets - \$240,000

* Board and System	\$ 40,000
* System President	\$ 60,000
* Chancellors	
- SUBR	\$ 50,000
- SULC	\$ 25,000
- SUNO	\$ 30,000
- SUSLA	\$ 25,000
- SUAREC	\$ 10,000

N. FY 2006 - 2007 Institutional Direct Charges Budget
(Board and System Administration) \$ 839,256.78

O. Southern University - Baton Rouge Pay Plan

- One-time supplemental pay of three percent (3%) to unclassified employees below the level of Chancellor. This award may be annualized for 2007 - 2008 and beyond, provided there is enrollment at a level to generate sufficient revenues during academic year 2007 - 2008 to maintain the awards. Further, should Fall 2006 enrollment provide sufficient funds to increase the recommended supplemental pay amounts, another recommendation will be made at the Board's September meeting.
- Five percent (5%) across-the-board faculty salary adjustments.

Q. Increase of \$357,347 in the cost of design changes for the A.A. Lenoir Hall, SU Law Center Addition. The total project cost is now \$4,155,347.

R. FY 2006-2007 Annual Audit Plan for Southern University at New Orleans.

AGENDA ITEM 6: INFORMATIONAL ITEM

Mr. Guidry reported the following actions which took place during the Board of Regents' meeting on August 24, 2006.

- The Regents continues to not recognize the SU Ag Center as a separate funding entity and places the Center's funding in the Baton Rouge Campus budget. President Slaughter was asked to meet with Commissioner Savoie to resolve this problem.
- The Board of Regents announced that it will form a committee to review the athletics budgets of all Louisiana State Colleges and Universities. October

20 is the scheduled date of the Board of Regents' review of all Louisiana State Colleges and Universities' 2006-2007 operating budgets.

AGENDA ITEM 7: OTHER BUSINESS

NONE.

AGENDA ITEM 8: ADJOURNMENT

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

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors

Higher Education Desegregation Committee
Friday, August 25, 2006
Marriott Hotel
New Orleans, LA

MINUTES

The Higher Education Desegregation Committee of the Southern University Board of Supervisors was convened by the Chairman, Mr. S. Albert Gilliam.

COMMITTEE MEMBERS PRESENT

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

COMMITTEE MEMBERS ABSENT

None

UNIVERSITY PERSONNEL ATTENDING

Dr. Ralph Slaughter, System President
Vice President Tolor White
Assistant Vice Presidents Andrea G. Jefferson and Michael Ralph
Chancellors Ray Belton, Edward R. Jackson, Freddie Pitcher and Victor Ukpolo

BOARD COUNSEL

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

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None.

AGENDA ITEM 5: REPORT ON THE LAND-GRANT SETTLEMENT

President Slaughter reported on his recent meeting with Governor Blanco and members of her cabinet to finalize land grant issues affecting the SU System. He further advised of a scheduled meeting with the Secretary of the State Department of Labor on September 13 to discuss workforce development funding available through partnering with the Labor Department. Each campus has selected two representatives to serve on the Southern University Team to address workforce issues.

The President stated that Temporary Assistance for Needy Family (TANF) dollars are also available for Southern University to work in collaboration with other state entities to provide financial resources to assist the State in eradicating poverty.

Finally, the Committee discussed at length various sources of funds to support Southern University's land grant initiatives.

AGENDA ITEM 6: OTHER BUSINESS

NONE.

AGENDA ITEM 7: ADJOURNMENT

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

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors

Laboratory School Select Committee
Friday, August 25, 2006
Marriott Hotel
New Orleans, LA

MINUTES

The meeting of the Laboratory School Select Committee of the Southern University Board of Supervisors was convened by the Chairman, Mr. Murphy Nash, Jr.

COMMITTEE MEMBERS PRESENT

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

COMMITTEE MEMBERS ABSENT

Rev. Jesse B. Bilberry
Mrs. Lea P. Montgomery

UNIVERSITY PERSONNEL ATTENDING

Dr. Ralph Slaughter, System President
Vice President Tolor White
Assistant Vice Presidents Andrea G. Jefferson and Michael Ralph
Chancellors Ray Belton, Edward R. Jackson, Freddie Pitcher and Victor Ukpolo

BOARD COUNSEL

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

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: STATUS REPORT ON THE SU LABORATORY SCHOOL

In presenting the report on the Laboratory School, Mr. Nash was assisted by Chancellor Edward Jackson and Dr. Johnny Tolliver. Topics covered were - -

- the recent appointment of Dr. Derek Morgan as Director/Principal of the School
- the number of Laboratory School employees for the 2006-2007 school year
- current student enrollment

- appointment of a Planning Committee responsible for developing a plan for improving the Lab School in order to raise its rating to five-star status

- physical improvements planned or in progress

- pending Memorandum of Understanding between each SU - Baton Rouge Colleges and Schools and the Laboratory School

- appointment of an SU Laboratory School Foundation, chaired by SU Laboratory graduate, Board Atty. Winston DeCuir, Sr.

SUBR's Vice Chancellor for Academic Affairs, Dr. Johnny Tolliver, has recently assumed the role of Superintendent of the Lab School. In his presentation to the Committee, he recounted several initiatives that have been undertaken in order to enhance the school's academic, financial and physical infrastructure.

President Slaughter affirmed his commitment to assist the Laboratory School's Foundation in reaching its fundraising goal of \$2 million. He indicated that donations of \$50,000 and \$5,000 respectively will soon be in the Foundation's coffers and 250 school book bags and other supplies will be distributed to the students.

AGENDA ITEM 6: OTHER BUSINESS

NONE.

AGENDA ITEM 7: ADJOURNMENT

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

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors

Personnel Affairs and Policy Committee
Friday, August 25, 2006
Marriott Hotel
New Orleans, LA

MINUTES

The Personnel Affairs and Policy Committee of the Southern University Board of Supervisors 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 Caiton
Atty. Tony M. Clayton
Ms. Anne Z. Kiefer
Mr. Myron K. Lawson
Mr. Louis Miller
Mr. Murphy Nash, Jr.
Mr. Achilles Williams
Mr. Johnny G. Anderson, Ex officio

COMMITTEE MEMBERS ABSENT

None

UNIVERSITY PERSONNEL ATTENDING

Dr. Ralph Slaughter, System President
Vice President Tolor White
Assistant Vice Presidents Andrea G. Jefferson and Michael Ralph
Chancellors Ray Belton, Edward R. Jackson, Freddie Pitcher and Victor Ukpolo

BOARD COUNSEL

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

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None.

AGENDA ITEM 5: ACTION ITEMS

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

Motion carried unanimously.

- » Appointment of Dr. Ruby Evans as Vice Chancellor for Academic Affairs and Professor of Mathematics at Southern University - Shreveport, effective September 11, 2006 at a twelve-month salary of \$90,000.
- » Appointment of Dr. Gerald Williams as Vice Chancellor for Administration and Finance at Southern University - New Orleans, effective September 1, 2006 at a twelve-month salary of \$93,730.
- » Appointment of Mr. Elston King as Interim Athletics Director/Head Coach of Women's Basketball at Southern University at New Orleans, effective retroactive to July 1, 2006 at a twelve-month salary of \$53,000.

Dr. Evans was introduced to the members of the Committee. She expressed appreciation for her appointment and pledged her best efforts in fulfilling the responsibilities of the position.

- » Administrative Salary Adjustments, SU Shreveport

NAME	TITLE	SALARY	
		Current	Proposed
Dr. Sharon Green	Vice Chancellor, Student Affairs	\$70,000	\$80,500
Mr. Benjamin Pugh	Vice Chancellor, Fiscal Affairs	\$75,075	\$86,336
Ms. Janice Sneed	Vice Chancellor, Community Outreach/ Workforce Development	\$70,000	\$80,500
Mr. Theron Jackson	Special Assistant to the Chancellor	\$50,000	\$58,500

AGENDA ITEM 6: OTHER BUSINESS

NONE.

AGENDA ITEM 7: ADJOURNMENT

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

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors