

**Southern University Board of Supervisors  
Friday, December 15, 2006  
Board of Supervisors' Meeting Room  
2<sup>nd</sup> Floor, J.S. Clark Administration Building  
Southern University - Baton Rouge**

**Minutes**

The meeting of the Southern University Board of Supervisors was convened by the vice chairman, Mr. Myron K. Lawson. The invocation was given by Rev. Bilberry.

**Present**

Mr. Myron K. Lawson, Vice Chair  
Dr. Angela J. Alexander  
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. Louis Miller  
Mr. Murphy W. Nash, Jr.  
Mrs. Lea P. Montgomery  
Mr. Chris Jackson, Student Member

**Absent**

Mr. Johnny G. Anderson, Chairman  
Atty. Dale N. Atkins  
Mr. Achilles Williams

**University Personnel in Attendance**

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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Atty. Winston DeCuir, Sr. - Board Counsel

**Agenda Item 3: Adoption of the Agenda**

On motion of Mr Guidry, seconded by Mr. Gilliam, the agenda was adopted, as amended.

Motion carried unanimously.

**Amendment:**

Add to Item 6C: Commendation for SUNO University Enhancements donation

**Agenda Item 4: Public Comments**

None

**Agenda Item 5: SUAREC's Southwest Rural Initiatives Center**

SUAREC's Southwest Rural Initiatives Center in St. Landry Parish was spotlighted by the director, Ms. LaVonda Malveaux. The Center has as its mission the conduct of basic and applied research, as well as the dissemination of information to Louisiana citizens that will assist them in addressing their scientific, technological, social, economic, and cultural needs. The Center also coordinates and links university-based resources to address socioeconomic needs of a ten-parish community, particularly in rural and poverty stricken areas.

**Agenda Item 6: Action Items**

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

Motion carried unanimously.

**A. Minutes of the November 24, 2006 Board Meeting**

**Resolved** by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System, that the minutes of the November 24, 2006 regular meeting of the Board be and they are hereby approved.

**B. Committee Reports and Recommendations**

**Athletics Committee**

**Resolved** by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System, upon the recommendation of the Athletics Committee, that the Committee's informational report be and it is hereby received.

The report contained an update on the 2006 Bayou Classic.

### **Finance and Audit Committee**

**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 Committee's informational report be and it is hereby received.

The report contained an update on the SU System's Bond Project and Banking Services.

### **Personnel Affairs and Policy Committee**

**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 Committee's informational report be and it is hereby received.

The report contained an update on the vacancy in the System Vice President for Academic Affairs position.

### **Select Committee on the Laboratory School**

**Resolved** by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System, upon the recommendation of the Select Committee for the Laboratory School, that the following items be and they are hereby approved.

- A. Parent/Student Handbook
- B. Faculty/Staff Handbook
- C. Job Description for the Director
- D. Job Description for the Curriculum Specialist

### **Agenda Item 6C: Resolutions**

On motion of Mrs. Montgomery, seconded by Atty. Clayton, the following resolutions were approved:

Commendations:

- U.S. Representative William Jefferson and his wife, Dr. Andrea Jefferson, on Congressman Jefferson's re-election to the U. S. House of Representatives
- Brown Missionary Baptist Church for its donation of \$10,000 to SUNO for University Enhancement purposes

### **Get Well Wishes**

- Ms. Carolyn Cook, President of the SUSLA Student Government Association

### **Condolences to the following families:**

- Ms. Darlene M. Louis
- Mayor Julius Patrick, Jr. (Boyce, LA)
- Mr. Danny Ray Culbreath
- Mr. Clarence Cunningham
- Dr. Raymond Downs
- Mrs. Mary Smith
- Mr. Samuel Williams
- Mrs. Maude Fernandez
- Rev. Donnie Granvel
- Dr. Phil C. Robinson
- Mrs. Gaynell Lee
- Mrs. Johnnie Mae Causey
- Mrs. Deloris K. Patton
- Mrs. Theresa Gray
- Mayor-elect Rick Palmer (LeCompte, LA)
- Mr. Albert Moody

### **Agenda Item 7: Informational Updates**

#### **A. System and Campus Monthly Reports**

The Board received monthly status reports on the System and Campuses from the President and Chancellors. Details are on file in the Board's Office.

### **Agenda Item 8: Other Business**

The Board of Supervisors' Meeting Schedule for the period of January - June, 2007 was distributed.

**Agenda Item 9: Adjournment**

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

Motion carried unanimously.

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Secretary, S.U. Board of Supervisors

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Chairman, S.U. Board of Supervisors