

Southern University Board of Supervisors
Friday, June 24, 2006
2nd Floor, J.S. Clark Administration Building
Southern University - Baton Rouge

MINUTES

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

PRESENT

Mr. Johnny G. Anderson - Chairman
Mr. Myron K. Lawson - Vice Chairman
Atty. Dale N. Atkins
Atty. Tony M. Clayton
Mr. Walter Guidry, Jr.
Mr. Christopher Jackson, Student Member
Mr. John W. Joseph
Ms. Anne Z. Kiefer
Mr. Louis Miller
Ms. Lea P. Montgomery
Mr. Murphy Nash, Jr.

ABSENT

Dr. Angela J. Alexander
Rev. Jesse B. Bilberry
Mr. Richard J. Caiton
Ms. S. Albert Gilliam
Mr. Achilles Williams

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

Atty. Winston DeCuir, Sr. - BOARD COUNSEL

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Ms. Montgomery, seconded by Mr. Miller, the agenda was adopted, as printed.

Motion carried unanimously.

Mr. Joseph introduced Mr. M.L. Thompson, a St. Landry Parish resident whose philanthropic works were recognized by the Board of Supervisors at an earlier meeting. Mr. Thompson gave brief remarks of appreciation.

AGENDA ITEM 4: PUBLIC COMMENTS

NONE.

AGENDA ITEM 5: SPECIAL PRESENTATION

The Board received a brief report on the *You Can Succeed* and *Reading into a Brighter Future Educational Enrichment* Programs from Mr. Montrell McCaleb, President of the sponsoring organization. The mission of these programs is to equip local youth and young adults, ages 13 - 19 in the Baton Rouge community with the development of personal attributes/skills, such as character building, self-discipline, financial management, educational and vocational skills.

AGENDA ITEM 6: PROGRAM SPOTLIGHT - SUNO

The Basic Elderly Crisis Counseling Intervention Program at SUNO was presented by the Director, Ms. Shirley Mitchell and the Coordinator, Ms. Arthamease Melancon.

AGENDA ITEM 7: ACTION ITEMS

A. MAY 12, 2006 BOARD MINUTES

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

RESOLVED by the Board of Supervisors for Southern University and Agricultural

and Mechanical College System, that the minutes of the May 12, 2006 Board meeting be and they are hereby approved.

Motion carried unanimously.

B. COMMITTEE REPORTS AND RECOMMENDATIONS

(1.) Academic and Student Affairs Committee

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 2006-2007 Academic Calendar for the SU Law 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 Academic and Student Affairs Committee, that promotion from Associate Professor to full Professor for the following SU Baton Rouge faculty members be and it is hereby approved.

- Dr. Leila Sarrieddine - Political Science
- Dr. Esedo Kingsley - Political Science

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 awarding of tenure only to Dr. Lynn Loftin, Assistant Professor of Science Mathematics Education at SU - Baton Rouge 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 letters of intent and proposals for the following programs at SU - Shreveport be and they are hereby approved:

- Certificate of Technical Studies in Computer Information Systems

- Certificate of Technical Studies in Web Development
- Certificate of Technical Studies in Pre-Nursing

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 authorization to SU at New Orleans to offer the B.S. Degree in Early Childhood Education as program offerings on line, effective Fall 2006, be and it is hereby approved.

(2.) Athletics Committee

On motion of Atty. Clayton, seconded by Mr. Guidry, the following resolution and 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 Athletics Committee, that the Southern University - Baton Rouge's FY 2006-2007 Athletics Budget, in the amount of \$275,000, be and it is hereby approved.

Informational Items

SU scheduled visit to Texas State University in Austin, TX to view its athletics facilities to determine whether certain of its features can be incorporated into the SUBR North End Zone Project.

(3.) Facilities and Property Committee

On motion of Mr. Guidry, seconded by Mr. Joseph, the following resolutions and the Committee's report were 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 authorization be and it is hereby granted to the Administration to proceed with plans to establish student housing on the SU - Shreveport Campus.

The authorization grants to SU - Shreveport permission to develop an RFP to seek Third Party Financing for a bond project and to explore the leasing of land to a builder/manager for residential housing.

The Administration was requested to prepare and submit for review at the Board's Retreat, a policy that governs the process within the System for preparing and requesting approval of Third Party Financed Projects.

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 authorization be and it is hereby granted to the Administration to demolish the Livestock Pavilion on Swan Avenue, SU - Baton Rouge Campus.

Informational Reports

- The selection of Manning's Architectural Firm as the architect for the SUNO Rebuilding Project. Mr. Manning is an SU Alum.
- Approval of the SU Bond Project by the Division of Administration and scheduled action by the Joint Legislative Committee on the Budget at its July meeting.

(4.) Finance and Audit Committee

On motion of Mr. Lawson, seconded by Mrs. Montgomery, 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 the increase in room rent fee for residence halls on the SU - Baton Rouge Campus, effective Fall 2006 be and it is hereby approved.

The fee increase will range from \$94.00 to \$152.00 per semester.

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 room rent fee for the SU - Baton Rouge's new residence hall be and it is hereby established in the amount of \$1,587.00 per semester, effective Spring 2007.

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 BA-7 #10 reflecting the return of \$47,007 to the State General Fund in projected savings from personnel at SU - New Orleans who retired under the provisions of Louisiana Legislative Act 194 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 a charge of \$50.00 per internet course for students enrolled in SU - New Orleans' on line degree programs, effective Fall 2006, be and it is hereby approved.

In response to Board Member Jackson's request to delay implementation of the fee until additional information is obtained, Chancellor Ukpolo reported that the fee will only apply to students who enroll in SU - New Orleans' online courses.

Informational Items/Requests

- The Administration was asked to develop a comprehensive plan for providing faculty and staff salary increases, effective FY 2006-2007
- Notice was made of Senator Charles Jones' assistance in the recent legislative session that provided a minimum of \$3.4 million to the SU System:

- \$1.6 million to the System for Land-Grant Function
- \$1 million - Tobacco Tax Funds
- \$750,000 - Parimutual Funds to the Ag Center

(5.) Personnel Affairs and Policy Committee

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

Motion carried.

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 Administration's requests to waive the search process for the position of Chair of the Department of Mass Communications at SU - Baton Rouge and the appointment of Dr. Mahmond Braima to fill the position be and they are hereby approved.

Atty. Clayton voted nay.

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 Administration's requests to waive the search process for the position of System Deputy Vice President for Finance and Business Affairs and Executive Assistant; and, to appoint Mrs. Gloria T. Matthews to the position via Intra-System promotion (transfer), effective May 22, 2006 at an annual salary of \$82,500 be and they are hereby approved.

Atty. Clayton voted nay.

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 Administration's requests to waive the search process for the position of Director of the Information Systems Division at SU - Baton Rouge; and to appoint Ms. Willie Francois to the position be and they are

hereby approved.

Atty. Clayton voted nay.

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 Mrs. Janice Sneed as Vice Chancellor for Community Outreach and Workforce Development at SU - Shreveport, effective July 1, 2006 at an annual salary of \$70,000, 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. Mary Minter as Dean of the College of Education at SU - New Orleans, effective July 1, 2006 at an annual salary of \$95,000, 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 Atty. Wesley Bishop as Interim Dean of the Graduate Studies Program at SU - New Orleans, effective June 1, 2006 at an annual salary of \$78,858, 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. Damien Ejigiri as Dean of the Nelson Mandela School of Public Policy and Director of the Ph.D. Program in Public Policy at SU - Baton Rouge, effective July 1, 2006 at no change in salary, 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. Derek Morgan as Director/Principal of the SU Laboratory, effective July 1, 2006 at an annual salary of \$70,000, 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 continuation of the appointment of Dr. Orella Brazile as Vice Chancellor for Academic Affairs at SU - Shreveport, effective July 1, 2006 to December 31, 2006, 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. Beverly Favre as Dean of the School of Social Work at SU - New Orleans, effective July 1, 2006 at an annual salary of \$80,000, 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 requests for sabbatical leave for one semester with full pay, effective Fall 2006 for the SU - Baton Rouge faculty members named below, be and they hereby approved.

- Dr. Carmen Del Rio - Foreign Language
- Dr. Stephen McGuire - Physics

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 leaves of absence for SU - Baton Rouge personnel named below, be and they are hereby approved.

- Ms. Pamela Sterling, Director of Continuing Education, effective retroactive to March 20, 2006 to August 1, 2006 (Annual Leave)
- Ms. Jessie Mae Williams, Assistant Program Director of the Smith-Brown Memorial Student Union, effective retroactive to February 21, 2006 to June 21, 2006 (Medical Leave)

Informational Item

- Noted the receipt of requested documentation of salaries for female administrators by comparison with their predecessors at SU - Baton Rouge.

Discussion ensued during the meeting regarding the need for the Administration to adhere, to the maximal extent feasible, to the Board of Supervisors' Search Policy when filling positions in the future. This discussion emanated from the rising number of positions for which a waiver of the search process was requested by the Administration.

(6) Laboratory School Select Committee

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

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, upon the recommendation of the Laboratory School Select Committee, that the Committee's report from its June 24, 2006 meeting be and it is hereby received.

Motion carried unanimously.

The report reflected the Committee's follow through on recommendations stemming from its review of the Laboratory School.

The Board recognized the contributions and efforts of Ms. Shelia Lewis, outgoing interim Director/Principal of the Laboratory School.

(7.) Legislative Committee

On motion of Mrs. Montgomery, seconded by Mr. Lawson,

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

Motion carried unanimously.

The informational report contained updates on actions by the Louisiana Legislature in its 2006 Regular Session that impact the Southern University System:

- Tuition Increase for the Laboratory School, beginning Fall 2006
- Appropriations Bill (HB1) including faculty salary increases
- Capital Outlay Bill (HB2) that includes construction and renovation projects

C. RESOLUTIONS

On motion of Mr. Joseph, seconded by Mrs. Montgomery,

RESOLVED by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System that "Get Well" wishes be and they are hereby conveyed to SU - New Orleans Chancellor Emeritus Robert Gex.

RESOLVED by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System that commendations be and they are hereby extended to Dr. William Moore, Professor of Chemistry at SU - Baton Rouge, on being awarded an honorary doctorate degree from _____ University.

RESOLVED by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System that commendations be and they are hereby extended to SU - Baton Rouge Alum and Head Coach of the "Dallas Mavericks" Basketball Team, for his outstanding performance during the 2005-2006 NBA Basketball Season.

RESOLVED by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System, that condolences be and they are

hereby extended to the families named below:

- Mrs. Mae Willie Jones
- Mr. Jesse Anderson
- Mrs. Emma Lee Deloch

Motion carried unanimously.

D. PROFESSIONAL SERVICES CONTRACT FOR DECUIR AND CLARK

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

RESOLVED by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System that the contract for Professional Services between the Board of Supervisors and DeCuir, Clark and Adams, L.L.P., Attorneys at Law, effective July 1, 2006 and ending June 30, 2007 be and it is hereby approved.

FURTHER RESOLVED that the Instructions for Submitting Invoices (Attachment I) shall be amended to reflect the System President, Dr. Ralph Slaughter, as the official recipient of the invoices for legal services rendered under the contract.

Motion carried. Roll call vote: 9 yeas: Anderson, Lawson, Clayton, Guidry, Joseph, Kiefer, Miller, Montgomery, and Nash; 2 nays: Atkins and Jackson; 0 abstentions

Amendment to the Agenda

On motion of Atty. Atkins, seconded by Atty. Clayton, the agenda was amended to change Item 8 to an action item.

Motion carried unanimously.

AGENDA ITEM 8: SU SYSTEMWIDE EMERGENCY PLAN HANDBOOK

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

RESOLVED by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System, that the Emergency Plan Handbook for the Southern University be and it is hereby approved.

Motion carried unanimously.

AGENDA ITEM 9: SYSTEM AND CAMPUS REPORTS

Monthly reports received by the board are on file and on tape in the Office of the Board of Supervisors.

AGENDA ITEM 10: OTHER BUSINESS

The presence of SU - New Orleans Chancellor Emeritus Emmett Bashful was recognized.

Mr. Donald C. Wade, outgoing SU National Alumni President, was recognized and commended for exemplary services rendered while holding that distinguished office.

AGENDA ITEM 11: ADJOURNMENT

On motion of Atty. Clayton, seconded by Mrs. Montgomery, the meeting was adjourned.

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors

Academic and Student Affairs Committee
1:30 p.m.
Friday, June 23, 2006
2nd Floor, J.S. Clark Administration Building
Southern University - Baton Rouge

MINUTES

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

COMMITTEE MEMBERS PRESENT

Mr. John W. Joseph, Chairman
Mr. Christopher Jackson, Student Member
Mr. Johnny G. Anderson, Ex officio

Board members Myron K. Lawson and Murphy Nash, Jr. were appointed by the Chairman to effect a quorum.

COMMITTEE MEMBERS ABSENT

Rev. Jesse B. Bilberry, Vice Chairman
Dr. Angela J. Alexander
Mr. Richard J. Caiton
Mr. S. Albert Gilliam
Mrs. Lea P. Montgomery
Mr. Achilles Williams

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

Atty. Winston DeCuir, Sr. - BOARD COUNSEL

Installation of Student Representative for 2006-2007

Atty. DeCuir administered the oath of office to Mr. Christopher Jackson, the newly-elected Student Board Member for 2006-2007.

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None.

AGENDA ITEM 5: ACTION ITEMS

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

Motion carried unanimously.

- A. 2006-2007 Academic Calendar for the SU Law Center
- B. Promotion from Associate Professor to full Professor for the following SU Baton Rouge faculty members:
 - Dr. Leila Sarrieddine - Political Science
 - Dr. Kingsley Esedo - Political Science
- C. Awarding of tenure only to Dr. Lynn Loftin, Assistant Professor of Science Mathematics Education at SU - Baton Rouge
- D. Letters of Intent and Proposals for the three program st SU - Shreveport named below:
 - Certificate of Technical Studies in Computer Information Systems
 - Certificate of Technical Studies in Web Development
 - Certificate of Technical Studies in Pre-Nursing

- E. Authorization to SU at New Orleans to offer the B.S. Degree in Early Childhood Education as program offerings on line, effective Fall 2006

AGENDA ITEM 6: INFORMATIONAL ITEMS

Mr. Joseph offered commendations to SU at New Orleans for obtaining Board of Regents' conditional approval of three academic programs to begin Fall 2006.

- M.S. - Management Information System
- B.S. - Business Entrepreneurship
- B.A. - Public Administration

Mr. Guidry recognized the presence of Mr. Terry Landry, Jr., President of the Southern University Student Bar Association. Mr. Guidry advised the Committee of Mr. Landry's appointment as the Student Representative on the La. State Board of Regents for 2006 - 2007.

AGENDA ITEM 7: ADJOURNMENT

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

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors

Athletics Committee
Friday, June 23, 2006
2nd Floor, J.S. Clark Administration Building
Southern University - Baton Rouge

MINUTES

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

COMMITTEE MEMBERS PRESENT

Atty. Tony M. Clayton, Chairman
Mr. Murphy Nash, Jr. - Vice Chairman
Mr. Christopher Jackson, Student Member
Mr. Myron K. Lawson
Mr. Louis Miller
Mr. Johnny G. Anderson, Ex officio

COMMITTEE MEMBERS ABSENT

Mr. S. Albert Gilliam
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, Victor Ukpolo, and Leodrey Williams

Atty. Winston DeCuir, Sr. - BOARD COUNSEL

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Mr. Nash, seconded by Mr. Lawson, the agenda was adopted, as amended.

Motion carried unanimously.

ADD: Item 6A: Update on North Endzone Project, SUBR

AGENDA ITEM 4: PUBLIC COMMENTS

None.

AGENDA ITEM 5: ACTION ITEM

On motion of Mr. Lawson, seconded by Mr. Nash, the Committee approved, and so recommends to the Board, the SU - Baton Rouge's FY 2006-2007 Athletics Budget in the amount of \$275,000.

Motion carried unanimously.

AGENDA ITEM 6: OTHER BUSINESS

The Committee was advised that SU representatives will visit the campus of Texas State University in Austin, TX to view its athletics facilities to determine whether certain of its features can be incorporated into the SUBR North End Zone Project.

AGENDA ITEM 7: ADJOURNMENT

On motion of Atty. Atkins, seconded by Mr. Jackson, the meeting was adjourned.

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors

Facilities and Property Committee
Friday, June 23, 2006
2nd Floor, J. S. Clark Administration Building
Southern University - Baton Rouge

MINUTES

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

COMMITTEE MEMBERS PRESENT

Mr. Walter Guidry, Jr. - Chairman
Mr. Louis Miller, Vice Chairman
Atty. Tony M. Clayton
Mr. Christopher Jackson, Student Member
Ms. Anne Z. Kiefer
Mr. Myron K. Lawson
Mr. Johnny G. Anderson, Ex officio

COMMITTEE MEMBERS ABSENT

Mr. Richard J. Caiton
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

Atty. Winston DeCuir, Sr. - BOARD COUNSEL

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

NONE.

AGENDA ITEM 5: ACTION ITEMS

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

- A. Authorization to the Administration to proceed with plans to establish student housing on the SU - Shreveport Campus.

The authorization will grant to SU - Shreveport permission to develop an RFP to seek Third Party Financing for a bond project and to explore leasing of land to a builder/manager for residential housing.

Chairman Anderson asked that a draft policy be prepared for review at the Board's Retreat that governs the process within the System for preparing and requesting approval of Third Party Financed Projects.

- B. Authorization to the Administration to demolish the Livestock Pavillion on Swan Avenue, SU - Baton Rouge

Motion carried unanimously.

AGENDA ITEM 6: INFORMATIONAL ITEMS

- A. Manning's Architectural Firm has been selected as the architect for the SUNO Rebuilding Project. Mr. Manning is an SU Alum.
- B. The SU System Bond Project has been approved by the Division of Administration and is on the July meeting agenda of the Joint Legislative Committee on the Budget for consideration and action.

AGENDA ITEM 7: OTHER BUSINESS

NONE.

AGENDA ITEM 8: ADJOURNMENT

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

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors

Finance Committee
Friday, June 23, 2006
2nd Floor, J. S. Clark Administration Building
Southern University - Baton Rouge

MINUTES

The meeting of the Finance Committee of the Southern University Board of Supervisors was convened by the Chairman, Mr. Myron K. Lawson.

COMMITTEE MEMBERS PRESENT

Mr. Myron K. Lawson, Chairman
Mr. John W. Joseph
Ms. Anne Z. Kiefer
Mr. Johnny G. Anderson, Ex officio

Mr. Louis Miller was requested by the Board Chair to serve on the Committee to effect a quorum.

COMMITTEE MEMBERS ABSENT

Mrs. Lea P. Montgomery, Vice Chair
Dr. Angela J. Alexander
Atty. Dale N. Atkins
Rev. Jesse B. Bilberry, Jr.
Mr. Achilles Williams

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

Atty. Winston DeCuir, Sr. - BOARD COUNSEL

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

Dr. William Bopp, SU at New Orleans Faculty Senate President, asked the Committee not to approve Item 5D or to delay implementation until its impact on students and programs at SU at New Orleans is determined.

AGENDA ITEM 5: ACTION ITEMS

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

Motion carried unanimously.

- A. Increase in room rent fee for residence halls on the SU - Baton Rouge Campus, effective Fall 2006. The fee increase will range from \$94.00 to \$152.00 per semester.
- B. Establishment of room rent fee in the amount of \$1,587 per semester, effective Spring 2007 for the new residence hall at SU - Baton Rouge.
- C. BA-7 #10 reflecting the return of \$47,007 to the State General Fund in protected savings from SU at New Orleans personnel under the provisions of Louisiana Legislative Act 194.
- D. Charge of \$50.00 per internet course for students enrolled in SU at New Orleans on-line degree programs, effective Fall 2006

AGENDA ITEM 6: OTHER BUSINESS

Board Chairman Johnny Anderson requested the Administration to develop a comprehensive plan for providing faculty and staff salary increases, effective Fall 2006.

The Committee was advised of Senator Charles Jones' assistance in obtaining approval of legislation that provided a minimum of \$3.4 million to the SU System, as follows:

- \$1.6 million for land-grant function
- \$1 million - Tobacco Tax Funds
- \$750,000 - Pari-mutual Funds for the Agricultural Center

AGENDA ITEM 7: ADJOURNMENT

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

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors

Legislative Committee
Friday, June 23, 2006
2nd Floor, J.S. Clark Administration Building
Southern University - Baton Rouge

MINUTES

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

COMMITTEE MEMBERS PRESENT

Atty. Tony M. Clayton, Vice Chairman
Mr. Walter Guidry, Jr.
Mr. John W. Joseph
Mr. Murphy Nash, Jr.
Mr. Johnny G. Anderson, Ex officio

COMMITTEE MEMBERS ABSENT

Mrs. Lea P. Montgomery
Dr. Angela J. Alexander
Mr. Achilles Williams

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

Atty. Winston DeCuir, Sr. - BOARD COUNSEL

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

NONE.

AGENDA ITEM 5: UPDATE ON 2006 LEGISLATIVE SESSION

The Committee received a briefing on legislation enacted during the 2006 Regular Session of the Louisiana Legislature that impacted the Southern University System.

- Tuition Increase for the Laboratory School, beginning Fall 2006
- Appropriations Bill (HB1) including faculty salary increases
- Capital Outlay (HB2) that includes construction and renovation projects

AGENDA ITEM 6: OTHER BUSINESS

NONE.

AGENDA ITEM 7: ADJOURNMENT

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

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors

Personnel Affairs and Policy Committee
Friday, June 23, 2006
2nd Floor, J. S. Clark Administration Building
Southern University - Baton Rouge

MINUTES

The meeting of 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, Chairman
Mr. John W. Joseph, Vice Chairman
Atty. Tony M. Clayton
Ms. Anne Z. Kiefer
Mr. Myron K. Lawson
Mr. Louis Miller
Mr. Murphy Nash, Jr.
Mr. Johnny G. Anderson, Ex officio

COMMITTEE MEMBERS ABSENT

Mr. Richard J. Caiton

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

Atty. Winston DeCuir, Sr. - BOARD COUNSEL

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

NONE.

AGENDA ITEM 5: ACTION ITEMS

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

Motion carried unanimously.

- A. Waiver of the search process for the position of Chair of the Department of Mass Communications at SU - Baton Rouge and the appointment of Dr. Mahmoud Braima to the position.
- B. Waiver of the search process for the position of System Deputy Vice President for Finance and Business Affairs and Executive Assistant and the appointment of Mrs. Gloria T. Matthews to the position via an Intra-System promotion (transfer), effective May 22, 2006, at an annual salary of \$82,500.
- C. Waiver of the search process for the position of Director of the Information Systems Division at SU - Baton Rouge and the appointment of Ms. Willie Francois to the position.
- D. Appointment of Mrs. Janice Sneed as Vice Chancellor for Community Outreach and Workforce Development at SU - Shreveport, effective July 1, 2006 at an annual salary of \$70,000.
- E. Appointment of Dr. Mary Minter as Dean of the College of Education at SU - New Orleans, effective July 1, 2006 at an annual salary of \$95,000.
- F. Appointment of Atty. Wesley Bishop as Interim Dean of the Graduate Studies Program at SU at New Orleans, effective retroactive to June 1, 2006 at an annual salary of \$78,858.

- G. Appointment of Dr. Damien Ejigiri as Dean of the Nelson Mandela School of Public Policy and Director of the Ph.D. Program in Public Policy at SU - Baton Rouge, effective July 1, 2006 at no salary change.
- H. Appointment of Dr. Derek Morgan as Director/Principal of the SU Laboratory School, effective July 1, 2006 at an annual salary of \$70,000.
- I. Continuation of the interim appointment of Dr. Orella Brazile as Vice Chancellor for Academic Affairs at SU - Shreveport, effective July 1, 2006 to December 31, 2006.
- J. Appointment of Dr. Beverly Favre as Dean of the School of Social Work at SU at New Orleans, effective July 1, 2006 at an annual salary of \$80,000.
- K. Sabbatical leave for one semester with full pay, effective Fall 2006 for the SU - Baton Rouge Faculty Members named below:
 - Dr. Carmen Del Rio - Foreign Languages
 - Dr. Stephen McGuire - Physics
- L. Leaves of absence for SUBR personnel named below:
 - Ms. Pamela Sterling, Director of Continuing Education, effective retroactive to March 20, 2006 to August 1, 2006 (Annual Leave)
 - Ms. Jessie Mae Williams, Assistant Program Director of Smith-Brown Memorial Student Union, effective retroactive to February 21, 2006 to June 21, 2006 (Medical Leave)

AGENDA ITEM 6: INFORMATIONAL ITEMS/REQUESTS

Per the request of Board Member Dale Atkins, the Administration provided documentation that the salary of Mrs. Tracey Abraham, newly-appointed Director of Recruitment and Admissions at SU - Baton Rouge, is comparable to the salaries of other Directors within the Division.

The Administration was urged to review and utilize, to the greatest extent possible, the approved search policy when filling positions in the future. This request was made in response to the number of requests from the Administration to waive searches required by the Board's policy in filling new or vacant positions.

AGENDA ITEM 7: OTHER BUSINESS

None.

AGENDA ITEM 8: ADJOURNMENT

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

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors