

Southern University Board of Supervisors
9:00 a.m.
Saturday, March 11, 2006
Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University - Baton Rouge

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. Ramonte Hannon
Mr. John W. Joseph
Ms. Anne Z. Kiefer
Mr. Louis Miller
Mr. Murphy Nash, Jr.
Ms. Lea M. Polk
Mr. Achilles Williams

Absent

None

University Personnel Attending

Interim President/Chancellor Edward R. Jackson
Vice President Tolor White
Chancellor Ray Belton, Freddie Pitcher, Victor Ukpolo, and Leodrey Williams
Executive Vice Chancellor Margaret Ambrose

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. Cation, the agenda was adopted, as amended.

Motion carried unanimously.

Amendment:

Add Item 6C: RESOLUTION AUTHORIZING SUSLA CHANCELLOR TO SIGN AND ENTER INTO AGREEMENTS WITH THE CITY OF SHREVEPORT

AGENDA ITEM 4: PUBLIC COMMENTS

The SGA Presidents of Southern University - Baton Rouge and Southern University at New Orleans, the SBA President of the SU Law Center, the Faculty Senate President and former Faculty Senate President of Southern University - Baton Rouge spoke in regards to Item 6E: Appointment of the Southern University System President. Their comments are on tape in the Board's Office.

AGENDA ITEM 5: PROGRAM SPOTLIGHT

The Radiologic Technology Program at Southern University - Shreveport was presented to the Board. The program, under the direction of Ms. Sheila Swift, has made significant achievements in the preparation of highly trained graduates for careers in Radiography.

AGENDA ITEM 6: ACTION ITEMS

A. Minutes of the January 7, 2006 Board Meeting

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

RESOLVED by the Board of Supervisors for the Southern University System that the minutes of the January 7, 2006 Board Meeting be and they are hereby approved.

Motion carried unanimously.

AGENDA ITEM 6B: COMMITTEE REPORTS

Academic and Student Affairs Committee

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Academic and Student Affairs Committee, that the Fall 2006-Summer 2008 Academic Calendars for Southern University - Shreveport be and they are hereby approved.

* * *

RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Academic and Student Affairs Committee that an Honorary Undergraduate Degree be awarded in Political Science from Southern University - Baton Rouge to Atty. Weldon J. Rougeau, be and it is hereby approved.

Atty. Rougeau was a Civil Rights Activist in the 1960s who was expelled from Southern University - Baton Rouge.

-Informational Reports-

- Disaster Preparedness Initiatives, SU System
- Reaccreditation by Campuses. Any accreditation concerns are to be reported to the Board expeditiously.

Finance and Audit Committee

On motion of Mr. Lawson, seconded by Mr. Guidry, the following resolutions were approved.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Finance and Audit Committee, that the Check Cashing Policy for Southern University - Baton Rouge be and it is hereby approved.

* * *

RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Finance and Audit Committee, that BA-7#3 and BA-7#4, as revised, reflecting Performance Initiatives Funding for Southern University - Shreveport, Southern University - Baton Rouge and Southern University at New Orleans be and they are hereby approved.

* * *

RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Finance and Audit Committee, that the reestablishment and opening of a bank account at the System level to facilitate planning and construction of ACT 959 projects be and they are hereby approved.

* * *

RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Finance and Audit Committee, that proposed expenditures of Katrina Relief Funds received to date by Southern University -

Baton Rouge and Southern University at New Orleans be and they are hereby approved.

Southern University Baton Rouge has received \$1,437,612 from the U.S. Department of Education for tuition, fees, room, board and other expenses for displaced students. Southern University at New Orleans has received \$1.5 million from the Clinton-Bush Fund for hurricane recovery.

* * *

RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Finance and Audit Committee, that the use of prior year Surplus Funds to offset a deficit of \$45,000 in the Southern University Laboratory School's lunchroom account caused by retirement fringe benefits that must be paid, an increase in the regular fringe benefits, and the need to pay annual civil service merit increases be and it is hereby approved.

* * *

RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Finance and Audit Committee, that use of prior year auxiliary funds in the current fiscal year for the following departments at Southern University - Baton Rouge be and it is hereby approved:

Housing	\$270,000.00
Infirmary	60,000.00
Pharmaceutical Sales	11,585.00

Funds will be used for increased utility costs, increases in group insurance costs for active employees, increases in retirees' group insurance costs, escalating risk management costs, and annual civil service merit increases.

* * *

RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Finance and Audit Committee, that the use

of \$74,000.00 in prior year surplus funds from the Southern University Vending Account to offset a projected operating deficit in the current fiscal year due to an increase in food and sponsored activities costs and the removal of vending machines from some Campus buildings be and it is hereby approved.

* * *

RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Finance and Audit Committee, that the 2000-01

Capital Outlay Budget Requests amended to reflect costs in association with the construction of the Law Center addition be and it is hereby approved.

* * *

RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Finance and Audit Committee, that use of prior year funds by Southern University Baton Rouge in the amount of \$55,000.00 to purchase a 16 - passenger handicap accessible bus with the capability to transport two wheelchair passengers at the same time, be and it is hereby approved.

The funds also will be used to purchase a two-way radio and lettering and striping for the exterior of the bus.

* * *

RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Finance and Audit Committee, that the signing of a State Contract with SCT to begin implementation of the Southern University Systemwide Banner Administrative System Platform project, be and it is hereby authorized.

* * *

RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Finance and Audit Committee, that a fee assessment to Summer Camp participants on the Southern University - Baton Rouge Campus in the amount of \$10.00 per registered camper, beginning Summer 2006 be and it is hereby approved.

* * *

RESOLVED by the Board of Supervisors for the Southern University, upon the recommendation of the Finance and Audit Committee, that action on the Jack B. Binion/Horseshoe Gaming Holding Corporation Endowed Chair in Business Administration and the Richard Turnley/Southern Teachers and Parents Federal Credit Union Endowed Professorship in Accounting be and it is hereby deferred until the April 2006 meeting.

* * *

RESOLVED by the Board of Supervisors for the Southern University, upon the recommendation of the Finance and Audit Committee, that authorization be and it is hereby granted for the continuation of the Bond Project with Millennium Housing, Inc., under the direction and ownership of the S.U. Alumni Federation. The project is to include the North Endzone, Baseball Facility, Student Intramural Facility and Football Turf projects; and

FURTHER RESOLVED that the System President and Board Chairman be and they are hereby authorized to execute any and all documents necessary for the project, including a contract with the Law Firm of Jones-Walker to restructure and amend the project to conform with resolution.

Atty. Atkins voted nay.

This action is contingent upon concurrence by the Southern University System Foundation's Board of Directors.

* * *

Informational Reports received by the Committee contained updates on the status of RFPs for Southern University Banking Services and Adjunct Professors Salary Policy at the Law Center.

Personnel Affairs and Policy Committee

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

RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Personnel Affairs and Policy Committee, that the appointment of Dr. Clara Wilson-Cook as Dean of Behavioral Science/Education and Business Studies at Southern University - Shreveport at an annual salary of \$31,500.00, effective retroactive to January 1, 2006, be and it is hereby approved.

* * *

RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Personnel Affairs and Policy Committee, that the appointment of Ms. Linda V. Hines as Director of Corporate and Career Training/Workforce Counselor at Southern University - Shreveport, at an annual salary of \$23,100.00, effective retroactive to January 1, 2006, be and it is hereby approved.

* * *

RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Personnel Affairs and Policy Committee, that the appointment of Professor Karman Abdollahi as Leader of the Urban Forestry Program at Southern University - Baton Rouge, at an annual salary of \$65,725.00, effective retroactive to February 1, 2006, be and it is hereby approved.

* * *

RESOLVED by the Board of Supervisors for the Southern University System,

upon the recommendation of the Personnel Affairs and Policy Committee, that the Reorganizational Structure for Southern University at New Orleans, be and it is hereby approved.

Mr. Caiton abstained.

* * *

Facilities and Property Committee

RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Facilities and Property Committee, that ACT 971 proposed expenditures for the Southern University be and they are hereby approved.

* * *

Informational items received by the Committee included updates on Capital Outlay Projects and major repairs and re-roofing projects, by campus, as well as the efforts of U.S. Congressman William Jefferson in obtaining FEMA funding in the amount of \$1.9 million for disaster relief to pay housing expenses for Southern University at New Orleans students.

A resolution of appreciation will be sent from the Board to Congressmen Jefferson.

* * *

Athletics Committee

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors for the Southern University System,

upon the recommendation of the Athletics Committee, that the 2006 Football Schedule for SUBR, as revised, be and it is hereby approved.

* * *

RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Athletics Committee, that the policy requiring that the Football Schedule for SUBR be submitted to the Board for approval be and it is hereby rescinded.

FURTHER RESOLVED that the Campus Athletics Directors be and they are hereby empowered to establish athletics teams' schedules with the approval of the Campus Chancellor.

* * *

Higher Education Desegregation Committee

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

RESOLVED by the Board for the Southern University System that the report of the Higher Education Desegregation Committee be and it is hereby received.

Motion carried unanimously.

The report contained the quarterly status of the Higher Education Desegregation efforts of Southern University - Baton Rouge for the period ended June 1 - September 30, 2005 and an update on the Land - Grant Settlement Agreement.

Legislative Committee

On motion of Ms. Polk, seconded by Atty. Clayton, the following resolution was approved.

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

Motion carried unanimously.

The report included the 2006 Federal and State Legislative Packages from the System and Campuses and the efforts of the Law Center Chancellor in securing support for an amendment to the Revised Statutes that would grant to Law Students who engage in Public Law practice, the benefit of debt load reduction to assist with repayment of their student loans.

AGENDA ITEM 6C: RESOLUTIONS

On motion of Rev. Bilberry seconded by Ms. Polk, the following resolutions were approved for the families listed below:

- The Francis T. Dauphin Family
- The Dorothy Bashful Kinnon Family
- The Gene Powell Family
- The Junius "Pie" Sanders Family
- The Mary Harrell Family
- The Helen Elaine Tapps Family
- The Marion Jones Family
- The Cleve Taylor Family

Motion carried unanimously.

**AGENDA ITEM 6C-1: RESOLUTION AUTHORIZING SUSLA
CHANCELLOR TO SIGN AND ENTER INTO
AGREEMENTS WITH CITY OF SHREVEPORT**

On motion of Mr. Nash, seconded by Mr. Williams, the following resolution was approved.

Motion carried unanimously.

RESOLVED that the Southern University Board of Supervisors hereby grants authorization to the Chancellor at Southern University at Shreveport to approve, sign and enter into contracts and other agreements on behalf of the University with the City of Shreveport that are to be handled through SUSLA's Division of Community Outreach and Workforce Development to provide services for workforce development and training, community outreach, economic development and other projects and to do all things necessary to insure fulfillment of said agreements and contracts that he so executes.

FURTHER RESOLVED that all actions taken pursuant to this authorization are subject to the prior review and approval of the President of the Southern University System or his designee.

This resolution, as approved by the Board, will allow SUSLA the legal authority to serve as partners with Shreveport City Government in responding to the various opportunities for the University to be engaged in the local community

**AGENDA ITEM 6D: REPORT AND RECOMMENDATION FROM THE
PRESIDENTIAL SEARCH COMMITTEE
(EXECUTIVE SESSION)**

Atty. Dale Atkins, Chair of the Presidential Search Committee, tendered a report on the Committee's, deliberations from inception of the search to the completion of its charge.

On motion by Atty. Atkins, seconded by Mr. Caiton, the Committee recommends to the Board the individuals listed below, unranked and in alphabetical order, as candidates for consideration in selecting the next President of the Southern University System.

Motion carried unanimously.

- Dr. A. Toy Caldwell-Colbert
- Dr. Lester C. Newman
- Dr. Ralph Slaughter

On motion of Mr. Caiton, seconded by Ms. Polk, the Board convened into an executive session to discuss the competencies of the three candidates for the Southern University System Presidency.

Motion carried unanimously. Roll Call Vote: 16 yeas, 0 nays, 0 abstentions

-EXECUTIVE SESSION-

-OPEN SESSION-

On motion of Mr. Lawson, seconded by Ms. Polk, the Board reconvened into open session.

Motion carried unanimously. Roll Call Vote: 16 yeas, 0 nays, 0 abstentions

Chairman Anderson announced that Dr. Lester Newman withdrew his candidacy for the President's position.

**AGENDA ITEM 6E: APPOINTMENT OF THE SOUTHERN UNIVERSITY
SYSTEM PRESIDENT**

On motion of Atty. Clayton, seconded by Mr. Lawson, the following resolution was approved.

Motion carried unanimously. Roll Call Vote: 14 yeas, 2 nays: Messrs. Walter Guidry and

John W. Joseph

RESOLVED by the Board of Supervisors for the Southern University System that Dr. Ralph Slaughter be and he is hereby appointed to the position of President of the Southern University System.

* * *

Chairman Anderson announced that he, along with Atty. Atkins, Mr. Lawson and Atty. Clayton will meet with President-elect Slaughter to determine the effective date of his appointment as well as to establish a compensation package.

President-elect Slaughter entered the meeting and was given an opportunity to tender expressions to the Board. He, in turn, thanked the Board for appointing him as System President and pledged his best efforts in fulfilling the responsibilities of the position.

Dr. Slaughter introduced his wife, Mrs. Denise Slaughter, and other family members in attendance.

AGENDA ITEM 7: INFORMATIONAL ITEMS

Monthly reports, written and oral, were acknowledged by the Board from the System and Campuses. Copies are on file in the Board's Office.

AGENDA ITEM 8: OTHER BUSINESS

None

AGENDA ITEM 9: ADJOURNMENT

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

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors

Academic and Student Affairs Committee
Friday, March 10, 2006
Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University - Baton Rouge

MINUTES

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

COMMITTEE MEMBERS PRESENT

Mr. John W. Joseph, Chairman
Mr. Jesse B. Bilberry, Vice Chairman
Dr. Angela J. Alexander
Mr. Ramonte Hannon
Mr. S. Albert Gilliam
Ms. Lea M. Polk
Mr. Achilles Williams
Mr. Johnny G. Anderson, Ex officio

COMMITTEE MEMBERS ABSENT

None

UNIVERSITY PERSONNEL ATTENDING

Interim System President/Chancellor Edward Jackson
Vice Presidents Ralph Slaughter and Tolor White
Chancellor Ray Belton, Freddie Pitcher, Victor Ukpolo, and Leodrey Williams
Executive Vice Chancellor Margaret Ambrose

* * *

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. Hannon, the agenda was adopted, as printed.

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None.

AGENDA ITEM 5: ACTION ITEMS

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

- The Fall 2006 - Summer 2008 Academic Calendars for Southern University - Shreveport
- The Honorary Undergraduate Degree Award in Political Science from Southern University - Baton Rouge to Atty. Weldon J. Rougeau, a Civil Rights Activist in the 1960s who was expelled from Southern University - Baton Rouge
- The establishment of the Richard Turnley/Southern Teachers and Parents' Federal Credit Union Endowed Professorship in Accounting

* * *

On a motion by Atty. Clayton, seconded by Atty. Atkins, the Committee deferred action until its April meeting on the Administration's request to establish the Jack B. Binion/Horseshoe Gaming Holding Corporation Endowed Chair in Business Administration (E-Business/Supply Chain Management).

Motion carried unanimously.

AGENDA ITEM 6: INFORMATIONAL ITEMS

The Committee received status reports on the following:

- a. Disaster Preparedness Initiatives, Systemwide
- b. Accreditation/Reaccreditation of Academic Programs, Campuses

The Administration was asked to keep the Board apprised of any accreditation concerns.

AGENDA ITEM 7: OTHER BUSINESS

None.

AGENDA ITEM 8: ADJOURNMENT

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

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors

Finance and Audit Committee
Friday, March 10, 2006
Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University - Baton Rouge

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, Chairman
Ms. Lea M. Polk, Vice Chairman
Atty. Dale N. Atkins
Rev. Jesse B. Bilberry, Jr.
Ms. Anne Z. Kiefer
Mr. Johnny G. Anderson, Ex officio

COMMITTEE MEMBERS ABSENT

Dr. Angela Alexander
Mr. Achilles Williams

UNIVERSITY PERSONNEL ATTENDING

Interim System President/Chancellor Edward Jackson
Vice Presidents Ralph Slaughter and Tolor White
Chancellor Ray Belton, Freddie Pitcher, Victor Ukpole, and Leodrey Williams
Executive Vice Chancellor Margaret Ambrose

* * *

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. Anderson, the agenda was adopted, as printed.

Motion carried unanimously.

AMENDMENTS:

Change Item 6C to 5M: SU Bond Project

Delete Item 6B: Update on consummation of Board's request for transfer of endowment from Foundation to appropriate campuses and departments

AGENDA ITEM 4: PUBLIC COMMENTS

None.

AGENDA ITEM 5: ACTION ITEMS

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

- The Employee Check Cashing Policy for Southern University - Baton Rouge
- BA-7 #3 and BA-7 #4, as revised, reflecting Performance Initiatives Funding for Southern University - Shreveport, Southern University - Baton Rouge and Southern University - New Orleans.
- Reestablishment and opening of a bank account at the System's level to facilitate planning and construction of Act 959 projects.
- Proposed expenditures of Katrina Relief Funds received to date by Southern University - Baton Rouge and Southern University - New Orleans. Southern University - Baton Rouge has received \$1,437,612 from the U.S. Department of Education for tuition, fees, room, board and other expenses for displaced students. SUNO received \$1.5 million from the Clinton-Bush Fund for hurricane recovery.

- Use of prior year Surplus Funds to offset a \$45,000 deficit in the Southern University Laboratory School's lunchroom account. The deficit was caused by retirement fringe benefits that must be paid, increases in fringe benefits, and the mandate to pay annual civil service merit increases.

- Use of prior year Auxiliary Funds in the current fiscal year for the following departments at Southern University - Baton Rouge.

Housing	\$270,000.00
Infirmary	\$ 60,000.00
Pharmaceutical Sales	\$ 11,585.00

The reason for these requests are: (1) increased utility costs; (2) increases in group insurance costs for active employees; (3) increases in retirees' group insurance costs; (4) escalating risk management costs; and (5) annual civil service mandated merit payment increases.

- Use of \$74,000 of prior year surplus funds from the Southern University Vending Account to offset a projected operating deficit in the current fiscal year due to an increase in food and sponsored activities costs and the removal of vending machines from some campus buildings at SUBR.
- The amended 2000-01 Capital Outlay Budget Requests to reflect costs in association with the construction of the Law Center addition.
- Use of prior year funding by Southern University - Baton Rouge in the amount of \$55,000 to purchase a 16-passenger, handicap accessible bus with the capacity to transport two wheelchair passengers at the same time. The funds will also be used to purchase a two-way radio and lettering and striping for the bus' exterior.
- The Southern University Systemwide Banner Administration System platform and signing of a State Contract with SCT to begin

implementation of the project.

- Fee Assessment to Summer Camp participants on the Southern University - Baton Rouge Campuses in the amount of \$10.00 per registered Campus, beginning Summer 2006.
- Defer action until the April meeting on the establishment of the Jack B. Binion/Horseshoe Gaming Holding Corporation Endowed Char in Business Administration.
- Approve the Richard Turnley/Southern Teachers and Parents' Federal Credit Union Endowed Professorship in Accounting.

Motion carried unanimously.

AGENDA ITEM 5M: SU BOND PROJECT

On motion of Ms. Kiefer, seconded by Ms. Polk, the Committee approved, and so recommends to the Board, that authorization be granted for the continuation of the Bond Project with Millennium Housing, Inc., under the direction and ownership of the SU Alumni Federation. The project is to include the North End Zone, Baseball Facility, Student Intramural Sports Facility and Football Turf projects; and further, authorize the System President and Board Chairman to execute any and all documents necessary for the project, including a contract with the Law Firm of Jones-Walker to restructure and amend the project to conform to the resolution. This action is contingent upon the concurrence and acceptance by the SU System Foundation Board of Directors for the transfer of the project to the Alumni Federation.

Motion carried. Atty. Atkins voted nay.

AGENDA ITEM 6: INFORMATIONAL ITEMS

A. RFPs for Banking Services

The Committee acknowledged receipt of the written update tendered by the Administration on the status of Requests for Proposals for Banking Services for the Southern University System.

- B. Update on consummation of the Board's request for the transfer of endowment funds from the SU System Foundation to appropriate campuses and departments

- DELETED -

- C. SU Bond Project Status Report

Item moved to Item 5M.

- D. Adjunct Professors' Salary Report, SULC

Chancellor Pitcher presented information in response to a request from Atty. Clayton. After extensive discussion, Atty. Clayton noted that a change in the salary policy for adjunct professors must be approved by the Board prior to implementation. Questions posed to the Administration revealed that the policy was considered to be an administrative one that did not require Board action. Further discussion on this item was deferred until the Board meeting on th next day.

AGENDA ITEM 7: OTHER BUSINESS

None.

AGENDA ITEM 8: ADJOURNMENT

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

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors

Personnel Affairs and Policy Committee
Friday, March 10, 2006
Board of Supervisors' Meeting Room
2nd Floor, J. S. Clark Administration Building
Southern University - Baton Rouge

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

COMMITTEE MEMBERS ABSENT

None

UNIVERSITY ADMINISTRATORS ATTENDING

Interim President/Chancellor Edward R. Jackson
Vice Presidents Ralph Slaughter and Tolor White
Chancellors Ray Belton, Freddie Pitcher, Victor Ukpolo, and Leodrey Williams
Executive Vice Chancellor Margaret Ambrose

BOARD COUNSEL

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

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

ADD: Agenda Item 5A-4: Appointment of Director of Public Relations, SUNO

AGENDA ITEM 4: PUBLIC COMMENTS

Several members of the Southern University at New Orleans Faculty and Student Body spoke in opposition to Agenda Item 5B: Proposal for SUNO's Reorganizational Structure.

AGENDA ITEM 5: ACTION ITEMS

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

- Appointment of Dr. Clara Wilson-Cook as Dean of Behavioral Science/Education and Business Studies at Southern University - Shreveport at an annual salary of \$31,500, effective retroactive to January 1, 2006.
- Appointment of Ms. Linda V. Hines as Director of Corporate and Career Training/Workforce Counselor at Southern University - Shreveport, at an annual salary of \$23,100, effective retroactive to January 1, 2006.
- Appointment of Professor Karman Abdollahi as Leader of the Urban Forestry Program at Southern University - Baton Rouge, at an annual salary of \$65,725, effective retroactive to February 1, 2006.
- Appointment of Mr. Harold E. Clark, Jr. as Director of Public Relations at Southern University at New Orleans, at an annual salary of \$50,000, effective March 13, 2006.

Motion carried unanimously.

**AGENDA ITEM 5B: PROPOSAL FOR SUNO'S REORGANIZATIONAL
STRUCTURE**

On motion of Ms. Kiefer, seconded by Mr. Anderson, the Committee approved, and so recommends to the Board, the proposal submitted by the Administration for Southern University at New Orleans' Reorganizational Structure.

Motion carried. Mr. Caiton abstained.

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

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

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors

Facilities and Property Committee
Friday, March 10, 2006
Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University - Baton Rouge

MINUTES

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

COMMITTEE MEMBERS PRESENT

Mr. Walter Guidry, Jr. - Chairman
Mr. Louis Miller, Vice Chairman
Mr. Ramonte Hannon
Mr. Richard Caiton, Jr.
Atty. Tony M. Clayton
Ms. Anne Z. Kiefer
Mr. Myron K. Lawson
Ms. Lea M. Polk
Mr. Johnny G. Anderson, Ex officio

COMMITTEE MEMBERS ABSENT

None

UNIVERSITY PERSONNEL ATTENDING

Interim President/Chancellor Edward R. Jackson
Vice Presidents Ralph Slaughter and Tolor White
Chancellors Ray Belton, Freddie Pitcher, Victor Ukpolo, and Leodrey Williams
Executive Vice Chancellor Margaret Ambrose

BOARD COUNSEL

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

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

AGENDA ITEM 4: PUBLIC COMMENTS

None.

AGENDA ITEM 5A: ACT 971 PROPOSED EXPENDITURES, SU SYSTEM

On motion of Ms. Kiefer, seconded by Mr. Miller, the Committee approved, and so recommends to the Board, Act 971 Proposed Expenditures for the Southern University System.

Motion carried unanimously.

AGENDA ITEM 6: INFORMATIONAL ITEMS

The Committee received updates on the following items:

- a. Capital Outlay Projects
- b. Major Repairs and Re-roofing Projects

AGENDA ITEM 7: OTHER BUSINESS

The Committee was advised of Congressman William Jefferson's efforts in obtaining FEMA funding in the amount of \$1.9 million for disaster relief to pay housing expenses for Southern University at New Orleans students.

The Committee requested that a resolution be sent to Congressman Jefferson expressing appreciation for his assistance.

AGENDA ITEM 8: ADJOURNMENT

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

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors

ATHLETICS COMMITTEE
Friday, March 10, 2006
Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University - Baton Rouge,

MINUTES

The meeting of the Athletics Committee was convened by the Chairman,
Mr. Richard J. Caiton.

Committee Members Present

Atty. Tony Clayton, Chairman
Mr. Murphy Nash, Jr., Vice Chairman
Mr. S. Albert Gilliam
Mr. Ramonte Hannon
Mr. Myron K. Lawson
Mr. Louis Miller
Mr. Johnny G. Anderson, Ex officio

Committee Members Absent

Rev. Jesse B. Bilberry, Jr.

Administrative Personnel in Attendance

Interim System President and SUBR Chancellor Edward Jackson
Vice Presidents Ralph Slaughter and Tolor White
Chancellors Ray Belton, Freddie Pitcher, Victor Ukpolo and Leodrey Williams
Executive Vice Chancellor Margaret Ambrose

* * *

Board Counsel

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

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

NONE

AGENDA ITEM 5: ACTION ITEM

A. 2006 Football Schedule, SUBR (Revised)

On motion of Mr. Nash, seconded by Mr. Hannon, the Committee approved, and so recommends to the Board that the 2006 Football Schedule, as revised.

Motion carried unanimously.

AGENDA ITEM 6: OTHER BUSINESS

There was a motion by Mr. Clayton, seconded by Mr. Nash, that the Committee recommend to the Board that the policy on submitting the Football Schedule for SUBR to the Board for approval be rescinded and that the Athletics Director be empowered to approve the schedule.

Prior to the taking of the vote, there was discussion of concerns relative to the Athletics Director being the sole responsible party for approving the football schedule and contracts. It was noted that the Football Schedule for SUBR is the only athletic team schedule that was approved by the Board.

Mr. Gilliam offered a substitute motion, seconded by Mr. Lawson, that the Committee approve and so recommend to the Board to rescind its policy requiring that the Football Schedule for SUBR be submitted to the Board for approval and that Athletics Directors be empowered to establish athletic teams' schedules with the approval of the Campus Chancellor.

Motion carried unanimously.

AGENDA ITEM 7: ADJOURNMENT

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

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors

Higher Education Desegregation Committee
Friday, March 10, 2006
Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University - Baton Rouge

MINUTES

The meeting of the Higher Education Desegregation Committee was convened by the Chairman, Mr. S. Albert Gilliam

COMMITTEE MEMBERS PRESENT

Mr. S. Albert Gilliam, Chairman
Atty. Dale N. Atkins
Mr. Walter Guidry
Mr. Ramonte Hannon
Mr. Myron K. Lawson
Mr. Johnny G. Anderson, Ex officio

COMMITTEE MEMBERS ABSENT

Dr. Angela J. Alexander

UNIVERSITY PERSONNEL ATTENDING

Interim System President/Chancellor Edward Jackson
Vice Presidents Ralph Slaughter and Tolor White
Chancellors Ray Belton, Freddie Pitcher, Victor Ukpolo, and Leodrey Williams
Executive Vice Chancellor Margaret Ambrose

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None.

AGENDA ITEM 5: INFORMATIONAL ITEMS

A. Higher Education Desegregation Quarterly Report

The Committee received the Higher Education Desegregation Quarterly Report from Southern University - Baton Rouge for the period ended June 1 - September 30, 2005 for informational purposes.

AGENDA ITEM 6: OTHER BUSINESS

None.

AGENDA ITEM 7: ADJOURNMENT

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

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors

Legislative Committee
Friday, March 10, 2006
Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University - Baton Rouge

MINUTES

The meeting of the Legislative Committee was convened by the Chair, Ms. Lea M. Polk.

COMMITTEE MEMBERS PRESENT

Ms. Lea M. Polk, Chair
Mr. Walter Guidry, Vice Chairman
Mr. John W. Joseph
Ms. Anne Z. Keifer
Mr. Murphy Nash, Jr.
Mr. Johnny G. Anderson, Ex officio

COMMITTEE MEMBERS ABSENT

Dr. Angela J. Alexander
Mr. Achilles Williams

UNIVERSITY PERSONNEL ATTENDING

Interim System President/Chancellor Edward Jackson
Vice Presidents Ralph Slaughter and Tolor White
Chancellor Ray Belton, Freddie Pitcher, Victor Ukpolo, and Leodrey Williams
Executive Vice Chancellor Margaret Ambrose

BOARD COUNSEL

Atty. Winston DeCuir, Sr.

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None.

AGENDA ITEM 5: INFORMATIONAL ITEMS

A. Federal and State Legislative Packages, System and Campuses

Ms. Polk acknowledged the Committee's receipt of the 2006 Legislative Packages from the System and Campuses and encouraged the Board to look at the expressed needs from each entity.

AGENDA ITEM 6: OTHER BUSINESS

- S Chairman Anderson noted the importance of enhancing the System's efforts in advancing its legislative agenda and in making visits to attract the monies needed to support the expressed needs, particularly on the Federal level.
- Chancellor Pitcher advised the Committee that a private entity has expressed the desire to assist the Law Center in getting an amendment to the Revised Statutes that would grant to Law Students who engage in Public Law practice the benefit of debt load reduction to assist with repayment of their student loans.

The Chair noted that more discussion with the Chancellor was needed in this regard.

AGENDA ITEM 7: ADJOURNMENT

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

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors