

Southern University Board of Supervisors
1:30 p.m.
Friday, May 12, 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.

Present

Mr. Johnny G. Anderson, Chairman
Mr. Myron K. Lawson, Vice Chairman
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, Student Member
Mr. John W. Joseph
Ms. Anne Z. Kiefer
Mr. Louis Miller
Mrs. Lea P. Montgomery
Mr. Murphy Nash, Jr.
Mr. Achilles Williams

Absent

Dr. Angela J. Alexander

Administrative Personnel in Attendance

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

Board Counsel

Attys. Linda Clark and Winston DeCuir, Jr.

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

Amendments:

Delete Item 6D: UPDATE FROM COUNSEL ON LEGAL MATTERS
RELATING TO THE SOUTHWEST CENTER FOR RURAL
INITIATIVES (EXECUTIVE SESSION)

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: PROGRAM SPOTLIGHT

Dr. Stephen McGuire presented a report to the Board on the LIGO project in the Department of Physics at Southern University - Baton Rouge.

AGENDA ITEM 5A: SPECIAL RECOGNITION

Mr. Ramonte Hannon, Student Board Member for 2005-2006, was recognized for his services on the Board. Gifts and other expressions of appreciation were presented to Mr. Hannon from the Board, the System and Campus Administrators.

AGENDA ITEM 6A: MINUTES OF THE APRIL 8, 2006 MEETING

On motion of Ms. Kiefer, seconded by Mr. Joseph,

RESOLVED by the Board of Supervisors for the Southern University and A&M College System, that the Minutes of the April 8, 2006 Board meeting be and they are hereby approved.

Motion carried unanimously.

AGENDA ITEM 6B: COMMITTEE REPORTS

(1.) Academic and Student Affairs Committee

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors for the Southern University and A&M Mechanical College System, upon the recommendation of the Academic and Student Affairs Committee, that the proposal for establishing an Institute of Research, Training and Public Service in the Nelson Mandela School of Public Policy and Urban Affairs at Southern University - Baton Rouge be and it is hereby approved.

RESOLVED by the Board of Supervisors for the Southern University and A&M Mechanical College System, upon the recommendation of the Academic and Student Affairs Committee, that the name change of the Computer Science - Business option to the Computer Science - Information System Option at Southern University - Baton Rouge be and it is hereby approved.

RESOLVED by the Board of Supervisors for the Southern University and A&M Mechanical College System, upon the recommendation of the Academic and Student Affairs Committee, that the posthumous Bachelor of

Science Degree in Social Work be awarded to Ms. Kelly G. Jacob be and it is hereby approved.

Ms. Jacob passed away just prior to completing the requirements for the degree at Southern University - Baton Rouge.

RESOLVED by the Board of Supervisors for the Southern University and A&M Mechanical College System, upon the recommendation of the Academic and Student Affairs Committee, that the appointment of Dr. Earl Doomes as Professor Emeritus in the Department of Chemistry at Southern University - Baton Rouge be and it is hereby approved.

RESOLVED by the Board of Supervisors for the Southern University and A&M Mechanical College System, upon the recommendation of the Academic and Student Affairs Committee, that the on-line course offerings for Master in Museum Studies Program at Southern University at New Orleans be and they are hereby approved.

RESOLVED by the Board of Supervisors for the Southern University and A&M Mechanical College System, upon the recommendation of the Academic and Student Affairs Committee, that on-line course offerings for the Undergraduate Criminal Justice Program at Southern University at New Orleans be and they are hereby approved.

RESOLVED by the Board of Supervisors for the Southern University and A&M Mechanical College System, upon the recommendation of the Academic and Student Affairs Committee, that the proposal to establish and implement four academic programs in the College of Business at Southern University at New Orleans be and it is hereby approved.

- B.S. in Management Information Systems (conversion from the B.S. in Computer Information System)
- M.S. in Management Information System (conversion from the M.S. in Computer Information System)
- B.S. in Business Entrepreneurship (conversion from the B.S. in Business Administration)
- B.A. in Public Administration (New Program)

RESOLVED by the Board of Supervisors for the Southern University and A&M Mechanical College System, upon the recommendation of the Academic and Student Affairs Committee, that a resolution of commendation to former Governor Murphy "Mike" Foster on his graduation from the Southern University Law Center and for providing support to the Law Center by enrolling while a sitting Governor be and it is hereby approved.

- **Informational Item**
 - Licensure Exam passage rates, by campus, for the period of 2003-2005

Atty. Clayton expressed concern regarding the continuing low bar passage rate of Southern University Law Center graduates.

(2.) Athletics Committee

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors for the Southern University and A&M Mechanical College System, upon the recommendation of the Athletics Committee, that authorization be and it is hereby granted to the System President, the Chancellor and Director of Athletics on the Southern University - Baton Rouge Campus to develop a plan and move forward to secure the necessary approvals and funding for seating in A.W. Mumford Stadium to replace certain existing seats on the east side and to provide additional seats to be sold on the west side.

(3.) Facilities and Property Committee

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors for the Southern University and A&M Mechanical College System, upon the recommendation of the Facilities and Property Committee, that the informational reports listed below be and they are hereby received:

- University owned property, by campus, that is not a part of the State's listing
- Building Square Footage loss on the Southern University at New Orleans Campus in the wake of the devastation caused by Hurricane Katrina.
- The Dormitory III Furniture Budget for Southern University - Baton Rouge in the amount of \$555,000.
- Update on renovations and/or additions to T.H. Harris Hall, the Home Economics Building and the Cultural and Heritage Center on the Southern University - Baton Rouge Campus.

- Drawings for the New Cultural and Heritage Center on the Southern University - Baton Rouge Campus.
- Progress report on the renovation and refurbishing of the Southern University at New Orleans' South Campus.
- Update on the Mills/Slaughter Property Donation

(4.) Finance and Audit Committee

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System, upon the recommendation of the Finance and Audit Committee, that authorization be and it is hereby granted to the Administration to use prior year athletics and SGA fund balances in the amounts of fifty-five thousand dollars (\$55,000) to support the acquisition of a bus for the Southern University at Shreveport's Men and Women's Basketball Teams; and, forty thousand (\$40,000) to purchase a van for the Student Government Association.

RESOLVED by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System, that approval be and it is hereby given to the Administration to pay health insurance for furloughed employees at Southern University at New Orleans, subject to the receipt of appropriate reviews and approvals.

Informational Item

- Update on the Southern University System's Bond Project

(5.) Legislative Committee

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System, upon the recommendation of the Legislative Committee, that the informational reports listed below be and they are hereby received.

- Single Board Bill (HB 986)
- Shepherd Bill (SB 716) - Legislative authority for mergers of higher education institutions
- SU Day at the State Capitol
- SU Laboratory School Tuition Bill (HB 1342)

(6.) Personnel Affairs and Policy Committee

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System, upon the recommendation of the Personnel Affairs and Policy Committee, that the appointment of Ms. Shirley Mitchell as Interim Dean of the School of Social Work at Southern University at New Orleans, effective May 1, 2006 to June 30, 2006 at an annual prorated salary of \$70,000 be and it is hereby approved.

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 appointment of Dr. Gerald Williams as Interim Vice Chancellor for Administration and Finance at Southern University at New Orleans, effective May 22, 2006 at an annual prorated salary of \$93,730 be and it is hereby approved.

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 appointment of Mrs. Tracie A. Abraham as Director of the Office of Admissions and Recruitment at Southern University - Baton Rouge, effective May 15, 2006 at an annual salary of \$66,500 be and it is hereby approved.

The Administration was requested to submit documentation to substantiate that the salary of this position is in line with comparable positions within the Enrollment Management Division on the Southern University - Baton Rouge Campus.

Each Chancellor was requested to submit at the next meeting of the Committee a list of all female administrators, their current salaries, date of employments, and salary of the person who previously held the position.

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 appointment of Mr. Terry Landry as Interim Chief of Police at Southern University - Baton Rouge, effective May 8, 2006 - August 8, 2006 at a salary of \$18,000 for the three-month period be and it is hereby approved.

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 leave of absence for Mrs. Velva J. Thomas, Transfer Unit Supervisor in the Southern University - Baton Rouge's Registrar's Office, retroactive to March 1, 2006 and continuing to September 1, 2006 be and it is hereby approved.

(7.) Higher Education Desegregation Committee

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

RESOLVED by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System, on the recommendation of the Higher Education Desegregation Committee, that the report of the Committee be and it is hereby received.

Motion carried unanimously.

The report reflected the Committee's receipt of an update from counsel in an executive session on matters relating to the Land-Grant Settlement Agreement.

(8.) Laboratory School Select Committee

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System, upon the recommendation of the Laboratory School Select Committee, that the Comprehensive Research Report and the following recommended actions be and they are hereby approved.

- The operational mission of the Southern University Laboratory School should be revised to encompass acknowledgment of the unique community it serves; consideration of the school's place in the global economy; and use of the tremendous academic resources at its disposal.
- The Southern University System – Board of Supervisors should assume the active role of school board for the Southern University Laboratory School.
- The Vice Chancellor of Academic Affairs – SUBR campus should be required to report on the operational status of the Southern University Laboratory School at each meeting of the Board of Supervisors.
- The Dean of the College of Education – SUBR should be required to meet with the Director of the Southern University Laboratory School on a weekly basis to monitor ongoing programs and projects. A progress report should be completed after each session.
- The Dean of the College of Education – SUBR should be directed to lead an initiative for the development of a new and detailed Southern University Laboratory School Parent/Student Handbook.
- The Director of the Southern University Laboratory School should be required to meet with members of the new Planning Committee established by the Office of the Vice Chancellor for Academic Affairs – SUBR.
- The Southern University Laboratory School should be established as a department of the College of Education – SUBR campus.
- The job description of the Vice Chancellor of Academic Affairs – SUBR campus should be amended to include duties as the Superintendent of the Southern University Laboratory School.
- A task force should be appointed by the Southern University System – Board of Supervisors for the Southern University Laboratory

School which will be charged with the responsibility of actualizing the new mission of the Southern University Laboratory School.

- A foundation known as the Southern University Laboratory School Foundation should be created to directly assist the institution in becoming financially self-sufficient.
- The current development director for the University Laboratory School at LSU should be requested to make the Southern University Laboratory School her 2006 summer project.
- The Southern University System—Board of Supervisors should establish a Select Committee to investigate the feasibility of using state bonds to finance new buildings and renovation projects for the Southern University Laboratory School.
- The Southern University System—Board of Supervisors should direct the Planning Committee recently created by the Office of the Vice Chancellor of Academic Affairs—SUBR to be additionally charged with the responsibility of identifying any and all new funding sources for the Southern University Laboratory School.
- Memoranda of Understanding should be executed with every major school and college at the Southern University—SUBR campus which will allow qualified students at the Southern University Laboratory School to earn college credits.
- A Curriculum Specialist should be immediately consulted to aid the Southern University Laboratory School in developing a more comprehensive and competitive educational curriculum.

(9.) Recruitment and Retention Select Committee

On motion of Rev. Bilberry, seconded by Atty. Clayton,

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

Motion carried unanimously.

The report contained supplemental information regarding Southern University at New Orleans' 2006 recruitment and retention initiatives.

AGENDA ITEM 6C: RESOLUTIONS

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

Motion carried unanimously.

S.U. Graduation (Special Conditions)

RESOLVED that any Southern University Campus, upon approval of the Chancellor after due consideration of the student's circumstance, may grant to a student who petitions to participate in Spring 2006 Commencement Exercises, and who has six (6) or fewer credit hours remaining to complete all academic requirements for graduation, the privilege of such participation without the benefit of receiving an earned degree.

FURTHER RESOLVED that to be eligible to be considered for participation, the student must agree, in writing, to terms and conditions established by the Campus Administration and that he/she understands that such participation is symbolic only and does not by any means absolve him/her from completing all of the academic requirements to earn the degree that he/she is pursuing during a subsequent academic session.

Condolences

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

- The J.B. Henderson Family
- The Simon Covington Family
- The Freddie Joseph Vessel Family
- The Ernestine Washington Family
- The Barbara Smith-Quin Family
- The Michael Maurice DeCuir Family
- Aunt of State Representative Cedric Richmond

**AGENDA ITEM 6D: UPDATE FROM COUNSEL ON LEGAL MATTERS
RELATING TO THE SOUTHWEST CENTER FOR
RURAL INITIATIVES (EXECUTIVE SESSION)**

Deleted.

AGENDA ITEM 7: SYSTEM AND CAMPUS REPORTS

Monthly reports from the System and Campuses were received. Details are on file in the Board's Office.

AGENDA ITEM 8: OTHER BUSINESS

The Administration was urged to advertise the sale of SU Prestige License Plates in order to generate funds for scholarships.

AGENDA ITEM 9: ADJOURNMENT

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

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Thursday, May 11, 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.

Committee Members Present

Mr. John W. Joseph, Chair
Rev. Jesse B. Bilberry, Vice Chair
Mr. Ramonte Hannon
Mr. Richard J. Caiton
Mr. S. Albert Gilliam
Mr. Johnny G. Anderson, Ex - Officio

Committee Members Absent

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

Administrative Personnel in Attendance

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

Board Counsel

Atty. 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 5A: SUBR FACULTY ACCOMPLISHMENTS

Dr. William Moore, Professor of Chemistry, presented highlights of Southern University-Baton Rouge's faculty accomplishments.

Accomplishments of the Faculty on the other SU Campuses will be featured at future Committee meetings.

AGENDA ITEM 6: ACTION ITEMS:

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

Motion carried unanimously.

- The proposal for establishing an Institute of Research, Training and Public Service in the Nelson Mandela School of Public Policy and Urban Affairs at Southern University - Baton Rouge.
- The name change of the Computer Service - Business Option to the Computer Science - Information System Option at Southern University - Baton Rouge.
- Awarding posthumously, the Bachelor of Science Degree in Social Work to Ms. Kelly G. Jacob who passed away just prior to completing the requirements for the degree at Southern University - Baton Rouge.
- The appointment of Dr. Earl Doomes as Professor Emeritus in the Department of Chemistry at Southern University - Baton Rouge.

- On-line Master in Museum Studies Program Course offerings at Southern University at New Orleans.
- The proposal to establish and implement four academic programs in the College of Business at Southern University at New Orleans.
 - ▶ B.S. in Management Information (conversion from the B.S. Computer Information System)
 - ▶ M.S. in Management Information System (conversion from the M.S. in Computer Information System)
 - ▶ B.S. in Business Entrepreneurship (Conversion from the B.S. in Business Administration.
 - ▶ B.A. in Public Administration (New Program)
 - ▶ A resolution of commendation to former Governor Mike Foster on his graduation from the S.U. Law Center and for providing support to the Law Center by enrolling while a sitting Governor.

On motion of Mr. Caiton, seconded by Mrs. Kiefer, the Committee approved, and so recommends to the Board, the on-line Undergraduate Criminal Justice Program Course offerings at Southern University at New Orleans.

Motion carried unanimously.

AGENDA ITEM 7A: REPORT FROM CAMPUSES ON LICENSURE EXAM
PASSAGE RATES FOR THE PERIOD 2002 -2005

- (1.) Praxis
- (2.) Nursing
- (3.) Engineering
- (4.) Funeral Directors
- (5.) Bar Passage

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

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

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors

Athletics Committee
Thursday, May 11, 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,
Atty. Tony M. Clayton.

Committee Members Present

Atty. Tony M. Clayton, Chair
Mr. Murphy Nash, Jr. - Vice Chair
Rev. Jesse B. Bilberry
Mr. S. Albert Gilliam
Mr. Ramonte Hannon
Mr. Myron K. Lawson
Mr. Louis Miller
Mr. Johnny G. Anderson, Ex-officio

Committee Members Absent

None

Administrative Personnel in Attendance

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

Board Counsel

Attys. Linda Clark and Winston DeCuir, Jr.

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: REPORT AND RECOMMENDATIONS FROM SUBR ATHLETICS DIRECTOR ON A.W. MUMFORD STADIUM SEATING PROJECT AND FUNDING

Mr. Greg LaFleur, Director of SUBR Athletics, presented report on the status of the Department of Athletics at SUBR. He discussed income related the the department's auxiliary enterprises and presented a proposal for the replacement of existing seating on the east and west sides of A.W. Mumford Stadium with new 21-inch chair back cushion seats and cupholders.

Permission was requested to use approximately \$330,000 in funds generated through the latest football ticket price increase to pay for the new seats, with the caveat that should the west side require waterproofing, then the project would be suspended until a less costly means could be found.

Discussion ensued regarding the need for (1) Board of Regents and other external state agency approvals; and (2) alternative financing, pending completion of the Bond project.

The following action was taken by the Committee:

On motion of Mr. Lawson, seconded by Mr. Nash, the Committee approved, and so recommends to the Board, that authorization be granted to the Administration (System President, the Chancellor and Athletics Director of SUBR) to develop a plan and move forward to secure the necessary approvals and funding for seating in A.W. Mumford Stadium to replace certain existing seats on the east side and to provide for additional seats to be sold on the west side.

Motion carried unanimously.

AGENDA ITEM 6: OTHER BUSINESS

The Administration was requested to provide a report to the Committee on the status of the bond project and new stadium facilities (north endzone project).

AGENDA ITEM 7: ADJOURNMENT

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

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors

Finance and Audit Committee
Thursday, May 11, 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, Chair
Atty. Dale N. Atkins
Rev. Jesse B. Bilberry
Mr. John W. Joseph
Ms. Anne Z. Kiefer
Mr. Johnny G. Anderson, Ex-officio

Committee Members Absent

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

Administrative Personnel in Attendance

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

Board Counsel

Attys. Linda Clark and Winston DeCuir, Jr.

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

Amendments:

Item 5B: Add language: "subject to appropriate approvals"

Delete Item 5C: Request for Approval of J.P. Morgan Chase Bank, N.A.'s
Proposal for Banking Services, SU System

AGENDA ITEM 4: PUBLIC COMMENTS

Dr. William Bopp, SUNO, spoke in favor of Item 5B:

AGENDA ITEM 5: ACTION ITEMS

On motion of Atty. Atkins, seconded by Mr. Joseph, the Committee approved,
and so recommends to the Board, the following actions.

Motion carried unanimously.

- A. Use of prior year Athletics and SGA fund balances in the amounts of fifty-five thousand dollars (\$55,000) to support the acquisition of a bus for the Southern University at Shreveport's Men and Women's Basketball Teams; and, forty thousand dollars (\$40,000) to purchase a van for the Student Government Association.
- B. Approval to Southern University at New Orleans to pay health insurance for furloughed employees, subject to the appropriate approvals.

ITEM 5C: REQUEST FOR APPROVAL OF J.P. MORGAN CHASE BANK, N.A.'S
PROPOSAL FOR BANKING SERVICES, SU SYSTEM

Deleted.

AGENDA ITEM 6: INFORMATIONAL ITEM

The Committee acknowledged receipt of the Southern University System Bond Project Update.

AGENDA ITEM 7: OTHER BUSINESS

None

AGENDA ITEM 8: ADJOURNMENT

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

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors

Facilities and Property Committee
Thursday, May 11, 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, Chair
Mr. Louis Miller, Vice Chair
Mr. Ramonte Hannon
Mr. Richard J. Caiton
Ms. Anne Z. Kiefer
Mr. Myron K. Lawson
Mr. Johnny G. Anderson, Ex-officio

Committee Member Absent

Mrs. Lea P. Montgomery

Administrative Personnel in Attendance

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

Board Counsel

Attys. Linda Clark and Winston DeCuir, Jr.

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: INFORMATIONAL ITEMS

The Committee received the following reports as informational items:

- A. University - Owned Property that is not a part of the State's listing
- B. Building Square Footage loss on the Southern University at New Orleans Campus anticipated by proposed conversion of first floors for parking in the wake of the devastation caused by Hurricane Katrina.
- C. The Dormitory III Furniture Budget for Southern University - Baton Rouge in the amount of \$555,000
- D. Updates on renovations and/or additions to T. H. Harris Hall, the Home Economics Building and the Cultural and Heritage Center on the Southern University - Baton Rouge Campus.
- E. Drawings for the new Cultural and Heritage Center on the Southern University - Baton Rouge Campus.
- F. Progress of the renovation and refurbishing of the Southern University at New Orleans South Campus.
- G. Update on the Mills/Slaughter Property Donation

AGENDA ITEM 6: OTHER BUSINESS

In response to Mr. Caiton's concerns, Chairman Guidry will communicate weekly with the SUNO Chancellor and the Assistant Vice Chancellor for Administration - Facilities to obtain a report on the status of buildings on the south campus.

AGENDA ITEM 7: ADJOURNMENT

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

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors

Higher Education Desegregation Committee
Thursday, May 11, 2006
Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University - Baton Rouge
1:30 P.M.

MINUTES

The meeting of the Higher Education Desegregation Committee was convened by the Chairman, Mr. S. Albert Gilliam. The invocation was given by Rev. Jesse B. Bilberry.

Committee Members Present

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

Committee Members Absent

Dr. Angela J. Alexander, Vice Chair

Administrative Personnel in Attendance

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

Board Counsel

Attys. Trevor Bryan, Linda Clark and Winston DeCuir, Jr.

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: UPDATE FROM COUNSEL ON LAND-GRANT
ISSUES AFFECTING THE SOUTHERN UNIVERSITY
SYSTEM (EXECUTIVE SESSION)

On motion of Mr. Lawson, seconded by Mr. Anderson, the Committee convened into executive session to receive an update from counsel on land-grant issues which affect the Southern University System.

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

-EXECUTIVE SESSION-

Participating in the executive session, along with Board and Southern University System Staff members, were Dr. Kim Hunter-Reed (Governor's Office) and Atty. Connie Khoury (Board of Regents).

-OPEN SESSION-

On motion of Mr. Guidry, seconded by Mr. Hannon, the Committee returned to open session.

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

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

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

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors

Legislative Committee
Thursday, May 11, 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 Vice Chairman, Atty. Tony M. Clayton.

Committee Members Present

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

Committee Members Absent

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

Administrative Personnel in Attendance

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

Board Counsel

Attys. Linda Clark and Winston DeCuir, Jr.

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: 2006 FEDERAL AND STATE LEGISLATIVE UPDATE

The Committee received an update on 2006 State Legislative Initiatives from Ms. Robyn Merrick, System Director of Public Affairs. Two critical points were covered.

- **Single Board Bill**
HB986 by Re. Carl Crane which is scheduled to be heard by the House Education Committee on Wednesday at 9:30 a.m. calls for the abolishment of the four post-secondary education boards into one board.
- **Shepherd Bill**
SB719 was deferred in the Senate Education. This bill calls for the Legislature to have the authority to merge State higher education institutions.

The report also outlined SU Day at the Capitol and information regarding the passage of the Laboratory School tuition bill (HB1342). The bill passed the House with a vote of 88-5 and will be now considered by the Senate Education Committee

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

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

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors

Personnel Affairs and Policy Committee
Thursday, May 11, 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 Chairman, Atty. Dale N. Atkins.

Committee Members Presents

Atty. Dale N. Atkins, Chair
Mr. John W. Joseph, Vice Chair
Mr. Richard J. Caiton
Atty. Tony M. Clayton
Ms. Anne Z. Kiefer
Mr. Myron K. Lawson
Mr. Louis Miller
Mr. Murphy Nash, Jr.
Mr. Johnny G. Anderson, Ex-officio

Committee Members Absent

None

Administrative Personnel in Attendance

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

Board Counsel

Attys. Linda Clark and Winston DeCuir, Jr.

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 5A: APPOINTMENTS

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

Motion carried unanimously.

- Appointment of Ms. Shirley Mitchell as Interim Dean of the School of Social Work at Southern University at New Orleans, effective May 1, 2006 to June 30, 2006 at an annual prorated salary of \$70,000.
- Appointment of Dr. Gerald Williams as Interim Vice Chancellor for Administration and Finance at Southern University at New Orleans, effective May 22, 2006 at an annual prorated salary of \$93,730.
- Appointment of Dr. Verjanis Peoples as Dean of the College of Education at Southern University - Baton Rouge, effective July 1, 2006 at an annual salary of \$98,630.

On motion of Mr. Lawson, seconded by Mr. Anderson, the Committee approved, and so recommends to the Board, the appointment of Mrs. Tracie A. Abraham as Director of the Office of Admissions and Recruitment at Southern University at Baton Rouge, effective May 15, 2006 at an annual salary of \$66,500.

The Administration was requested to submit to the Committee documentation which substantiates that the salary for this position is in line with comparable positions within the Enrollment Management Division on the Southern University - Baton Rouge Campus.

Each Chancellor was requested to submit at the next meeting of the Committee a list of all female administrators, their current salaries, date of employment and salary of the person who previously held the position.

On motion of Atty. Clayton, seconded by Mr. Joseph, the Committee approved, and so recommends to the Board, the appointment of Mr. Terry Landry as Interim Chief of Police at Southern University at Baton Rouge, effective May 8, 2006 - August 8, 2006, at a salary of \$18,000 for the three-month period.

AGENDA ITEM 5B: LEAVE OF ABSENCE

On motion of Mr. Nash, seconded by Mr. Miller, the Committee approved, and so recommends to the Board, the leave of absence for Mrs. Velma J. Thomas, Transfer Unit Supervisor in the Southern University - Baton Rouge's Registrar's Office, retroactive to March 1, 2006 and continuing to September 1, 2006.

Motion carried unanimously.

AGENDA ITEM 6: OTHER BUSINESS

The Committee was advised that Chancellor Freddie Pitcher was recently honored by the Louisiana Bar Association.

AGENDA ITEM 7: ADJOURNMENT

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

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors

Laboratory School Select Committee
Thursday, May 11, 2006
Board of Supervisors' Meeting Room
2nd Floor, J. S. Clark Administration Building
Southern University - Baton Rouge

MINUTES

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

Committee Members Present

Mr. Murphy Nash, Jr., Chair
Mr. John W. Joseph, Vice Chair
Mr. S. Albert Gilliam
Mr. Myron K. Lawson
Mr. Johnny G. Anderson, Ex-officio

Committee Members Absent

Dr. Angela J. Alexander

Administrative Personnel in Attendance

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

Board Counsel

Attys. Linda Clark and Winston DeCuir, Jr.

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: DISCUSSION AND RECOMMENDATIONS REGARDING THE SUBR LABORATORY SCHOOL

On motion of Mr. Lawson, seconded by Mr. Joseph, the Laboratory School Select Committee approved, and so recommends to the Board, the Comprehensive Research Report and the following recommended actions.

Motion carried unanimously.

- Revision of the operational mission of the Southern University Laboratory School to include acknowledgment of the unique community it serves, recognition of its responsibility to provide educational programs which meet the demands of a global economy and effective utilization of the tremendous academic resources at its disposal.
- The Southern University System - Board of Supervisors should assume the active role of school board for the Southern University Laboratory School.
- The Vice Chancellor of Academic Affairs - SUBR campus should be required to report on the operational status of the Southern University Laboratory School at each meeting of the Board of Supervisors.
- The Dean of the College of Education - SUBR should be required to meet with the Director of the Southern University Laboratory School on a weekly basis to monitor ongoing programs and projects. A progress report should be completed after each session.
- The Dean of the College of Education - SUBR should be directed to lead an initiative for the development of a new and detailed Southern University Laboratory School Parent/Student Handbook.

- The Director of the Southern University Laboratory School should be required to meet with members of the new Planning Committee established by the Office of the Vice Chancellor for Academic Affairs - SUBR.
- The Southern University Laboratory School should be established as a department of the College of Education - SUBR campus.
- The job description of the Vice Chancellor of Academic Affairs - SUBR campus should be amended to include duties as the Superintendent of the Southern University Laboratory School.
- A task force should be appointed by the Southern University System - Board of Supervisors for the Southern University Laboratory School which will be charged with the responsibility of actualizing the new mission of the Southern University Laboratory School.
- A foundation known as the Southern University Laboratory School Foundation should be created to directly assist the institution in becoming financially self-sufficient.
- The current development director for the University Laboratory School at LSU should be requested to make the Southern University Laboratory School her 2006 summer project.
- The Southern University - Board of Supervisors should establish a select Committee to investigate the feasibility of using state bonds to finance new buildings and renovation projects for the Southern University Laboratory School.
- The Southern University System - Board of Supervisors should direct the Planning Committee recently created by the Office of the Vice Chancellor of Academic Affairs - SUBR to be additionally charged with the responsibility of identifying any and all new funding sources for the Southern University Laboratory School.

- Memoranda of Understanding should be executed with every major school and college at the Southern University - SUBR campus which will allow qualified students at the Southern University Laboratory School to earn college credits.
- A Curriculum Specialist should be immediately consulted to assist the Southern University Laboratory School with the development of a more comprehensive and competitive educational curriculum.

AGENDA ITEM 6: OTHER BUSINESS

NONE

AGENDA ITEM 7: ADJOURNMENT

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

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors

Recruitment and Retention Select Committee
Thursday, May 11, 2006
Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University - Baton Rouge

MINUTES

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

Committee Members Present

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

Committee Member Absent

Dr. Angela J. Alexander

Administrative Personnel in Attendance

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

Board Counsel

Attys. Linda Clark and Winston DeCuir, Jr.

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: RECRUITMENT REPORT, SUNO

The Committee received a supplemental report from Southern University at New Orleans which provided additional details on the Campus' recruitment and retention initiatives to reach its Fall 2006 enrollment goal. The initial report was made to the Committee at its April 2006 meeting. Highlights follow:

- SUNO's Fall 2006 enrollment goal of 3000 includes attracting 1200 continuing students, 1000 returning students, 420 transfer students and 380 first-semester freshmen.

To accomplish its goal, SUNO will implement revised recruitment initiatives as listed below:

- Expansion of recruitment territories, in-state and out-of-state
- Provisions for student housing
- On-line applications
- Student transfers
- Extensive media campaigning
- Implementation of a GED program and Honors Program
- Use of an Other Race Recruiter to achieve a more diverse student body
- Recruitment of Academically Talented Students
- Enhancement of Faculty and Alumni Involvement in Recruitment

- More aggressive efforts to contact displaced students and follow-up with potential students.
- Enhance strategies for meeting goals by increasing attendance at College Fairs, making more frequent contact with schools, and making visits to schools to meet with students who have expressed an interest in attending SUNO.
- Engage the support and assistance of Board members and Alumni in the recruitment effort.

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

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

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors