

Southern University Board of Supervisors
9:00 a.m.
Friday, October 20, 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
Atty. Dale N. Atkins
Rev. Jesse B. Bilberry, Jr.
Mr. Richard J. Caiton
Atty. Tony M. Clayton
Mr. Walter Guidry
Mr. Christopher Jackson, Student Member
Mr. John W. Joseph
Mr. Louis Miller
Mrs. Lea P. Montgomery
Mr. Murphy Nash, Jr.
Mr. Achilles Williams

ABSENT

Dr. Angela J. Alexander
Mr. S. Albert Gilliam
Ms. Anne Z. Kiefer

UNIVERSITY PERSONNEL ATTENDING

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

BOARD COUNSEL

Attys. Winston DeCuir, Sr. and Linda Clark

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

Mr. Deon Dorsey, SGA Vice President of the SU - Baton Rouge Campus, commented on the proposed Student Athletics Fee Increase for SUBR (Finance and Athletics Committee)

The Board recognized the presence of SUNO Chancellor Emeritus Emmett Bashful and Dr. Joseph Bouie, newly-elected Faculty Senate President on the Southern University at New Orleans Campus.

AGENDA ITEM 4: PRESENTATION BY SHERIFF MARLIN GUSMAN, ORLEANS PARISH CRIMINAL SHERIFF

Chancellor Victor Ukpolo announced that SUNO and the Orleans Parish Sheriff's Office have agreed to establish an educational partnership whereby SUNO will provide academic programs and other opportunities for professional development and academic growth for the Sheriff's Office personnel, and at a later time for inmates under the Sheriff's jurisdiction.

Dr. Ukpolo introduced Sheriff Gusman who spoke at length regarding the benefits of the partnership.

At the end of the presentation, President Slaughter joined Chancellor Ukpolo and Sheriff Gusman in signing a Memorandum of Understanding to

formally establish the partnership.

AGENDA ITEM 4B: TIMBUKTU ACADEMY, SUBR

Dr. Diola Bagayoko made the presentation on Southern University at Baton Rouge's Timbuktu Academy. He reported that the objectives of the Academy are to produce well-trained undergraduate degree holders in Engineering, Physics, Chemistry (EPC) and other sciences; to

guide them as graduates to successfully pursue and attain advance degrees; to produce and disseminate new knowledge in science, mathematics, engineering, and in education/mentoring; and, to provide professional services to the state, educational, private and other communities through publications, presentations and consulting.

AGENDA ITEM 5: ACTION ITEMS

A. Minutes of the September 22, 2006 Board Meeting

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

RESOLVED by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System, that the minutes of the September 22, 2006 Board Meeting be and it is hereby approved.

Motion carried unanimously.

B. Committee Reports

(1.) ACADEMIC AND STUDENT AFFAIRS COMMITTEE

On motion of Mr. Joseph, seconded by Mr. Caiton, 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 Academic and Student Affairs Committee, that the revised mission

statement for the School of Architecture at Southern University - Baton Rouge 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 Academic and Student Affairs Committee, that the FY 2007-2008 Operational Plans for Southern University System entities be and they are hereby approved.

Informational Item

Update on the Southern University Law Center's student passage rate on the July 2006 Louisiana Bar Examination.

(2.) ATHLETICS COMMITTEE

On motion of Atty. Clayton, seconded by Mr. Nash, 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 Athletics Committee, that the Student Athletics Fee Increase of \$25.00 per student, for the 2007 Spring Semester only, be and it is hereby approved. If it is necessary to maintain the increase beyond the Spring Semester of 2007, a request, with appropriate justification(s), must be presented to the Board for appropriate action.

A procedure must be implemented by which a student with a demonstrated financial hardship can apply for a waiver of this fee increase.

This action concurs with that of the Finance and Audit Committee.

Informational Item

- Bayou Classic 2006 Update

(3.) FACILITIES AND PROPERTY COMMITTEE

On motion of Mr. Guidry, seconded by Mr. Miller, 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 Facilities and Property Committee, that authorization be and it is hereby granted to Southern University at New Orleans to move forward with the replacement of the North Campus sewer line at a cost of \$160,000.

RESOLVED by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System, upon the recommendation of the Facilities and Property Committee, that the contractual agreement with Laboratory Design and Construction, Inc. of Houston, Texas to perform all work specified for the renovation of the Laboratory for Biomedical Research in Louis M. Collier Hall on the Southern University - Shreveport Campus be and it is hereby approved.

This action concurs with that of the Finance and Audit Committee.

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, upon the recommendation of the Facilities and Property Committee, that the System President be and he is hereby authorized to look into the acquisition of property in St. Landry Parish on which to build the SUAREC Southwest Rural Initiatives Center.

(4.) FINANCE AND AUDIT COMMITTEE

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

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 BA-7 #1 representing the distribution of funds allocated for Risk Management for the Southern University System in the amount of \$1,868,250 be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, upon the recommendation of the Finance and Audit Committee, that the amendment to the lease agreement for the F.G. Clark Activity Center's Rental Fees to require a lease payment of either 10% of the actual ticket sales for ticketed events or \$2500, whichever is greater, be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, upon the recommendation of the Finance and Audit Committee, that the Student Athletics Fee Increase of \$25.00 per student, for the Spring Semester of 2007 only, be and it is hereby approved. If it is necessary to continue the fee increase beyond the 2007 Spring Semester, a request with appropriate justification(s) must be presented to the Board for appropriate action.

A procedure must be implemented by which students with a demonstrated financial hardship can apply for a waiver of this fee increase.

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 Engagement Letters for the performance of audits by Bruno and Tervalon, as indicated below, be and they are hereby approved.

-Audit of Southern University System institutions' records relating to federal, state, local and privately-funded grants and contracts, and student financial aid programs for the period July 1, 2006 at a cost of \$98,500.

-Audit of the Southern University - Baton Rouge
Intercollegiate Athletics Program for the year ended June 30,
2006 at a cost of \$9,000.

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 Modified Rental Fees for
the Smith-Brown Memorial Student Union on the Southern University -
Baton Rouge Campus be and they are hereby approved.

RESOLVED by the Board of Supervisors for Southern University and
Agricultural and Mechanical College System, upon the recommendation
of the Finance and Audit Committee, that FY 2006-2007 Operating
Budgets (Final Printing) reflecting actual expenditures for 2005-2006
for the Board and System Administration and the five campuses be and
they are hereby approved.

RESOLVED by the Board of Supervisors for Southern University and
Agricultural and Mechanical College System, upon the recommendation
of the Finance and Audit Committee, that the contract agreement with
Laboratory Design and Construction, Inc. of Houston, TX to perform
work specified for renovation of the Laboratory for Biomedical Research
in the Louis M. Collier Hall on the Southern University - Shreveport
Campus in the amount of \$131,915 be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University and
Agricultural and Mechanical College, upon the recommendation of the
Finance and Audit Committee, that a resolution authorizing the
Chancellors of the Southern University and Agricultural and Mechanical
College System and their successors in office to negotiate terms and
conditions they may deem advisable for contract(s) with the Louisiana
Department of Education, with the approval of the System President, be
and it is hereby approved.

Informational Item

-SU System Bond Update

(5.) GOVERNANCE COMMITTEE

On motion of Rev. Bilberry, seconded by Atty. Clayton, 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 Governance Committee, that the amendment to the Board of Supervisors' Bylaws, Article II, Section 1.A to suspend from operation or effect, beginning November 1, 2006 through December 31, 2007, the provision which reads, "An officer of the Board shall not serve more than two years in the same position during any six-year term appointment as a member of the Board" be and it is hereby approved.

Motion carried. Mr. Jackson voted nay.

(6.) LEGISLATIVE COMMITTEE

On motion of Mrs. Montgomery, seconded by Mr. Caiton, 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 report from the committee be and it is hereby approved.

Informational Items

- 2007 Capital Outlay Legislative Priorities for the Southern University System
- Scheduled Hearings on the Southern University - Baton Rouge Campus'

Energy

Management System.

(7.) PERSONNEL AFFAIRS AND POLICY COMMITTEE

On motion of Atty. Atkins, seconded by Mr. Guidry, 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. Ursula Shorty as Director of Financial Aid on the Southern University - Baton Rouge Campus, effective November 20, 2006 at a twelve-month salary of \$78,000, be and it is hereby approved.

Informational Item

- Presidential Evaluation Procedures and Instrument, SU Board

AGENDA ITEM 5C: RESOLUTIONS

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors of the Southern University and Agricultural and Mechanical College System, that authorization be and it is hereby granted to the Chancellors of the Southern University and Agricultural and Mechanical College System, and their successors in office, with the approval of the System President, to negotiate terms and conditions that he/she may deem advisable relative to contract(s) with the departments and agencies of the State of Louisiana and Local Governments, and to bind this organization to execute said documents on behalf of the Board; and further, the Chancellors are hereby given the power and authority to do all things necessary to review, implement, maintain, and/or renew said documents, with the approval of the System President

FURTHER RESOLVED that all documents and contracts negotiated and entered into as a result of this action must be reported to the Board of Supervisors monthly.

RESOLVED by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System, that authorization be and it is hereby granted for the final execution of the Cooperative Endeavor Agreement with Millenium Housing, L.L.C. for the purpose of financing and constructing the improvements outlined within that Cooperative Endeavor Agreement.

FURTHER RESOLVED that the Board hereby authorizes the Chair of the Board and the President of the System to execute the Cooperative Endeavor Agreement with Millenium and any and all other documents with such technical modifications as may be necessary to effect the issuance of bonded indebtedness by Millenium from which the proceeds will be used for the construction of the improvements described and identified within the Cooperative Endeavor.

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

RESOLVED by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System, that the System President be and he is hereby authorized to enter negotiations for the acquisition of land in St. Landry Parish for the construction of the SUAREC Southwest Rural Initiatives Center.

Motion carried unanimously.

Condolences

RESOLVED by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System, that expressions of condolences from the Board be formally extended to the families listed below:

- The Emanuel Pitcher Family
- The James Fernandez, Sr. Family

**AGENDA ITEM 5D: SALARY ADJUSTMENT FOR DIRECTOR OF INTERNAL
AUDIT, BOARD AND SYSTEM**

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

RESOLVED by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System, that the adjusted 12-month salary for Ms. Linda H. Catalon, Director of Internal Audit for the SU Board and System from \$71,040 to \$74,592 be and it is hereby approved.

Motion carried unanimously.

AGENDA ITEM 6: SYSTEM AND CAMPUS REPORTS

The monthly System and Campus updates were provided by the System President and Campus Chancellors. Details are on file in the Board's Office.

AGENDA ITEM 7: OTHER BUSINESS

None.

AGENDA ITEM 8: ADJOURNMENT

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

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors

Academic and Student Affairs Committee
1:30 p.m.
Thursday, October 19, 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 of the Southern University Board of Supervisors was convened by the Chair, Mr. John W. Joseph. The invocation was given by Rev. Jesse B. Bilberry.

COMMITTEE MEMBERS PRESENT

Mr. John W. Joseph, Chair
Rev. Jesse B. Bilberry, Vice Chair
Mr. Richard J. Caiton
Mr. Christopher Jackson, Student Member
Mrs. Lea P. Montgomery
Mr. Johnny G. Anderson, Ex officio

COMMITTEE MEMBERS ABSENT

Dr. Angela J. Alexander
Mr. 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

BOARD COUNSEL

Attys. Winston DeCuir, Sr. and Linda Clark

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None.

AGENDA ITEM 5: ACTION ITEMS

A. Revised Mission Statement for the School of Architecture, SUBR

B. Operational Plans, FY 2007-2008, System and Campuses

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

Motion carried unanimously.

- The revised Mission Statement for the School of Architecture at Southern University - Baton Rouge
- FY 2007-2008 Operational Plans for System entities listed below:
 - SU System
 - SU - Baton Rouge
 - SU at New Orleans
 - SU - Shreveport
 - SU Law Center
 - SU Agricultural Research and Extension Center

AGENDA ITEM 6: OTHER BUSINESS

a. SULC Bar Passage Rate

Judge Freddie Pitcher, Chancellor of the SU Law Center was commended on the recent 67% student passage rate on the July 2006 Louisiana Bar Examination.

AGENDA ITEM 7: ADJOURNMENT

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

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors

Athletics Committee
Thursday, October 19, 2006
Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University - Baton Rouge

MINUTES

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
Rev. Jesse B. Billberry
Mr. Christopher Jackson
Mr. Myron K. Lawson
Mr. Louis Miller
Mr. Johnny G. Anderson, Ex officio

COMMITTEE MEMBERS ABSENT

Mr. S. Albert Gilliam

UNIVERSITY PERSONNEL ATTENDING

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

BOARD COUNSEL

Attys. Winston DeCuir, Sr. and Linda Clark

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: PROPOSED STUDENT ATHLETICS FEE INCREASE, SUBR

On motion of Mr. Nash, seconded by Mr. Lawson, the Committee approved, and

so recommends to the Board, the Student Athletics Fee Increase of \$25.00 per student for the 2007 Spring Semester only.

Should it be necessary to continue the increase beyond the Spring Semester of 2007, such a request with appropriate justification must be presented to the Board for appropriate action.

Students with a demonstrated financial hardship can apply for a waiver of this fee increase.

This action concurs with that of the Finance and Audit Committee.

AGENDA ITEM 6: INFORMATIONAL ITEMS

A. Bayou Classic 2006 Update

The President reported that logistics for the 2006 State Farm Bayou Classic are complete. Responding to questions regarding marketing activities, the President indicated that issues relative to signage in the Superdome remain to be resolved to the Bayou Classic Sponsors' satisfaction. More aggressive marketing of the Classic will begin immediately. Other concerns relative to commercials in the Dome were discussed. Hotels for SU fans have been confirmed and ticket sales are progressing satisfactory.

B. Complimentary Ticket Policy

Tabled at the request of Rev. Bilberry.

AGENDA ITEM 7: OTHER BUSINESS

None.

AGENDA ITEM 8: ADJOURNMENT

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

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors

Facilities and Property Committee
Thursday, October 19, 2006
Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University - Baton Rouge

MINUTES

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

COMMITTEE MEMBERS PRESENT

Mr. Walter Guidry, Jr. - Chairman
Mr. Louis Miller, Vice Chairman
Mr. Richard Caiton
Atty. Tony M. Clayton
Mr. Christopher Jackson
Mr. Myron K. Lawson
Mrs. Lea P. Montgomery
Mr. Johnny G. Anderson, Ex officio

COMMITTEE MEMBERS ABSENT

Ms. Anne Z. Kiefer

UNIVERSITY PERSONNEL ATTENDING

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

BOARD COUNSEL

Attys. Winston DeCuir, Sr. and Linda Clark

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None.

AGENDA ITEM 5: ACTION ITEMS

- a. North Campus Sewer Line Replacement, SUNO
- b. Renovation of Laboratory for Biomedical Research, SUSLA (concurrence with Finance and Audit Committee's action)

On motion of Mr. Jackson, seconded by Mrs. Montgomery, the Committee approved, and so recommends to the Board, the following items:

Motion carried unanimously.

-Authorization to Southern University at New Orleans to move forward with the replacement of the North Campus Sewer Line at a cost of \$160,000.

-The contract agreement with Laboratory Design and Construction, Inc. of Houston, Texas to perform all work specified for renovation of the Laboratory for Biomedical Research in the Louis M. Collier Hall on the Southern University - Shreveport Campus.

This action concurs with that of the Finance and Audit Committee.

**AGENDA ITEM 5C: EXECUTIVE SESSION TO DISCUSS LAND-GRANT
ISSUES AFFECTING THE SOUTHERN UNIVERSITY
SYSTEM**

On motion of Mrs. Montgomery, seconded by Mr. Lawson, the Committee convened into an executive session to discuss land-grant issues affecting the Southern University System.

Motion carried unanimously. Roll call vote: 8 yeas: Guidry, Miller, Caiton, Clayton, Jackson, Lawson, Montgomery, and Anderson
0 nays; 0 abstentions

- EXECUTIVE SESSION -
- OPEN SESSION -

On motion of Mrs. Montgomery, seconded by Mr. Miller, the Committee reconvened into open session.

Motion carried unanimously. Roll call vote: 8 yeas: Guidry, Miller, Caiton, Clayton, Jackson, Lawson, Montgomery, and Anderson
0 nays; 0 abstentions

On motion of Mr. Caiton, seconded by Mr. Jackson, the Committee recommends to the Board that the System President be authorized to look into the acquisition of property in St. Landry Parish on which to build the SUAREC Southwest Rural Initiatives Center.

Motion carried unanimously.

AGENDA ITEM 6: STATUS REPORT

A. Student Housing Updates, Southern University Shreveport; Southern University - Baton Rouge

SUSLA

Since the September 2006 Board Meeting, the Shreveport Campus has received, in response to its request, two proposals from national firms for the conduct of a Market Analysis and Student Survey to gauge the feasibility of building student housing on the Campus and in the Shreveport Community.

Following the execution of a contract, the Student Housing Market Analysis and Survey will be available by mid-November 2006. The initial meeting for the proposed housing initiative was held recently on the SUSLA campus and was attended by representatives of the Ambling University Development Group and University Representatives.

In keeping with University policy, Ambling has incorporated both minority and small business participation in its management plan.

SUBR

The Administration was directed to meet with the State Director of Facility Planning and Control in regards to seeking approval for the January 2007 occupancy of the finished areas of the new student dormitory on the SU - Baton Rouge Campus.

AGENDA ITEM 7: OTHER BUSINESS

NONE.

AGENDA ITEM 8: ADJOURNMENT

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

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors

Finance and Audit Committee
Thursday, October 19, 2006
Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University - Baton Rouge

MINUTES

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

COMMITTEE MEMBERS PRESENT

Mr. Myron K. Lawson, Chair
Mrs. Lea P. Montgomery, Vice Chair
Atty. Dale N. Atkins
Rev. Jesse B. Bilberry
Mr. John W. Joseph
Mr. Johnny G. Anderson, Ex officio

COMMITTEE MEMBERS ABSENT

Dr. Angela J. Alexander
Ms. Anne Z. Kiefer
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

BOARD COUNSEL

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

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None.

AGENDA ITEM 5: ACTION ITEMS

- A. BA-7 #1, SU System
- B. Amendments to F.G. Clark Activity Center's Rental Fees, SUBR
- C. Proposed Student Athletics Fee Increase, SUBR
- D. Engagement Letters for performance of audit by Bruno and Tervalon, CPAs
- E. Modified Rental Rate Proposal, Smith-Brown Memorial Student Union, SUBR
- F. FY 2006-07 Operating Budgets (Final printing with Actual Expenditures for FY 2005-2006)
- G. Renovation of Laboratory for Biomedical Research, SUSLA
- H. Ratification of Board Resolution for State Contract Providers, SU Campuses

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

Motion carried unanimously.

-BA-7 #1 representing the distribution of funds allocated for Risk Management for the Southern University System in the amount of \$1,868,250.

-The amendment to the rental agreement for the F.G. Clark Activity Center's Rental Fees that will require leasing parties to pay either 10% of the actual ticket sales for ticketed events or \$2500, whichever is greater.

-Student Athletics Fee Increase of \$25.00 per student for the Spring Semester of 2007. If it becomes necessary to continue the increase beyond the 2007 Spring Semester, such a request with appropriate justification must be presented to the Board for appropriate action.

Students with a demonstrated financial hardship can apply for a waiver of this fee increase.

The Committee was advised of the SUBR student body's support of a one-time assessment of the \$25.00 student athletics fee increase for the Spring 2007 semester

only. The students recommend that consideration of the continuation of the fee increase should take place after attention has been given to the following matters:

-Place the same emphasis on facilities enhancement and other campus concerns as is being given to athletics.

-Submit a recommendation to continue the fee past Spring 2007 for Board approval.

-Provide an appeal process for students who cannot afford the increase.

-Engagement Letters for the performance of audits by Bruno and Tervalon, CPAs, as indicated below:

- Audit of Southern University System institutions' records relating to federal, state, local and privately funded grants and contracts, and student financial aid programs for the period July 1, 2005 to June 30, 2006 at a cost of \$98,500
- Audit of the Southern University - Baton Rouge Intercollegiate Athletics Program for the year ended June 30, 2006 at a cost of \$9,000

-Modified Rental Fees for the Smith-Brown Memorial Student Union on the Southern University - Baton Rouge Campus

-FY 2006-2007 Operating Budgets (Final Printing) reflecting actual expenditures for 2005-2006 for the Board and System Administration and the five Campuses

-The contract agreement with Laboratory Design and Construction, Inc. of Houston, TX to perform work specified for renovation of the Laboratory for Biomedical Research in the Louis M. Collier Hall on the Southern University - Shreveport Campus in the amount of \$131,915.

-A resolution authorizing the Chancellors of the Southern University and Agricultural and Mechanical College System and their successors in office to negotiate terms and conditions they may deem advisable, for contract(s) with the Louisiana Department of Education, with the approval of the System President.

AGENDA ITEM 7: OTHER BUSINESS

A. SU System Bond Update

The Committee was advised of the pending closure of the SU System Bond Project on November 10.

AGENDA ITEM 8: ADJOURNMENT

On motion of Rev. Bilberry, seconded by Mrs. Montgomery, the meeting was adjourned.

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors

Governance Committee
Thursday, October 19, 2006
Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University - Baton Rouge

MINUTES

The meeting of the Governance Committee of the Southern University Board of Supervisors was convened by the Chairman, Rev. Jesse B. Bilberry.

COMMITTEE MEMBERS PRESENT

Rev. Jesse B. Bilberry, Jr. - Chairman
Mr. Richard J. Caiton, Vice Chairman
Atty. Dale N. Atkins
Atty. Tony M. Clayton
Mr. John W. Joseph
Mr. Myron K. Lawson
Mrs. Lea P. Montgomery
Mr. Johnny G. Anderson, Ex officio

COMMITTEE MEMBERS ABSENT

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

BOARD COUNSEL

Attys. Winston DeCuir, Sr. and Linda Clark

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

Ms. Erma Borskey, President of the SUBR Faculty Senate, gave comments relative to Item 5.

AGENDA ITEM 5: PROPOSAL AMENDMENT TO BYLAWS OF THE BOARD OF SUPERVISORS, ARTICLE II, SECTION 1.A

On motion of Atty. Clayton, seconded by Atty. Atkins, the Committee approved, and so recommends to the Board, the proposed amendment to the Board of Supervisors' Bylaws, Article II, Section 1.A. to suspend from operation or effect, beginning November 1, 2006 through December 31, 2007, the provision which reads, "An officer of the Board shall not serve more than two years in the same position during any six-year term appointment as a member of the Board."

Motion carried.

Roll call vote: 6 yeas: Atkins, Bilberry, Clayton, Joseph, Montgomery, and Anderson
2 nays: Caiton and Lawson
0 abstentions

AGENDA ITEM 6: OTHER BUSINESS

NONE.

AGENDA ITEM 7: ADJOURNMENT

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

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors

Legislative Committee
October 19, 2006
Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University - Baton Rouge

MINUTES

The Legislative Committee was convened by the Chairman, Mrs. Lea P. Montgomery.

COMMITTEE MEMBERS PRESENT

Mrs. Lea P. Montgomery, Chairman
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

Dr. Angela J. Alexander
Ms. Anne Z. Kiefer
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

BOARD COUNSEL

Attys. Winston DeCuir, Sr. and Linda Clark

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

NONE.

**AGENDA ITEM 5: 2007 CAPITAL OUTLAY LEGISLATIVE PRIORITIES
(INFORMATIONAL ITEM)**

The Committee received a report on the 2007 Capital Outlay Legislative Budget Priorities. Highlights follow:

- The Board of Regents has requested a short list of the 60 or more projects originally submitted by the System entities. The revised listing was distributed to the Committee for its information and review.
- Questions were raised in Committee regarding SUNO project timelines. The Committee was advised of the scheduled completion of the gymnasium for the Spring 2007 Semester and that Groundbreaking activities will be held as a part of Bayou Classic 2006 activities.

The Committee also received an update on the remediation of the South Campus facilities.

The Administration was requested to provide a complete Facilities Masterplan for Southern University at New Orleans and the surrounding community.

AGENDA ITEM 6: OTHER BUSINESS

Chairman Guidry announced that the Committee will soon schedule Hearings on the Energy Management System for the Southern University - Baton Rouge Campus.

AGENDA ITEM 7: ADJOURNMENT

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

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors

Personnel Affairs and Policy Committee
Thursday, October 19, 2006
Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University - Baton Rouge

MINUTES

The Personnel Affairs and Policy Committee of the Southern University Board of Supervisors was convened by the Chair, Atty. Dale N. Atkins.

COMMITTEE MEMBERS PRESENT

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

COMMITTEE MEMBERS ABSENT

Ms. Anne Z. Kiefer

UNIVERSITY PERSONNEL ATTENDING

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

BOARD COUNSEL

Attys. Winston DeCuir, Sr. and Linda Clark

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AMENDMENT:

Delete: Item 5A: Chancellor Evaluation Policy, SU System

AGENDA ITEM 4: PUBLIC COMMENTS

None.

AGENDA ITEM 5: ACTION ITEMS

B. Appointment of Director of Financial Aid, SUBR

On motion of Mr. Nash, seconded by Mr. Lawson, the Committee approved, and so recommends to the Board, the appointment of Ms. Ursula Shorty as Director of Financial Aid on the Southern University - Baton Rouge Campus, effective November 20, 2006 at a twelve month salary of \$78,000.

Motion carried unanimously.

AGENDA ITEM 6: INFORMATIONAL ITEM

A. Presidential Evaluation Procedures and Instrument, SU Board

Development of a revised process for the evaluation of the System President is underway. Board members are asked to review the draft document and submit their comments to the Board's Office within the next thirty (30) days. The President will also be asked to provide his input. This matter will be placed on the Board's November Agenda as an action item.

The Chancellor Evaluation Policy was tabled until the Board's November meeting.

AGENDA ITEM 7: OTHER BUSINESS

NONE.

AGENDA ITEM 8: ADJOURNMENT

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

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors