

Southern University Board of Supervisors
9:00 a.m.
Friday, September 22, 2006
Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University - Baton Rouge

MINUTES

The Southern University Board of Supervisors was convened by the Chairman, Mr. Johnny G. Anderson. The invocation was given by Rev. Jesse B. Bilberry.

PRESENT

Mr. Johnny G. Anderson - Chair
Dr. Angela J. Alexander
Atty. Dale N. Atkins
Rev. Jesse B. Bilberry, Jr.
Mr. Richard J. Caiton
Atty. Tony M. Clayton
Mr. S. Albert Gilliam
Mr. Christopher Jackson, Student Member
Mr. John W. Joseph
Ms. Anne Z. Kiefer
Mr. Murphy Nash, Jr.
Mrs. Lea P. Montgomery
Mr. Achilles Williams

ABSENT

Mr. Myron K. Lawson, Vice Chair
Mr. Walter Guidry
Mr. Louis Miller

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, and Leodrey Williams

Dr . Gerald Williams

BOARD COUNSEL

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

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AMENDMENT:

Add: Item 6E: Endorsement of September 30, 2006 Constitutional
Amendments 1 - 4

AGENDA ITEM 4: PUBLIC COMMENTS

NONE.

AGENDA ITEM 5: PROGRAM SPOTLIGHTS

The Center for Social Research at Southern University - Baton Rouge was highlighted by the Director, Dr. Alma Thornton. Established in 1969, the Center's purpose is "to contribute effective community enhancement by addressing contemporary social, economic and policy issues affecting the community."

AGENDA ITEM 6: ACTION ITEMS

- A. Minutes of the August 25, 2006 Board Meeting
On motion of Mr. Caiton, seconded by Mr. Williams,

RESOLVED by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System that the minutes of the August 25, 2006 Board Meeting be and they are hereby approved.

Motion carried unanimously.

B. Committee Reports and Recommendations

(1.) ACADEMIC AND STUDENT AFFAIRS COMMITTEE

On motion of Mr. Joseph, seconded by Mr. Gilliam, the following resolutions and the Committee's report were approved.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, upon the recommendation of the Academic and Student Affairs Committee, that the informational report from the Committee be and it is hereby received.

The report contained information on the following topics:

- SULC Faculty Accomplishment
- Visit to SU at New Orleans by the Federal Coordinator for Gulf Coast Rebuilding; and, the SUNO Campus' receipt of \$1.5 million in federal fund for the rebuilding project
- 2005-2006 Annual Report, SUBR
- Update on the System Vice President for Academic Affairs' Position
- Fall 2006 Enrollment, by Campus

(2.) ATHLETICS COMMITTEE

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, upon the recommendation of the Athletics Committee, that the FY 2006-2007 Athletics Budget in the amount of \$6,605,049 for the Southern University - Baton Rouge Campus be and it is hereby approved.

(3.) FACILITIES AND PROPERTY COMMITTEE

On motion of Mr. Gilliam, 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 Facilities and Property Committee, that the informational report from the Committee be and it is hereby approved.

The report included information on the following topics:

- SU System Bond Project Update
- SU Systemwide Energy Management Services
- Initiatives for generating revenues for the construction of intermodal parking facilities on SU Campuses
- Physical Infrastructure, SUBR

(4.) FINANCE AND AUDIT COMMITTEE

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, upon the recommendation of the Finance and Audit Committee, that an increase in the Transcript Fee from \$1.00 to \$3.00 at Southern University at Shreveport 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 use of prior year Athletics Funds in the amount of twenty-six thousand dollars (\$26,000) for the acquisition of equipment and supplies for the Men and Women's Basketball Teams, Cheerleaders, and Danceline at Southern University - Shreveport 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 Southern University at Shreveport be and it is hereby

authorized to expend prior year Academic Enhancement Funds in the amount of twenty-two thousand dollars (\$22,000) for the acquisition of furniture and equipment for the Metro Center.

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 plans for Salary Equity/Merit Adjustments submitted by Southern University at New Orleans, Southern University - Shreveport and the Southern University Agricultural Research and Extension Center for faculty and unclassified personnel 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 reimbursement of moving expenses for Dr. Victor Ukpolo, Chancellor of Southern University at New Orleans, in the amount of \$6,663.65 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 authorization be and it is hereby granted to Dr. Leodrey Williams, Chancellor of the Southern University Research and Extension Center and his successors in office, with the approval of the President of the Southern University System, to negotiate terms and conditions he may deem advisable, for a contract with the Capital Area Human Service District, to bind the Center to execute said documents on behalf of the Board of Supervisors; and, to do all things necessary to implement, maintain, and/or review said documents.

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 authorization be and it is hereby granted to Dr. Ray Belton,

Chancellor of the Southern University - Shreveport Campus:

- (1.) to proceed in negotiations with the proposed vendor, Ambling University Development Group, for the development, construction and management of a dormitory facility at Southern University - Shreveport; and
- (2.) to pursue approvals of the Board of Supervisors, the Board of Regents, the Division of Administration, and other agencies, as appropriate, upon completion of the negotiation for the project by Southern University at Shreveport and Ambling University Development Group. This contract shall not be final until approved by this Board.

The Administration was requested to keep the Chairmen of the Board and the Facilities and Property Committee timely apprised of the status of negotiations.

Request

The Law Center shall submit to the Board at its next meeting data which reflect the number of Law Center faculty who have published scholarly works within the past ten (10) years and those who have not published; and, to provide comparisons of the recommendations for salary adjustments for each group.

(4.) PERSONNEL AFFAIRS AND POLICY COMMITTEE

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors of Southern University and Agricultural and Mechanical College System, upon the recommendation of the Personnel Affairs and Policy Committee, that the appointment of Professor John K. Pierre as Interim Vice Chancellor, Southern University Law Center, effective, October 1, 2006 at a nine - month salary of \$115,969 be and it is hereby approved.

RESOLVED by the Board of Supervisors of the Southern University and Agricultural and Mechanical College System, upon the recommendation of the Personnel Affairs and Policy Committee, that the appointment of Mr. Michael Morris, Sr., as Chief of University Police at SUBR, effective September 25, 2006, at a twelve-month salary of \$65,000, be and it is hereby approved.

(6.) HIGHER EDUCATION DESEGREGATION COMMITTEE

On motion of Mr. Gilliam, seconded by Atty. Atkins, the following resolution was approved.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for the Southern University and A&M College System, upon the recommendation of the Higher Education Desegregation Committee, that the informational report of the Committee be and it is hereby received.

Motion carried unanimously.

The Committee's report included an update on Land Grant Settlement issues affecting the Southern University System.

(7.) LABORATORY SCHOOL SELECT COMMITTEE

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors for the Southern University and Agricultural Mechanical College System, upon the recommendation of the Laboratory School Select Committee, that the informational report from the Committee be and it is hereby received.

The Committee's report included an update on the Laboratory School.

(8.) LEGAL AFFAIRS COMMITTEE

On motion of Ms. Kiefer, seconded by Mr. Joseph, the following resolution was approved.

Motion approved unanimously.

RESOLVED by the Board of Supervisors for the Southern University and Agricultural Mechanical College System, upon the recommendation of the Legal Affairs Committee, that the informational report from the Committee be and it is hereby received.

AGENDA ITEM 6C: RESOLUTIONS

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

Motion carried unanimously.

COMMENDATIONS

Congratulations to Mr. Montrell McCaleb, the staff and students of "You Can Succeed" for their efforts to strengthen and provide new opportunities for youth and young adults in the Baton Rouge Community.

CONDOLENCES

The families listed below were extended condolences from the Board and University Family:

- Mr. Freddie Jackson
- Mr. Charles Amos
- Ms. Cynthia Duncan
- Mrs. Annie-Bell Sterling-Barber
- Mr. Mark Young
- Mrs. Edmonia Guillory Cravins
- Mr. Collie J. Nicholson
- Mr. Archie Hall

AGENDA ITEM 6D: SEPTEMBER 30, 2006 CONSTITUTIONAL AMENDMENTS 1-4

On motion of Atty. Atkins, seconded by Mr. Caiton,

RESOLVED by the Board of Supervisors for the Southern University and Agricultural Mechanical College System, that the Board does hereby endorse the September 30, 2006 Constitutional Amendments 1 - 4.

Motion carried unanimously.

AGENDA ITEM 7: SYSTEM AND CAMPUS REPORTS

Monthly reports were received from the System and the Campuses. Details 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 Dr. Alexander, the meeting was adjourned.

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors

Academic and Student Affairs Committee
1:30 p.m.
Thursday, September 21, 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. Bilberry.

COMMITTEE MEMBERS PRESENT

Mr. John W. Joseph, Chair
Rev. Jesse B. Bilberry, Vice Chair
Dr. Angela J. Alexander
Mr. Richard J. Caiton
Mr. S. Albert Gilliam
Mr. Christopher Jackson, Student Member
Mrs. Lea P. Montgomery
Mr. Achilles Williams
Mr. Johnny G. Anderson, Ex officio

COMMITTEE MEMBERS ABSENT

None

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 Mr. Anderson, seconded by Rev. Bilberry, the agenda was adopted, as amended.

Motion carried unanimously.

AMENDMENTS:

Item 5A: SUNO Presentation

Item 6B: Update on the System Vice President for Academic Affairs position

Item 6C: Enrollment Report, by Campus

AGENDA ITEM 4: PUBLIC COMMENTS

None.

AGENDA ITEM 5: SULC FACULTY ACCOMPLISHMENTS

The writing and research activities of the Southern University Law Center faculty were highlighted by Professor John Pierre:

- 86% of the faculty is currently engaged in scholarly activities.
- The Summer Research Stipend Program has created many opportunities for the faculty to engage in enhanced scholarly research and writing projects, both completed and forthcoming.
- The Law Center is anticipated to received recognition from the American Association of Law Schools (AALS), which will add to its prestigious standing....

AGENDA ITEM 5A: SUNO PRESENTATION

Southern University at New Orleans reported on the recent visit of Mr. Donald Powell, Federal Coordinator for Gulf Coast Rebuilding. The campus subsequently received an additional \$1.5 million in rebuilding funds from the federal government.

AGENDA ITEM 6: INFORMATIONAL ITEMS

a. 2005-2006 Annual Report, SUBR

The Committee acknowledged receipt of the 2005-2006 Annual Report from the Southern University - Baton Rouge Campus.

b. Update on System Vice President for Academic Affairs Position

President Ralph Slaughter advised the Committee that the responsibilities of the System Vice President for Academic Affairs is at present being filled by Dr. Michael Ralph. A final decision to fill this position will be made once the reorganization plan for the President's Office is completed.

c. Enrollment Report, by Campus

Fall 2006 enrollment, as reported by the campuses, appear below:

SUBR- 8765 (Represents an approximate decrease of 500 students when compared to Fall 2005 enrollment. Decrease is due to the implementation of new Admissions Standards.)

Dr. Jackson reported that funds are expected from the Board of Regents to provide Southern University - Baton Rouge with revenues to replace those lost as a result of the new Admissions Standards.

SUNO - 2458 (Represents a 17% increase from Spring 2006 enrollment)

SUSLA - 2391 (Represents a 5.64% decrease from Fall 2005 enrollment)

Law Center - 488 (Represents a 5% increase from Fall 2005 enrollment)

SUAREC This campus does not have a student population. However, the number of constituents served by the Extension Center has increased. This is due, in part, to the operation of the Southwest Rural Initiatives, which has expanded its services to more youth.

AGENDA ITEM 7: OTHER BUSINESS

None.

AGENDA ITEM 8: ADJOURNMENT

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

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors

ATHLETICS COMMITTEE
Thursday, September 21, 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 Vice Chair, Mr. Murphy Nash, Jr.

Committee Members Present

Mr. Murphy Nash, Jr. - Vice Chair
Rev. Jesse B. Bilberry
Mr. S. Albert Gilliam
Mr. Chris Jackson
Mr. Johnny G. Anderson, Ex officio

Committee Members Absent

Atty. Tony M. Clayton, Chair
Mr. Myron K. Lawson
Mr. Louis Miller

University Personnel Attending

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

Board Counsel

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

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5A: FISCAL YEAR 2006-2007 ATHLETICS BUDGET, SUBR

On motion of Mr. Gilliam, seconded by Rev. Bilberry, the Committee approved, and so recommends to the Board, the fiscal year 2006-2007 Athletics Budget in the amount of \$6,605,049 for the Southern University - Baton Rouge.

Motion carried unanimously.

AGENDA ITEM 6: OTHER BUSINESS

The Administration was requested to ensure that the sound systems in all of the A.W. Mumford Stadium suites are in good working condition.

AGENDA ITEM 7: ADJOURNMENT

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

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors

Facilities and Property Committee
Thursday, September 21, 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. - Chair
Mr. Richard Caiton
Mr. Chris Jackson
Ms. Anne Z. Kiefer
Mrs. Lea P. Montgomery
Mr. Johnny G. Anderson, Ex officio

COMMITTEE MEMBERS ABSENT

Mr. Louis Miller, Vice Chair
Atty. Tony M. Clayton
Mr. Myron K. Lawson

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 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

- a. SU System Bond Project Update
The bond project interest rate has been secured at a fixed rate. Closing on the project is expected within the next two to three weeks.
- b. SU Systemwide Energy Management Services
Special attention will be given to ensuring that a viable proposal is developed to address energy management in a way that is superior to the existing energy management system. In future meetings of the Committee, discussions will be held to identify potential problems and ensure that they are addressed in the RFP when it is issued. SUNO's energy management needs will be addressed during its rebuilding stage; and SUSLA's will be addressed with construction projects that are currently on the drawing board.
- c. Initiatives for generating revenues for constructing intermodal facilities on the SU Campuses

In order to attract funding for parking facilities, the University must plan to build garages that are intermodal, i.e., provide spaces for buses or trains as well as cars. Once an intermodal facility is constructed, providing retail space therein will help to defray costs and to reduce the cost per parking space.

Federal appropriations offer an alternative funding source to pay for the construction of an intermodal parking facility. An examination of similar actions taken by other Universities reveals a high success rate in garnering federal appropriations when the campuses requested the funding primarily for operation of "National Transportation Centers." Such facilities are used for the advancement of transportation research on critical issues and for expanding the workforce of transportation professionals.

U.S. Congressman Richard Baker's Office will be contacted soon for assistance in obtaining a transportation grant (at the federal level). The University will also initiate discussions with the local Baton Rouge bus company to discuss a tie-in with the proposed intermodal facility.

D. Physical Infrastructure, SUBR

Efforts to address the deteriorating physical infrastructure of the SU Baton Rouge Campus were included in a review of the status of the Campus' structures. Additionally, the Committee was informed of the University's plans to assess and prioritize facilities to ensure that those requiring immediate action will be corrected first.

AGENDA ITEM 6: OTHER BUSINESS

NONE.

AGENDA ITEM 8: ADJOURNMENT

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

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors

Finance and Audit Committee
Thursday, September 21, 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 Vice Chair, Mrs. Lea P. Montgomery.

COMMITTEE MEMBERS PRESENT

Mrs. Lea P. Montgomery, Vice Chair
Dr. Angela J. Alexander
Atty. Dale N. Atkins
Rev. Jesse B. Bilberry
Mr. John W. Joseph
Ms. Anne Z. Kiefer
Mr. Achilles Williams
Mr. Johnny G. Anderson, Ex officio

COMMITTEE MEMBERS ABSENT

Mr. Myron K. Lawson, Chair

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 Ukpoto, and
Leodrey Williams

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. Nash, the agenda was adopted, as amended.

Motion carried unanimously.

AMENDMENTS:

ADD: SU Law Center Faculty to Item 5D: Proposed Plan for Salary
Equity/Merit Adjustments

AGENDA ITEM 4: PUBLIC COMMENTS

None.

AGENDA ITEM 5: ACTION ITEMS

- A. Request for increase in Transcript Fee, SUSLA
- B. Approval to use prior year Athletics Funds, SUSLA
- C. Authorization to expend prior year Academic Enhancement Funds, SUSLA
- D. Approval of proposed plan for salary equity/merit adjustments for faculty and unclassified personnel, SUNO, SUSLA, SUAREC and for SULC faculty
- E. Approval of reimbursement of moving costs for Chancellor Victor Ukpolo, SUNO
- F. Approval of Annual Audit Plans for FY 2006 - 2007 - SU System, SUSLA, SUBR, and SUAREC
- G. Board Resolution for State Contract Provider - SUAREC
- H. Contract to establish Student Housing, SUSLA

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

Motion carried unanimously.

- A. An increase in the Transcript Fee from \$1.00 to \$3.00 at Southern University - Shreveport
- B. Use of prior year Athletics Funds in the amount of twenty-six thousand dollars (\$26,000) for the acquisition of equipment and supplies for the Men and Women's Basketball Teams, Cheerleaders and Danceline at Southern University - Shreveport
- C. Authorization to Southern University at Shreveport to expend prior year Academic Enhancement Funds in the amount of twenty-two thousand dollars (\$22,000) for the acquisition of furniture and equipment for the Metro Center.

- D. The plans for Salary Equity/Merit Adjustments submitted by Southern University at New Orleans, Southern University - Shreveport and the Southern University Agricultural Research and Extension Center for faculty and unclassified personnel.

On a motion by Atty. Atkins, seconded by Mr. Joseph, the Committee voted to remove the Law Center faculty from Item 5D.

Motion carried unanimously.

- E. Reimbursement of moving expenses for Dr. Victor Ukpolo, Chancellor of Southern University at New Orleans, in the amount of \$6,663.65.
- F. 2006-2007 Audit Plans submitted for the Board and System, Southern University - Shreveport, Southern University - Baton Rouge, and the Southern University Law Center.
- G. Authorization to Dr. Leodrey Williams, Chancellor of the Southern University Agricultural Research and Extension Center and his successor in office, with the approval of the President of the Southern University System, to negotiate terms and conditions he may deem advisable, for a contract with the Capital Area Human Service District, to bind the Center to execute said documents on behalf of the Board of Supervisors; and, to do all things necessary to implement, maintain and/or review said documents.
- H. Authorization to Dr. Ray Belton, Chancellor of the Southern University - Shreveport Campus:
- (1.) to proceed in negotiations with the proposed vendor, Ambling University Development Group, for the development, construction and management of a dormitory facility at SUSLA; and
 - (2.) to pursue approvals of the Board of Regents, the Division of Administration, and other agencies, as appropriate, upon completion of the negotiation for this project by Southern University at Shreveport and Ambling University Development Group. The contract shall not be final until approved by the Board of Supervisors.

The Administration was requested to keep the Chairmen of the Board and the Facilities and Property Committee timely apprised of the status of the negotiations.

The Law Center was requested to submit to the Board, at its next meeting, data which reflect the number of Law Center faculty who have published scholarly works within the past ten (10) years and those who have not published; and, to provide comparisons of the recommendations for salary adjustments for each group.

AGENDA ITEM 6: INFORMATIONAL ITEM
NONE.

AGENDA ITEM 7: OTHER BUSINESS
NONE.

AGENDA ITEM 8: ADJOURNMENT

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

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors

Legal Affairs Committee
Thursday, September 21, 2006
Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University - Baton Rouge

MINUTES

The Legal Affairs Committee of the Southern University Board of Supervisors was convened by the Chair, Ms. Anne Z. Kiefer

COMMITTEE MEMBERS PRESENT

Ms. Anne Z. Kiefer, Chair
Mr. Murphy Nash, Jr. - Vice Chair
Dr. Angela J. Alexander
Atty. Dale N. Atkins
Mr. S. Albert Gilliam
Mr. Walter Guidry, Jr.
Mr. Chris Jackson
Mr. Johnny G. Anderson, Ex officio

COMMITTEE MEMBERS ABSENT

Mr. Louis Miller

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 Mr. Gilliam, seconded by Mr. Jackson, the agenda was adopted, as printed.

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None.

AGENDA ITEM 5: ACTION ITEMS

A. Legal Updates (Executive Session)

- 1.) Bryan Lewis v. SU Baton Rouge
- 2.) Khan v. SU Shreveport
- 3.) Waheed Mian v. SU at New Orleans

On motion of Mr. Guidry, seconded by Atty. Atkins, the Committee convened into an executive session to receive an update on legal matters listed below:

- Bryan Lewis v. SU Baton Rouge
- Khan v. SU Shreveport
- Waheed Mian v. SU at New Orleans

Motion carried unanimously. Roll call vote: 8 yeas - Kiefer, Nash, Alexander, Atkins, Gilliam, Guidry, Jackson, and Anderson. 0 nays, 0 abstentions.

- EXECUTIVE SESSION -

- OPEN SESSION -

On motion of Mr. Jackson, seconded by Dr. Alexander, the Committee reconvened into open session.

Motion carried unanimously. Roll call vote: 8 yeas - Kiefer, Nash, Alexander, Atkins, Gilliam, Guidry, Jackson, and Anderson. 0 nays, 0 abstentions.

AGENDA ITEM 6: OTHER BUSINESS

NONE.

AGENDA ITEM 7: ADJOURNMENT

On motion of Dr. Alexander, seconded by Atty. Atkins, the meeting was adjourned.

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors

Personnel Affairs and Policy Committee
Thursday, September 21, 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
Ms. Anne Z. Kiefer
Mr. Murphy Nash, Jr.
Mr. Johnny G. Anderson, Ex officio

COMMITTEE MEMBERS ABSENT

Atty. Tony M. Clayton
Mr. Myron K. Lawson
Mr. Louis Miller

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 Mr. Caiton, seconded by Mr. Joseph, the agenda was adopted, as amended.

Motion carried unanimously.

AMENDMENT:

Delete: Item 5A-1: Appointment of Interim Associate Vice Chancellor for Special Projects, SULC

AGENDA ITEM 4: PUBLIC COMMENTS

None.

AGENDA ITEM 5: ACTION ITEMS

A-1. Appointment of Interim Associate Vice Chancellor for Special Projects, SULC
DELETED.

A-2. Appointment of Interim Vice Chancellor, SULC

A-3. Appointment of Chief of University Police, SUBR

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

- appointment of Professor John K. Pierre as Interim Vice Chancellor, SU Law Center, effective October 1, 2006 at a nine-month salary of \$115,969
- appointment of Mr. Michael Morris, Sr. as Chief of University Police, effective September 25, 2006 at a twelve-month salary of \$65,000

Acting Police Chief Terry Landry expressed his appreciation to the Committee for the opportunity to work at Southern University - Baton Rouge. He gave special recognition to President Slaughter and Mr. Flandus McClinton for the support they rendered to him during his service in the Chief's position at SU for the past five months.

Chief Landry introduced to the Committee Mr. Michael Morris, Sr. Mr. Morris expressed his thanks to the Committee for recommending his appointment as Chief of Police and promised to fulfill the responsibilities of the position to the best of his ability.

AGENDA ITEM 6: INFORMATION ITEM

A. EVALUATION INSTRUMENT FOR CHANCELLORS (REVISED)

The Committee was informed of the Administration's current review of the Chancellor evaluation instrument. The procedures and process used in the evaluation of Campus Heads will be submitted to the Board at the October meeting.

AGENDA ITEM 7: OTHER BUSINESS

NONE.

AGENDA ITEM 8: ADJOURNMENT

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

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors

Higher Education Desegregation Committee
Thursday, September 21, 2006
Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University - Baton Rouge

MINUTES

The Higher Education Desegregation Committee of the Southern University Board of Supervisors was convened by the Chairman, Mr. S. Albert Gilliam.

COMMITTEE MEMBERS PRESENT

Mr. S. Albert Gilliam, Chair
Dr. Angela J. Alexander
Atty. Dale N. Atkins
Mr. Walter Guidry, Jr.
Mr. Chris Jackson
Mr. Johnny G. Anderson, Ex officio

COMMITTEE MEMBERS ABSENT

Mr. Myron K. Lawson

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 Ukpole and Leodrey Williams

BOARD COUNSEL

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

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None.

AGENDA ITEM 5: LAND GRANT SETTLEMENT UPDATE

President Slaughter reported that meetings between representatives of the University and various State agencies have begun in order to determine how the University can establish partnerships and collaborations with them. The System's campuses will begin examining funding opportunities available to them as service providers for these agencies.

The report was informational.

AGENDA ITEM 6: OTHER BUSINESS

NONE.

AGENDA ITEM 7: ADJOURNMENT

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

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors

Laboratory School Select Committee
Thursday, September 21, 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 of the Southern University Board of Supervisors was convened by the Chairman, Mr. Murphy Nash, Jr.

COMMITTEE MEMBERS PRESENT

Mr. Murphy Nash, Jr. - Chair
Mr. John W. Joseph, Vice Chair
Rev. Jesse B. Bilberry
Mr. Walter Guidry, Jr.
Mrs. Lea P. Montgomery
Mr. Johnny G. Anderson, Ex officio

COMMITTEE MEMBERS ABSENT

None

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 Rev. Bilberry, seconded by Mr. Guidry, the agenda was adopted, as printed.

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None.

AGENDA ITEM 5: STATUS REPORT ON THE SU LABORATORY SCHOOL

The Laboratory School Select Committee received a monthly update on the following matters:

- the enrollment of 486 students at Southern University Laboratory School, beginning of the Fall 2006 Semester
- submission of a draft of the Mission Statement for review and consideration at the October Board meeting
- conversion of the Planning Committee to an Advisory Board which will assist the Superintendent in the performance of his duties
- a series of physical improvements that are underway at the Laboratory School
- completion by November 1, 2006 of a Memoranda of Understanding between each college/school at the Southern University - Baton Rouge Campus and the Southern University Laboratory School
- submission of the Southern University Laboratory School Parent/Student Handbook for Board review by October 13, 2006
- current review of the job duties of the Curriculum Specialist and the scheduled submission of the document to the Board for approval at the October meeting
- announcement of the October 12, 2006 regular meeting of the Executive Committee for the Southern University Laboratory School Foundation

AGENDA ITEM 6: OTHER BUSINESS

NONE.

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