

Southern University Board of Supervisors
9:00 a.m.
January 6, 2007
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, Jr.

COMMITTEE MEMBERS PRESENT

Mr. Johnny G. Anderson, Chairman
Mr. Myron K. Lawson, Vice Chairman
Rev. Jesse B. Bilberry, Jr.
Mr. Richard Caiton
Mr. S. Albert Gilliam
Mr. Walter Guidry
Mr. John W. Joseph
Mr. Louis Miller
Mrs. Lea P. Montgomery
Mr. Murphy Nash, Jr.
Mr. Achilles Williams

COMMITTEE MEMBERS ABSENT

Mr. Angela J. Alexander
Atty. Dale N. Atkins
Atty. Tony M. Clayton
Mr. Christopher Jackson
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, Victor Ukpolo and Leodrey Williams
Interim Vice Chancellor John Pierre, SU Law Center

BOARD COUNSEL

Atty. Winston DeCuir, Sr.

AGENDA ITEM 3: INSTALLATION OF BOARD OFFICERS FOR 2007

Atty. Winston DeCuir, Sr. administered the oath of office to Mr. Johnny G. Anderson and Mr. Myron K. Lawson, Chairman and Vice Chairman of the Board, respectively.

AGENDA ITEM 5: PROGRAM SPOTLIGHT

The Center for Energy and Environmental Studies at Southern University - Baton Rouge was spotlighted. Highlights were presented by the Director, Dr. Michael Stubblefield.

AGENDA ITEM 6: PUBLIC COMMENTS

None.

AGENDA ITEM 7: ACTION ITEMS

A. Minutes of the December 15, 2006 Board Meeting

On motion of Mr. Lawson, seconded by Mrs. Montgomery:
RESOLVED by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System, that the minutes of the December 15, 2006 Board meeting be and they are hereby approved.

Motion carried unanimously.

B. Committee Reports

(1.) ACADEMIC AND STUDENT AFFAIRS COMMITTEE

On motion of Mr. Joseph, seconded by Mr. Williams, the Board approved the following resolutions:

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 re-designation/reorganization of the Division of Enrollment Management on the Southern University at New Orleans Campus, be and it is hereby approved as follows:

- the Division of Enrollment Management renamed the Division of Enrollment Services
- the title of the Director of Enrollment Management re-designated as the Director of Enrollment Services
- the Office of Retention and Student Success and the Office of Admissions be merged into the Office of Recruitment, Admission & Retention~ (abolish directors' positions and merge responsibilities as the Director of Recruitment, Admission & Retention)
- the Office of Financial Aid moved to the Division of Administration and Finance reporting to the Vice Chancellor
- the Office of Registration and Records renamed the Office of Registration Services and Student Records
- the Office of Recruitment, Admissions and Retention and the Office of Registration Services and Student Records be created as two sub-divisions in the Division of Enrollment Services

(2.) FACILITIES AND PROPERTY COMMITTEE

On motion of Mr. Guidry, seconded by Mrs. Montgomery, the Board approved the following resolutions:

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 Administration's request to name the new dormitory for men on the Southern University - Baton Rouge Campus in honor of Dean Ulysses S. Jones 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 Facilities and Property Committee, that Southern University at New Orleans be and it is hereby authorized to proceed with plans to establish housing on the campus; and, to permit the University to explore and/or enhance the scope of this initiative to include a dining facility. This action is contingent upon approval of the System President.

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 the System President and Board Chairman for the final execution of a Ground Lease between the Southern University Board of Supervisors and SUSLA Facilities, Inc. and other documents, with such modifications as approved by the Board's Counsel, that are necessary to effect the issuance of bonded indebtedness by the Nonprofit from which the proceeds will be used for the construction of the dormitory.

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 Space and Quality Standards for Facilities constructed with 3rd Party Financing be and they are hereby approved.

Committee Requests

The Administration was asked to: (1) provide to the Committee at its February meeting a consolidated plan for 3rd Party Financing of Southern University projects, with special attention placed on dormitory construction; and (2) reconsider the proposed site of the new Student Intramural Facility on the Southern University - Baton Rouge Campus.

Informational Item

- Southwest Center for Rural Initiatives Updates

(3.) FINANCE AND AUDIT COMMITTEE

On motion of Mr. Lawson, 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 Finance and Audit Committee, that BA-7#5 which reflects the Southern University System's share of Performance Incentive Funding in the amount of \$1,177,160 appropriated to the Board of Regents in support of institutional efforts for uncertain enrollment, financial stability, and recovery efforts 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 Finance and Audit Committee, that BA-7 #6 which reflects the Southern University System's projected savings from the retirement of personnel under the provisions of Legislative Act 194 be and it is hereby approved.

(4.) PERSONNEL AFFAIRS AND POLICY COMMITTEE

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System, upon the recommendation of the Personnel Affairs and Policy Committee, that the appointment of Mr. Woodie White as Comptroller on the Southern University at New Orleans Campus, effective retroactive to December 1, 2006, at an annual salary of \$62,000 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 Professor Russell Jones to the position of Vice Chancellor for Academic Affairs on an interim basis at the Southern University Law Center, effective retroactive to January 1, 2007 at a nine-month salary of \$119,226 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 Ms. Tisha Y. Walker as Director of Admissions and Recruitment in the Graduate School on the Southern University - Baton Rouge Campus, effective retroactive to January 1, 2007 at an annual salary of \$38,934 be and it is hereby approved.

The Administration's request to fill the position of System Vice President for Academic and Student Affairs on an interim basis was deferred by the Committee.

AGENDA ITEM 7C: RESOLUTIONS

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

RESOLVED by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System that condolences be and they are hereby extended by resolution to the families listed below:

Motion carried unanimously.

- Mrs. Ruth Mae (Marie) Isaac
- Mayor-elect Gerald Washington, Westlake, LA
- Mr. Moses Simms, Sr.

AGENDA ITEM 7D: SOUTHWEST CENTER FOR RURAL INITIATIVES

A motion was offered by Mr. Caiton for Board approval of the site location for the Southwest Center for Rural Initiatives to be conditioned upon Southern University possessing full ownership and title to the property on which the facility is to be located, prior to the commencement of any construction of the facility or procurement of financing for such construction. The motion lacked a second.

A subsequent motion was offered by Mr. Joseph, seconded by Mr. Lawson, as a predicate of the above motion, that the Board's Attorney, the System Foundation's Attorney, and Board Members Guidry and Joseph, along with System and Foundation leaders meet with the donors of the property for the Southwest Center to determine their intended and desired recipient of the land.

The motion carried unanimously.

A meeting will also be scheduled between representatives of the Southern University System Board and the Foundation Board to discuss certain mutual concerns.

**AGENDA ITEM 8: REPORTS FROM THE SYSTEM AND CAMPUSES
(INFORMATIONAL)**

Monthly updates were given by the President and Chancellors and/or their designees on System and Campus Activities.

AGENDA ITEM 9: ADJOURNMENT

On motion of Mr. Miller, 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.
Friday, January 5, 2007
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. S. Albert Gilliam
Mrs. Lea P. Montgomery
Mr. Achilles Williams
Mr. Johnny G. Anderson, Ex officio

COMMITTEE MEMBERS ABSENT

Dr. Angela J. Alexander
Mr. Christopher Jackson

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, Victor Ukpolo, and Leodrey Williams
Interim Vice Chancellor John Pierre, SU Law Center

BOARD COUNSEL

Attys. Winston Decuir, Sr.

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Mr. Gilliam, seconded by Mr. Williams, the agenda was adopted, as amended.

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

Atty. Willie M. Zanders spoke in opposition to Agenda Item 5a.

AGENDA ITEM 5: ACTION ITEM

A. Re-designation/Reorganization of the Division of Enrollment Management, SUNO

On motion of Mr. Gilliam, seconded by Mr. Anderson, the Committee approved, and so recommends to the Board, the re-designation and reorganization of the Division of Enrollment Management in the following manner:

- 1.) the Division of Enrollment Management renamed the Division of Enrollment Services
- 2.) the title of the Director of Enrollment Management re-designated as the Director of Enrollment Services
- 3.) the Office of Retention and Student Success and the Office of Admissions be merged into the Office of Recruitment, Admission & Retention~ (abolishing directors' positions and merging responsibilities as the Director of Recruitment, Admission & Retention)
- 4.) the Office of Financial Aid moved to the Division of Administration and Finance reporting to the Vice Chancellor
- 5.) the Office of Registration and Records renamed the Office of Registration Services and Student Records
- 6.) the Office of Recruitment, Admissions and Retention and the Office of Registration Services and Student Records be created as two sub-divisions in the Division of Enrollment Services

Motion carried unanimously.

AGENDA ITEM 6: OTHER BUSINESS

None.

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

Facilities and Property Committee
January 5, 2007
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
Atty. Tony M. Clayton
Mr. Christopher Jackson
Mr. Myron K. Lawson
Mrs. Lea P. Montgomery
Mr. Johnny G. Anderson, Ex officio

COMMITTEE MEMBERS ABSENT

Mr. Richard Caiton
Mr. Christopher Jackson
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, Victor Ukpole and Leodrey Williams
Interim Vice Chancellor John Pierre, SU Law Center

BOARD COUNSEL

Atty. Winston DeCuir, Sr.

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

Chancellor Emeritus Emmett Bashful spoke in support of Item 5B, SUNO.

AGENDA ITEM 5: ACTION ITEMS

- A. Naming of New Men's Dormitory, SUBR
- B. Plans to establish housing, SUNO
- C. Final Execution of Ground Lease between SUBOS and SUSLA Facilities, Inc.
- D. Space and Quality Standards for Facilities Constructed with 3rd Party Financing, SUS

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

Motion carried unanimously.

Approval of the Administration's request to name the new dormitory for men on the Southern University - Baton Rouge Campus in honor of Dean Ulysses S. Jones.

Dean Jones, a 1971 retiree, was affiliated with the University for over 40 years as a student-athlete; and subsequently, as an administrator in the areas of Student Affairs and Athletics.

Authorization to Southern University at New Orleans to proceed with plans to establish housing on the Campus; and, to, permit the University to explore and/or enhance the scope of this initiative to include a dining facility. This action is contingent upon approval of the System President.

Once the Board's approval is received, the Administration will submit the preliminary application data sheet for financing this project through the HBCU Capital Financing Program. Under this program, the United States Department of Education provides financing insurance to guarantee up to \$375 million in loans and interest to qualified HBCUs for specific kinds of capital projects, i.e., dormitory and dining facilities.

Authorization of the final execution of a Ground Lease between the Southern University Board of Supervisors and SUSLA Facility, Inc. and construction of the improvements described therein; and

Authorization to the Chairman of the Board and the President of the System to execute the Lease with the SUSLA Facility, Inc. and other documents, with such modifications as approved by the Board's Counsel, that are necessary to effect the issuance of bonded indebtedness by the Nonprofit from which the proceeds will be used for the construction of the dormitory.

Upon approval by the Management Board, the project will be then submitted to the Board of Regents for consideration and action at its January 24, 2007 meeting. The project time line calls for a tentative closing date of February 2007.

Approval of the Space and Quality Standards for Facilities constructed with 3rd Party Financing

Pursuant to Act 758 of the 2006 Regular Legislative Session, the State's higher education management boards are required to adopt proposed space standards for construction or improvements on college or university-leased property. The Board of Regents has allowed each management board to make necessary modifications to these standards at a later date in order to address their System's particular facility needs.

Mr. Guidry requested the Administration to provide to the Committee in February, a consolidated plan for 3rd party financing of projects, with special attention given to dormitory construction.

Atty. Clayton inquired about possible modification to A.W. Mumford Stadium Project to accommodate the installation of blue seats. President Slaughter agreed to include this request as a part of the Board of Regents' review, prior to the start of the project. Atty. Clayton also requested the Administration to reexamine the proposed site of the new Student Intramural Facility on the Southern University - Baton Rouge Campus.

AGENDA ITEM 6: OTHER BUSINESS

A. Southwest Center for Rural Initiatives

President Slaughter reported on the four acres of land, with an option to acquire an additional two acres, that were donated to the Southern University System Foundation for use of the Southwest Center for Rural Initiatives. The President also advised the Board of

the meeting with all parties associated with the project. Discussion ensued regarding 1.) whether the donor's intended recipient of the land was the Foundation or the System; and 2.) If the latter was the intended recipient, whether the Foundation could deed the land to the System; and 3.) Other revenue options available for financing the construction of the Center.

AGENDA ITEM 7: ADJOURNMENT

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

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors

Finance and Audit Committee
Friday, January 5, 2007
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
Dr. Angela J. Alexander
Atty. Dale N. Atkins
Rev. Jesse B. Bilberry
Mr. John W. Joseph
Mr. Achilles Williams
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, Victor Ukpole, and Leodrey Williams
Interim Vice Chancellor John Pierre, SU Law Center

BOARD COUNSEL

Atty. Winston DeCuir, Sr.

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Atty. Atkins, seconded by Mrs. Montgomery, the agenda was adopted, as printed.

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None.

AGENDA ITEM 5: ACTION ITEMS

- A. BA-7 #5
- B. BA-7 #6

On motion of Atty. Atkins, seconded by Mr. Joseph, the Committee approved, and so recommends to the Board, the BA-7s listed below:

Motion carried unanimously.

BA-7 #5 which reflects Southern University's share of Performance Incentive Funding in the amount of \$1,177,160 appropriated to the Board of Regents in support of institutional efforts for uncertain enrollment, financial stability and recovery efforts.

BA-7 #6 which reflects the Southern University System's projected savings in the amount of \$219,371 for retirees under the provision of Act 194.

AGENDA ITEM 6: OTHER BUSINESS

NONE

AGENDA ITEM 7: ADJOURNMENT

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

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors

Personnel Affairs and Policy Committee
Friday, January 5, 2007
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
Atty. Tony M. Clayton
Mr. Myron K. Lawson
Mr. Louis Miller
Mr. Murphy Nash, Jr.
Mr. Johnny G. Anderson, Ex officio

COMMITTEE MEMBERS ABSENT

Mr. Richard Caiton
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, Victor Ukpolo, and Leodrey Williams
Interim Vice Chancellor John Pierre, SU Law Center

BOARD COUNSEL

Atty. Winston DeCuir, Sr.

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None.

AGENDA ITEM 5: ACTION ITEMS

- A. Appointment of Comptroller, SUNO
- B. Interim Appointment of System Vice Chancellor for Academic Affairs, SULC
- D. Appointment of Director of Admissions and Recruitment, SUBR Graduate School

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

Motion carried unanimously.

Appointment of Mr. Woodie White as Comptroller on the Southern University at New Orleans Campus, effective retroactive to December 1, 2006 at an annual salary of \$62,000

Appointment of Professor Russell Jones to the position of Vice Chancellor for Academic Affairs on an interim basis at the Southern University Law Center, effective retroactive to January 1, 2007 at a nine-month salary of \$119,226.

Appointment of Ms. Tisha Y. Walker as Director of Admissions and Recruitment in the Graduate School on the Southern University - Baton Rouge Campus, effective retroactive to January 1, 2007 at an annual salary of \$38,934.

AGENDA ITEM 5C: INTERIM APPOINTMENT OF SYSTEM VICE PRESIDENT FOR ACADEMIC AND STUDENT AFFAIRS (EXECUTIVE SESSION)

On motion of Mr. Lawson, seconded by Mr. Joseph, the Committee convened into an executive session to discuss a personnel matter relative to the Interim Appointment of a System Vice President for Academic and Student Affairs.

Motion carried unanimously. Roll call vote: 7 yeas - Atkins, Joseph, Clayton, Lawson, Miller, Nash, Anderson; 0 nays, 0 abstentions.

- EXECUTIVE SESSION -

- OPEN SESSION

On motion of Atty. Clayton, seconded by Mr. Lawson, the Committee returned to open session.

Motion carried unanimously. Roll call vote: 6 yeas - Atkins, Joseph, Clayton, Lawson, Nash, Anderson; 1 out - Miller; 0 nays, 0 abstentions

The Committee Chair announced that action was deferred on the recommendation for the interim appointment of a System Vice President for Academic and Student Affairs.

AGENDA ITEM 6: OTHER BUSINESS

None.

AGENDA ITEM 7: ADJOURNMENT

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

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors