

Southern University Board of Supervisors
9:00 a.m.
Saturday, June 16, 2007
2nd Floor, J.S. Clark Administration Building
Southern University - Baton Rouge

MINUTES

The meeting of the Southern University Board of Supervisors was called to order by the Acting Chair, Atty. Dale N. Atkins.

PRESENT

Atty. Dale N. Atkins, Acting Chair
Mr. John W. Joseph, Acting Vice Chair
Mr. Johnny G. Anderson
Rev. Jesse B. Bilberry, Jr.
Mr. Richard Caiton
Atty. Warren Forstall
Mr. Walter Guidry
Mr. Myron Lawson
Mr. Louis Miller
Mr s. Lea P. Montgomery
Mr. Murphy Nash, Jr.
Ms. Afi C. Patterson, Student Member
Mr. Achilles Williams

ABSENT

Atty. Tony M. Clayton

UNIVERSITY PERSONNEL ATTENDING

Acting System President Edward R. Jackson
Vice President Tolor White
Assistant Vice Presidents Andrea Jefferson and Michael Ralph
Chancellors Ray Belton, Freddie Pitcher, Victor Ukpolo, and Leodrey Williams
Acting Chancellor Margaret Ambrose

BOARD COUNSEL

Atty. Winston DeCuir, Sr.

AGENDA ITEM 3: SPECIAL RECOGNITIONS

The Board, President and Chancellors recognized outgoing Members, Angela Alexander, S. Albert Gilliam and Christopher Jackson for their service on the Board.

Dr. Alexander expressed her appreciation for having had the opportunity to serve. Messrs. Gilliam and Jackson were unable to attend the meeting.

AGENDA ITEM 4: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 5: PUBLIC COMMENTS

None.

AGENDA ITEM 6: ACTION ITEMS

- a. Minutes of the April 20, 2007 Regular Meeting and May 5, 2007 Special Meeting
On motion of Mr. Anderson, seconded by Mr. Lawson,

RESOLVED by the Board of Supervisors for Southern University and A & M College System, that the minutes of the April 20, 2007 Regular Board meeting and the May 5, 2007 Special Board Meeting be and they are hereby approved.

Motion carried unanimously.

b. Committee Reports

(1.) ACADEMIC AND STUDENT AFFAIRS

On motion of Mr. Anderson, seconded by Mr. Lawson, the Committee's report and 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 Academic and Student Affairs Committee, that authorization be and it is hereby given to Southern University at New Orleans to seek extension of its visit by the Southern Association of Colleges and Schools (SACS) from 2010 to 2011.

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 program proposal submitted by Southern University at New Orleans for the M.Ed. in Curriculum and Instruction, with concentrations in Early Childhood Education and Elementary Education, 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 Academic and Student Affairs Committee, that establishment of the International Center for Information Technology and Development (ICITD) on the Southern University - Baton Rouge campus be and it is hereby approved.

The Center will be funded by the National Science Foundation.

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 Academic Calendars for Southern University - Shreveport (SUSLA) for Summer 2007 - Fall 2008, the Southern University Law Center and Southern University - Baton Rouge for Fall 2007 - Spring 2008 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 Academic and Student Affairs Committee, that establishment of a separate department within the College of Education for the Educational Leadership Program on the Southern University - Baton Rouge Campus 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 Academic and Student Affairs Committee, that the awarding by Southern University - Baton Rouge of the Honorary Doctor of Business Administration to ADM Michael Mullen, Chief of Naval Operations and Member of the Joint Chiefs of Staff 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 Academic and Student Affairs Committee, that the appointment of the two individuals named below to Endowed Professorships in the College of Business on the Southern University - Baton Rouge Campus, effective August 2007 be and it is hereby approved.

- * Dr. Sung No - W.E. "Bill" Tucker Endowed Professorship
- * Dr. Vinetta Hingorami - G. Leon Netterville Endowed Professorship

Dr. No is replacing Dr. Andrea Muhammed whose appointment to the W.E. "Bill" Tucker Endowed Professorship was previously approved by the Board. Dr. Muhammed has been on leave from the University and has now indicated his intent not to return.

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 reorganization of the Student Health Center on the Southern University - Baton Rouge Campus by moving the Center to a campus-wide collaboration via the incorporation of the services of the School of Nursing, the Student Counseling Center, Family and Consumer Sciences (Food and Nutrition Component) and in the future, a Wellness and Fitness component, be and it is hereby approved.

Personnel changes are also being recommended in order to increase the efficiency and effectiveness of the Center's operations.

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 name change of the Master of Education in Special Education with a concentration in Communications Disorder to the Master of Science in Speech-Language Pathology in the College of Education on the Southern University - Baton Rouge Campus be and it is hereby approved.

Promotion and Tenure Recommendations for SUBR were deferred by the Committee to allow time for the Administration to document that each person recommended possesses the required academic credentials.

The Board was assured that the academic credentials for each person being recommended for promotion and/or tenure has been reviewed and confirmed by the Vice Chancellor for Academic Affairs.

The following recommendations were approved.

SUBR

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 following recommendations for promotion and/or tenure as submitted by Southern University - Baton Rouge be and they are hereby approved.

For Promotion to Full Professor

Dawkins, Russell	Criminal Justice
Hendricks, Aileen	English
Harris, Edith	Family and Consumer Sciences
Khosravi, Ebrahim	Computer Science
Uppu, Rao	Environmental Toxicology

For Promotion to Associate Professor

Arasteh, Davoud	Electronic Engineering Technology
Bai, Shuju	Computer Science
Clark, Deborah	Mathematics
D'Auvergne, Oswald	Biology
Freeman, Jocelyn	Psychology
Hecht, Gerald	Psychology
Li, Guogiang	Mechanical Engineering
No, Sung Chul	Economics
Mbarika, Victor	Management Marketing and E-Business
Munoz, Humberto	Mathematics
Noguera, Jose	Management Marketing and E-Business
Pierre, Ernst	Mathematics

For Promotion to Assistant Professor

Chajia, Fatima	Foreign Languages
Robins, Caroline	Mathematics

For Granting of Tenure

Arasteh, Davoud	Electronic Engineering Technology
Bai, Shuju	Computer Science
Clark, Deborah	Mathematics
Chajia, Fatima	Foreign Languages
D'Auvergne, Oswald	Biology

For Granting of Tenure (cont'd)

Hecht, Gerald	Psychology
Jackson, Wanda	History
Li, Guogiang	Mechanical Engineering
No, Sung Chul	Economics
Moreman, Douglas	Computer Science
Noguera, Jose	Management Marketing and E-Business
Munoz, Humberto	Mathematics
Pierre, Ernst	Mathematics
Poole, Andrea	Biology
Robins, Caroline	Mathematics
Uppu, Rao	Environmental Toxicology

SUNO

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 following recommendations for promotion and/or tenure as submitted by Southern University - New Orleans be and they are hereby approved.

For Promotion to Full Professor

Mokosso, Henry Efesoa	Arts and Humanities (History)
Das, Sudipta	Arts and Humanities (History)
Johnson, Carl	Natural Sciences (Chemistry)
Amedee, George	Social Sciences

For Promotion to Associate Professor

Ejiaga, Romanus	Arts and Humanities (African/African-American Studies)
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For Granting of Tenure

Amedee, George	Social Sciences
Bishop, Wesley	Criminal Justice
Dumas-Havnes. Marina	General Studies

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 Tenure and Promotions appeals, submitted by SUBR be and they are hereby approved.

Awarding of Promotion to Dr. Fred Lacy to Associate Professor in the College of Engineering, effective August 2007.

Granting of tenure to Dr. Walter Craig in the College of Engineering, effective August 2007.

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 authorization be and it is hereby given to Southern University at New Orleans to enter into discussion with the Board of Regents to extend the implementation date of the Campus' Selective Admissions Mandate.

Informational Item

SUBR's recommendation to submit a Letter of Intent to the Board of Regents to offer the Ph.D. in Criminal Justice in the Nelson Mandela School of Public Policy and Urban Affairs was deferred. The item can be resubmitted for the Committee's consideration and action once sufficient information is attached to document the viability of establishing this program.

(2.) ATHLETICS COMMITTEE

On motion of Rev. Bilberry, seconded by Mr. Pradia, the Athletics Committee's report and 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 Athletics Committee, that the 2007-2008 Athletics Budget for the Southern University - Shreveport Campus in the amount of \$269,378 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 Athletics Committee, that the 2007-2008 Athletics Budget for Southern University - Baton Rouge in the amount of \$6,307,318 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 Athletics Committee, that the recommendation submitted by the Administration to transfer the management of the Bayou Classic to the Baton Rouge Campus, effective immediately, be and it is hereby tabled until the Athletics Committee is provided a financial report on the Bayou Classic for the past five years.

The Bayou Classic Report is to also include a management flow chart that details its operations.

(3.) FACILITIES AND PROPERTY COMMITTEE

On motion of Mr. Guidry, seconded by Atty. Forstall,

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 Committee's report be and it is hereby received.

Motion carried unanimously.

The report contained informational updates on each campus' Capital Outlay Projects and Major Repairs and Re-roofing Projects.

Following the update on the Southwest Rural Initiatives Center, the Committee requested a status report at its next meeting by a representative from the Southern University System Foundation.

Other matters discussed in Committee:

- (1.) Problems with the pipes on the Baton Rouge Campus
 - (2.) Safety and Security Plans for Facilities Management during emergencies.
- Each campus is to submit at the next Committee meeting copies of their plans.

(4.) FINANCE AND AUDIT COMMITTEE

On motion of Mr. Lawson, seconded by Mr. Joseph, the Committee's report and 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 the increase in funding for the Technology Center Building on the Southern University at New Orleans Campus from \$1,517,934 to \$3 million to allow for the housing therein of the Technology Center, E-Learning and Audio-Visual Departments 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 common fee of \$600 per three hour course offered via distance education at SUBR and other member universities participating in the 1890 Family and Consumer Sciences Distance Instructional Alliance, with the \$600 to be distributed per the agreement entered into by the eight (8) member schools 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 request from Southern University - Shreveport for a non-mandatory transfer in the amount of forty-three thousand dollars (\$43,000) from the Facilities Maintenance Account to the project budget for the Martin Luther King, Jr. Business Incubator 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 Southern University - Shreveport to purchase property at 701 Travis Street in the amount of one hundred eighty thousand dollars (\$180,000).

The property will be purchased by the Southern University - Shreveport Foundation and will revert to the University once the debt is settled.

(5.) LEGAL AFFAIRS COMMITTEE

On motion of Mr. Nash, seconded by Mr. Anderson,

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

Motion carried unanimously.

The report reflected the Committee's receipt of an update on the USA vs. State of Louisiana, Case Number 80-3300A.

The report was given in an executive session.

(6.) LEGISLATIVE COMMITTEE

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

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 Committee's report be and it is hereby received.

Motion carried unanimously.

The report reflected the Committee's receipt of an update on the University's Federal and State Legislative Initiatives for 2007-2008.

(7.) PERSONNEL AFFAIRS AND POLICY COMMITTEE

On motion of Mr. Caiton, seconded by Mr. Nash, the Committee' report and 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 Personnel Affairs and Policy Committee, that the appointment of Professor John Pierre as Vice Chancellor for Institutional Accountability and Evening Division at the SU Law Center, effective July 1, 2007 at an annual salary of \$125,967 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 Personnel Affairs and Policy Committee, that the appointment of Professor Russell Jones as Vice Chancellor for Academic Affairs at the SU Law Center, effective July 1, 2007 at an annual salary of \$129,226 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 Personnel Affairs and Policy Committee, that the appointment of Dr. Janet Rami as Director of the Student Health Center on the Southern University - Baton Rouge Campus, effective July 1, 2007 at a salary of \$20,000 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 Personnel Affairs and Policy Committee, that the appointment of Mr. Edward Pratt as Assistant to the Chancellor for Media Relations on the Southern University - Baton Rouge Campus, effective July 1, 2007 at an twelve-month salary of \$80,000 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 Personnel Affairs and Policy Committee, that the adjusted salary of \$210,000 for Dr. Edward Jackson as Interim System President, effective May 5, 2007 to July 4, 2007 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 Personnel Affairs and Policy Committee, that the adjusted salary of \$168,300 for Ms. Margaret Ambrose as Interim Chancellor of Southern University - Baton Rouge, effective May 5, 2007 to July 4, 2007 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 Personnel Affairs and Policy Committee, that Dr. Edward Jackson be and he is hereby granted a one-year paid sabbatical leave at his base salary as Chancellor of \$168,300 for the period of July 6, 2007 to July 6, 2008. At that time, Dr. Jackson shall be given the option of retaining his position as Tenured Professor of Political Science or retiring from the University as Chancellor Emeritus. Should Dr. Jackson opt to retain his teaching position, his teaching salary shall be set at 80% of his base salary as Chancellor of Southern University - Baton Rouge (\$134,640) per academic year, teaching a regular load in the Fall and Spring Semesters.

The report also reflected the Committee's receipt of an update in executive session of the *Dr. Ralph Slaughter v. Board of Supervisors* lawsuit.

(8.) BOND PROJECT AD HOC COMMITTEE

On motion of Mr. Caiton, seconded by Ms. Patterson, the Committee's report and the following resolution 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 Bond Project Ad Hoc Committee, that the Southern University System Foundation be and it is hereby authorized to move forward with the Stadium eastside and westside renovation and expansion projects.

FURTHER RESOLVED that the Foundation be and it is hereby requested to ensure that all construction is completed within the framework of the approved Bond Project.

AGENDA ITEM 6C: RESOLUTIONS

On motion of Mr. Anderson, seconded by Ms. Patterson,

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

Motion carried unanimously.

- Ms. Sylvia Rankins
- Dr. Spaulding Ruffin
- Mr. Clinton Johnson
- Mr. David Jones
- Mrs. Rose Y. Chretien
- Mr. Edward Wardell

AGENDA ITEM 7: SYSTEM AND CAMPUS REPORTS

Updates, both oral and written, were submitted by the Acting System President and Campus Chancellors.

Details are on tape and on file in the Board of Supervisors' Office.

AGENDA ITEM 8: OTHER BUSINESS

None

AGENDA ITEM 9: ADJOURNMENT

On motion of Mr. Nash, seconded by Mrs. Jackson-Williams, the meeting was adjourned.

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors

Academic and Student Affairs Committee
11:00 a.m.
Friday, June 15, 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 Chairman, 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
Mrs. Lea P. Montgomery
Ms. Afi C. Patterson
Mr. Elvin Pradia
Mrs. Worlita Jackson-Williams
Mr. Achilles Williams
Mr. Johnny G. Anderson
Ms. Dale N. Atkins, Ex officio

COMMITTEE MEMBERS ABSENT

None

UNIVERSITY PERSONNEL ATTENDING

Acting System President Edward R. Jackson
Vice President Tolor White
Assistant Vice President Andrea Jefferson and Michael Ralph
Chancellors Ray Belton, Freddie Pitcher, Victor Ukpolo, and Leodrey Williams
Acting Chancellor Margaret Ambrose

BOARD COUNSEL

Atty. Winston DeCuir, Sr.

AGENDA ITEM 4: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 5: PUBLIC COMMENTS

None.

AGENDA ITEM 6: ACTION ITEMS

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

- ☐ Authorization to Southern University at New Orleans to seek extension of its visit by the Southern Association of Colleges and Schools (SACS) from 2010 to 2011.
- ☐ The program proposal submitted by Southern University at New Orleans for the M.Ed. in Curriculum and Instruction, with concentrations in Early Childhood Education and Elementary Education.
- ☐ Establishment of the International Center for Information Technology and Development (ICITD) on the Southern University - Baton Rouge Campus. The Center will be funded by the National Science Foundation.
- ☐ Academic Calendars for Southern University Shreveport (Summer 2007-Fall 2008), SU Law Center and SU Baton Rouge (Fall 2007 - Spring 2008)
- ☐ Establishment of a separate department within the College of Education for the Educational Leadership Program on the Southern University - Baton Rouge Campus.

- ☐ Awarding by Southern University - Baton Rouge of the Honorary Doctor of Business Administration to ADM Michael Mullen, Chief of Naval Operations and Member of the Joint Chief of Staff. Admiral Mullen will serve as the Speaker for the 2007 Summer Commencement Exercises.
- ☐ Appointment of the two individuals indicated below to Endowed Professorships in the College of Business on the Southern University - Baton Rouge Campus, effective August 2007:
 - Dr. Sung No - W.E. "Bill" Tucker Endowed Professorship
 - Dr. Vineeta Hingorami - G. Leon Netterville Endowed Professorship

Dr. No is replacing Dr. Andrea Muhammed whose appointment to the W.E. "Bill" Tucker Endowed Professorship was previously approved by the Board. Dr. Muhammed has been on leave from the University and has now indicated his intent not to return.

- ☐ Reorganization of the Student Health Center on the Southern University Baton Rouge Campus by moving the Center to a Campus - Wide Collaboration that incorporates the services of the School of Nursing, the Student Counseling Center, Family and Consumer Sciences (Food and Nutrition Component) and, in the future, a Wellness and Fitness component.

Personnel changes are also being recommended in order to increase the efficiency and effectiveness of the Center's operations.

- ☐ Name change of the Master of Education in Special Education with a Concentration in Communications Disorders to the Master of Science in Speech - Language Pathology in the College of Education on the Southern University Baton Rouge Campus.
- ☐ Approval of Tenure and Promotion Appeals, SUBR
 - Awarding of Promotion to Dr. Fred Lacy, College of Engineering to Associate Professor, effective August 2007.

- Granting of Tenure to Mr. Walter Craig, College of Engineering, effective August 2007.
- Authorization to Southern University at New Orleans to enter into discussion with the Board of Regents to extend the implementation date of the Campus' Selective Admission Mandate.

- The SUBR Administration's recommendation to submit a Letter of Intent to the Board of Regents to offer the Ph.D. in Criminal Justice in the Nelson Mandela School of Public Policy and Urban Affairs was deferred. The item will be resubmitted once sufficient information is provided to document the viability of the program.
- The SUBR and SUNO Administration's recommendations to award promotion and/or tenure to certain academic personnel were deferred until the Board meeting on June 16. At that time, a revised list reflecting only recommendations where the required academic credentials have been documented will be considered.

Motion carried unanimously.

AGENDA ITEM 6: OTHER BUSINESS

None.

AGENDA ITEM 7: ADJOURNMENT

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

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors

Athletics Committee
Friday, June 15, 2007
2nd Floor, J.S. Clark Administration Building
Southern University - Baton Rouge

MINUTES

The meeting of 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
Mr. Johnny G. Anderson
Mr. Myron K. Lawson
Mr. Louis Miller
Ms. Afi C. Patterson
Mr. Achilles Williams
Mr. Johnny G. Anderson, Ex officio

COMMITTEE MEMBERS ABSENT

Rev. Jesse B. Bilberry, Jr.

UNIVERSITY PERSONNEL ATTENDING

Acting System President Edward R. Jackson
Vice President Tolor White
Assistant Vice Presidents Andrea Jefferson and Michael Ralph
Chancellors Ray Belton, Freddie Pitcher, Victor Ukpole, and Leodrey Williams
Acting Chancellor Margaret Ambrose

BOARD COUNSEL

Atty. Winston DeCuir, Sr.

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None.

AGENDA ITEM 5: ACTION ITEMS

a. Athletics Budgets, 2007-2008

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

The 2007-2008 Athletics Budget for the Southern University - Shreveport Campus in the amount of \$269,378.

The 2007-2008 Athletics Budget for the Southern University - Baton Rouge Campus in the amount of \$6,307,318.

b. Bayou Classic

Acting System President Jackson recommended to the Committee that management of the Bayou Classic be transferred to the Baton Rouge Campus, effective immediately. Dr. Jackson noted that the game is a Baton Rouge Campus athletic event and should, therefore, be managed by the Campus.

A motion was offered by Mr. Anderson and seconded by Mr. Lawson for the Committee to approve and recommend to the Board the transfer of management of the Bayou Classic to the Baton Rouge Campus, effective after the 2007 game.

A lengthy discussion ensued wherein the Administration was asked to provide additional information to justify the Committee's approval of this action.

A substitute motion was offered by Mr. Williams and seconded by Mr. Nash to have the item tabled until the Committee is provided a financial report for the past five years on the Bayou Classic. At that time, a decision on the recommendation will be made by the Committee.

The substitute motion carried. Roll call vote: 6 yeas: Nash, Anderson, Lawson, Miller, Patterson, and Williams, 1 nay: Clayton, 1 abstention: Atkins.

The Bayou Classic Report should also include a management flow chart that details its operations.

AGENDA ITEM 6: OTHER BUSINESS

None.

AGENDA ITEM 7: ADJOURNMENT

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

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors

Facilities and Property Committee
Friday, June 15, 2007
2nd Floor, J.S. Clark Administration Building
Southern University - Baton Rouge

MINUTES

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

COMMITTEE MEMBERS PRESENT

Mr. Walter Guidry, Chair
Mr. Louis Miller, Vice Chair
Mr. Johnny G. Anderson
Mr. Richard Caiton
Atty. Tony M. Clayton
Atty. Warren Forstall
Mr. Myron K. Lawson
Mrs. Lea Polk Montgomery
Ms. Afi C. Patterson
Ms. Dale N. Atksin, Ex officio

COMMITTEE MEMBERS ABSENT

None

UNIVERSITY PERSONNEL ATTENDING

Acting System President Edward R. Jackson
Vice President Tolor White
Assistant Vice Presidents Andrea Jefferson and Michael Ralph
Chancellors Ray Belton, Freddie Pitcher, Victor Ukpole, and Leodrey Williams
Acting Chancellor Margaret Ambrose

BOARD COUNSEL

Atty. Winston DeCuir, Sr.

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None.

AGENDA ITEM 5: INFORMATIONAL ITEMS

- Capital Outlay Projects, Major Repairs and Re-roofing Projects

The Committee received a written status report on Capital Outlay Projects and Major Repairs and Re-roofing Projects on the three campuses.

A brief written report was distributed on specific campus projects.

- Update on the Center of for Southwest Rural Initiatives Center

Vice Chancellor Adell Brown advised the Committee of discussions with GE Capital to finance the construction of the Southwest Center, which is being facilitated by the SU System Foundation. The architect has been secured and is currently looking at various facility models to be considered for the Southwest Center.

The anticipated date to begin construction is January 2008 and the expected closing date for financing is October 2007. Architectural drawings are not yet completed. Meanwhile, the Foundation is seeking to secure financing for the Southwest Center along with another project. This has slowed the progress of the project.

Mr. Anderson requested that a representative from the Foundation Board be asked to present an update on this project at the next meeting.

AGENDA ITEM 6: OTHER BUSINESS

Mr. Guidry noted problems that are being experienced with pipes on the Baton Rouge Campus; the lack of money for preventive maintenance, and the development of pipe location and isolation plans.

Campus Chancellors were asked to work with their facility personnel to get these plans completed so that they can be filed in secure, accessible locations.

Atty. Clayton requested each campus to submit at the next meeting, copies of its safety and security plans for Facilities Management in emergencies.

Mr. Pradia suggested that the Administration develop campus wide grate systems to facilitate the isolation of problems areas and to reduce inconveniences around the campuses.

AGENDA ITEM 7: ADJOURNMENT

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

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors

Finance and Audit Committee
Friday, June 15, 2007
Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University - Baton Rouge

MINUTES

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

COMMITTEE MEMBERS PRESENT

Mr. Myron K. Lawson, Chair
Ms. Lea Polk Montgomery, Vice Chair
Mr. Johnny G. Anderson
Rev. Jesse B. Bilberry, Jr.
Atty. Warren Forstall
Mrs. Worlita Jackson Williams
Mr. John W. Joseph
Mr. Achilles Williams
Ms. Dale N. Atkins, Ex officio

COMMITTEE MEMBERS ABSENT

None

UNIVERSITY PERSONNEL ATTENDING

Acting System President Edward R. Jackson
Vice President Tolor White
Assistant Vice Presidents Andrea Jefferson and Michael Ralph
Chancellors Ray Belton, Freddie Pitcher, Victor Ukpolo, and Leodrey Williams
Acting Chancellor Margaret Ambrose

BOARD COUNSEL

Atty. Winston DeCuir, Sr.

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 5: PUBLIC COMMENTS

None.

AGENDA ITEM 6: ACTION ITEMS

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

- ☐ Increase in funding for the Technology Center Building on the Southern University - New Orleans Campus from \$1,517,934 to \$3 million to allow for the housing therein of the Technology Center, E-Learning and Audio-Visual Departments
- ☐ The agreed upon common fee of \$600 per three hour course offered via distance education at SUBR and other universities participating in an 1890 Family and Consumer Sciences Distance Instructional Alliance, with the \$600 to be distributed per the agreement entered into by the eight (8) member schools
- ☐ Authorization to the Southern University - Shreveport Campus for a non-mandatory transfer in the amount of \$43,000 from the Facilities Maintenance Account to the project budget for the Martin Luther King, Jr. Business Incubator
- ☐ Authorization to Southern University - Shreveport to purchase property at 701 Travis Street in the amount of \$180,000

The Southern University Shreveport Foundation will purchase the property which will revert to the University once the debt is settled.

AGENDA ITEM 6: OTHER BUSINESS

None.

AGENDA ITEM 7: ADJOURNMENT

On motion of Mr. Williams, seconded by Mrs. Jackson-Williams, the meeting was adjourned.

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors

Legal Affairs Committee
Friday, June 15, 2007
2nd Floor, J.S. Clark Administration Building
Southern University - Baton Rouge

MINUTES

The meeting of the Legal Affairs Committee was convened by the Chair, Mr. Murphy Nash, Jr.

COMMITTEE MEMBERS PRESENT

Mr. Murphy Nash, Jr. - Chair
Atty. Warren Forstall, Vice Chair
Mr. Johnny G. Anderson
Mr. Walter Guidry, Jr.
Mr. Louis Miller
Mrs. Lea P. Montgomery
Ms. Afi C. Patterson
Atty. Dale N. Atkins, Ex officio

COMMITTEE MEMBERS ABSENT

None

UNIVERSITY PERSONNEL ATTENDING

Acting System President Edward R. Jackson
Vice President Tolor White
Assistant Vice Presidents Andrea Jefferson and Michael Ralph
Chancellors Ray Belton, Freddie Pitcher, Victor Ukpole, and Leodrey Williams
Acting Chancellor Margaret Ambrose

BOARD COUNSEL

Atty. Winston DeCuir, Sr.

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

NONE

AGENDA ITEM 5: DISCUSSION OF "USA V. STATE OF LOUISIANA, CASE 80-3300A (EXECUTIVE SESSION)

On motion of Mrs. Montgomery, seconded by Mr. Anderson, the Committee convened into an executive session to discuss "USA v. State of Louisiana, Case Number 80-3300A.

Motion carried unanimously. Roll call vote: 8 yeas: Nash, Forstall, Anderson, Guidry, Miller, Montgomery, Patterson, Atkins. 0 nays, 0 abstentions.

EXECUTIVE SESSION -

OPEN SESSION -

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

Motion carried unanimously. Roll call vote: 8 yeas: Nash, Forstall, Anderson, Guidry, Miller, Montgomery, Patterson, Atkins. 0 nays, 0 abstentions.

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

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

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors

Legislative Committee
Friday, June 15, 2007
2nd Floor, J.S. Clark Administration Building
Southern University - Baton Rouge

MINUTES

The meeting of the Legislative Committee of the Southern University Board of Supervisors was convened by the Chair, Mrs. Lea P. Montgomery.

COMMITTEE MEMBERS PRESENT

Mrs. Lea Polk Montgomery, Chair
Atty. Tony M. Clayton, Vice Chair
Mr. Johnny G. Anderson
Atty. Warren Forstall
Mr. Walter Guidry, Jr.
Mr. John W. Joseph
Mr. Murphy Nash, Jr.
Mr. Elvin Pradia
Mr. Achilles Williams
Atty. Dale N. Atkins, Ex officio

COMMITTEE MEMBERS ABSENT

None

UNIVERSITY PERSONNEL ATTENDING

Acting System President Edward R. Jackson
Vice President Tolor White
Assistant Vice Presidents Andrea Jefferson and Michael Ralph
Chancellors Ray Belton, Freddie Pitcher, Victor Ukpolo, and Leodrey Williams
Acting Chancellor Margaret Ambrose

BOARD COUNSEL

Atty. Winston DeCuir, Sr.

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

Mr. Carey Ash, President of the Student Government Association on the SU Baton Rouge Campus, advised the Committee that the University had missed out on securing certain appropriations during the current Legislative Session mainly because it had not submitted the necessary requests. He further advised that there may exist another opportunities to receive some of these appropriations, if contact is made timely with appropriate legislators.

AGENDA ITEM 5: FEDERAL AND STATE LEGISLATIVE INITIATIVES

The reports tendered by Ms. Robyn Merrick on State Initiatives and Dr. Andrea Jefferson on those at the Federal level appear below:

State:

Status of proposed 2007 Legislation for Southern University System entities

Failure on the part of the University to request additional appropriations for infrastructure improvements

SU Day at the Capitol and the Barbeque on the Bluffs Activities, June 13

Activities of the SU Legislative Team during the current session

Federal:

Earmarks in the amount of \$110,000 requested by the SU System Campuses for FY 2007-2008

US House Budget Committee's appropriations that are expected to be completed by July 4 and moved to conference with Senate on Earmarks

Board Members and Campus Leaders were encouraged to lobby the U.S. Congressional delegation members

The presence of Atty. Lionel Collins, the SU Federal Legislative Liaison was requested at the next meeting of the Committee

AGENDA ITEM 6: OTHER BUSINESS

None.

AGENDA ITEM 7: ADJOURNMENT

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

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors

Personnel Affairs and Policy Committee
Friday, June 15, 2007
2nd Floor, J.S. Clark Administration Building
Southern University - Baton Rouge

MINUTES

The meeting of the Personnel Affairs and Policy Committee was convened by the Chair, Atty. Dale N. Atkins.

COMMITTEE MEMBERS PRESENT

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

COMMITTEE MEMBERS ABSENT

None

UNIVERSITY PERSONNEL ATTENDING

Acting System President Edward R. Jackson
Vice President Tolor White
Assistant Vice Presidents Andrea Jefferson and Michael Ralph
Chancellors Ray Belton, Freddie Pitcher, Victor Ukpolo, and Leodrey Williams
Acting Chancellor Margaret Ambrose

BOARD COUNSEL

Atty. Winston DeCuir, Sr.

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AMENDMENT:

Item 5D: Sabbatical Leave Request for Chancellor, SUBR

AGENDA ITEM 4: PUBLIC COMMENTS

NONE

AGENDA ITEM 5: ACTION ITEMS

a. Appointments

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

Motion carried unanimously.

Prof. John Pierre as Vice Chancellor for Institutional Accountability and Evening Division at the SU Law Center, effective July 1, 2007 at an annual salary of \$125,967.

Prof. Russell Jones as Vice Chancellor for Academic Affairs at the SU Law Center, effective July 1, 2007 at an annual salary of \$129,226.

Dr. Janet Rami as Director of the Student Health Center on the Southern University - Baton Rouge Campus, effective July 1, 2007 at an annual salary \$20,000.

Mr. Edward Pratt as Assistant to the Chancellor for Media Relations on the Southern University - Baton Rouge Campus, effective July 1, 2007 at a twelve-month salary of \$80,000.

b. Report on pending litigation, "Dr. Ralph Slaughter v. Board of Supervisors and A & M College, et. al., Case Number 555417, 19th JDC" (Executive Session)

On motion of Mr. Pradia, seconded by Mr. Miller, the Committee convened into an executive session to receive an update on the case, "Dr. Ralph Slaughter v. Board of Supervisors of Southern University and A & M College, et. al., Case Number 555417, 19th JDC."

Motion carried unanimously. Roll call vote: 9 yeas: Atkins, Joseph, Caiton, Clayton, Lawson, Miller, Nash, Pradia, Anderson. 0 nays, 0 abstentions.

EXECUTIVE SESSION

- OPEN SESSION -

On motion of Mr. Joseph, seconded by Atty. Clayton, the Committee reconvened into open session.

Motion carried unanimously. Roll call vote: 9 yeas: Atkins, Joseph, Caiton, Clayton, Lawson, Miller, Nash, Pradia, Anderson. 0 nays, 0 abstentions.

c. Pay Adjustments

On motion of Mr. Pradia, seconded by Mr. Anderson, the Committee approved, and so recommends to the Board, the following pay adjustments.

Adjusted salary of \$210,000 for Dr. Edward Jackson as Interim System President, effective May 5, 2007 to July 4, 2007

Adjusted salary of \$168,300 for Ms. Margaret Ambrose as Interim Chancellor of Southern University - Baton Rouge, effective May 5, 2007 to July 4, 2007.

d. Sabbatical Leave Request for Chancellor, SUBR

On motion of Mr. Pradia, seconded by Mr. Lawson, the Committee approved, and so recommends to the Board, that approval of Dr. Edward Jackson's request for a one-year paid sabbatical leave at his base salary as Chancellor of \$168,300 for the period of July 6, 2007 to July 5, 2008. At that time, Dr. Jackson shall be given the option of retaining his position as Tenured Professor of Political Science; or, retiring from the University as Chancellor Emeritus. Should Dr. Jackson opt to retain his teaching position, his teaching salary shall be set at 80% of his base salary as Chancellor of Southern University - Baton Rouge (\$134,640) per academic year, teaching a regular load in the Fall and Spring Semesters.

Motion carried unanimously.

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

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

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors

Bond Project Ad Hoc Committee
Friday, June 15, 2007
2nd Floor, J.S. Clark Administration Building
Southern University - Baton Rouge

MINUTES

The meeting of the Bond Project Ad Hoc 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. Myron K. Lawson, Vice Chairman
Mr. Johnny G. Anderson
Mr. Walter Guidry
Mr. John W. Joseph
Ms. Lea Polk Montgomery
Mr. Murphy Nash, Jr.
Atty. Dale N. Atkins, Ex officio

COMMITTEE MEMBERS ABSENT

None

UNIVERSITY PERSONNEL ATTENDING

Acting System President Edward R. Jackson
Vice President Tolor White
Assistant Vice Presidents Andrea Jefferson and Michael Ralph
Chancellors Ray Belton, Freddie Pitcher, Victor Ukpolo, and Leodrey Williams
Acting Chancellor Margaret Ambrose

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: UPDATE ON BOND PROJECTS

The SU System Bond Project report was presented by Mr. Joseph Delpit, Member of the SU System Foundation Board. Highlights follow:

The Mumford Stadium Project is facing some problems, but there are areas where success is being realized.

Eastside and Westside Stadium renovations will include upgrades to the concession stands with the addition of six new concession areas.

Eastside and Westside Stadium restrooms will be renovated and upgraded with one new men and one new women's restrooms included in the plan.

These two (2) projects are expected to be completed for the Fall 2007 Football season. This aspect of the project is expected to be completed with a cost savings of \$1 million. It is planned to use a portion of this savings to correct some of the problems with water leaks in the expansion joints by water proofing the North section add-ons on both the East and West side of the Stadium.

Problems were identified with the rate at which the architect is delivering promised plans for approval by the State and the State fire marshal.

- (4.) The North Endzone Project will not be completed for the Fall 2007 football season. After several meetings with the architect, the Foundation's Committee is concerned with the slow production

schedule. Mr. Delpit provided the following dates to which the Architect has agreed:

- June 23: Review of construction document - 75% completion
- July 14: Date for signing of completed construction document
- July 15: Advertise bid
- August 5: Bid opening date
- September 1: Awarding of contracts

Mr. Delpit noted that little energy is being placed on the North Endzone except to get the above schedule of dates.

Intramural Sports Complex is moving to the first phase - demolition of Baranco Hall dormitory to complete clearing of land where the complex is to be built. Mr. Anderson asked that the Foundation submit the timeline for completion of this project at the next Board meeting.

Baseball Field Project plans are promised but have been given little attention in deference to the stadium project.

In response to a request from Mr. Delpit for the Board to pass a resolution granting a change order to move forward with the East and Westside projects; the following action was taken by the Committee:

It was moved by Mrs. Montgomery, seconded by Mr. Anderson, to recommend to the Board that authorization be granted for the Foundation to move forward with the Eastside and Westside renovation and expansion projects, and for all construction to be completed within the framework of the approved Bond Project.

Motion carried unanimously.

Commendations were extended to Mr. Delpit and the Foundation Board for a job well done.

Southern University at Shreveport

The update was presented by Dr. Belton.

Chancellor Belton reported that the purchase of 610 Texas Street was successfully concluded. There has been an endorsement for \$180K to purchase additional

parking as a part of the campus at 610 Texas which will make the campus more accessible and attractive to students.

Southern University at New Orleans

The update was presented by Dr. Ukpolo.

Chancellor Ukpolo reported the chronology of activities and interactions with Secretary Margaret Spellings and other federal legislative delegates to acquire for SUNO a \$44 million, 1% loan to construct dormitories.

Numerous expressions of appreciation were extended to various members of the Louisiana Congressional Delegation and state officials who assisted SUNO in getting the project successfully closed.

It was the consensus that resolutions of commendation be given those officials who assisted with this successful venture.

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

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

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors