

Southern University Board of Supervisors
4:00 p.m.
Friday, October 25, 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. Samuel Tolbert.

PRESENT

Mr. Johnny G. Anderson, Chair
Mr. Myron K. Lawson, Vice Chair
Atty. Dale N. Atkins
Rev. Jesse B. Bilberry
Mr. Richard J. Caiton
Atty. Tony M. Clayton
Mrs. Mary R. Doucet
Mr. Herman Hartman, Sr.
Mr. Louis Miller
Mr. Murphy Nash, Jr.
Mrs. Afi C. Patterson
Rev. Samuel Tolbert
Ms. E. Jean Ware
Mr. Achilles Williams

ABSENT

Atty. Warren Forestall
Mrs. Lea P. Montgomery

UNIVERSITY PERSONNEL IN ATTENDANCE

System President Ralph Slaughter
Vice Presidents Kassie Freeman and Tolor White
Chancellors Ray Belton, Freddie Pitcher, Victor Ukpolo, and Leodrey Williams
Interim Chancellor Margaret Ambrose

BOARD COUNSEL

Atty. Winston DeCuir, Sr.

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

Dr. Joseph Bouie, Chair of the Southern University at New Orleans Action Council, urged the Board to support the recommendation from its Academic and Student Affairs Committee to request the Board of Regents to reinstate academic programs taken from SUNO, post-Katrina.

AGENDA ITEM 5: ACTION ITEMS

A. MINUTES OF THE SEPTEMBER 21, 2007 REGULAR BOARD MEETING

On motion of Ms. Patterson, seconded by Atty. Clayton,

RESOLVED by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System that the minutes of the September 21, 2007 regular 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 Rev. Bilberry, seconded by Mr. Caiton, the Academic and Student Affairs Committee's report and resolutions were approved.

Motion carried unanimously.

a. Revised Mission Statement, SUBR

RESOLVED by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System, upon the recommendation of the Academic and Student Affairs Committee, that the revised Mission Statement for the Southern University and Agricultural and Mechanical College (SUBR) be and it is hereby approved.

b. Endowed Professorship Appointments

RESOLVED by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System, upon the recommendation of the Academic and Student Affairs Committee, that the appointment of Southern University - Baton Rouge faculty members named below to Endowed Professorships be and they are hereby approved:

- | | |
|-----------------------------|--|
| - Dr. Edwin Walker - | Endowed Professorship in Chemistry, donated by the BASF Corporation |
| Dr. Wesley Gray | Endowed Professorship in Environmental Toxicology, donated by Atty. Walter C. Dumas |
| - Dr. William Arp | Endowed Professorship in Public Policy, donated by Louis Jetson/Lamar Corporation |

c. Professor Emerita Appointment, SUBR

RESOLVED by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System, upon the recommendation of the Academic and Student Affairs Committee, that the appointment of Dr. Mildred Smalley (recently retired Vice Chancellor for Research and Strategic Initiatives and Professor of Chemistry) as Professor Emerita at Southern University - Baton Rouge, effective immediately, be and it is hereby approved.

The Board recognized the presence of Dr. Smalley at the meeting and extended its commendations and best wishes to her.

- d. Moratorium on Implementation of Ph. D. Program in Urban Forestry, SUBR

RESOLVED by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System, upon the recommendation of the Academic and Student Affairs Committee, that the Southern University at Baton Rouge Administration be and it is hereby authorized to request that the Louisiana Board of Regents approve a two-year moratorium (academic year 2007-2008 and 2008-2009) on the implementation on the Ph.D. Program in Urban Forestry.

- e. Proposal to extend Educational Access to St. John the Baptist, SUNO

RESOLVED by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System, upon the recommendation of the Academic and Student Affairs Committee, that the proposal from Southern University at New Orleans to extend educational access and services into St. John the Baptist Parish by establishing an off-site teaching presence in LaPlace, Louisiana to offer courses that will accelerate admission into four-year degree programs at any university be and it hereby approved.

Selected courses currently taught at Southern University at New Orleans will be taught in LaPlace in the following categories.

- Dual Enrollment - Senior High School Students
- Evening Classes - Working adults will receive primarily General Education required courses

- f. Reinstatement of Academic Programs, SUNO

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 pending a review and recommendation by the System Administration regarding each of the eliminated academic programs, the Administration be and it is hereby authorized to request the Board of Regents to reinstate recommended academic programs that were removed from the Southern University at New Orleans curricula, post-Katrina.

Athletics Committee

On motion of Atty. Clayton, seconded by Mr. Nash, the Athletics Committee's report and 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 Athletics Committee, that the 2007-2008 Schedules for Men and Women Basketball at Southern University - Shreveport be and it is hereby approved.

Facilities and Property Committee

On motion of Mr. Nash, seconded by Mr. Caiton, the Facilities and Property Committee's report and 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 Facilities and Property Committee, that the contract authorizing Southern University at New Orleans to purchase from Melvin Reed and Edna Gaston property located at 6304 Campus Boulevard in New Orleans, LA at a cost of \$25,000 be and it is hereby approved.

The Committee's report also reflected updates from the Administration on the status of the Stadium Renovation, Intramural Sports Complex and Baseball Fieldhouse on the Southern University at Baton Rouge Campus.

(4.) **Finance and Audit Committee**

On motion of Mr. Lawson, seconded by Rev. Tolbert, the Finance and Audit Committee's report was approved.

Motion carried unanimously

The report reflected the Committee's receipt of the final FY 2007-2008 Operating Budgets for Southern University System units. The report was informational.

(5.) Legal Affairs Committee

A motion was offered by Ms. Ware, seconded by Ms. Patterson, to approve the Committee's report and the Request for Qualifications (RFQ) to obtain the services of an Outside Legal Counsel for the Board and the University, with recommended corrections made on page 8.

A substitute motion was made by Atty. Atkins and seconded by Mr. Caiton, to approve the following resolution.

The substitute motion carried unanimously.

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 Request for Qualifications (RFQ), as corrected, to obtain the services of an Outside Legal Counsel for the Board and University be and it is hereby approved.

(6.) Personnel Affairs and Policy Committee

On motion of Atty. Atkins, seconded by Ms. Patterson, the Personnel Affairs and Policy Committee's report and resolutions were approved.

Motion carried unanimously

APPOINTMENTS

Director of Career Services, SUSLA

RESOLVED by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System, upon the recommendation of the Personnel Affairs and Policy Committee, that the appointment of Mrs. Tuesday Williams as Director of Career Services at Southern University - Shreveport, effective November 1, 2007, at an annual salary of \$40,000 be and it is hereby approved.

Motion carried unanimously.

Vice Chancellor for Research and Strategic Initiatives, SUBR

RESOLVED by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System, upon the recommendation of the Personnel Affairs and Policy Committee, that the appointment of Dr. Michael Stubblefield as Vice Chancellor for Research and Strategic Initiatives, effective retroactive to October 1, 2007 at an annual salary of \$117,500 be and it is hereby approved.

The presence of Dr. Michael Stubblefield was recognized by the Board.

LEAVES OF ABSENCE

Director of Retention and Transition Services (Maternity Leave), SUBR

RESOLVED by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System, upon the recommendation of the Personnel Affairs and Policy Committee, that the Leave of Absence (Maternity) for Dr. Jaquator H. Lawrence, Director of Retention and Transition Services in the Center for Student Success at Southern University - Baton Rouge, effective retroactive to September 4, 2007 and continuing to November 2, 2007.

Senior Research Associate

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, the Leave of Absence (Maternity) for Ms. LaShounda Franklin, Senior Research Associate in Physics at Southern University - Baton Rouge, effective retroactive to August 20, 2007 and continuing through October 15, 2007.

TERMINATION OF FORCE MAJEURE EMERGENCY PLAN, SUNO

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 request from the Southern University at New Orleans Administration to phase-out and terminate the Force Majeure Emergency Plan for Hurricane Katrina be and it is hereby approved.

C. RESOLUTIONS

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

Motion carried unanimously.

Condolences

RESOLVED by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System, that expressions of condolences from the Board of Supervisors, the Administration, Faculty, Staff and Student Body be and they are hereby conveyed to the families listed below:

The Pam Frank Family
The Allene Clark Rayford Family
The Joey Giordano Family
The Louella Williams Family
The Reginald Morgan Family
The George Robert Fitzgerald Family
The Enjoli McKnight Family
The Hercules L. Joyner Family
The Lloyd Nicols Family
The Sylvia Semien Family

AGENDA ITEM 6A: SYSTEM AND CAMPUSES' MONTHLY REPORTS

Monthly reports oral and written were submitted to the Board for informational purposes. Details are on file in the Board's Office.

AGENDA ITEM 7: OTHER BUSINESS

Chairman Anderson will meet with appropriate State Officials to expedite financing of the S.U. Southwest Rural Center.

Chairman Anderson will also examine a method for enhancing the enrollment of young black males at SU System institutions.

AGENDA ITEM 8: ADJOURNMENT

On motion of Atty. Clayton, seconded by Ms. Patterson, the meeting was adjourned.

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors

Academic and Student Affairs Committee
11:30 a.m.
Thursday, October 25, 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, Rev. Jesse B. Bilberry.

The invocation was given by Rev. Jesse B. Bilberry.

Newly-appointed Board members listed below were administered the oath of office by Atty. Winston DeCuir.

Mrs. Mary R. Doucet	7 th Congressional District
Mr. Herman Hartman	3 rd Congressional District
Rev. Samuel Tolbert	7 th Congressional District
Ms. E. Jean Ware	4 th Congressional District

COMMITTEE MEMBERS PRESENT

Rev. Jesse B. Bilberry, Chair
Mrs. Mary R. Doucet, Vice Chair
Mr. Richard J. Caiton
Mr. Herman Hartman, Sr.
Ms. Afi C. Patterson
Ms. E. Jean Ware
Mr. Achilles Williams
Mr. Johnny G. Anderson, Ex officio

COMMITTEE MEMBER ABSENT

Mrs. Lea P. Montgomery

UNIVERSITY PERSONNEL ATTENDING

System President Ralph Slaughter
Vice Presidents Kassie Freeman and Tolor White
Chancellors Ray Belton, Freddie Pitcher, Victor Ukpolo, and Leodrey Williams
Interim Chancellor Margaret Ambrose

BOARD COUNSEL
Atty. Winston DeCuir, Sr.

AGENDA ITEM 4: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 5: PUBLIC COMMENTS

None.

AGENDA ITEM 6: ACTION ITEMS

a. Revised Mission Statement for SUBR

On motion of Mr. Caiton, seconded by Mr. Williams, the Committee approved, and so recommends to the Board, the revised Mission Statement for Southern University and Agricultural and Mechanical College (SUBR).

b. Endowed Professorship Appointments

On motion of Mr. Anderson, seconded by Ms. Patterson, the Committee approved, and so recommends to the Board, the appointment of Southern University - Baton Rouge faculty members named below to Endowed Professorships:

- | | |
|----------------------|---|
| - Dr. Edwin Walker - | Endowed Professorship in Chemistry, donated by the BASF Corporation |
| - Dr. Wesley Gray | Endowed Professorship in Environmental Toxicology, donated by Atty. Walter C. Dumas |
| - Dr. William Arp | Endowed Professorship in Public Policy, donated by Louis Jetson/Lamar Corporation |

Motion carried unanimously.

c. Professor Emerita Appointment, SUBR

On motion of Mr. Anderson, seconded by Mr. Hartman, the Committee approved, and so recommends to the Board, the appointment of Dr. Mildred Smalley (recently retired Vice Chancellor for Research and Strategic Initiatives and Professor of Chemistry) as Professor Emerita at Southern University - Baton Rouge, effective immediately.

Motion carried unanimously.

d. Moratorium on Implementation of Ph. D. in Urban Forestry, SUBR

On motion of Mr. Caiton, seconded by Ms. Ware, the Committee approved, and so recommends to the Board, authorization to Southern University at Baton Rouge to request of the Louisiana Board of Regents a two-year moratorium (academic year 2007-2008 and 2008-2009) on the implementation of the Ph.D. Program in Urban Forestry.

Motion carried unanimously.

e. Proposal to extend Educational Access to St. John the Baptist Parish, SUNO

On motion of Mr. Caiton, seconded by Mr. Williams, the Committee approved, and so recommends to the Board, the proposal from Southern University at New Orleans to extend educational access to St. John the Baptist Parish by establishing an off-site teaching presence in LaPlace, Louisiana to offer courses that will accelerate admission into four-year degree programs at any university. Selected courses currently being taught at Southern University at New Orleans will be offered in LaPlace in the following categories:

- Dual Enrollment - Senior High School Students
- Evening Classes - Working adults will receive primarily General Education required courses

Board Member Lawson requested that the Campuses submit to the Board at its December 2007 meeting, areas they currently serve and others in which access to their services could be provided.

AGENDA ITEM 7: INFORMATIONAL ITEMS

None.

AGENDA ITEM 8: OTHER BUSINESS

On motion of Mr. Caiton, seconded by Ms. Patterson, the Committee approved, and so recommends to the Board, that pending a review and recommendation by the System Administration regarding each of the eliminated academic programs, the Board of Regents be requested to reinstate the recommended academic programs that were removed from the Southern University at New Orleans curricula, post-Katrina.

Motion carried unanimously.

The Committee was advised of the appointment of Southern University - Baton Rouge Alum and former Southern University System Executive Vice President, Dr. Leonard L. Haynes III, as Executive Director of the White House Initiatives on HBCUs.

AGENDA ITEM 9: ADJOURNMENT

On motion of Mr. Hartman, seconded by Ms. Patterson, the meeting was adjourned.

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors

Athletics Committee
Friday, October 25, 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 Vice Chairman, Mr. Murphy Nash, Jr.

COMMITTEE MEMBERS PRESENT

Mr. Murphy Nash, Jr. - Vice Chairman
Rev. Jesse B. Bilberry, Jr.
Mr. Herman Hartman, Sr.
Mr. Myron K. Lawson
Mr. Louis Miller
Ms. Afi C. Patterson
Mr. Achilles Williams
Mr. Johnny G. Anderson, Ex officio

COMMITTEE MEMBERS ABSENT

Atty. Tony M. Clayton, Chairman

UNIVERSITY PERSONNEL ATTENDING

System President Ralph Slaughter
Vice Presidents Kassie Freeman and Tolor White
Chancellors Ray Belton, Freddie Pitcher, Victor Ukpole, and Leodrey Williams
Interim Chancellor Margaret Ambrose

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

None.

**AGENDA ITEM 5A: 2007-2008 SCHEDULES FOR MEN'S AND WOMEN'S
BASKETBALL, SUSLA**

On motion of Mr. Hartman, seconded by Rev. Bilberry, the Committee approved, and so recommends to the Board, the 2007-2008 Schedules for Men and Women Basketball at Southern University at Shreveport.

Motion carried unanimously.

AGENDA ITEM 6: OTHER BUSINESS

None.

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

Facilities and Property Committee
Friday, October 25, 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. Murphy Nash, Jr.

COMMITTEE MEMBERS PRESENT

Mr. Murphy Nash, Jr., Chair
Mr. Louis Miller, Vice Chair
Mr. Richard Caiton
Mr. Myron K. Lawson
Ms. Afi C. Patterson
Mr. Johnny G. Anderson, Ex officio

COMMITTEE MEMBERS ABSENT

Atty. Tony M. Clayton
Atty. Warren Forstall
Mrs. Lea P. Montgomery

UNIVERSITY PERSONNEL ATTENDING

System President Ralph Slaughter
Vice Presidents Kassie Freeman and Tolor White
Chancellors Ray Belton, Freddie Pitcher, Victor Ukpolo, and Leodrey Williams
Interim Chancellor Margaret Ambrose

BOARD COUNSEL

Atty. Winston DeCuir, Sr.

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None.

AGENDA ITEM 5: PROPERTY ACQUISITION, SUNO

On motion of Mr. Caiton, seconded by Mr. Lawson, the Committee approved, and so recommends to the Board, the contract authorizing Southern University at New Orleans to purchase from Melvin Reed and Edna Gaston, property located at 6304 Campus Boulevard in New Orleans, LA at a cost of \$25,000.

Motion carried unanimously.

AGENDA ITEM 6A: SOUTHERN UNIVERSITY SYSTEM BOND PROJECT UPDATE

The Committee received an update on the construction status of the Southern University - Baton Rouge Facilities which are being financed through the SU Bond Project:

- Stadium Renovation
- Intramural Sports Complex
- Baseball Fieldhouse

The report was informational.

AGENDA ITEM 7: OTHER BUSINESS

None.

AGENDA ITEM 8: ADJOURNMENT

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

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors

Finance and Audit Committee
Friday, October 25, 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 Affairs 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
Rev. Jesse B. Bilberry, Jr. - Vice Chair
Rev. Samuel Tolbert
Ms. E. Jean Ware
Mr. Achilles Williams
Mr. Johnny G. Anderson, Ex officio

COMMITTEE MEMBERS ABSENT

Atty. Dale N. Atkins
Ms. Lea Polk Montgomery
Atty. Warren Forstall

UNIVERSITY PERSONNEL ATTENDING

System President Ralph Slaughter
Vice Presidents Kassie Freeman and Tolor White
Chancellors Ray Belton, Freddie Pitcher, Victor Ukpolo, and Leodrey Williams
Interim Chancellor Margaret Ambrose

BOARD COUNSEL

Atty. Winston DeCuir, Sr.

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Rev. Tolbert, seconded by Ms. Ware, the agenda was adopted, as printed.

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None.

AGENDA ITEM 5: FY 2007 -2008 OPERATING BUDGETS (FINAL PRINTING)

The Committee received as an informational item, the final FY 2007 - 2008 Operating Budgets for Southern University System units. The budgets reflect actual expenditures for FY 2006-2007 for the Board and System and the five campuses.

AGENDA ITEM 6: OTHER BUSINESS

Mr. Tolor White, System Vice President for Finance and Administration was commended for his dutifulness in submitting budget items and on the recent celebration of his 50th anniversary as a Southern University employee.

AGENDA ITEM 7: ADJOURNMENT

On motion of Mr. Williams, seconded by Rev. Tolbert, the meeting was adjourned.

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors

Legal Affairs Committee
Friday, October 25, 2007
Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University- Baton Rouge Campus

MINUTES

The Legal Affairs Committee of the Southern University Board of Supervisors was convened by the Vice Chair, Ms. E. Jean Ware.

Committee Members Present

Ms. E. Jean Ware, Vice Chair
Atty. Dale N. Atkins
Mr. Herman Hartman, Sr.
Mr. Louis Miller
Ms. Afi C. Patterson
Rev. Samuel Tolbert
Mr. Johnny G. Anderson, Ex officio

Committee Member Absent

Atty. Warren A. Forstall, Chair
Mrs. Lea P. Montgomery

University Personnel Attending

System President Ralph Slaughter
Vice Presidents Kassie Freeman and Tolor White
Chancellors Ray Belton, Freddie Pitcher, Victor Ukpolo, and Leodrey Williams
Interim Chancellor Margaret Ambrose

Board Counsel

Atty. Winston DeCuir, Sr.

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: RFQ FOR OUTSIDE LEGAL COUNSEL SERVICES

On motion of Rev. Tolbert, seconded by Atty. Atkins, the Committee approved, and so recommends to the Board, the Request for Qualifications (RFQ) to obtain the services of an Outside Legal Counsel for the Board and University System.

Motion carried unanimously.

Two concerns were raised and addressed

Typographical error - Paragraph 8, Page 8

Clarification of language - Paragraph 8, Page 8

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

On motion of Mr. Hartman, seconded by Rev. Tolbert, the meeting was adjourned.

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors

Personnel Affairs and Policy Committee
Friday, October 25, 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 Vice Chair, Rev. Samuel Tolbert.

COMMITTEE MEMBERS PRESENT

Rev. Samuel Tolbert, Vice Chair

Mr. Richard J. Caiton

Mrs. Mary R. Doucet

Mr. Myron K. Lawson

Mr. Louis Miller

Mr. Murphy Nash, Jr.

Mr. Johnny G. Anderson

COMMITTEE MEMBERS ABSENT

Atty. Dale N. Atkins, Chair

Atty. Tony M. Clayton

UNIVERSITY PERSONNEL ATTENDING

System President Ralph Slaughter

Vice Presidents Kassie Freeman and Tolor White

Chancellors Ray Belton, Freddie Pitcher, Victor Ukpolo, and Leodrey Williams

Interim Chancellor Margaret Ambrose

BOARD COUNSEL

Atty. Winston DeCuir, Sr.

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

NONE

AGENDA ITEM 5: ACTION ITEMS

a. APPOINTMENTS

(1.) Director of Career Services, SUSLA

On motion of Mr. Anderson, seconded by Mr. Lawson, the Committee approved, and so recommends to the Board, the appointment of Mrs. Tuesday Williams as Director of Career Services at Southern University - Shreveport, effective November 1, 2007, at an annual salary of \$40,000.

Motion carried unanimously

(2.) Vice Chancellor for Research and Strategic Initiatives, SUBR

On motion of Mr. Nash, seconded by Mr. Lawson, the Committee approved, and so recommends to the Board, the appointment of Dr. Michael Stubblefield as Vice Chancellor for Research and Strategic Initiatives, effective retroactive to October 1, 2007 at an annual salary of \$117,500.

b. LEAVES OF ABSENCE

(1.) Director of Retention and Transition Services (Maternity Leave) SUBR

On motion of Mr. Lawson, seconded by Mr. Miller, the Committee approved, and recommends to the Board, the Leave of Absence (Maternity) for Dr. Jaquator H. Lawrence, Director of Retention and Transition Services in the Center for Student Success at Southern University - Baton Rouge, effective retroactive to September 4, 2007 and continuing to November 2, 2007.

(2.) Senior Research Associate, SUBR

On motion of Mrs. Doucet, seconded by Mr. Miller, the Committee approved, and so recommends to the Board, the Leave of Absence (Maternity) for Ms. LaShounda Franklin, Senior Research Associate in Physics at Southern University - Baton Rouge, effective retroactive to August 20, 2007 through October 15, 2007.

c. TERMINATION OF FORCE MAJEURE EMERGENCY PLAN, SUNO

On motion of Mr. Anderson, seconded by Mr. Lawson, the Committee approved, and so recommends to the Board, phase out and termination of the Force Majeure Emergency Plan implemented following Hurricane Katrina at Southern University at New Orleans.

Motion carried unanimously.

AGENDA ITEM 6: OTHER BUSINESS

None.

AGENDA ITEM 7: ADJOURNMENT

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

Secretary, SU Board of Supervisors

Chairman, SU Board of Supervisors