

**SOUTHERN UNIVERSITY BOARD OF SUPERVISORS**

**Friday, August 20, 2010**

**9:00 A.M.**

**Jesse N. Stone, Jr. Lecture Hall  
Southern University  
3050 Martin Luther King, Jr. Drive  
Shreveport, LA**

**MINUTES**

The meeting of the Southern University Board of Supervisors was convened by the Chairman, Atty. Tony M. Clayton. The invocation was given by Atty. Patrick O. Jefferson.

**PRESENT**

Atty. Tony M. Clayton, Chairman  
Mr. Darren G. Mire, Vice Chairman  
Atty. Murphy F. Bell, Jr.  
Mr. Patrick W. Bell  
Mr. Richard J. Caiton  
Atty. Walter C. Dumas  
Atty. Warren A. Forstall  
Atty. Randal L. Gaines  
Mr. Walter Guidry  
Atty. Patrick O. Jefferson  
Mr. Myron K. Lawson  
Mrs. Lea P. Montgomery  
Mr. Murphy Nash, Jr.  
Mr. Randale Scott  
Mr. Achilles Williams

**ABSENT**

Atty. Patrick D. Magee

**UNIVERSITY PERSONNEL ATTENDING**

Vice President Tolor White  
Chancellors Ray Belton (SUSLA); Kofi Lomotey (SUBR); Freddie Pitcher (SULC), Victor Ukpolo (SUNO),  
and Dr. Leodrey Williams (SUAREC)

**BOARD COUNSEL**

Atty. Winston DeCuir, Jr.

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**AGENDA ITEM 4: ADOPTION OF THE AGENDA**

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

Motion carried unanimously.

**AGENDA ITEM 5: PUBLIC COMMENTS**

SUBR Faculty Senate President Sudhir Trivedi spoke in opposition to Items 6A, 6B-3 and 6B-5.

**AGENDA ITEM 6: ACTION ITEMS**

**A. Minutes of the July 23, 2010 Regular Meeting of the Board of Supervisors**

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

**RESOLVED** by the Board of Supervisors for Southern University that the minutes of the July 23, 2010 Regular Meeting of the Board be and they are hereby approved.

Motion carried unanimously.

**B. Committee Reports and Recommendations**

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

**RESOLVED** by the Board of Supervisors for Southern University that the following Committee reports and recommendation be and they are hereby approved.

Motion carried unanimously. ROLL CALL VOTE: 11 (yeas): Clayton, Mire, M. Bell, Caiton, Gaines, Guidry, Jefferson, Montgomery, Nash, Scott, and Williams; 3 (nays): P. Bell, Forstall, and Lawson; 1 (abstention): Dumas

**ACADEMIC AFFAIRS COMMITTEE**

Informational Report on Grant Submissions, by Campus.

**FACILITIES AND PROPERTY COMMITTEE**

**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Facilities and Property Committee, that the Five-Year (2011-2016) Capital Outlay plan for the Southern University System entities be and it is hereby approved.

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**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Facilities and Property Committee, that the FY 2011-2012 prioritized Capital Outlay Budget Requests for Southern University System entities be and they are hereby approved.

\*\*\*

**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Facilities and Property Committee, that the Southern University-Shreveport's small Capital project – resurfacing of its downtown parking lot at a cost of \$300,000 be and it is hereby approved.

### **FINANCE AND AUDIT COMMITTEE**

**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Audit Committee, that the request from Southern University-Shreveport to increase Registration Late Fees from \$6.00 to \$25.00, effective Fall 2010 Semester be and it is hereby approved.

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**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Audit Committee, that the FY 2010-2011 Operating Budgets of the Southern University System entities be and they are hereby approved, as indicated below.

--Board and System Administration	\$ 3,550,109
--SU and A & M College at Baton Rouge	83,498,536
--SU Law Center	11,155,526
--SU Agricultural Research and Extension Center	7,961,937
--SU New Orleans	22,095,535
--SU Shreveport	14,903,519
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TOTAL	\$143,165,162

**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Audit Committee, the BA-7#1 reflecting an increase in self-generated funds (tuition) in the amount of \$2,304,625 from the implementation of the Granting Resources and Autonomy for Diplomas (GRAD) Act #741 of the 2010 Regular Session of the Louisiana State Legislature be and it is hereby approved.

\*\*\*

**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Audit Committee, that the Special Budgets for FY 2010-2011 be and they are hereby approved.

--SU Board and System Administration Inter-Institutional Cost Transfers	\$ 3,015,573
--SU Board and System Administration Direct Charges	
SUBR	\$ 652,525
SUNO	166,336
SULC	81,831
SUSLA	110,142
SUAREC	70,675

--SU Board, System and Campuses' Special Meals and Miscellaneous

--Travel

Board of Supervisors	\$ 40,000
System President	60,000
Chancellors:	
SUBR	50,000
SUNO	30,000
SULC	25,000
SUSLA	25,000
SUAREC	10,000
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TOTAL	\$ 240,000

\* \* \*

**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Audit Committee, that the FY 2010-2011 Operating Budget Employee Salaries, as reflected on Forms BOR-10 and BOR-11 be and they are hereby approved.

\* \* \*

**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Audit Committee, that the FY 2010-2011 Agency/Auxiliary and plant Fund Budgets for Southern University-Shreveport be and they are hereby approved.

\* \* \*

**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Audit Committee, that the FY 2010-2011 Athletic Budget for Southern University-Shreveport in the amount of \$439,896 be and it is hereby approved.

## **GOVERNANCE COMMITTEE**

**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Governance Committee that the proposed Trademark Licensing Policy for the Southern University System be and it is hereby approved.

## **PERSONNEL AFFAIRS COMMITTEE**

**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Personnel Affairs Committee, that the following appointments be and they are hereby approved.

- Mr. Nathaniel Harrison, Jr. as Interim Director of Admissions and Recruitment at Southern University-Baton Rouge, effective August 2, 2010 at an annual salary of \$71,838.

- Dr. Ella Kelley as Interim Dean of the Honors College and Tenured Professor at Southern University-Baton Rouge, effective August 9, 2010 at an annual salary of \$90,997.33.
- Ms. Sonji D. Brown as Director of the Advisement Center/OEP Coordinator at Southern University-Shreveport, effective September 1, 2010 at an annual salary of \$46,000.
- Dr. Melva K. Turner as Assistant Vice Chancellor for Student Affairs at Southern University-Shreveport, effective September 12, 2010 – June 30, 2011 at an annual salary of \$48,200. (Re-appointment)

This amount represents a pro-rated share of Dr. Turner's recommended annual salary of \$60,000.

\*\*\*

**RESOLVED** by the Board of Supervisors, upon the recommendation of the Personnel Affairs Committee, that the creation of the new position of Youth Development Specialist and Director of the Southwest Center for Rural Initiatives and appointment of Dr. Wanda Burks to the position, effective September 1, 2010 at a ten-month salary of \$70,304 be and they are hereby approved.

\*\*\*

**RESOLVED** by the Board of Supervisors, upon the recommendation of the Personnel Affairs Committee, that the Southern University-Shreveport be and it is hereby authorized to assume full responsibility for paying the annual salary of the Executive Director of the Southern University-Shreveport Foundation.

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**RESOLVED** by the Board of Supervisors, upon the recommendation of the Personnel Affairs Committee, that Leaves of Absence for Southern University personnel named below be and they are hereby approved.

- Ms. Celia J. Bridgeforth, Nutrition Education, SUAREC, Maternity Leave, with pay, effective August 27, 2010 to October 4, 2010.
- Dr. Hamady Diop, Associate Professor of Economics and Finances at Southern University-Baton Rouge, leave without pay, effective August 1, 2010 to July 21, 2010.
- Dr. Panagiota Heath, Associate Professor of Mathematics, Medical Leave, with pay, Fall 2010-Fall 2011.

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**RESOLVED** by the Board of Supervisors, upon the recommendation of the Personnel Affairs Committee, that the System Administration be and it is hereby authorized to waive the search process and appoint a System Vice President for Finance and Business and Comptroller.

**C. Land Grant Settlement Council Panel, SUAREC**

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

**RESOLVED** by the Board of Supervisors for Southern University that the establishment of a Land-Grant Settlement Council Panel to oversee the implementation and operation of the Settlement be and it is hereby approved.

Motion carried unanimously.

The panel shall consist of the following:

- Chancellor of the Southern University Agricultural Center
- Vice Chancellor for Extension
- Vice Chancellor for Research

**D. Board Resolution Authorizing SUAREC Chancellor to Execute Contract with the LA Department of Social Services relative to the LA Children's Trust Fund Project**

On motion of Mr. Bell, seconded by Atty. Dumas,

**RESOLVED** by the Board of Supervisors for Southern University that the Chancellor of the Southern University Agricultural Research and Extension Center be and he is hereby authorized to execute the contract with the LA Department of Social Services for the LA Children's Trust Fund Project be and it is hereby approved.

Motion carried unanimously.

**E. Resolutions**

**RESOLVED** by the Board of Supervisors for Southern University that condolences by way of a resolution be forwarded to the families named below:

Motion carried unanimously.

- Mr. Thaddeus Lassay
- Mr. James E. Wells
- Mrs. Ethel Mae Dixon-Freeman
- Dr. Paul Appolinaire Meyinsse

**AGENDA ITEM 7: PRESIDENT'S REPORT**

**A. Project Positive Direction**

Discussion ensued on the question of whether this item was placed on the agenda as an action item. Atty. DeCuir advised that the item was informational and the unanimous vote of the members would be required to amend the agenda and change the item to an action.

A motion was offered by Mr. Caiton and seconded by Mr. Bell, to amend the Board's Agenda to change Item 7A to an action item. The motion failed to receive the required unanimous vote of the members. ROLL CALL VOTE: (12) yeas: Clayton, Mire, Bell, Caiton, Gaines, Guidry, Jefferson, Lawson, Montgomery, Nash, Scott, and Williams; (2) nays: M. Bell and Forstall; (1) abstention: Dumas

The Board's approval of the salaries that were listed in the operating budgets based on the affirmative vote on the president's recommendations under this item were voided.

During the continued discussion of Item 7A, the Board was advised that the matter could be reconsidered if it was recommended by a member of the opposing side.

On motion of Atty. Forstall, seconded by Mr. Caiton, the Board voted to reconsider Item 7A as an Action Item.

Motion carried unanimously. ROLL CALL VOTE: (14) yeas; (0) nays; 1 abstention: Dumas

The Board was advised that the abstention from voting by a member does not affect the unanimous vote.

### **Public Comments**

Dr. Trivedi spoke in opposition to the Board's action on Item 7A, noting that the item has not been publicly noticed as required by law.

Several members voiced their opposition to the President's recommendations of new hires and new salaries, noting the current dire economic situation of the State and country.

Dr. Mason assured the Board that despite recommendations for new hires and new salaries, reductions in overall budget of the Board and System Administration had produced a savings of over \$1 million dollars.

President Mason introduced his action plan for enhancing and improving the Southern University System via a power point presentation entitled "Project Positive Direction." Details of his plan were delineated under the following categories:

- Identify Challenges
- Stop the Bleeding
- Establish Immediate Priorities
- Lay the Groundwork

- Organize
- Hire Key People

The President also requested Board action on the following items.

- Approval of mission priorities
- Authorize Bylaw and Policy Review
- Approve Organizational Chart
- Waive Search for the System Vice President for Finance and Business
- Authorize new positions and salaries

On motion of Mr. Bell of seconded by Atty. Forstall, the following resolutions were approved.

Motion carried unanimously.

**RESOLVED** by the Board of Supervisors for Southern University that the Southern University System mission priorities be and they are hereby approved.

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**RESOLVED** by the Board of Supervisors for Southern University that the Southern University System Administration be and is hereby authorized to review the Board's Bylaws and Regulations and other policies and to make recommendations for revisions, where necessary.

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**RESOLVED** by the Board of Supervisors for Southern University that the new organizational structures for the Southern University System and the System Executive Staff be and they are hereby approved.

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**RESOLVED** by the Board of Supervisors for Southern University that the System Administration be and is hereby authorized to waive the search for the position of System Vice President for Finance and Business.

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A motion was offered by Mr. Scott and seconded by Mr. Nash, for Board approval of the new salary of \$170,000 annually for the position of System Vice President for Finance and Business.

**(Vice Chair Mire Presiding)—**



A substitute motion was made by Atty. Clayton and seconded by Mr. Lawson, to approve the position at the current salary of \$156,000 annually. The substitute motion failed. ROLL CALL VOTE: (3) yeas: Clayton, M. Bell, Lawson; (11) nays: Mire, P. Bell, Caiton, Forstall, Gaines, Guidry, Jefferson, Montgomery, Nash, Scott, and Williams; (1) abstention: Dumas.

The original motion carried. ROLL CALL VOTE: (11) yeas: Mire, M. Bell, Caiton, Forstall, Gaines, Guidry, Jefferson, Montgomery, Nash, Scott, and Williams; (3) nays: Clayton, P. Bell, and Lawson; (1) abstention: Dumas.

Dr. Mason announced his intent to employ Mr. Kevin Appleton, Vice President for Finance at Alcorn State University to the position of System Vice President of Finance and Business.

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A motion was offered by Mr. Scott and seconded by Atty. Bell for Board approval of the new salary of \$130,000 annually for the position of general counsel for the Board and System.

**(Vice Chair Mire Presiding)—**

A substitute motion was offered by Atty. Clayton and seconded by Mr. Williams, to retain the current salary of \$115,000 annual for the General Counsel for the Board and System. The motion passed. ROLL CALL VOTE: (9) yeas: Clayton, P. Bell, Forstall, Gaines, Guidry, Jefferson, Lawson, Montgomery, Williams; (5) nays: Mire, M. Bell, Caiton, Nash, and Scott; (1) abstention: Dumas.

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A motion was offered by Mr. Scott, seconded by Mr. Mire, for Board approval of the new position of Deputy Chief of Staff at the System level at an annual salary of \$60,000.

A substitute motion was offered by Mr. Bell and seconded by Atty. Forstall for Board approval of the new position of Deputy Chief of Staff at the System level at an annual salary of \$50,000. The motion failed. ROLL CALL VOTE: (2) yeas: P. Bell, and Forstall; (12) nays: Clayton, Mire, M. Bell, Caiton, Gaines, Guidry, Jefferson, Lawson, Montgomery, Nash, Scott, and Williams; (1) abstention: Dumas.

The original motion was passed. ROLL CALL VOTE: (11) yeas: Clayton, Mire, M. Bell, Caiton, Forstall, Gaines, Jefferson, Montgomery, Nash, Scott, and Williams; (3) nays: P. Bell, Guidry, Lawson; (1) abstention: Dumas.

Dr. Mason announced his intent to appoint Mr. Brandon Dumas to the position of Deputy Chief of Staff.

**AGENDA ITEM 8: CHANCELLOR'S REPORTS**

The Chancellor presented monthly updates of activities on their respective campuses. The reports were informational.

**AGENDA ITEM 9: OTHER BUSINESS**

The presence of State Senator Lydia Jackson and former Board member Dottie Bell were recognized. Senator Jackson extended an invitation to the Board to attend the opening of a Bank One branch on the Southern University Shreveport Campus.

The activity is scheduled to take place at 10:00 A.M., September 2, 2010.

**AGENDA ITEM 10: ADJOURNMENT**

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

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Ronald Mason, Jr., Secretary  
*Board of Supervisors*  
Southern University System

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Tony Clayton, Chairman  
*Board of Supervisors*  
Southern University System

## **ACADEMIC AFFAIRS COMMITTEE**

9:00 a.m.

Friday, August 20, 2010

Jesse N. Stone, Jr. Lecture Hall  
3050 Martin Luther King, Jr. Drive  
Shreveport, Louisiana

### **Minutes**

The meeting of the Academic Affairs Committee of the Southern University Board of Supervisors was convened by the Chairman, Atty. Patrick O. Jefferson. The invocation was given by Mr. Randale Scott.

#### **Present**

Atty. Patrick O. Jefferson, Chair  
Mrs. Lea P. Montgomery  
Mr. Walter Guidry  
Mr. Darren G. Mire  
Mr. Randale Scott  
Mr. Achilles Williams  
Atty. Tony M. Clayton, Ex officio

#### **Absent**

None

#### **University Personnel in Attendance**

System President Ronald Mason, Jr.  
Vice President Tolor E. White  
Chancellors Ray Belton (SUSLA); Kofi Lomotey (SUBR); Victor Ukpolo (SUNO);  
Leodrey Williams (SUAREC); and, Freddie Pitcher (SULC)

#### **Board Counsel**

Atty. Winston DeCuir, Jr

### **AGENDA ITEM 3: ADOPTION OF THE AGENDA**

On motion of Mr. Scott, seconded by Mr. Mire, the agenda was adopted, as printed.

Motion carried unanimously.

**AGENDA ITEM 4: PUBLIC COMMENTS**

None

**AGENDA ITEM 5: INFORMATIONAL ITEM**

**A. S.U. Systemwide Update on Grants**

Dr. Melva Turner provided the monthly update on grant proposals submitted, by campus. Dr. Joseph Orban, Director of the Office of Grants and Sponsored Programs at Southern University - Shreveport, was selected to report on the grantsmanship program for that campus.

**AGENDA ITEM 6: OTHER BUSINESS**

None

**AGENDA ITEM 7: ADJOURNMENT**

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

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Secretary, SU Board of Supervisors

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Chairman, SU Board of Supervisors

## **FINANCE AND AUDIT COMMITTEE**

Friday, August 20, 2010  
Jesse N. Stone, Jr. Lecture Hall  
3050 Martin Luther King, Jr. Drive  
Shreveport, Louisiana

### **Minutes**

The meeting of the Finance and Audit Committee of the Southern University Board of Supervisors was convened by the Vice Chairman, Atty. Warren Forstall.

#### **Present**

Atty. Warren A. Forstall, Vice Chair  
Atty. Patrick O. Jefferson  
Mr. Darren G. Mire  
Mr. Randale Scott  
Atty. Tony M. Clayton, Ex officio

#### **Absent**

Mr. Myron K. Lawson, Chairman

#### **University Personnel in Attendance**

System President Ronald Mason, Jr.  
Vice President Tolor E. White  
Chancellors Ray Belton (SUSLA); Kofi Lomotey (SUBR); Victor Ukpolo (SUNO);  
Leodrey Williams (SUAREC); and, Freddie Pitcher (SULC)

#### **Board Counsel**

Atty. Winston DeCuir, Jr.

### **AGENDA ITEM 3: ADOPTION OF THE AGENDA**

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

Motion carried unanimously.

#### AGENDA ITEM 4: PUBLIC COMMENTS

SUBR Faculty Senate President Sudhir Trivedi spoke in opposition to Agenda Items 5C-1 and 5C-2.

#### AGENDA ITEM 5: ACTION ITEMS

On motion of Atty. Clayton, seconded by Atty. Jefferson, the Committee approved, and so recommends to the Board, the following items.

Motion carried unanimously.

A. The request from Southern University - Shreveport to increase Registration Late Fees from \$6.00 to \$25.00, effective Fall 2010 semester.

B. Southern University System 2010-2011 Budget Summary

C. Fiscal Year 2010-2011 Operating Budgets

1.) Board and System Administration	\$	3,550,109
2.) SU & A&M College at Baton Rouge		83,498,536
3.) SU Law Center		11,155,526
4.) SU Agricultural Research and Extension Center		7,961,937
5.) SU New Orleans		22,095,535
6.) SU Shreveport		<u>14,903,519</u>
TOTAL - ALL BUDGETS		\$143,165,162

D. BA-7#1 reflecting an increase in self-generated funds (tuition) in the amount of \$2,304,625 from the implementation of the Granting Resources and Autonomy for Diplomas (GRAD) Act #741 of the 2010 Regular Session of the Louisiana Legislature.

E. Special Budgets for Fiscal Year 2010 - 2011

1.) SU Board and System Administration Inter-Institutional Cost Transfers  
\$3,015,573

2.) SU Board and System Administration Direct Charges

-SUBR	\$652,525
-SUNO	166,336
-SULC	81,831
-SUSLA	110,142
-SUAREC	70,675

3.) SU Board, System and Campuses' Special Meals and Miscellaneous Travel

-Board of Supervisors	\$40,000
-System President	60,000
-Chancellors	
SUBR	50,000
SUNO	30,000
SULC	25,000
SUSLA	25,000
SUAREC	<u>10,000</u>

TOTAL \$240,000

F. Fiscal Year 2010 - 2011 Operating Budget Employee Salaries

- 1.) Form BOR-10: Salaries of Non-classified Employees
- 2.) Form BOR -11: Salaries of Classified Employees

G. Fiscal Year 2010 - 2011 Agency/Auxiliary and Plant Fund Budgets for Southern University - Shreveport

H. Fiscal Year 2010-2011 Athletics Budgets for Southern University - Shreveport in the amount of \$439,896

**AGENDA ITEM 6: OTHER BUSINESS**

None

**AGENDA ITEM 7: ADJOURNMENT**

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

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Secretary, SU Board of Supervisors

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Chairman, SU Board of Supervisors



## **PERSONNEL AFFAIRS COMMITTEE**

Friday, August 20, 2010  
Jesse N. Stone, Jr. Lecture Hall  
3050 Martin Luther King, Jr. Drive  
Shreveport, Louisiana

### **Minutes**

The meeting of the Personnel Affairs Committee of the Southern University Board of Supervisors was convened by the Chair, Mr. Richard J. Caiton.

#### **Present**

Mr. Richard J. Caiton Jr., Chair  
Mr. Darren G. Mire, Vice Chair  
Mr. Randale Scott  
Atty. Tony M. Clayton, Ex officio

#### **Absent**

Mr. Myron K. Lawson  
Atty. Patrick D. Magee

#### **University Personnel in Attendance**

System President Ronald Mason, Jr.  
Vice President Tolor E. White  
Chancellors Ray Belton (SUSLA); Kofi Lomotey (SUBR); Victor Ukpolo (SUNO);  
Leodrey Williams (SUAREC); and, Freddie Pitcher (SULC)

#### **Board Counsel**

Atty. Winston DeCuir, Jr.

### **AGENDA ITEM 3: ADOPTION OF THE AGENDA**

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

Motion carried unanimously.

#### **AMENDMENT:**

Add Item 5A-4: Reappointment of Assistant Vice Chancellor for Student Affairs,  
SUSLA

### **AGENDA ITEM 4: PUBLIC COMMENTS**

SUBR Faculty Senate President Sudhir K. Trivedi spoke in opposition to Item 5E.

## AGENDA ITEM 5: ACTION ITEMS

On motion of Atty. Clayton, seconded by Mr. Mire, the Committee approved, and so recommends to the Board, the following personnel actions.

Motion carried unanimously.

### A. Appointments

- 1.) Mr. Nathaniel Harrison, Jr. as Interim Director of Admissions and Recruitment at Southern University - Baton Rouge, effective August 2, 2010 at an annual salary of \$71,838.
- 2.) Dr. Ella L. Kelley as Interim Dean of the Honors College and Tenured Professor at Southern University - Baton Rouge, effective August 9, 2010 at an annual salary of \$90,997.33.
- 3.) Ms. Sonji D. Brown, Director of the Advisement Center/QEP Coordinator at Southern University - Shreveport, effective September 1, 2010 at an annual salary of \$46,000.
- 4.) Dr. Melva K. Turner as Assistant Vice Chancellor for Student Affairs at Southern University - Shreveport, effective September 12, 2010 - June 30, 2011 at a salary of \$48,200 (Re-Appointment).

This amount represents the pro-rated share of Dr. Turner's recommended annual salary of \$60,000.

B. Creation of the new position of Youth Development Specialist and Director of the Southwest Center for Rural Initiatives and appointment of Dr. Wanda Burks to the position, effective September 1, 2010 at a ten-month salary of \$70,304.

C. Authorization to Southern University - Shreveport to assume full responsibility for paying the annual salary of the Executive Director of the Southern University at Shreveport Foundation.

The above action changes the previous arrangement between the University and the Foundation to share equally in the payment of the Director's salary. The amount of the salary is \$50,000 annually.

**D. Leaves of Absence**

1.) Ms. Celia J. Bridgeforth, Nutrition Educator, SUAREC, Maternity Leave, with pay, effective August 27, 2010 to October 4, 2010.

2.) Dr. Hamady Diop, Associate Professor of Economics and Finance at Southern University - Baton Rouge, leave without pay, effective August 1 2010 to July 21, 2011.

3.) Dr. Panagiota Heath, Associate Professor of Mathematics, Medical Leave, with pay, Fall 2010 to Fall 2011.

E. Authorization to the System Administration to waive the search process and appoint a System Vice President for Finance and Business and Comptroller.

**AGENDA ITEM 6: OTHER BUSINESS**

None

**AGENDA ITEM 7: ADJOURNMENT**

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

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Secretary, SU Board of Supervisors

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Chairman, SU Board of Supervisors

## **FACILITIES AND PROPERTY COMMITTEE**

Friday, August 20, 2010  
Jesse N. Stone, Jr. Lecture Hall  
3050 Martin Luther King, Jr. Drive  
Shreveport, Louisiana

### **Minutes**

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

#### **Present**

Mr. Walter Guidry, Chair  
Mr. Murphy Nash Jr., Vice Chair  
Mr. Patrick W. Bell  
Mr. Richard J. Caiton  
Atty. Walter C. Dumas  
Atty. Warren A. Forstall  
Mr. Myron K. Lawson  
Atty. Tony M. Clayton, Ex officio

#### **Absent**

None

#### **University Personnel in Attendance**

System President Ronald Mason, Jr.  
Vice President Tolor E. White  
Chancellors Ray Belton (SUSLA); Kofi Lomotey (SUBR); Victor Ukpolo (SUNO);  
Leodrey Williams (SUAREC); and, Freddie Pitcher (SULC)

#### **Board Counsel**

Attys. Winston DeCuir, Jr. and Tracie Woods

### **AGENDA ITEM 3: ADOPTION OF THE AGENDA**

On motion of Atty. Clayton, seconded by Atty. Gaines, the agenda was adopted, as printed.

Motion carried unanimously.

### **AGENDA ITEM 4: PUBLIC COMMENTS**

None

## **AGENDA ITEM 5: ACTION ITEMS**

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

Motion carried unanimously.

- A. Five-Year (2011-2016) Capital Outlay Plan for the Southern University System entities
- B. FY 2011- 2012 prioritized Capital Outlay Budget Request for Southern University System entities

The Committee discussed the status of renovations and repairs to several capital projects on the Baton Rouge Campus:

- 1. Steptoe and Ravine
- 2. University Place

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- C. Small Capital Project: Downtown Shreveport Parking Lot, SUSLA

On motion of Atty. Clayton, seconded by Mr. Caiton, the Committee approved, and so recommends to the Board, Southern University - Shreveport's small capital project--resurfacing of its downtown parking lot -- at a cost of \$300,000.

## **AGENDA ITEM 6: OTHER BUSINESS**

None

## **AGENDA ITEM 7: ADJOURNMENT**

On motion of Mr. Bell, seconded by Atty. Forstall, the meeting was adjourned.

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Secretary, SU Board of Supervisors

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Chairman, SU Board of Supervisors

## **GOVERNANCE COMMITTEE**

Friday, August 20, 2010  
Jesse N. Stone, Jr. Lecture Hall  
3050 Martin Luther King, Jr. Drive  
Shreveport, Louisiana

### **Minutes**

The meeting of the Governance Committee of the Southern University Board of Supervisors was convened by the Chair, Atty. Walter C. Dumas.

#### **Present**

Atty. Walter C. Dumas, Chair  
Mr. Darren G. Mire, Vice Chair  
Mr. Patrick W. Bell  
Mr. Walter Guidry  
Atty. Patrick O. Jefferson  
Mr. Myron K. Lawson  
Atty. Tony M. Clayton, Ex officio

#### **Absent**

Atty. Patrick D. Magee

#### **University Personnel in Attendance**

System President Ronald Mason, Jr.  
Vice President Tolor E. White  
Chancellors Ray Belton (SUSLA); Kofi Lomotey (SUBR); Victor Ukpolo (SUNO);  
Leodrey Williams (SUAREC); and, Freddie Pitcher (SULC)

#### **Board Counsel**

Atty. Winston DeCuir, Jr.

### **AGENDA ITEM 3: ADOPTION OF THE AGENDA**

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

Motion carried unanimously.

### **AGENDA ITEM 4: PUBLIC COMMENTS**

SUBR Faculty Senate President Sudhir Trivedi spoke in opposition to Item 5A. He advised the Committee that no input was obtained from the faculty or student body.

Mr. Guidry pointed out that student nor faculty input into the policy was required.

**AGENDA ITEM 5: ACTION ITEM**

On motion of Atty. Clayton, seconded by Mr. Lawson, the Committee approved, and so recommends to the Board, the proposed Trademark Licensing Policy for the Southern University System.

**AGENDA ITEM 6: OTHER BUSINESS**

None

**AGENDA ITEM 7: ADJOURNMENT**

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

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Secretary, SU Board of Supervisors

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Chairman, SU Board of Supervisors