

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

Friday, May 14, 2010

1:00 P.M.

**J. S. Clark Administration Building – 2nd Floor
Baton Rouge, 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 Mr. Patrick Bell.

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
Mr. Walter Guidry
Ms. Raushanah S. Hunter
Mr. Myron K. Lawson
Atty. Patrick D. Magee
Mrs. Lea P. Montgomery
Mr. Murphy Nash, Jr.
Mr. Achilles Williams

ABSENT

Atty. Warren A. Forstall
Atty. Randal L. Gaines
Atty. Patrick O. Jefferson

UNIVERSITY PERSONNEL ATTENDING

Interim System President Kassie Freeman
Vice President Tolor White
Chancellors Ray Belton (SUSLA); Kofi Lomotey (SUBR); Freddie Pitcher (SULC); Victor Ukpole (SUNO);
and Leodrey Williams (SUAREC)

BOARD COUNSEL

Atty. Winston DeCuir, Jr.

* * *

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Mr. Lawson, seconded by Mr. Guidry, the agenda was adopted, as amended.

Motion carried unanimously.

Amendment:
Item 4A: Special Recognition

AGENDA ITEM 4: PUBLIC COMMENTS

Professor Diola Bagayoko thanked the Board for its anticipated approval of Dr. Lorraine Fuller's tenure appeal.

AGENDA ITEM 4A: SPECIAL RECOGNITION

The Board recognized Ms. Raushanah S. Hunter for her services as Student Member of the Board of Supervisors from June 1, 2009 to May 31, 2010.

Ms. Hunter expressed appreciation to the members for their support during the past year.

AGENDA ITEM 5: ACTION ITEMS

A. Minutes of the March 26, 2010 and the April 30, 2010 Board Meetings

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

RESOLVED by the Board of Supervisors for Southern University that the minutes of the March 26, 2010 and the April 30, 2010 Board Meetings be and they are hereby approved.

Motion carried unanimously.

B. Committee Reports and Recommendations

ACADEMIC AFFAIRS COMMITTEE

On motion of Mr. Caiton, seconded by Mr. Nash, the Committee's report, including the following resolutions, were approved.

Motion carried unanimously.

RESOLVED by the Board of Supervisors of Southern University, upon the recommendation of the Academic Affairs Committee, that tenure and promotion recommendations listed below be and they are hereby approved.

Tenure and Promotion Recommendations

- Southern University – Baton Rouge

TENURE AND PROMOTION

(Assistant to Associate Professor)

Bigger, Anne	Visual Arts
Bryant, Cynthia	English
Cox, Robert	Visual Arts
Heinzen, Craig	Music
Henry, Randell	Visual Arts
McCree, Carol	Educational Leadership
Salam, Abdus	Computer Science
Doomes, Edward	Physics

(Associate to Full Professor)

Hobson, Richard	Music
Fomby, Betty	Nursing

TENURE ONLY

Brewster-Turner, Ava	Theatre
Hasan, Rabiul	English
Kandara, Osman	Computer Science
Cunningham, Katrina A.	Mathematics
Igiede, Anthony	Sociology
Guilbeaux-James, Judy	Music

PROMOTION ONLY

(Associate to Full Professor)

Ali, Munir	English
Javier, Walfredo R.	Mathematics
Mahadallah, Hassan	Political Science

(Assistant to Associate Professor)

Comminey, Shawn	History
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TENURE DENIALS

McCline, Richard L.	Management & Marketing
Neely, George M.	Management & Marketing

PROMOTION DENIALS

(Associate to Full Professor)

Neely, George M.	Management & Marketing
Taylor, Cheryl	Nursing

(Assistant to Associate Professor)

Hasan, Rabiul	English
Guilbeaux-James, Judy	Music
Kandara, Osman	Computer Science
Igiede, Anthony	Sociology

- **Southern University Law Center**

TENURE

(Assistant to Associate Professor)

Ruby P. Andrew
Shenequa Grey
Nadia Nedzel
Gail Stephenson

* * *

RESOLVED by the Board of Supervisors of Southern University, upon the recommendation of the Academic Affairs Committee, that a three-year employment contract for Ms. Regina James as Assistant Professor of Legal Analysis and Writing at the SU Law Center be and it is hereby approved.

* * *

RESOLVED by the Board of Supervisors of Southern University, upon the recommendation of the Academic Affairs Committee, that the appointment of Dr. Vera I. Daniels to the Joseph Kermit Haynes – Casino Rouge Endowed Professorship at Southern University – Baton Rouge be and it is hereby approved.

* * *

RESOLVED by the Board of Supervisors of Southern University, upon the recommendation of the Academic Affairs Committee, that the Southern University-Shreveport Administration's request to change the degree designation for the Associate of Science degree program in Medical Laboratory Technician and Surgical Technology to Associate of Applied Science degree be and it is hereby approved.

* * *

RESOLVED by the Board of Supervisors of Southern University, upon the recommendation of the Academic Affairs Committee, that the Southern University-Shreveport Administration's request to change the program designation change for Medical Coding Specialist from a Certificate of Technical Studies (CTS) to a Certificate of Applied Science (CAS) be and it is hereby approved.

* * *

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, that the Southern University-Shreveport Administration's request for

authorization to offer fully online the Associate of Science Degree in Business Management and the Associate of Applied Science Degree in Health Information Technology be and it is hereby approved.

* * *

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, that the Southern University-Shreveport Administration's request to discontinue the Associate of Applied Science Degree Program in Funeral Services Administration be and it is hereby approved.

* * *

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, that the Cross Enrollment Agreement between Southern University-Shreveport and Southern University and A & M College in Baton Rouge; and, Southern University-Shreveport and Southern University at New Orleans be and it is hereby approved.

* * *

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

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, that Dr. Lorraine Fuller's appeal be granted and she is hereby awarded promotion and tenure.

Motion carried unanimously. ROLL CALL VOTE: 11 (yeas): Clayton, Mire, M. Bell, P. Bell, Caiton, Dumas, Guidry, Lawson, Magee, Nash, Williams; 0 (nays); 2 (out): Montgomery, Hunter

The Committee's report also included updates on SACS-COC Accreditation Reaffirmation Initiative progress by Southern University at New Orleans; and, Grants Submissions, by Campus.

FACILITIES AND PROPERTY COMMITTEE

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Facilities and Property Committee, that the Committee's report be and it is hereby received.

The report contained updates on the following SUBR projects:

- University Place Repairs and Renovation
- Ravine and Steptoe Sidewalk
- Energy Management Web System
- Completion of the SU Ag Center's Southwest Center for Rural Initiatives in Opelousas, Louisiana

FINANCE AND AUDIT COMMITTEE

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Audit Committee, that the Real Estate Sales Contract between Sardisco Development Corporation (Bossier City, Louisiana) and the Southern University Board of Supervisors, on behalf of Southern University-Shreveport, to acquire property for surface level parking at the Southern University-Shreveport's Metro Center site in downtown Shreveport, at a purchase price of \$120,000 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 Southern University-Shreveport Administration's request to adjust the Student Technology Fee from \$45.00 per semester to \$60.00 per semester for all full-time (12+ hours) students 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 Southern University Law Center's request to increase student tuition by 5%, effective Fall 2010 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 Southern University-Baton Rouge Administration's request to use prior year funds from the Office of Traffic and Parking in the amount of \$50,000 for the following projects, be and it is hereby approved.

- | | |
|--|----------|
| ■ Exterior Field House Security Cameras and Southern University Police Department System Upgrade | \$35,000 |
| ■ Cable and Related Materials for Replacement of Radio Tower | \$15,000 |

The Committee's report also included an update on the Administration's plans to improve the physical structure of the Southern University-Baton Rouge Police Department either through renovation of the existing facility or an alternate site. Traffic and Parking funds will be used to finance the project.

GOVERNANCE COMMITTEE

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

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Governance Committee, that the following language change to *Part III. Regulations of the Board of*

Supervisors, Chapter VII: Repeal and Amendment to Regulations (Section 7.2) be and it is hereby approved.

Motion carried unanimously.

*“Any and all sections of these regulations, except as they include regulations specifically enacted by the Louisiana Board of Regents and the Revised Statutes or other laws of the State of Louisiana, may be amended by an affirmative vote of ~~at least ten (10)~~ **a majority of the** members of the Board. Any proposed amendment shall be placed on the agenda and forwarded to each member of the Board at least ten (10) days prior to the meeting of the Board.”*

~~Strike through:~~ Language deleted
Bold: New language

The report also reflected the Board Chair’s request for the Committee’s review of the Board’s Bylaws and Regulations and to submit recommendations to the Board for amendments/revisions, where necessary.

PERSONNEL AFFAIRS COMMITTEE

On motion of Mr. Lawson, seconded by Mr. Mire, upon the recommendation of the Personnel Affairs Committee, the following resolutions were approved.

Motion carried unanimously.

RESOLVED by the Board of Supervisors, upon the recommendation of the Personnel Affairs Committee, that the appointment of Mr. Christopher C. Hunte as Enterprise Support Specialist (SUBR), effective April 1, 2010 be and it is hereby ratified.

* * *

RESOLVED by the Board of Supervisors, upon the recommendation of the Personnel Affairs Committee, that the appointment of Ms. Ardene Trisha Wright as Director of Human Resources at Southern University-Baton Rouge, effective June 15, 2010, at an annual salary of \$98,000 be and it is hereby approved.

* * *

RESOLVED by the Board of Supervisors, upon the recommendation of the Personnel Affairs Committee, that the medical leave of absence, with pay for Mrs. Helen A. Carter, Administrative Assistant/Assistant Coordinator of Student Insurance program, Office of the System Vice President for Finance and Business Affairs, effective June 10, 2010 to September 13, 2010 be and it is hereby approved.

LEGAL AFFAIRS COMMITTEE

Committee Chair Patrick Magee reported the recommendation from the Committee to approve the Professional Legal Services Contract between the Southern University Board of Supervisors and DeCuir, Clark and Adams, LLP, Attorneys-at-Law, with the following changes.

- Delete Section 2, paragraph 5 which provided reimbursement for professional development and all related travel expenses.
- Change language in Section 4, paragraph 1 from *“This contract is effective for the period commencing July 1, 2010 and ending on June 30, 2011”* to *“This contract is effective for the period commencing July 1, 2010 and ending on June 30, 2012.”*

The Committee’s recommendation to extend the contract for two years rather than one resulted from being advised that the time required to get a new contract approved by the Attorney General’s office delays the firm’s payment for services rendered.

Discussion on the recommendation ensued. Several members registered concerns that the procedure requiring proper notice of the Committee’s intent to consider the proposed changes in the contract had not been followed. Other discussion concerned the authority of the State Attorney General to mandate the terms of professional legal services contracts between State agencies and private counsel; and, if the Committee had considered recommending a contract period longer than two years in order to effect a better contract rate.

___ Vice Chairman Mire Presiding ___

A motion was offered by Atty. Clayton and seconded by Atty. Dumas for Board to approve the contract with DeCuir, Clark and Adams for one year (commencing on July 1, 2010 and ending on June 30, 2011) with a 30-day opt out, as stated in the original contract.

A substitute motion was offered by Mr. Bell and seconded by Atty. Bell, for the Board to approve the Committee’s recommendation of the legal services contract for a two-year period.

The roll call of the substitute motion produced the following vote: 6 (yeas): Mire, M. Bell, P. Bell, Caiton, Guidry, Magee; 5 (nays): Clayton, Dumas, Lawson, Nash, Williams; 2 (out): Hunter, Montgomery

The motion failed.

The roll call on the original motion produced the following vote: 10 (yeas): Clayton, Mire, M. Bell, P. Bell, Dumas, Guidry, Lawson, Magee, Nash, Williams; 1 (nay): Caiton

The Committee’s report also noted that a change in title of the Executive Counsel to the System President would be considered at a future committee meeting.

___ Chairman Clayton Presiding ___

AGENDA ITEM 5C: AUTHORIZATION TO ESTABLISH THE SOUTHERN UNIVERSITY LAW CENTER FOUNDATION

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

RESOLVED by the Board of Supervisors for Southern University that the Southern University Law Center be and it is hereby granted authorization to establish its own non-profit Foundation.

Motion carried unanimously. ROLL CALL VOTE: 11 (yeas): Clayton, Mire, M. Bell, P. Bell, Caiton, Dumas, Guidry, Lawson, Magee, Nash, Williams; 0 (nays); 2 (out): Hunter, Montgomery

___ ***Vice Chairman Mire Presiding*** ___

AGENDA ITEM 6D: SOUTHERN UNIVERSITY SYSTEM PRESIDENT EMERITUS APPOINTMENT

On motion of Atty. Clayton, seconded by Atty. Dumas,

RESOLVED by the Board of Supervisors for Southern University that Dr. Leon R. Tarver II's unwavering commitment and invaluable contributions as President of the Southern University System (1997-2005) merit his distinction as President Emeritus of the Southern University System; and

FURTHER RESOLVED that the designation of Dr. Leon R. Tarver II as President Emeritus of the Southern University System shall immediately vest upon him at the end of his tenure of employment at Southern University.

Motion carried unanimously. ROLL CALL VOTE: 11 (yeas); Clayton, Mire, M. Bell, P. Bell, Caiton, Dumas, Guidry, Lawson, Magee, Nash, Williams; 0 (nays); 2 (out): Hunter, Montgomery

Dr. Tarver expressed his appreciation to the Board for bestowing upon him the distinguished title of Southern University System President Emeritus.

The Members of the Board extended commendations to Dr. Tarver and expressed to him their appreciation for his services during his tenure as System President.

___ ***Chairman Clayton Presiding*** ___

AGENDA ITEM 5E: RESOLUTIONS

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

RESOLVED by the Board of Supervisors for Southern University that condolences from the Board be and they are hereby tendered to the families named below.

Motion carried unanimously.

- Mr. Dennis Bell
- Mr. Homer Hughes, Sr.

- Mr. Kirt Bennett
- Mrs. Rosemary Lawson
- Mr. Ed Buggs
- DeShawn McNabb (Infant)

AGENDA ITEM 6: INFORMATIONAL REPORTS

The Board received the following written and oral reports and updates:

- 2010 SU Legislative Agenda
- System and Campus Highlights

AGENDA ITEM 7: OTHER BUSINESS

Chairman Clayton announced the appointment of the Board's Committee on Technology. As a Standing Committee of the Board, this body will oversee the University's technology program, including full implementation of the Banner software to enhance administrative and student functions for all SU campuses. Members listed below will compose the Committee:

- Atty. Murphy F. Bell, Chair
- Mr. Darren G. Mire, Vice Chair
- Mr. Patrick W. Bell
- Atty. Randal L. Gaines
- Atty. Patrick D. Magee
- Mr. Walter Guidry
- Atty. Tony M. Clayton, Ex-officio

* * *

Mr. Lawson requested the Administration to study the issue of the rising costs of college textbooks and to look into alternative means that would lessen the costs to Southern University students.

* * *

On motion of Mr. Bell, seconded by Atty. Magee, a resolution shall be sent to Senator Elbert L. Guillory in appreciation of his efforts to aid the Southern University Ag Center's acquisition of the Southwest Center for Rural Initiatives in Opelousas, LA

Motion carried unanimously.

* * *

Chairman Clayton reported on his recent visit to Jackson State University along with a number of Southern University Board members, administrators, staff and students. The visit was hosted by Jackson State University President, Dr. Ronald Mason. Jackson State's E-Center which receives \$60 million in

federal funding was highlighted by the Chair as an initiative that should be emulated by Southern University.

AGENDA ITEM 8: ADJOURNMENT

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

Kassie Freeman, Secretary
Board of Supervisors
Southern University System

Tony Clayton, Chairman
Board of Supervisors
Southern University System

LEGAL AFFAIRS COMMITTEE
Thursday, May 13, 2010
J. S. Clark Administration Building, 2nd Floor
2:00 P.M.

MINUTES

The meeting of the Legal Affairs Committee of the Southern University Board of Supervisors was convened by the Chairman, Atty. Patrick D. Magee.

Committee Members Present:

Atty. Patrick D. Magee, Chair
Atty. Murphy F. Bell, Vice Chair
Atty. Patrick O. Jefferson
Mrs. Lea P. Montgomery

Committee Members Serving on the Committee to effect a quorum:

Mr. Walter Guidry
Mr. Darren G. Mire

Committee Members Absent:

Atty. Walter C. Dumas
Atty. Warren A. Forstall
Atty. Randal L. Gaines
Ms. Raushanah S. Hunter

University Personnel in Attendance:

Vice President Tolor E. White

Board Counsel

Atty. Winston DeCuir, Jr.

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEM(S)

A. Professional Legal Services Contract between the SU Board of Supervisors and DeCuir, Clark and Adams for the period, July 1, 2010 – June 30, 2011

On motion of Atty. Bell, seconded by Atty. Jefferson, the Committee approved, and so recommends to the Board, the Professional Legal Services Contract between the Southern University Board of Supervisors and DeCuir, Clark and Adams, with the following modifications.

Motion carried unanimously.

--Delete Section 2, paragraph 5 which provided reimbursement for professional development and all related travel expenses.

--Change language in Section 4, paragraph 1 from *"This contract is effective for the period commencing July 1, 2010 and ending on June 30, 2011"* to *"This contract is effective for the period commencing July 1, 2010 and ending on June 30, 2012."*

The Committee's recommendation to extend the contract for two years rather than one resulted from being advised that the time required to get a new contract approved by the Attorney General's office delays the firm's payment for services rendered.

AGENDA ITEM 6: OTHER BUSINESS

Chairman Magee announced that the Committee would be asked to consider at a future meeting a recommendation to change the current title of the System President's Counsel.

AGENDA ITEM 7: ADJOURNMENT

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

Kassie Freeman, Secretary
BOARD OF SUPERVISORS
Southern University System

Tony M. Clayton, Chairman
BOARD OF SUPERVISORS
Southern University System

ACADEMIC AFFAIRS COMMITTEE
Friday, May 14, 2010
1:00 P.M.
J. S. Clark Administration Building
Baton Rouge, LA

MINUTES

The meeting of the Academic Affairs Committee of the Southern University Board of Supervisors was convened by the Chairman, Mrs. Lea P. Montgomery, Vice Chair. The invocation was given by Rev. Montrell McCaleb, Director of the student-based organization "You Can Succeed."

PRESENT

Mrs. Lea P. Montgomery, Vice Chair
Mr. Walter Guidry
Ms. Raushanah S. Hunter
Mr. Darren G. Mire
Mr. Achilles Williams
Atty. Tony M. Clayton, Ex-Officio

ABSENT

Atty. Patrick O. Jefferson, Chair

UNIVERSITY PERSONNEL IN ATTENDANCE

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

* * *

BOARD COUNSEL

Atty. Winston DeCuir, Jr.

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

Dr. Sudhir Trivedi, President of the SUBR Faculty Senate, spoke in support of Item 5I: Tenure Appeal by Dr. Lorraine Fuller, SUBR.

AGENDA ITEM 5: ACTION ITEMS

5A. Tenure and Promotion Recommendations

1. (SUBR)

On motion of Mr. Mire, seconded by Atty. Clayton, the Committee approved, and so recommends to the Board promotion and tenure for the Baton Rouge Campus faculty listed below for Academic Year 2009-2010.

Motion carried unanimously.

TENURE AND PROMOTION

(Assistant to Associate Professor)

Bigger, Anne	Visual Arts
Bryant, Cynthia	English
Cox, Robert	Visual Arts
Heinzen, Craig	Music
Henry, Randell	Visual Arts
McCree, Carol	Educational Leadership
Salam, Abdus	Computer Science
Doomes, Edward	Physics

(Associate to Full Professor)

Hobson, Richard	Music
Fomby, Betty	Nursing

TENURE ONLY

Brewster-Turner, Ava	Theatre
Hasan, Rabiul	English
Kandara, Osman	Computer Science
Cunningham, Katrina A.	Mathematics
Igiede, Anthony	Sociology
Guilbeaux-James, Judy	Music

PROMOTION ONLY

(Associate to Full Professor)

Ali, Munir	English
Javier, Walfredo R.	Mathematics
Mahadallah, Hassan	Political Science

(Assistant to Associate Professor)

Comminey, Shawn	History
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TENURE DENIALS

McCline, Richard L.	Management & Marketing
Neely, George M.	Management & Marketing

PROMOTION DENIALS

(Associate to Full Professor)

Neely, George M.	Management & Marketing
Taylor, Cheryl	Nursing

(Assistant to Associate Professor)

Hasan, Rabiul	English
Guilbeaux-James, Judy	Music
Kandara, Osman	Computer Science
Igiede, Anthony	Sociology

2. (SULC)

On motion of Atty. Clayton, seconded by Mr. Mire, the Committee approved, and so recommends to the Board, promotion and tenure for SU Law Center faculty listed below.

Motion carried unanimously.

TENURE

(Assistant to Associate Professor)

Ruby P. Andrew
Shenequa Grey
Nadia Nedzel
Gail Stephenson

5B. Special Tenure Contract, SULC

On motion of Atty. Clayton, seconded by Mr. Mire, the Committee approved, and so recommends to the Board, a three-year employment contract for Ms. Regina James as an Assistant Professor of Legal Analysis and Writing.

Motion carried unanimously.

5C. Endowed Professorship Appointment, SUBR

On motion of Mr. Mire, seconded by Atty. Clayton, the Committee approved, and so recommends to the Board, the appointment of Dr. Vera I. Daniels to the Joseph Kermit Haynes – Casino Rouge Endowed Professorship.

Motion carried unanimously.

5D. Request to Change Degree Designation of Existing Academic Programs, SUSLA

On motion of Atty. Clayton, seconded by Mr. Mire, the Committee approved, and so recommends to the Board, the Southern University-Shreveport Administration's request to change the degree designation for the Associate of Science degree programs in Medical Laboratory Technician and Surgical Technology to Associate of Applied Science degree.

Motion carried unanimously.

5E. Program Designation Change for Medical Coding Specialist, SUSLA

On motion of Atty. Clayton, seconded by Mr. Mire, the Committee approved, and so recommends to the Board, the Southern University-Shreveport Administration's request to change the program designation for Medical Coding Specialist from Certificate of Technical Studies (CTS) to Certificate of Applied Science (CAS).

Motion carried unanimously.

5F. Authorization to offer a program of study online, SUSLA

- 1.) Business Management**
- 2.) Health Information Technology**

On motion of Atty. Clayton, seconded by Mr. Mire, the Committee approved, and so recommends to the Board, the Southern University-Shreveport Administration's request for authorization to offer fully online the Associate of Science Degree in Business Management and the Associate of Applied Science degree in Health Information Technology.

Motion carried unanimously.

5G. Request to discontinue Associate of Applied Science Degree Program in Funeral Service Administration, SUSLA

On motion of Atty. Clayton, seconded by Mr. Mire, the Committee approved, and so recommends to the Board, the Southern University - Shreveport Administration's request to discontinue the Associate of Applied Science degree program in Funeral Services Administration.

Motion carried unanimously.

5H. Cross Enrollment Agreement, SUSLA

On motion of Atty. Clayton, seconded by Mr. Mire, the Committee approved, and so recommends to the Board, the Cross Enrollment Agreement between Southern University - Shreveport and Southern University and Agriculture and Mechanical College in Baton Rouge; and, Southern University - Shreveport and Southern University at New Orleans.

Motion carried unanimously.

5I. Tenure Appeal for Dr. Lorraine Fuller, SUBR

On motion of Mr. Mire, seconded by Atty. Clayton, the Committee convened into an executive session to consider the appeal by Dr. Lorraine Fuller, SUBR.

Motion carried unanimously. ROLL CALL VOTE: 5 yeas: Montgomery, Guidry, Mire, Williams, and Clayton; 0 nays; 0 abstentions.

Dr. Fuller was accompanied by her Attorney, Mr. Anthony Marshall.

--- EXECUTIVE SESSION---

Ms. Raushanah Hunter entered the meeting.

---OPEN SESSION---

Motion carried unanimously. ROLL CALL VOTE: 6 yeas: Montgomery, Guidry, Hunter, Mire, Williams, and Clayton; 0 nays; 0 abstentions.

On motion of Atty. Clayton, seconded by Mr. Williams, the Committee approved, and so recommends to the Board, that the appeal of Dr. Lorraine Fuller be upheld, based upon the recommendation of the SUBR Appeals Committee.

Motion carried unanimously.

AGENDA ITEM 6: INFORMATIONAL ITEMS

The Committee received a progress report on the SACS-COC Accreditation Initiatives at SUNO and an update on Grant Submissions, by campuses.

AGENDA ITEM 7: OTHER BUSINESS

None

AGENDA ITEM 8: ADJOURNMENT

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

Kassie Freeman, Secretary
BOARD OF SUPERVISORS
Southern University System

Tony M. Clayton, Chairman
BOARD OF SUPERVISORS
Southern University System

FINANCE AND AUDIT COMMITTEE
Friday, May 14, 2010
1:00 P.M.
J. S. Clark Administration Building
Baton Rouge, LA

MINUTES

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

PRESENT

Mr. Myron K. Lawson, Chair
Ms. Raushanah S. Hunter
Mr. Darren G. Mire
Atty. Tony M. Clayton, Ex-officio

ABSENT

Atty. Warren A. Forstall, Vice Chair
Atty. Patrick O. Jefferson

UNIVERSITY PERSONNEL ATTENDING

Interim System President Kassie Freeman
Vice President Tolor E. White
Chancellors Ray Belton (SUSLA); Kofi Lomotey (SUBR); Victor Ukpolo (SUNO); Freddie Pitcher (SULC);
and Leodrey Williams (SUAREC)

* * *

BOARD COUNSEL

Winston DeCuir, Jr.

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

Amendment:

AGENDA ITEM 5D: USE OF PRIOR YEAR FUNDS FROM TRAFFIC AND PARKING, SUBR

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEMS

A. Real Estate Sales Contract, SUSLA

On motion of Mr. Mire, seconded by Atty. Clayton, the Committee approved, and so recommends to the Board, the Real Estate Sales Contract between Sardisco Development Corporation, Bossier City, Louisiana and the Southern University Board of Supervisors, on behalf of Southern University - Shreveport, to acquire property for surface level parking at the Southern University Metro Center site in downtown Shreveport, at a cost of \$120,000.

Motion carried unanimously.

Technology Fee Adjustment, SUSLA

On motion of Mr. Mire, seconded by Atty. Clayton, the Committee approved, and so recommends to the Board, the adjustment in the Student Technology Fee at Southern University-Shreveport from a maximum of \$45.00 per semester to a maximum of \$60.00 per semester for all full time students (12+ hours).

Motion carried unanimously.

B. 5% Tuition Increase, SULC

On motion of Mr. Mire, seconded by Atty. Clayton, the Committee approved, and so recommends to the Board, the Administration's request to increase tuition by 5% at the SU Law Center, effective Fall 2010.

Motion carried unanimously.

C. Use of Prior Year Traffic and Parking Fees, SUBR

On motion of Mr. Mire, seconded by Atty. Clayton, the Committee approved, and so recommends to the Board, the Southern University-Baton Rouge Administration's request to use prior year funds in the amount of \$50,000 from the Office of Traffic and Parking for the following projects:

- Exterior Field House Security Cameras and SUPD System Upgrade \$35,000
- Cable and Related Materials for Replacement of Radio Tower \$15,000

AGENDA ITEM 6: INFORMATIONAL ITEMS

None

AGENDA ITEM 7: OTHER BUSINESS

The Committee was advised of the poor physical condition of the SUBR Police Department's current site; and the plans which are underway to utilize traffic and parking funds to renovate the existing structure or an alternate one; whichever is determined to be in the most suitable location.

AGENDA ITEM 8: ADJOURNMENT

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

Kassie Freeman, Secretary
BOARD OF SUPERVISORS
Southern University System

Tony M. Clayton, Chairman
BOARD OF SUPERVISORS
Southern University System

PERSONNEL AFFAIRS COMMITTEE
Friday, May 14, 2010
J. S. Clark Administration Building
Baton Rouge, LA

MINUTES

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

PRESENT

Mr. Richard J. Caiton, Chair
Mr. Darren G. Mire, Vice Chair
Ms. Raushanah S. Hunter
Mr. Myron K. Lawson
Atty. Patrick D. Magee
Atty. Tony M. Clayton, Ex-officio

ABSENT

None

UNIVERSITY PERSONNEL ATTENDING

Interim System President Kassie Freeman
Vice President Tolor E. White
Chancellors Ray Belton (SUSLA); Kofi Lomotey (SUBR); Victor Ukpolo (SUNO); Freddie Pitcher (SULC);
and Leodrey Williams (SUAREC)

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BOARD COUNSEL

Winston DeCuir, Jr.

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEMS

A. Appointment

1.) Enterprise Support Specialist, SUBR

On motion of Atty. Clayton, seconded by Ms. Hunter, the Committee approved, and so recommends to the Board, ratification of the appointment of Mr. Christopher C. Hunte as Enterprise Support Specialist at SUBR, effective April 1, 2010 at an annual salary of \$53,000.

2.) Director of Human Resources, SUBR

On motion of Atty. Clayton, seconded by Ms. Hunter, the Committee approved, and so recommends to the Board, the appointment of Ms. Ardene Trisha Wright as Director of Human Resources at SUBR, effective June 15, 2010, at an annual salary of \$98,000.

Motion carried unanimously.

B. Leave of Absence, SU System

On motion of Atty. Clayton, seconded by Ms. Hunter, the Committee approved, and so recommends to the Board, the request for a medical leave of absence, with pay, for Mrs. Helen A. Carter, Administrative Assistant/Assistant Coordinator of the Student Insurance Program, Office of the System Vice President for Finance and Business Affairs, effective June 10, 2010 to September 13, 2010.

Motion carried unanimously.

AGENDA ITEM 6: OTHER BUSINESS

None.

AGENDA ITEMS 7: ADJOURNMENT

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

Kassie Freeman, Secretary
BOARD OF SUPERVISORS
Southern University System

Tony M. Clayton, Chairman
BOARD OF SUPERVISORS
Southern University System

GOVERNANCE COMMITTEE
Friday, May 14, 2010
1:00 P.M.
J. S. Clark Administration Building
Baton Rouge, LA

MINUTES

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

PRESENT

Atty. Walter Dumas, Chair
Mr. Darren G. Mire, Vice Chair
Mr. Patrick W. Bell
Mr. Walter Guidry
Mr. Myron K. Lawson
Atty. Patrick D. Magee
Atty. Tony M. Clayton, Ex-officio

ABSENT

Atty. Patrick O. Jefferson

UNIVERSITY PERSONNEL ATTENDING

Interim System President Kassie Freeman
Vice President Tolor E. White
Chancellors Ray Belton (SUSLA); Kofi Lomotey (SUBR); Victor Ukpolo (SUNO); Freddie Pitcher (SULC);
and Leodrey Williams (SUAREC)

BOARD COUNSEL

Winston DeCuir, Jr.

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEM

On motion of Atty. Clayton, seconded by Mr. Guidry, the Committee approved, and so recommends to the Board, the language change to Part III: Regulations of the Board of Supervisors; Chapter VII: Repeal and Amendment to Regulations (Section 7-2).

"Any and all sections of these regulations, except as they include regulations specifically enacted by the Louisiana Board of Regents and the Revised Statutes or other laws of the State of Louisiana, may be amended by an affirmative vote of ~~at least ten (10)~~ a majority of the members of the Board. Any proposed amendment shall be placed on the agenda and forwarded to each member of the Board at least ten (10) days prior to the meeting of the Board."

Strike through: Language deleted
Bold: New language

Motion carried unanimously. ROLL CALL VOTE: 6 yeas: Dumas, Mire, Bell, Guidry, Magee, and Clayton; 1 out: Lawson; 0 nays; 0 abstentions.

* * *

Board Chairman Clayton requested the Governance Committee to conduct a full review of the Board's Bylaws and Regulations and to submit its recommendations for amendments to the Board, where necessary.

AGENDA ITEM 6: INFORMATIONAL ITEMS

None

AGENDA ITEM 7: OTHER BUSINESS

None

AGENDA ITEM 8: ADJOURNMENT

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

Kassie Freeman, Secretary
BOARD OF SUPERVISORS
Southern University System

Tony M. Clayton, Chairman
BOARD OF SUPERVISORS
Southern University System

FACILITIES AND PROPERTY COMMITTEE

Friday, May 14, 2010

1:00 P.M.

**J. S. Clark Administration Building
Baton Rouge, LA**

MINUTES

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

PRESENT

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

ABSENT

Atty. Warren Forstall

UNIVERSITY PERSONNEL ATTENDING

Interim System President Kassie Freeman
Vice President Tolor E. White
Chancellors Ray Belton (SUSLA); Kofi Lomotey (SUBR); Victor Ukpolo (SUNO); Freddie Pitcher (SULC);
and Leodrey Williams (SUAREC)

BOARD COUNSEL

Winston DeCuir, Jr.

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

MINUTES

Facilities and Property Committee

Friday, May 14, 2010

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AGENDA ITEM 5: INFORMATIONAL ITEMS

The Committee received updates on the status of the following SUBR campus projects via oral and visual presentations --

- University Place Repairs and Renovations – Restoration of facility that was damaged during Hurricane Gustav in 2008.
Joseph St. Martin, St. Martin, Brown & Associates – Architects
- Ravine and Steptoe Sidewalk - Stabilizing of Ravine erosion behind ROTC building and repairing Steptoe Street sidewalk and street
Andre' Rodriguez – Architect
- Energy Management Web System – Improving efficiency and sustainability of Campus buildings to effect a potential savings of one-third in energy costs.
Gary Shepard – Facility Automation, Inc., Architects

The reports were informational.

AGENDA ITEM 6: OTHER BUSINESS

Chairman Guidry announced that the SU Ag Center's Southwest Center for Rural Initiatives in Opelousas had been completed and that Chancellor Leodrey Williams will send letters of appreciation to all persons whose efforts helped bring the project to a successful closure.

AGENDA ITEMS 7: ADJOURNMENT

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

Kassie Freeman, Secretary
BOARD OF SUPERVISORS
Southern University System

Tony M. Clayton, Chairman
BOARD OF SUPERVISORS
Southern University System