

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

Friday, June 18, 2010

9:00 A.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.

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
Mr. Walter Guidry
Atty. Patrick O. Jefferson
Mr. Randale Scott
Mr. Achilles Williams

ABSENT

Atty. Randal L. Gaines
Mr. Myron K. Lawson
Atty. Patrick D. Magee
Mrs. Lea P. Montgomery
Mr. Murphy Nash, Jr.

UNIVERSITY PERSONNEL ATTENDING

Mr. Walter T. Tillman Jr. (representing Interim System President Kassie Freeman)
Vice President Tolor White
Chancellors Ray Belton (SUSLA); Kofi Lomotey (SUBR); Freddie Pitcher (SULC), Victor Ukpolo (SUNO),
and Kirkland Mellad (representing Dr. Leodrey Williams (SUAREC)

BOARD COUNSEL

Atty. Winston DeCuir, Jr.

AGENDA ITEM 4: ADOPTION OF THE AGENDA

On motion of Mr. Bell, seconded by Atty. Forstall, the agenda was adopted, as amended.

Motion carried unanimously.

Amendment:

**Delete Item 5: Special Recognition
Item 7B-4: Governance Committee**

AGENDA ITEM 5: SPECIAL RECOGNITION

Deleted

AGENDA ITEM 6: PUBLIC COMMENTS

Dr. Diola Bagayoko commented on the deliberations of the Search Committee for Dean of the School of Public Policy and Urban Affairs on the Southern University-Baton Rouge Campus (Item 7B-5).

Mr. Demetrius Sumner, newly-elected President of the Student Government Association on the Southern University and A & M College and member on the Louisiana Board of Regents, introduced himself to the members of the Board and Administration.

AGENDA ITEM 7: ACTION ITEMS

A. Minutes of the May 14, 2010 Regular Meeting of the Board of Supervisors

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

RESOLVED by the Board of Supervisors for Southern University that the minutes of the May 14, 2010 Regular Board Meeting be and they are hereby approved.

Motion carried unanimously.

B. Committee Reports and Recommendations

ACADEMIC AFFAIRS COMMITTEE

On motion of Atty. Jefferson, seconded by Mr. Bell, the Committee's report, including the following resolutions, were approved.

Motion carried unanimously.

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

PROMOTION

(Associate to Professor)

Dr. John Alak
Dr. Iris Champion

(Assistant to Associate Professor)

Warner Brown
Debra Hamilton
Sonya Hester
Nathaniel Manning
Wanda Waller
Norma Whitaker

(Instructor to Assistant Professor)

LaTanya Brittentine
JoAnn Brown
Patricia Brown
Joyce Cottonham
Jennifer Green
Leonard Jenkins
Kimberly Madden
Joslin Pickens
Shelia Swift
Daphne Thibeaux

TENURE

Dr. John Alak
Warner Brown
Debra Hamilton
Sonya Hester
Wanda Waller
Norma Whitaker

* * *

RESOLVED by the Board of Supervisors of Southern University, upon the recommendation of the Academic Affairs Committee, that the new academic program proposal for the Certificate of Applied Sciences: Medical Coding Specialist at Southern University – Shreveport 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 revised 2010-2012 Academic Calendar for Southern University and A & M College be and it is hereby approved.

Informational items included in the report:

- A. SUNO's nomination to the 2009 President's Higher Education Community Service Honor Roll by the Corporation for National and Community Service in recognition of SUNO's outreach service in the local community
- B. E-Learning Distance Education Online Course Offerings, System
- C. Grants Reports, by Campus, as of June 2010
- D. SUNO's Summer Recruitment Efforts

FACILITIES AND PROPERTY COMMITTEE

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

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

Motion carried unanimously.

The report provided an update on the Health Center addition project on the Southern University-Baton Rouge Campus.

FINANCE AND AUDIT COMMITTEE

On motion of Atty. Forstall, seconded by Atty. Bell, the Committee's report, including 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 increase in the admission application fee from \$5.00 to \$20.00 for students applying for admission to Southern University at Shreveport 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 increase in the Cable-Internet fee from \$144 per semester to \$167 per semester for on-campus students at Southern University-Baton Rouge be and it is hereby approved.

MINUTES

Board of Supervisors

June 18, 2010

Page 5

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Audit Committee, that the Administration's request to transfer \$300,000 from prior year auxiliary funds to the 2009-10 Athletics Budget for Southern University and A& M College to assist in addressing the deficit resulting from the shortfall in 2009 Bayou Classic revenues 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 BA-7#6 for the Southern University Board of Supervisors reflecting an increase in spending authority and self-generated funds for Southern University at New Orleans for fiscal year 2009-2010 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 renewal of the Student Accident and Health Insurance Contract with Monumental Life Insurance, administered by Bollinger, Inc. for the 2010-2011 school year and including a rate increase of \$8.30 (\$4.30 Fall; \$4.00 Spring/Summer) 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 be and it is hereby given retroactive approval of the new general operating account established at Capital One Bank.

GOVERNANCE COMMITTEE

Deleted

PERSONNEL AFFAIRS COMMITTEE

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

RESOLVED by the Board of Supervisors for Southern University that the SUBR Administration's recommendation of Dr. William Arp, III as Dean of the Nelson Mandela School of Public Policy and Urban Affairs, effective July 1, 2010, at an annual salary of \$89,050 be and it is hereby approved.

Motion carried. ROLL CALL VOTE: 10 yeas: Mire, M. Bell, P. Bell, Caiton, Dumas, Forstall, Guidry, Jefferson, Scott, Williams; 1 nay: Clayton; 0 abstentions

On motion of Mr. Williams, seconded by Atty. Forstall, the Committee's report, including 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 Dr. Mylon Winn as professor of Public Administration, effective July 1, 2010 at an annual salary of \$68,683 be and it is hereby approved.

RESOLVED by the Board of Supervisors, upon the recommendation of the Personnel Affairs Committee, that the appointment of Mr. Haridas Devadas as Data Base Administrator on the Southern University-Baton Rouge Campus, effective June 1, 2010 at a 12-month salary of \$95,000 be and it is hereby approved.

RESOLVED by the Board of Supervisors, upon the recommendation of the Personnel Affairs Committee, that the appointment of Dr. Louise Kaltenbaugh as Interim Dean of the College of Education and Human Development at Southern University-New Orleans, effective July 1, 2010 at a 12-month salary of \$90,000 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 Mr. Suman Moudgil, Associate Vice Chancellor for Facilities Operations at Southern University-Baton Rouge, effective May 18, 2010 – June 23, 2010 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 Ms. Cynthia D. Reynaud, Assistant Director for Institutional Research at Southern University-Baton Rouge, effective May 17, 2010 – July 23, 2010 be and it is hereby approved.

C. RESOLUTIONS

On motion of Atty. Jefferson, seconded by Mr. Scott,

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

Motion carried unanimously.

- Ms. Monique M. Crook, RN
- Dr. Joseph "Terry" Kennedy
- Professor Washington Marshall
- Mrs. Sonja Pullen Anderson
- Jonathan Glenn Anderson
- Mr. John E. "Pool" Simms
- Mr. Bennett Crawford

MINUTES

Board of Supervisors

June 18, 2010

Page 7

- Mrs. Mattie Clarkson Braden
- Mr. Noles A. Lawrence, Sr.
- Mr. Craig Ordogne
- Mr. Orbin Clinton Washington

COMMENDATIONS

On motion of Mr. Bell, seconded by Atty. Forstall, the Board's commendations, by way of a resolution, will be sent to SU Law Center Alumni – Atty. Stephanie Finley, upon her selection and nomination by President Barack H. Obama and confirmation by the U. S. Senate for the post of U.S. Attorney for Louisiana's Western District; and, to Atty. Brian Jackson on his selection and nomination by President Obama and confirmation by the U. S. Senate for the post of U. S. District Court Judge for Louisiana's Middle District.

Motion carried unanimously.

The Law Center's ceremony to recognize Attys. Finley and Jackson will be announced soon.

* * *

The Board's commendations were extended to Mr. Jason Wynne Hughes and the SU Legislative Team for their efforts during the 2010 Legislative Session.

The Board was also advised of Mr. Dalton Honore's election to the Louisiana House of Representatives representing District 63 which includes the Southern University – Baton Rouge Campus. Mr. Honore' replaced State Rep. Avon Honey who passed away earlier this year.

AGENDA ITEM 8: INFORMATIONAL REPORTS

A. 2010 SU Legislative Agenda

The Board received an update from Mr. Jason Wynne Hughes on 2010 regular session legislation that affected the Southern University System. A report on the outcomes of the session will be reported at the July Board Meeting.

B. System President's Remarks

None

C. Campus Highlights

Highlights submitted by the campuses on monthly activities are available for review online and in the Office of the Board of Supervisors.

AGENDA ITEM 9: OTHER BUSINESS

Board Member Guidry requested that SU campuses submit the names of students who make the Dean's List to the American Press Newspaper in Lake Charles. This publicity will serve to aid the campuses in their recruitment efforts in the Lake Charles area.

* * *

Mr. Caiton expressed his appreciation to Chairman Clayton for hosting the reception on the previous evening at his home to introduce SU System President-select Ronald Mason, Jr. and Mr. Lyvonia "Stump" Mitchell, the new football coach at Southern University-Baton Rouge.

AGENDA ITEM 10: ADJOURNMENT

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

Kassie Freeman, Ph.D., Secretary
Board of Supervisors
Southern University and A & M College System

Tony M. Clayton, Esq., Chairman
Board of Supervisors
Southern University and A & M College System

ACADEMIC AFFAIRS COMMITTEE

Friday, June 18, 2010

9:00 A.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 Chair, Atty. Patrick O. Jefferson. The invocation was given by Atty. Jefferson,

The oath of office was issued by Atty. Winston DeCuir, Jr. to Mr. Randale Scott, Student Member for 2010-2011. Mr. Scott is the President of the Student Government Association on the Southern University at Shreveport.

PRESENT

Atty. Patrick O. Jefferson - Chair
Mr. Walter Guidry
Mr. Darren G. Mire
Mr. Randale Scott
Mr. Achilles Williams
Atty. Tony M. Clayton, Ex-Officio

ABSENT

Mrs. Lea P. Montgomery, Vice-Chair

UNIVERSITY PERSONNEL ATTENDING

Mr. Walter T. Tillman Jr. (representing Interim System President Kassie Freeman)
Vice President Tolor White
Chancellors Ray Belton (SUSLA); Kofi Lomotey (SUBR); Freddie Pitcher (SULC), and Victor Ukpole (SUNO); Dr. Kirkland Mellad ((SUAREC)

BOARD COUNSEL

Atty. Winston DeCuir, Jr.

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEMS

A. Certificate of Applied Science in Medical Coding, SUSLA

B. Adjustment to 2010-2012 Academic Calendar, SUBR

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

Motion carried unanimously.

A. Tenure and Promotion for SUSLA Faculty

Promotion

(Associate to Professor)

Dr. John Alak

Dr. Iris Champion

(Assistant to Associate)

Warner Brown

Debra Hamilton

Sonya Hester

Nathaniel Manning

Wanda Waller

Norma Whitaker

(Instructor to Assistant)

LaTanya Brittentine

JoAnn Brown

Patricia Brown

Joyce Cottonham

Jennifer Green

Leonard Jenkins

Kimberly Madden

Joslin Pickens

Shelia Swift

Daphne Thibeaux

Tenure

Dr. John Alak

Warner Brown

Debra Hamilton

MINUTES

Academic Affairs Committee

Friday, June 18, 2010

Page 3

Sonya Hester
Wanda Waller
Norma Whitaker

- B. The new Academic Program Proposal for the Certificate of Applied Science: Medical Coding on the Southern University-Shreveport Campus**
- C. The revised 2010-2012 Academic Calendar for Southern University-Baton Rouge.**

AGENDA ITEM 6: INFORMATIONAL ITEMS

A. 2009 President's Higher Education Community Service Honor Roll, SUNO

Chancellor Ukpolo reported that Southern University at New Orleans was recently named to the 2009 President's Higher Education Community Service Honor Roll. The Corporation for National and Community Service bestowed this recognition upon SUNO for service rendered to the local communities.

B. E-Learning Distance Education Online Course Offerings, SUS

Dr. Andrea Green Jefferson provided an update on e-Learning, Distance Education, Online Course Offerings including faculty training and certification on the Baton Rouge, New Orleans and Shreveport campuses. The report also delineated, by campus, the number of current SU faculty with quality matters certification, faculty trained to teach online; and the number of current and proposed online degree programs.

C. Grants Report Summary, as of June 2010

Grant funding received for this fiscal year was reported by Dr. Melva K. Turner--

--SU Baton Rouge	\$ 16,215,925.23
--SU Ag Center	\$ 2,652,504.00
--SU New Orleans	\$ 14,662,292.00
--SU Shreveport	\$ 11,899,545.95

AGENDA ITEM 7: OTHER BUSINESS

SUNO's Summer 2010 enrollment of 1524, includes 272 first-time freshmen and surpassed pre-Katrina enrollment members, according to Chancellor Ukpolo. The Administration was urged to utilize the strategies implemented by SUNO in order to increase enrollment at the Southern University and A & M College campus.

A detailed report of SUNO's Enrollment Plan will be given at the July Board Meeting.

AGENDA ITEM 8: ADJOURNMENT

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

Kassie Freeman, Ph.D. Secretary
BOARD OF SUPERVISORS
Southern University System

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

FACILITIES AND PROPERTY COMMITTEE
Friday, June 18, 2010
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 C. Dumas
Atty. Warren Forstall
Atty. Tony M. Clayton, Ex-officio

ABSENT

Mr. Myron K. Lawson

UNIVERSITY PERSONNEL ATTENDING

Mr. Walter T. Tillman Jr. (representing Interim System President Kassie Freeman)
Vice President Tolor White
Chancellors Ray Belton (SUSLA); Kofi Lomotey (SUBR); Freddie Pitcher (SULC), Victor Ukpolo (SUNO),
and Dr. Kirkland Mellad (representing SUAREC Chancellor Leodrey Williams)

BOARD COUNSEL

Atty. Winston DeCuir, Jr.

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: INFORMATIONAL ITEMS

Ms. Ingrid Williams of *Noland and Wong Architects* provided a visual presentation on the proposed expansion of the Health Center facilities on the Southern University-Baton Rouge Campus. The project includes, among others, additional exam rooms, expanded waiting room, a bio-hazard area, and computer area.

The report was informational.

AGENDA ITEM 6: OTHER BUSINESS

An update on the Steptoe sidewalk project on the Southern University-Baton Rouge Campus is to be given to the Committee at its next meeting.

AGENDA ITEMS 7: ADJOURNMENT

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

Motion carried unanimously.

Kassie Freeman, Ph.D., Secretary
BOARD OF SUPERVISORS
Southern University System

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

FINANCE AND AUDIT COMMITTEE
Friday, June 18, 2010
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 Atty. Warren A. 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, Chair

UNIVERSITY PERSONNEL ATTENDING

Mr. Walter T. Tillman Jr. (representing Interim System President Kassie Freeman)
Vice President Tolor E. White
Chancellors Ray Belton (SUSLA); Kofi Lomotey (SUBR); Freddie Pitcher (SULC), and Victor Ukpole (SUNO); Dr. Kirkland Mellad (representing SUARE Chancellor Leodrey Williams)

BOARD COUNSEL

Winston DeCuir, Jr.

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

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 requests from the Administration.

MINUTES

Finance and Audit Committee

Friday, June 18, 2010

Page 2

Motion carried unanimously.

- A. Increase in the Admission Application fee from \$5.00 to \$20.00 for students applying for admission to Southern University at Shreveport
- B. Increase in the Cable-Internet fee from \$144 per semester to \$167 per semester for on-campus students at Southern University and A & M College.
- C. The transfer of \$300,000 from prior year auxiliary funds to the 2009-2010 Athletics Budget at Southern University-Baton Rouge to assist in addressing the deficit resulting from the shortfall in 2009 Bayou Classic revenues.
- D. BA-7#6 for the Southern University Board of Supervisors which reflects a decrease in spending authority and self-generated funds for Southern University-Baton Rouge; and, an increase in spending authority and self-generated funds for the Southern University-New Orleans Campus for fiscal year 2009-2010.
- E. Renewal of the Student Accident and Health Insurance Contract with Monumental Life Insurance Company, administered by Bollinger, Inc. for the 2010-2011 school year (Systemwide), including a rate increase of \$8.30 (\$4.30 Fall; \$4.00 Spring/Summer)
- F. Retroactive approval of the new General Operating Account established by Southern University-Shreveport at Capital One Bank.

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

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

Kassie Freeman, Ph.D., Secretary
BOARD OF SUPERVISORS
Southern University System

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

PERSONNEL AFFAIRS COMMITTEE
Friday, June 18, 2010
Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University - Baton Rouge

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, 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 ATTENDING

Mr. Walter T. Tillman Jr. (representing Interim System President Kassie Freeman)
Vice President Tolor E. White
Chancellors Ray Belton (SUSLA), Kofi Lomotey (SUBR), Victor Ukpole (SUNO), and
Chancellor Freddie Pitcher (SULC); Dr. Kirkland Mellad (representing SUAREC
Chancellor Leodrey Williams)

Atty. Winston DeCuir, Sr. - Board Counsel

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

None

AGENDA ITEM 5: ACTION ITEMS

A. Appointments

1.) Professor of Public Administration, SUBR

On motion of Atty. Clayton, seconded by Mr. Mire, the Committee approved, and so recommends to the Board, the appointment of Dr. Mylon Winn as Professor of Public Administration at Southern University - Baton Rouge, effective July 1, 2010 at an annual salary of \$68,683.

Motion carried unanimously.

2.) Data Base Administrator, SUBR

On motion of Atty. Clayton, seconded by Mr. Mire, the Committee approved, and so recommends to the Board, the appointment of Mr. Haridas Devadas as Data Base Administrator at Southern University - Baton Rouge, effective June 1, 2010 at a 12-month salary of \$85,000.

Motion carried unanimously.

3.) Dean of the Nelson Mandela School of Public Policy and Urban Affairs, SUBR

No action was taken by the Committee on this item.

4.) Interim Dean of the College of Education and Human Development, SUNO

On motion of Atty. Clayton, seconded by Mr. Mire, the Committee approved, and so recommends to the Board, the appointment of Dr. Louise Kaltenbaugh as Interim Dean of the College of Education and Human Development at Southern University - New Orleans, effective July 1, 2010, at a 12-month salary of \$90,000.

Motion carried unanimously.

B. Leaves of Absence

1.) Associate Vice for Facilities Operations, SUBR

On motion of Atty. Clayton, seconded by Mr. Mire, the Committee approved, and so recommends to the Board, medical leave of absence, with pay, for Mr. Suman Moudgil, Associate Vice Chancellor for Facilities Operations at Southern University and

A & M College, effective May 18, 2010 - June 23, 2010.

Motion carried unanimously.

2.) Assistant Director of Institutional Research, SUBR

On motion of Atty. Clayton, seconded by Mr. Mire, the Committee approved, and so recommends to the Board, a medical leave of absence for Ms. Cynthia D. Reynaud, Assistant Director for Institutional Research at Southern University and A & M College, effective May 17, 2010 - July 23, 2010.

Motion carried unanimously.

AGENDA ITEM 6: Other Business

None

AGENDA ITEM 7: ADJOURNMENT

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

Kassie Freeman, Ph.D., Secretary
BOARD OF SUPERVISORS
Southern University and A & M College System

Tony M. Clayton, Esq., Chairman
BOARD OF SUPERVISORS
Southern University and A & M College System