

ACADEMIC AFFAIRS COMMITTEE
Friday, March 26, 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 Chairman, Atty. Patrick O. Jefferson. The invocation was given by Atty. Jefferson.

PRESENT

Atty. Patrick O. Jefferson, Chair
Mrs. Lea P. Montgomery, Vice Chair
Mr. Walter Guidry
Mr. Darren G. Mire
Mr. Achilles Williams
Atty. Tony M. Clayton, Ex-Officio

ABSENT

Ms. Raushanah S. Hunter

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, expressed opposition to Items 5B and 5J citing the Administration's failure to obtain the required faculty input on the recommendation.

AGENDA ITEM 5: ACTION ITEMS

A. Election Policy for Academic Departmental Chairs (SUBR)

On motion of Atty. Clayton, seconded by Mr. Mire, the Committee approved, and so recommends to the Board, the policy for electing Academic Department Chairs at Southern University-Baton Rouge.

Motion carried unanimously.

B. Extra Compensation Policy, Systemwide

On motion of Atty. Clayton, seconded by Mr. Guidry, the Committee deferred action on the Systemwide Extra Compensation Policy until the Administration can provide a differential analysis of the current and proposed policy.

Motion carried unanimously.

C. Intellectual Property Policy, Systemwide

D. Systemwide Post Tenure Review Guidelines

On motion of Mr. Guidry, seconded by Atty. Clayton, the Committee deferred action on the Systemwide Intellectual Property Policy and the Systemwide Post-Tenure Review Guidelines until the Administration obtains input from the faculty.

Motion carried unanimously.

The Interim System President provided a copy of document between the System and Baton Rouge Campus regarding the Systemwide Post Tenure Review Guidelines.

E. Charles Hatfield Endowed Professorship, SULC

On motion of Atty. Clayton, seconded by Mr. Williams, the Committee approved, and so recommends to the Board, the establishment of the Charles Hatfield Endowed Professorship at the Southern University Law Center and authorized the Administration to seek matching funds from the Louisiana Board of Regents.

Motion carried unanimously.

F. Reconsideration of the Termination of the AAS in Electronic Technology Program, SUSLA

On motion of Mr. Guidry, seconded by Mr. Williams, the Committee approved, and so recommends to the Board, the request to the Louisiana Board of Regents to reconsider the termination of the Associate of Applied Science in Electronic Technology Program at Southern University-Shreveport.

Motion carried unanimously.

G. Name Change of the Non-Master/Certification Only Program in Elementary Education, SUNO

H. Name Change of the Non-Master/Certification Only Alternative Program in Early Childhood Education, SUNO

On motion of Mr. Guidry, seconded by Mr. Mire, the Committee approved, and so recommends to the Board, the change in name of the Non-Masters/Certification Only Alternative Program in Elementary Education to Certification Only Program Alternative Path to Certification; and, the change in name of the Non-Masters Certification Only Program Alternative Path to Certification in Early Childhood Education.

Motion carried unanimously.

I. Tenure and Promotion Recommendations, SUNO

On motion of Mrs. Montgomery, seconded by Mr. Williams, the Committee approved, and so recommends to the Board, the following recommendations for faculty promotions and tenure at Southern University at New Orleans.

Motion carried unanimously.

PROMOTION (from Associate Professor to Full Professor)

Lisa Mims-Devezin - College of Arts and Sciences
Mostafa Elaasar - College of Arts and Sciences

TENURE

Louis Mancuso - College of Business & Public Administration
Gladys Merrick - School of Social Work
Harry Doughty - School of Social Work

J. Authorization to Increase Admission Standards, SUBR

On motion of Atty. Clayton, seconded by Mr. Guidry, the Committee approved, and so recommended to the Board, the Administration's request to increase Admissions Standards at SUBR incrementally over three years: Fall 2010, Fall 2011 and Fall 2012, contingent upon the Administration's obtaining faculty input prior to implementation.

Motion carried unanimously.

Academic Term	Regents Core Units	Developmental Courses	Overall HS GPA	ACT	Core HS GPA	Admission Exceptions
Fall 2010	17.5	0	2.5	OR 20	NA	10%
Fall 2011	17.5	0	2.5	OR 21	NA	9%
Fall 2012	19	0	2.5	OR 22	2.0	8%
Fall 2012 BOR Recommendations	19	0	2.0	OR 20	2.0	8%

AGENDA ITEM 6: INFORMATIONAL ITEMS

A. Cross Enrollment Agreement for SU Campuses

The Committee received a status report on the proposed Cross Enrollment Agreements between the Southern University-Shreveport, and the Southern University-Baton Rouge and Southern University at New Orleans Campuses.

B. Online Course Offerings, Systemwide

A report on Online Course Offerings and Degree Programs on the Southern University Campuses was presented by Dr. Andrea Jefferson. Copies of the report were distributed to the Committee.

C. Increased Admission Standards, SUNO

Chancellor Ukpolo presented the proposed admission criteria for students entering Southern University at New Orleans in Fall 2011.

Unconditional Admission Criteria

- *Completion of the LA Board of Regents' high school core curriculum*
- *Minimum ACT Score: (19)*
- *Minimum GPA: (2.3 on a 4.0 scale)*

Early Admission Criteria

Outstanding high school students who demonstrate potential to do college-level work will be allowed to enter the University during their junior year. These students must submit their high school transcripts, ACT or SAT scores, have completed at least 16 units from the LA Board of Regents' high school core curriculum from an accredited or state-approved high school; minimum GPA of 3.2 and minimum ACT score of 22.

D. Update on Grants and Contracts

Dr. Melva Turner presented the monthly report on grant proposal submissions, by campus.

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Additional information in response to Committee Members' questions regarding Agenda Items 5B-D above was provided by Dr. Turner and Ms. Akilah Ali.

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Atty. Clayton suggested that the Administration contact the Apple Computer Company to request the creation and design of an application "app" for Southern University.

AGENDA ITEM 7: OTHER BUSINESS

None

AGENDA ITEM 8: ADJOURNMENT

On motion of Mr. Williams, seconded by Atty. Clayton, 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, March 26, 2010
9:00 A.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 Chairman, Mr. Myron K. Lawson.

PRESENT

Mr. Myron K. Lawson, Chair
Atty. Warren A. Forstall, Vice Chair
Atty. Patrick O. Jefferson
Mr. Darren G. Mire
Atty. Tony M. Clayton, Ex Officio

ABSENT

Ms. Raushanah S. Hunter

UNIVERSITY PERSONNEL ATTENDING

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

BOARD COUNSEL

Atty. Winston DeCuir, Sr.

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

Individuals named below publicly declared their support for Southern University at New Orleans and expressed concerns regarding the possible adverse impact of the 5% tuition increase being proposed

MINUTES

Finance and Audit Committee

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for implementation at SUNO, effective Fall 2010 (agenda Item 5 A-2); and, the recommendation from the Postsecondary Education Review Commission --

--Dr. George Amedee, President of the SUNO Faculty Senate

-- Atty. Alvin Chambliss, SUNO Supporter

--Ms. Nona Stewart, President of the Association of Women Students at SUBR

AGENDA ITEM 5: ACTION ITEMS

A. Tuition Increase, Campuses

On motion of Atty. Clayton, seconded by Atty. Forstall, the Committee approved, and so recommends to the Board, the following tuition increases, by campus.

Motion carried unanimously.

SUSLA - 3% increase, effective July 1, 2010

SUNO - 5% increase, effective Fall 2010

SUBR - 5% increase, effective Fall 2010

SULC - 10% increase, effective Fall 2010

B. Student Union Fee Increases, SUBR

On motion of Atty. Clayton, seconded by Atty. Forstall, the Committee approved, and so recommends to the Board, the increase in the SUBR Student Union fee from \$30.00 to \$45.00 per semester for all students, except those enrolled in off-campus centers.

Motion carried unanimously.

C. Residential Housing Fee Increase, SUBR

On motion of Atty. Forstall, seconded by Atty. Clayton, the Committee approved, and so recommends to the Board, a 5% increase in the Residential Housing Fee for students on the Southern University – Baton Rouge campus, effective Fall 2010.

Motion carried unanimously.

MINUTES

Finance and Audit Committee

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D. Proposal to Equalize Out-of-State Fees, SULC

On motion of Atty. Clayton, seconded by Mr. Mire, the Committee approved, and so recommends to the Board, the increase in out-of-state tuition in the amount of \$1,000 per year, beginning Fall 2010, at the SU Law Center.

Motion carried unanimously.

E. Budget Reduction Strategy, FY 2010-2011 and FY 2011-2012

On motion of Atty. Clayton, seconded by Mr. Mire, the Committee approved, and so recommends to the Board, the Budget Reduction Strategies for Southern University System entities for FY 2010-2011 and FY 2011-2012.

Motion carried unanimously.

AGENDA ITEM 6: INFORMATIONAL ITEM

A. Fiscal Year 2010-2011 Appropriations

The Committee received an update on budget projections for FY 2010-2011 for SU System entities.

AGENDA ITEM 7: OTHER BUSINESS

None

AGENDA ITEM 8: ADJOURNMENT

On motion of Atty. Forstall, seconded by Atty. Clayton, 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, March 26, 2010

9:00 A.M.

**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 Chairman, Mr. Richard J. Caiton.

PRESENT

Mr. Richard J. Caiton, Chair
Mr. Darren G. Mire, Vice Chair
Mr. Myron K. Lawson
Atty. Patrick D. Magee
Atty. Tony M. Clayton, Ex-Officio

ABSENT

Ms. Raushanah S. Hunter

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, Sr.

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. **ROLL CALL VOTE:** 5 yeas, 0 nays, 0 abstentions

Amendments:

- Item 5C-1:** Executive Session to discuss the performance evaluation of the Director of Athletics, SUBR
- Item 5C-2:** Employment Contract Renewal for Director of Athletics, SUBR

AGENDA ITEM 4: PUBLIC COMMENTS

None

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 appointments.

Motion carried unanimously.

A. Appointments

- Srinivas Gaddam as Data Base Administrator (SUBR), effective March 1, 2010 at an annual salary of \$103,000.
- James Ambrose, Jr. as Project Manager for Banner Implementation (SUBR), effective February 1, 2010 at an eight-month salary of \$50,000.
- Henry Thurman III as Assistant Director of Facility Services (SUBR), effective January 10, 2010, at an annual salary of \$53,560.
- David S. Adegboye as Vice Chancellor for Academic Affairs (SUNO), effective January 25, 2010, at an annual salary of \$121,500.
- Woodie White as Vice Chancellor for Administration and Finance (SUNO), effective January 25, 2010, at an annual salary of \$97,135.
- Donna Grant as Vice Chancellor for Student Affairs and Enrollment Services(SUNO), effective February 10, 2010, at an annual salary of \$84,670.
- Adrell Pinkney as Director of Residential Life (SUNO), effective January 11, 2010, at annual salary of \$54,000.
- Shawanda Howard as Director of Student Activities and Organizations (SUNO), effective January 11, 2010, at an annual salary of \$44,070.
- Amaresh Das as Interim Associate Professor in Business Entrepreneurship (SUNO), effective August 17, 2009 at an annual salary of \$67,500.
- Adrine Harrell as Assistant Professor (Temporary) of Business Entrepreneurship (SUNO), effective August 17, 2009 at an annual salary of \$58,500.

B. Ratification of Appointments, SUNO

- Andrea J. Mignott as Director/Assistant Professor of Health Information Management, effective January 18, 2010 at an annual salary of \$100,000.
- Geraldine Doucet as Assistant Professor of Criminal Justice, effective January 4, 2010 at an annual salary of \$53,000.
- Kimberly Dickerson as Assistant Professor/Assessment Coordinator in the College of Education, effective January 4, 2010, at an annual salary of \$71,500.

C-1: Executive Session to discuss the performance evaluation of the Athletics Director, SUBR

On motion of Atty. Clayton, seconded by Atty. Magee, the Committee convened into an executive session to discuss the performance evaluation of Mr. Greg LaFleur, Director of Athletics at Southern University – Baton Rouge.

Motion carried unanimously. ROLL CALL VOTE: 5 yeas, 0 nays, 0 abstentions

EXECUTIVE SESSION

OPEN SESSION

On motion of Mr. Mire, seconded by Mr. Lawson, the Committee returned to open session.

Motion carried unanimously. ROLL CALL VOTE: 5 yeas, 0 nays, 0 abstentions

C-2: Employment Contract for Athletics Director, SUBR

On motion of Atty. Clayton, seconded by Atty. Magee, the Committee approved, and so recommends to the Board, the employment contract between the Board of Supervisors and Greg LaFleur, Director of Athletics (SUBR) for a three-year period, beginning July 1, 2010 and expiring on June 30, 2013, unless extended by action of the Board. The base salary for this position is \$110,000 annually, inclusive of housing allowance.

Motion carried unanimously.

Other details are described in the contract document.

D. Leave of Absence, SUBR

On motion of Atty. Magee, seconded by Mr. Mire, the Committee approved, and so recommends to the Board, a medical leave of absence, with pay, for Charlotte Carter, Scholarship Coordinator (SUBR), effective February 26, 2010 until April 9, 2010.

Motion carried unanimously.

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

On motion of Atty. Magee, 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

FACILITIES AND PROPERTY COMMITTEE

Friday, March 26, 2010

Board of Supervisors' Meeting Room

2nd Floor, J.S. Clark Administration Building

Southern University - Baton Rouge

MINUTES

The meeting of the Facilities and Property Committee of the Southern University Board of Supervisors was convened by 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 A. Forstall

Mr. Myron K. Lawson

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),

Leodrey Williams (SUAREC) and Chancellor Freddie Pitcher (SULC)

Atty. Winston DeCuir, Sr. - Board Counsel

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEM

- A. Transfer of Operation and Supervision of the A.W. Mumford Field House to SUBR

On motion of Atty. Clayton, seconded by Atty. Forstall, the Committee approved, and so recommends to the Board that, effective immediately the Southern University - Baton Rouge Administration be officially given all authority and responsibility over the operation and supervision of the recently completed end-zone structure now named the A.W. Mumford Field House.

Motion carried unanimously.

AGENDA ITEM 6: INFORMATIONAL ITEMS

- A. Presentation of T.H. Harris Annex Project, SUBR

The Committee received a video presentation from Mr. Frank Lassiter on the T.H. Harris Annex Project. Member of the Committee were invited to the groundbreaking ceremony, immediately following the Board meeting.

- B. System Office of Facilities Planning's Priority Planning

The Committee acknowledged receipt of the priority project update from the System Office of Facilities Planning.

In addition, the administration reported on the proposal submitted by Jason Hughes, System Executive Director of Governmental and External Affairs, to U. S. Senator Mary Landrieu requesting appropriations for additional road and riverfront erosion project, including an amphitheater on the Southern University - Baton Rouge Campus.

Chairman Guidry announced the schedule groundbreaking ceremony for the School of Business at SUNO; and, that the construction of the Information Technology Building at SUNO is in progress.

AGENDA ITEM 7: OTHER BUSINESS

None

AGENDA ITEM 8: ADJOURNMENT

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

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

Friday, March 26, 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. The invocation was given by Atty. Patrick O. Jefferson.

PRESENT

Atty. Tony M. Clayton, Chair
Mr. Darren G. Mire, Vice Chair
Atty. Murphy F. Bell, Jr.
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
Atty. Patrick D. Magee
Mrs. Lea P. Montgomery
Mr. Murphy Nash, Jr.
Mr. Achilles Williams

ABSENT

Mr. Patrick W. Bell
Ms. Raushanah S. Hunter

UNIVERSITY PERSONNEL ATTENDING

Interim System President Kassie Freeman
Vice President Tolor White
Chancellors Ray Belton, Kofi Lomotey, Freddie Pitcher, Victor Ukpolo and Leodrey Williams

BOARD COUNSEL

Atty. Winston DeCuir, Jr.

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AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Atty. Jefferson, seconded by Atty. Magee, the agenda was adopted, as amended.

Motion carried unanimously.

Amendment:
Item 5D: Request to rename Endowed Professorship in Nursing, SUSLA

AGENDA ITEM 4: PUBLIC COMMENTS

Dr. Sudhir Trivedi, SUBR Faculty Senate President offered comments relative to Items 5B-1, 5C and 7A.

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The Board recognized Coach Sandy Pugh and the Lady Jaguars Basketball Team for their outstanding performance during the 2010 Season. The team won the 2010 SWAC Championship and played in the first round of the NCAA National Basketball Tournament.

Interim System President Freeman was requested to formally recognize Coach Pugh and the Lady Jaguars at a later date.

AGENDA ITEM 5: ACTION ITEMS

A. Minutes of the February 26, 2010 Regular Meeting of the Board of Supervisors

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

RESOLVED by the Board of Supervisors for the Southern University System that the Minutes of the February 26, 2010 regular meeting of the Board be and they are hereby approved.

Motion carried unanimously.

B. Committee Reports

1. ACADEMIC AFFAIRS COMMITTEE

On motion of Mr. Lawson, seconded by Atty. Forstall, the following resolutions and the Committee's report were approved.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Academic Affairs Committee, that the Policy for Electing Academic Department Chairs at Southern University-Baton Rouge be and it is hereby approved.

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RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Academic Affairs Committee, that the SU Systemwide Grants Renumeration Policy be and it is hereby approved. Additional faculty input maybe attempted, prior to implementation.

This action was approved by a roll call vote of 13 yeas, 1 nay (Atty. Magee), 0 abstentions.

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RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Academic Affairs Committee, that the SU Systemwide Intellectual Property Policy be and it is hereby approved, subject to faculty input prior to implementation.

This action was approved by a roll call vote of 13 yeas, 1 nay (Atty. Magee), 0 abstentions.

* * *

RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Academic Affairs Committee, that the SU Systemwide Post-Tenure Review Guidelines be and they are hereby approved, subject to faculty input prior to implementation.

This action was approved by a roll call vote of 13 yeas, 1 nay (Atty. Magee), 0 abstentions.

* * *

RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Academic Affairs Committee, that the establishment of the Charles Hatfield Endowed Professorship at the Southern University Law Center be and it is hereby approved; and, the Administration be and is hereby authorized to seek matching funds from the Louisiana State Board of Regents.

* * *

RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Academic Affairs Committee, that the Administration be and is hereby authorized to request the Louisiana State Board of Regents to reconsider the termination of the Associate of Applied Science in Electronic Technology program at Southern University in Shreveport.

* * *

RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Academic Affairs Committee, that the change in name of the Non-Masters/Certification Only Alternative Program in Elementary Education to Certification Only Program Alternative Path to Certification; and, the change in name of the Non-Masters Certification Only Program Alternative Path to Certification in Early Childhood Education be and they are hereby approved for offering at the Southern University at New Orleans campus.

* * *

RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Academic Affairs Committee, that the recommendations for faculty promotion and tenure at Southern University at New Orleans as listed below be and they are hereby approved.

PROMOTION (from Associate Professor to Full Professor)

Lisa Mims-Derezin - College of Arts and Sciences
Mostafa Elaasar - College of Arts and Sciences

TENURE

Louis Mancuso - College of Business & Public Administration
Gladys Merrick - School of Social Work
Harry Doughty - School of Social Work

* * *

RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Academic Affairs Committee, that the Administration's request to increase admission standards incrementally at Southern University-Baton Rouge over three years: Fall 2010, Fall 2011 and Fall 2012, contingent upon the Administration's receipt of faculty input prior to implementation, be and it is hereby approved. Additional details are in the Committee's report.

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Informational items contained in the report are –

- Cross Enrollment Agreement for SU Campuses
- Online Course Offerings, Systemwide
- Increased Admission Standards for SUNO
- Grants and Contracts Update

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On motion of Mr. Lawson, seconded by Mr. Mire, resolutions from the following Committees were approved en globo.

2. FACILITIES AND PROPERTY COMMITTEE

RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Facilities and Property Committee, effective immediately, the Southern University-Baton Rouge Administration be and it is officially given all authority and responsibility over the operation and supervision of the recently completed end-zone structure now named the A. W. Mumford Field House.

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

Informational Items included in the Report—

- Presentation of the T.H. Harris Annex Project, SUBR
- Update on System Office of Facilities Planning's Priority Planning

3. FINANCE AND AUDIT COMMITTEE

RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Finance and Audit Committee, that the request from the Southern University-Shreveport Campus to implement a three (3%) percent tuition increase, effective July 1, 2010, be and it is hereby approved.

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RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Finance and Audit Committee, that the request from the Southern University at New Orleans Administration to implement a 5% increase in tuition, effective Fall 2010, be and it is hereby approved.

* * *

RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Finance and Audit Committee, that the request from the Southern University-Baton Rouge Administration to implement a 5% increase in tuition, effective Fall 2010, be and it is hereby approved.

* * *

RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Finance and Audit Committee, that the request from the Southern University Law Center Administration to implement a 10% increase in tuition, effective Fall 2010, be and it is hereby approved.

* * *

RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Finance and Audit Committee, that the request from the Southern University-Baton Rouge Administration to implement an increase of \$15.00 per semester in the student union fee be and it is hereby approved.

The increase will be assessed to all students, except those enrolled in off-campus centers.

* * *

RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Finance and Audit Committee, that the request from the Southern University-Baton Rouge Administration to increase the residential housing fee by 5%, effective Fall 2010, be and it is hereby approved.

* * *

RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Finance and Audit Committee, that the request from the System Administration to adopt the SU Systemwide Budget Reduction Strategy for FY 2010-2011 and FY 2011-2012 be and it is hereby approved.

* * *

RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Finance and Audit Committee, that the Committee's report be and it is hereby approved.

Informational Items included in the Report—

- FY 2010 – 2011 Appropriations

4. PERSONNEL AFFAIRS COMMITTEE

RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Personnel Affairs Committee, that the appointment of Srinivas Gaddam as Data Base Administrator (SUBR), effective March 1, 2010 at an annual salary of \$103,000 be and it is hereby approved.

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RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Personnel Affairs Committee, that the appointment of James Ambroise, Jr. as Project Manager for Banner Implementation (SUBR), effective February 1, 2010 at an eight-month salary of \$50,000 be and it is hereby approved.

* * *

RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Personnel Affairs Committee, that the appointment of David S. Adeboye as Vice Chancellor for Academic Affairs (SUNO), effective January 25, 2010, at an annual salary of \$121,500 be and it is hereby approved.

* * *

RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Personnel Affairs Committee, that the appointment of Woodie White as Vice Chancellor for Administration and Finance (SUNO), effective January 25, 2010, at annual salary of \$97,135 be and it is hereby approved.

* * *

RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Personnel Affairs Committee, that the appointment of Donna Grant as Vice Chancellor for Student Affairs and Enrollment Services (SUNO), effective February 10, 2010, at an annual salary of \$84,670 be and it is hereby approved.

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RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Personnel Affairs Committee, that the appointment of Adrell Pinkney as Director of Residential Life (SUNO), effective January 11, 2010, at an annual salary of \$54,000 be and it is hereby approved.

* * *

RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Personnel Affairs Committee, that the appointment of Shawanda Howard as Director of Student Activities and Organizations (SUNO), effective January 11, 2010, at an annual salary of \$44,070 be and it is hereby approved.

* * *

RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Personnel Affairs Committee, that the appointment of Amaresh Das as Interim Associate Professor in Business Entrepreneurship (SUNO), effective August 17, 2009 at an annual salary of \$67,500 be and it is hereby approved.

* * *

RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Personnel Affairs Committee, that the appointment of Adrine Harrell as Assistant Professor (Temporary) of Business Entrepreneurship (SUNO), effective August 17, 2009, at an annual salary of \$58,500 be and it is hereby approved.

* * *

RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Personnel Affairs Committee, that the appointment of Andrea J. Mignott as Director/Assistant Professor of Health Information Management (SUNO), effective January 18, 2010 at an annual salary of \$100,000 be and it is hereby ratified.

* * *

RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Personnel Affairs Committee, that the appointment of Geraldine Doucet as Assistant Professor of Criminal Justice (SUNO), effective January 4, 2010 at an annual salary of \$53,000 be and it is hereby ratified.

* * *

RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Personnel Affairs Committee, that the appointment of Kimberly Dickerson as Assistant Professor/Assessment Coordinator in the College of Education (SUNO), effective January 4, 2010, at an annual salary of \$71,500 be and it is hereby ratified.

* * *

RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Personnel Affairs Committee, that the employment contract between the Board of Supervisors and Greg LaFleur, Director of Athletics (SUBR), for a three-year period, beginning July 1, 2010 and expiring on June 30, 2013, unless extended by action of the Board, at a base salary of \$110,000 annually, inclusive of housing allowance be and it is hereby approved.

* * *

RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Personnel Affairs Committee, that the medical leave of absence with pay for Charlotte Carter, Scholarship Coordinator (SUBR), effective February 26, 2010 until April 9, 2010 be and it is hereby approved.

* * *

RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Personnel Affairs Committee, that the Committee's report be and it is hereby approved.

5. LEGISLATIVE COMMITTEE

RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Legislative Committee that the Committee's report be and it is hereby approved.

The Committee's report contained an updated preview of the 2010 regular session of the Louisiana Legislature.

6. BAYOU CLASSIC COMMITTEE

RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Bayou Classic Committee, that the Committee's report be and it is hereby approved.

The Committee's report reflected its discussion of the following items:

- Initiation of After-Assessment of Bayou Classic 2009
- Establishment of a timetable for providing results of the 2009 Bayou Classic Audit
- Discussion of existing Bayou Classic Marketing Service Agreement

- Establishment of a timetable for concurrent meetings with the Southern University System Foundation

C. Establishment of Southern University and A & M College Foundation

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

RESOLVED by the Board of Supervisors for the Southern University System, that the request from the Chancellor to create a Foundation on the campus of Southern University and A & M College be and it is hereby approved.

Motion carried. Roll Call Vote: (9) yeas: Clayton, Mire, M. Bell, Forstall, Guidry, Jefferson, Lawson, Magee, and Williams; (5) nays: Caiton, Dumas, Gaines, Montgomery, and Nash; (0) abstentions.

The Foundation will be a non-profit corporation established to facilitate contributions and grant money from state, federal and private sources and to invest, manage or handle funds received. Details are in the document.

In response to several inquiries from Board Members, the following information emerged:

- The creation of the Southern University and A & M College Foundation will have no legal impact on the University's bond rating
- Existing bond projects will remain under the Southern University System Foundation
- Operational costs will not outweigh revenues generated by the new Foundation.

Board Member Dumas commented that establishing the Southern University and A & M College Foundation required the amending of the Board's Regulations. According to Board policy, amending the Board's Regulations required the affirmative vote of at least 10 Members. The motion received only nine affirmative votes and thereby did not pass.

Atty. DeCuir, Sr. was asked to research the State law and advise the Board on the number of affirmative votes needed for passage of the above motion.

D. Request to Rename Endowed Professorship in Nursing, SUSLA

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

RESOLVED by the Board of Supervisors for the Southern University System, that the Administration be and it is hereby authorized to change the name of the Endowed Professorship in Nursing from "The James K. Elrod (Willis Knighton Health System) Endowed Professorship in Nursing" to "The Dr. and Mrs. C. O. Simpkins Endowed Professorship in Nursing.

Motion carried unanimously.

AGENDA ITEM 6: RESOLUTIONS

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

RESOLVED by the Board of Supervisors for the Southern University System, that resolutions to the families listed below be and they are hereby approved.

Motion carried unanimously.

- Mr. Odie Posey
- Mrs. Natlee Rutledge Washington
- Atty. Charles Shropshire
- Dr. Joe Louis Caldwell
- Atty. Brace Godfrey, Jr.
- Mr. Willie J. Daniels, Jr.
- Mr. Paul Spencer Devroux, Jr.
- Mr. Mercules Chretien
- Mr. Billy Shaw
- Mrs. Rosalind Gordon

AGENDA ITEM 7: INFORMATIONAL REPORTS

The following reports were tendered by the Administration orally and/or in writing.

- ___ *2010 Legislative Agenda*
- ___ *Update on Grant Activity*
- ___ *System and Campus Highlights*

AGENDA ITEM 8: OTHER BUSINESS

None

AGENDA ITEM 9: ADJOURNMENT

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

Kassie Freeman, Secretary
Board of Supervisors
Southern University System

Tony Clayton, Chairman
Board of Supervisors
Southern University System