

**Southern University Board of Supervisors**

Saturday, October 23, 2010  
Multi-Purpose Center, 3<sup>rd</sup> Floor  
Southern University Metro Center  
610 Texas Street  
Shreveport, Louisiana

**MINUTES**

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

**Present**

Atty. Tony M. Clayton, Chair  
Mr. Darren G. Mire, Vice- Chair  
Atty. Murphy F. Bell, Jr.  
Mr. Patrick W. Bell  
Mr. Richard J. Caiton, Jr.  
Atty. Walter C. Dumas  
Atty. Randal 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. Randale Scott  
Mr. Achilles Williams  
Mr. Walter Guidry

**Absent**

Atty. Warren A. Forstall

**University Personnel Attending**

President Ronald Mason, Jr.  
Vice President Kevin Appleton  
Chancellors Ray Belton, Kofi Lomotey, Freddie Pitcher, Victor Ukpole  
and, Vice Chancellor Adell Brown representing Chancellor Leodrey Williams

**Board Counsel**

Attys. Winston DeCuir, Jr. and Tracie Woods

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

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

Motion carried unanimously.

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

Dr. Sudhir Trivedi noted the absence of a written report online relative to Item 6A. He was advised that an oral report would be tendered to the Board.

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

- A. *Minutes of the September 10, 2010 Regular Meeting of the SU Board of Supervisors*

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

**RESOLVED** by the Board of Supervisors for Southern University, that the minutes of the September 10, 2010 regular Board meeting be and they are hereby approved.

Motion carried unanimously.

- B. *Committee Reports and Recommendations*
- C. *Resolutions*

On motion of Mr. Caiton, seconded by Mr. Scott, the following Committee reports and recommendations; and Resolutions were approved.

Motion carried unanimously.

#### *1.) Academic Affairs Committee*

**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, that the SUBR Administration's recommendation for the promotion of Dr. Alo Dutta to Associate Professor of Rehabilitation and Disability Studies, with tenure, effective Fall 2010 be and it is hereby approved.

2.) *Finance and Audit Committee*

**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Audit Committee, that the following be and are hereby approve:

- Policy on Out-of-State Fee Waivers for Southern University at New Orleans students
- Approval of the policy on granting out-of-state fee waivers at Southern University at New Orleans. The policy is to be worded appropriately by the Chancellor in consultation with Board Counsel.
- Authorization to the other SU Campuses to implement an out-of-state fee waiver policy at their discretion; and
- Authorization to the Southern University Law Center to approve a limited number of out-of-state fee waivers in accordance with ABA guidelines

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**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Audit Committee, that Southern University at New Orleans' request to give supplemental pay from private donations to the following personnel in the Office of Recruitment, Admission and Retention for their recent recruitment efforts be and it is hereby approved.

• Leatrice Latimore - Interim Director	\$750
• Shannon Jones - Transcript Evaluator/Recruiter	\$500
• Jacqueline Perry - Early Start Liaison	\$500
• Chandra Richardson - Retention Counselor	\$500
• Tina Smith - Admission Counselor/Recruiter	\$500
• Shawn Vincent - Admission Counselor/Recruiter	\$500

3.) *Governance Committee*

**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Governance Committee, that pursuant to LA. Rev. Statute 17:3219, that the appointment of Dr. Ronald Mason, Jr., Secretary of the Southern University System Board of Supervisors and Tracie J. Woods, General Counsel of the Southern University System and Board of Supervisors as agents for services and process be and it is hereby approved.

**FURTHER RESOLVED**, that upon the recommendation of the Governance Committee, that pursuant to LA. Rev. Statute 17:3219, the J.S. Clark Administration Building, 4<sup>th</sup> Floor,

Baton Rouge, Louisiana 70813 shall be the official domicile of the Board of Supervisors of Southern University.

*4.) Facilities and Property Committee*

**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Facilities and Property Committee, that the request from the Southern University at New Orleans Administration to demolish the Clark and New Science Buildings located on the Campus be and it is hereby approved.

*C. Resolutions*

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

- The Dora Early Family
- The Leila E. Surieddine Family
- The John H. Williams Family
- The Marguerite Stewart Jackson
- The Melvin Bartley Family

**AGENDA ITEM 6: INFORMATIONAL REPORTS**

**System and Campus reports were tendered** by the Administrators. Details are on tape.

Discussion continued in regards to the Administration's efforts to increase online degree programs, with a focus on continuing education. Responding, Dr. Mason reported on meetings recently with one of largest on-line education company representatives that could result in a substantial increase in the University's online degree programs offerings.

In addition to their written reports, the Chancellors also made the following announcements:

-SUNO is renovating the Multi-Purpose Building on its Park Campus in order to provide housing for staff that are currently working in an unhealthy environment within the FEMA Trailers on the Lake Campus.

-SUBR is the recipient of \$5M in Title III funds for facilities upgrades; has increased its fundraising and recruitment efforts.

-SUSLA has scheduled the Grand Opening of the Southwest Center for Rural Initiatives in Opelousas, La on October 27. Board Member Walter Guidry and former Board Member John Joseph were recognized for their support which led to the realization of the Center.

**AGENDA ITEM 7: OTHER BUSINESS**

None

**AGENDA ITEM 8: ADJOURNMENT**

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

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Secretary, S.U. Board of Supervisors

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Chairman, S.U. Board of Supervisors

## **Academic Affairs Committee**

9:00 a.m.

Saturday, October 23, 2010  
Multi-Purpose Center, 3<sup>rd</sup> Floor  
Southern University Metro Center  
610 Texas Street  
Shreveport, Louisiana

### **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.

#### **Present**

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

#### **Absent**

None

#### **University Personnel Attending**

President Ronald Mason, Jr.  
Vice President Kevin Appleton  
Chancellors Ray Belton, Kofi Lomotey, Freddie Pitcher, and Victor Ukpole  
Vice Chancellor Adell Brown represented Chancellor Leodrey Williams

#### **Board Counsel**

Attys. Winston DeCuir, Jr. and Tracie Woods

### **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 ITEM**

A. Tenure and Promotion Recommendation, SUBR

On motion of Mr. Guidry, seconded by Mr. Williams, the Committee approved, and so recommends to the Board, the promotion of Dr. Alo Dutta to Associate Professor of Rehabilitation and Disability Studies, with tenure, on the Southern University - Baton Rouge Campus, effective Fall 2010.

Motion carried unanimously.

Discussion ensued in regards to the University's practice of providing compensation related to faculty promotions in the wake of continuing budget cuts. Chancellor Lomotey advised that the SUBR campus had recently identified funds for faculty promotions and would begin providing compensation to qualified faculty members beginning in Fall 2010, contingent upon the availability of funds.

**AGENDA ITEM 6: OTHER BUSINESS**

None

**AGENDA ITEM 7: ADJOURNMENT**

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

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Secretary, S.U. Board of Supervisors

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Chairman, S.U. Board of Supervisors

## **Finance and Audit Committee**

Saturday, October 23, 2010  
Multi-Purpose Center, 3<sup>rd</sup> Floor  
Southern University Metro Center  
610 Texas Street  
Shreveport, Louisiana

### **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  
Atty. Patrick O. Jefferson  
Mr. Darren G. Mire  
Mr. Randale Scott  
Atty. Tony M. Clayton, Ex-Officio

#### **Absent**

Atty. Warren A. Forstall, Vice Chair

#### **University Personnel Attending**

President Ronald Mason, Jr.  
Vice President Kevin Appleton  
Chancellors Ray Belton, Kofi Lomotey, Freddie Pitcher, and Victor Ukpolo  
Vice Chancellor Adell Brown represented Chancellor Leodrey Williams

#### **Board Counsel**

Attys. Winston DeCuir, Jr. and Tracie Woods

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

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

Motion carried unanimously.

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

None



## AGENDA ITEM 5: ACTION ITEMS

### A. Waiver of Out-of-State Tuition and Fee Policy, SUNO

On motion of Atty. Clayton, seconded by Atty. Jefferson, the Committee recommends to the Board,

-Approval of the policy on granting out-of-state fee waivers at Southern University at New Orleans. The policy is to be worded appropriately by the Chancellor in consultation with Board Counsel.

-Authorization to the other SU Campuses to implement an out-of-state fee waiver policy at their discretion; and

-Authorization to the Southern University Law Center to approve a limited number of out-of-state fee waivers in accordance with ABA guidelines

Motion carried unanimously.

### B. Supplemental Pay for Recruitment, Admissions and Retention Personnel, SUNO

On motion of Mr. Mire, seconded by Mr. Scott, the Committee recommends to the Board authorization to the SUNO Administration to provide supplemental pay from private donations to personnel in the Office of Recruitment, Admissions and Retention for their recent recruitment efforts.

-Leatrice Latimore - Interim Director	\$750
-Shannon Jones - Transcript Evaluator/Recruiter	\$500
-Jacqueline Perry - Early Start Liaison	\$500
-Chaudra Richardson - Retention Counselor	\$500
-Tina Smith - Admission Counselor/Recruiter	\$500
-Shawn Vincent - Admission Counselor/Recruiter	\$500

Chancellors Belton, Lomotey, and Pitcher were requested to develop a recruitment, admission and retention plan of action for their respective campuses.

- C. Resolution for Notarial Act of Correction for Cooperative Endeavor and Lease Agreement between SUBR and Millennium Housing, LLC

On motion of Atty. Clayton, seconded by Mr. Mire, the Committee deferred action on this item.

**AGENDA ITEM 6: OTHER BUSINESS**

None

**AGENDA ITEM 7: ADJOURNMENT**

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

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Secretary, S.U. Board of Supervisors

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Chairman, S.U. Board of Supervisors

**Governance Committee**  
Saturday, October 23, 2010  
Multi-Purpose Center, 3<sup>rd</sup> Floor  
Southern University Metro Center  
610 Texas Street  
Shreveport, Louisiana

**MINUTES**

The meeting of the Governance Committee of the Southern University Board of Supervisors was convened by the Vice Chair, Mr. Darren G. Mire.

**Present**

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

**Absent**

Atty. Walter C. Dumas, Chair

**University Personnel Attending**

President Ronald Mason, Jr.  
Vice President Kevin Appleton  
Chancellors Ray Belton, Kofi Lomotey, Freddie Pitcher, and Victor Ukpolo  
Vice Chancellor Adell Brown represented Leodrey Williams

**Board Counsel**

Attys. Winston DeCuir, Jr. and Tracie Woods

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

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

Motion carried unanimously.

**AGENDA ITEM 4: PUBLIC COMMENTS**

None

**AGENDA ITEM 5: ACTION ITEM**

A. Appointment of Registered Agents and Domicile

On motion of Mr. Bell, seconded by Atty. Clayton, the Committee approved, and so recommends to the Board, that pursuant to LA. Rev. Statute 17:3219, the appointment of Dr. Ronald Mason, Jr., Secretary of the Southern University System Board of Supervisors and Tracie J. Woods, General Counsel of the Southern University System and Board of Supervisors as agents for services and process; and further recommends, that pursuant to LA. Rev. Statute 17:3219, the J.S. Clark Administration Building, 4<sup>th</sup> Floor, Baton Rouge, Louisiana 70813 as the official domicile of the Board of Supervisors of Southern University.

Motion carried unanimously.

**AGENDA ITEM 6: OTHER BUSINESS**

None

**AGENDA ITEM 7: ADJOURNMENT**

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

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Secretary, S.U. Board of Supervisors

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Chairman, S.U. Board of Supervisors

## **Facilities and Property Committee**

Saturday, October 23, 2010  
Multi-Purpose Center, 3<sup>rd</sup> Floor  
Southern University Metro Center  
610 Texas Street  
Shreveport, Louisiana

### **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, Jr.  
Mr. Myron K. Lawson  
Atty. Tony M. Clayton, Ex-Officio

#### **Absent**

Atty. Walter C. Dumas  
Atty. Warren A. Forstall

#### **University Personnel Attending**

President Ronald Mason, Jr.  
Vice President Kevin Appleton  
Chancellors Ray Belton, Kofi Lomotey, Freddie Pitcher, Victor Ukpolo  
and Leodrey Williams

#### **Board Counsel**

Attys. Winston DeCuir, Jr. and Tracie Woods

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

On motion of Mr. Bell, 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. Demolition of Clark and New Science Buildings, SUNO

On motion of Mr. Lawson, seconded by Mr. Caiton, the Committee approved, and so recommends to the Board, approval to Southern University at New Orleans to demolish the Clark and New Science Buildings located on the Campus.

Motion carried unanimously.

**AGENDA ITEM 6: STATUS OF CAPITAL PROJECTS, SUBR AND SUNO**

The Committee received an update on the status of projects listed below, as of October 19, 2010.

**SUBR**

- J.B. Cade Library and Roof
- T.H. Harris addition and Expansion
- Steptoe Avenue Re-opening
- University Place
- Baseball Support Facility
- Information Center

**SUNO**

- I. T. Building
- Library
- Business Building

The SUBR Administration was requested to include with its future reports on capital projects a monthly update on the SU Laboratory School.

**AGENDA ITEM 6: OTHER BUSINESS**

None

**AGENDA ITEM 7: ADJOURNMENT**

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

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Secretary, S.U. Board of Supervisors

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Chairman, S.U. Board of Supervisors