

Southern University Board of Supervisors

Friday, June 28, 2013

Health and Physical Education Building/Gym

Southern University – Park Campus

6400 Press Drive

New Orleans, LA 70126

Minutes

The meeting of the Board of Supervisors was convened by the Chairwoman, Atty. Bridget A. Dinvaut. The invocation was given by Rev. Joe R. Gant, Jr.

Present

Atty. Bridget A. Dinvaut, Chairwoman

Rev. Joe R. Gant, Jr. – Vice Chairman

Atty. Murphy F. Bell, Jr.

Mr. Calvin W. Braxton, Sr.

Ms. Simone R. Bray

Atty. Tony M. Clayton

Atty. Walter C. Dumas

Mr. Raymond M. Fondel, Jr.

Mr. Willie E. Hendricks

Dr. Eamon M. Kelly

Mr. Myron K. Lawson

Mr. Darren G. Mire

Mr. Mike A. Small

Mrs. Ann A. Smith

Dr. Leon R. Tarver

Absent

Rev. Samuel C. Tolbert, Jr.

University Personnel Attending

System President Ronald Mason, Jr.

Evola Bates, Chief of Staff

System Vice Presidents Kevin Appleton, Tony Moore, and Lester Pourciau

Chancellors Victor Ukpolo (SUNO), Ray Belton (SUSLA), Leodrey Williams (SUAREC), James Llorens (SUBR), and Freddie Pitcher (SULC)

Board Counsel

Attys. Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Mrs. Smith, seconded by Mr. Hendricks, the agenda was adopted, as printed.

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: SPECIAL RECOGNITIONS

The Board recognized Senator Mary Landrieu's In-state Education Liaison, Mr. Terrence Lockett. The Board thanked Mr. Lockett for all the support that the Landrieu Administration has given to the Southern University System.

Chairwoman Dinvaut presented mementos of appreciation from the Board of Supervisors to Mrs. Henrietta H. Vessel for her 37 years of service as Executive Assistant to the Board. Mrs. Vessel's service was also recognized by the Chancellors.

Mrs. Vessel thanked the Board and Campus administrators for their mementos and expressed her appreciation for having had the opportunity to serve as Executive Assistant to the Board.

AGENDA ITEM 6: ACTION ITEMS

- A. Minutes of the June 28, 2013 regular meeting of the Board of Supervisors

On motion of Rev. Gant, seconded by Mrs. Smith,

RESOLVED by the Board of Supervisors for Southern University that the minutes of the Board's regular meeting of June 28, 2013 be and they are hereby approved.

Motion carried unanimously.

- B. Committee Reports and Recommendations

On motion of Rev. Gant, seconded by Atty. Clayton, the following resolutions were approved.

Motion carried unanimously.

ACADEMIC AFFAIRS COMMITTEE

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, that the FY 2012-2013 Retention, Tenure and Promotion Recommendations for Faculty at Southern University – Baton Rouge and Southern University at New Orleans campuses named below, be and they are hereby approved.

SUBR

Promotion and Tenure (Full Professor)

Fred Lacy
Luo Jicai
Aloyce Kaliba

Promotion and Tenure (Associate Professor)

Diana Kelly
Carlos Thomas

Tenure Only

Fatima Chajia
Kathryn Jones
Patricia Melson
Alita Robertson

SUNO

Promotion and Tenure (Full Professor)

Amaresh Das
Joseph Olubadewo

Promotion and Tenure (Associate Professor)

Zheng Cheng
Kimberly Dickerson
Racquel Ezell
Heon Kim
Delin Tan

Tenure Only

Joseph Coleman
Michael Pierce
Charlie Johnson
Christopher Linn
Anderson Tate

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, that the Administration's recommendation to change the Name of Degree Programs listed below at Southern University at New Orleans, be and they are hereby approved.

- Business Entrepreneurship to Business Administration
- Management Information Systems to Computer Information Systems

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, that the Administration's requests for the establishment of two Certificate Programs at Southern University - Shreveport, be and they are hereby approved.

- Applied Science in Railroad Operations
- General Studies in Science

Information item submitted to the Committee-

A status report on the selection of a System Vice President for Academic Affairs

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

Motion carried unanimously.

ATHLETICS COMMITTEE

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

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 Southern University – Shreveport for approval of a Small Capital Project to build a double baseball field to support intramural activities, be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Facilities and Property Committee, that the SUBR Administration's request to improve municipal addresses on the SUBR campus, be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Facilities and Property Committee, that the Southern University System Foundation and Southern University – Baton Rouge enter into a lease/lease back of the Old Post Office and Reflection Buildings for development of the Center for Business Opportunities and Disaster Recovery, be and it is hereby approved.

Chairwoman Dinvaout called a thirty minutes recess for lunch.

-RECESS-

-RECONVENTION-

On motion of Mrs. Smith, seconded by Atty. Clayton, the following resolutions were approved.

Motion carried unanimously.

LEGAL AFFAIRS COMMITTEE

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Legal Affairs Committee, that the Professional Legal Services Agreement between the Southern University and the Law Firm of DeCuir, Clark and Adams, L.L.P. for a period of two years (July 1, 2013 – June 30, 2015) at a cost not to exceed two hundred twenty five thousand dollars (\$225,000) for each fiscal year of the contract be and it is hereby approved.

PERSONNEL AFFAIRS COMMITTEE

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Personnel Affairs Committee, that the Reorganization Plan for Southern University – Baton Rouge, Southern University at New Orleans and Southern University – Shreveport, be and they are hereby approved, effective Fall 2013.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Personnel Affairs Committee, that the Administration's request for the Establishment of the System Director of Enrollment Services Center, be and they are hereby approved, effective July 1, 2013.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Personnel Affairs Committee, that the Administration's recommendation for approval of positions with salaries greater than \$60,000, be and they are hereby approved.

<u>Title</u>	<u>Campus</u>	<u>Salary</u>	<u>New Appointment</u>
Assistant Professor	SUBR, School of Nursing	\$60,175	Promotion
Comptroller	Law Center	\$65,000	New Appointment
Assistant Professor	Law Center	\$90,000	Replacement
Assistant Professor	SUNO	\$80,000	Salary Adjustment
Asst. Vice Chancellor for Enrollment Mgmt.	SUNO	\$70,000	New Appointment
Vice Chancellor for Student Affairs	SUNO	\$84,670	Title Change
Vice Chancellor for Research, Sponsored Programs & Institutional Effectiveness	SUSLA	\$82,000	New Appointment
Asst. Vice Chancellor for Enrollment Mgmt.	SUSLA	\$70,000	New Appointment
Asst. Vice Chancellor for Student Affairs	SUSLA	\$70,000	New Appointment
Director of Enrollment Services Center	SUS	No Change	Title Change

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Personnel Affairs Committee, that the annual performance evaluation of the SU System President, Ronald Mason, Jr., for the period July 1, 2012 – June 30, 2013 be and it is hereby approved.

STUDENT AFFAIRS COMMITTEE

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Student Affairs Committee, that SUBR's request to approve the Student Referenda (a) creating the self-assessed non-refundable fee of three dollars and zero cents (\$3.00) for the SUBR Cheerleaders; (b) creating the self-assessed non-refundable fee of one dollar and zero cents (\$1.00) for the SUBR Jaguar Ambassadors; and, (c) redesignate forty percent (40%) of the surplus (prior year) funds in the Student Media accounts for the purposes of student scholarships, facility upgrades, campus beautification, student transit enhancements, and other student service initiatives, be and they are hereby approved.

FINANCE AND AUDIT COMMITTEE

A motion was offered Atty. Clayton and seconded by Mr. Braxton, to delay the Transformation Recommendations for Information Technology and Finance and Business Affairs, pending review by a consultant.

Motion failed. Roll call vote: 6 yeas: Braxton, Bray, Clayton, Dumas, Fondel and Lawson;
9 nays: Gant, Bell, Hendricks, Kelly, Mire, Small, Smith, Tarver, and Dinvaat; 0 abstention

On motion of Rev. Gant, seconded by Dr. Tarver, the following resolution was approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Audit Committee, that the Transformation Plans for Information Technology and Finance and Business Affairs, be and it is hereby approved.

Motion carried. Roll call vote: 10 yeas: Gant, Bell, Fondel, Hendricks, Kelly, Mire, Small, Smith, Tarver, and Dinvaat; 5 nays: Braxton, Bray, Clayton, Dumas, and Lawson;
0 abstention

On motion of Mr. Lawson, and seconded by Rev. Gant, the following resolutions were approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Audit Committee, that the Extension of Food Service Management Agreement between Sodexo Operations, LLC and Southern University at New Orleans, commencing July 1, 2013 through December 31, 2013, 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 extension of Food Service Contract Agreement between Bethune Services, LLC and Southern University at Shreveport, commencing July 1, 2013 through December 31, 2013, 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 Student Health Fee Increase at Southern University – Baton Rouge from \$60 to \$100, be and it is hereby approved, effective Fall 2013.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Audit Committee, that the Building Use Fee for Campus Maintenance, per House Bill 671, System wide Management Agreement between Sodexo Operations, LLC and Southern University at New Orleans, commencing July 1, 2013 through December 31, 2013, 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 2013 Spring Tuition Discounts for SUBR staff and/or dependents be and they are hereby approved.

Motion carried unanimously.

AGENDA ITEM 6C: RESOLUTIONS

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

RESOLVED by the Board of Supervisors for Southern University, that a resolution of commendation be and is hereby approved for Mrs. Henrietta H. Vessel for her dedicated service to the Board of Supervisors for 37 years be placed in the Board's Office.

FURHTER RESOLVED that the resolution shall be hung on display in the Office of the Board of Supervisors.

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

- Mrs. Zelma Delores Warner Hall
- Mr. Cirilo Reyes Manego
- Mr. Raymond Fondel, Sr.
- Mr. Clardie Lee Ellis III
- Mrs. Willie V. Jackson
- Mr. Herman Snowden, Sr.

Motion carried unanimously.

AGENDA ITEM 6D: APPOINTMENT OF ATTY. TRACIE WOODS AS INTERIM EXECUTIVE ASSISTANT AND GENERAL COUNSEL TO THE BOARD OF SUPERVISORS, EFFECTIVE IMMEDIATELY

Concerns were expressed by several Board Members relative to the procedure for deferring an agenda item to the Executive Committee.

A motion was offered by Atty. Clayton, and seconded by Mr. Lawson to appoint Atty. Tracie Woods as Interim Executive Assistant and General Counsel to the Board of Supervisors, effective immediately.

Motion failed. Roll call vote: 6 yeas: Braxton, Bray, Clayton, Dumas, Fondel, and Lawson;
9 nays: Gant, Bell, Hendericks, Kelly, Mire, Small, Smith, Tarver and Dinvaut;
0 abstention

On motion of Dr. Kelly, seconded by Rev. Gant, the following resolution was approved.

RESOLVED by the Board of Supervisors for Southern University, the appointment of an Executive Assistant to the Board of Supervisors be deferred to the Executive Committee for consideration, be and it is hereby approved.

Motion carried unanimously.

AGENDA ITEM 7: INFORMATIONAL ITEMS

The Board received the following informational reports and update:

- A. System President's Report
- B. Chancellor Monthly Reports (May and June 2013)
- C. 2013 Bayou Classic Update

Details of the written reports can be found on the Board's website and on tape.

AGENDA ITEM 8: OTHER BUSINESS

None

AGENDA ITEM 9: ADJOURNEMNT

On motion of Rev. Gant, the meeting was adjourned.

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Academic Affairs Committee
Friday, June 28, 2013
Health and Physical Education Building/Gym
Southern University – Park Campus
6400 Press Drive
New Orleans, Louisiana

Minutes

The meeting of the Academic Affairs Committee of the Southern University Board of Supervisors was convened by the Chair, Dr. Leon R. Tarver, II. The invocation was given by Dr. C.S. Gordon, Jr.

Present

Dr. Leon R. Tarver II - Chairperson
Mrs. Ann A. Smith – Vice Chairperson
Atty. Tony M. Clayton
Rev. Joe R. Gant, Jr.
Mr. Willie E. Hendricks
Dr. Eamon M. Kelly
Mr. Mike A. Small
Atty. Bridget A. Dinvaut - Ex Officio

Absent

Rev. Samuel C. Tolbert, Jr.

University Personnel Attending

System President Ronald Mason, Jr.
Evola Bates, Chief of Staff
System Vice Presidents Kevin Appleton, Tony Moore, and Lester Pourciau
Chancellors Victor Ukpolo (SUNO), Ray Belton (SUSLA), Leodrey Williams (SUAREC),
James Llorens (SUBR), and Freddie Pitcher (SULC)

Board Counsel

Attys. Winston DeCuir, Jr. and Tracie Woods

Swearing in of New Board Member

Atty. Winston DeCuir, Jr. administered the Oath of Office to Ms. Simone R. Bray, newly elected Student Board member.

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Rev. Gant, seconded by Mr. Hendricks, the agenda was adopted, as amended.

Motion carried unanimously.

AMENDMENT:

Deleted: INFORMATIONAL ITEM 6A: Graduation and Retention Rates, July 2010 to present, by Campus and System wide

AGENDA ITEM 4: PUBLIC COMMENTS

Dr. George Amedee, SUNO Senate Faculty President, spoke in support of Action Item 5B-1 and 2.

AGENDA ITEM 5: ACTION ITEMS

A. FY 2012-13 Retention, Tenure and Promotion Recommendations

On motion of Mr. Small, seconded by Mr. Smith, the Committee approved, and so recommends to the Board, FY 2012-13 Retention, Tenure and Promotion Recommendations for faculty at Southern University – Baton Rouge and Southern University at New Orleans campuses named below:

SUBR

Promotion and Tenure (Full Professor)

Fred Lacy
Luo Jicai
Aloyce Kaliba

Promotion and Tenure (Associate Professor)

Diana Kelly
Carlos Thomas

Tenure Only

Fatima Chajia
Kathryn Jones
Patricia Melson
Alita Robertson

SUNO

Promotion and Tenure (Full Professor)

Amaresh Das
Joseph Olubadewo

Promotion and Tenure (Associate Professor)

Zheng Cheng
Kimberly Dickerson
Racquel Ezell
Heon Kim
Delin Tan

Tenure Only

Joseph Coleman
Michael Pierce
Charlie Johnson
Christopher Linn
Anderson Tate

Motion carried unanimously.

B. Degree Program Name Changes, SUNO

On motion of Mrs. Smith, seconded by Mr. Small, the Committee approved, and so recommends to the Board, Degree Program Name Changes listed below at Southern University at New Orleans campus:

- Business Entrepreneurship to Business Administration
- Management Information Systems to Computer Information Systems

Motion carried unanimously.

C. Establishment of Certificate Programs, SUSLA

On motion of Mrs. Smith, seconded by Mr. Small, the Committee approved, and so recommends to the Board, the Establishment of two Certificate Programs at Southern University – Shreveport.

- Applied Science in Railroad Operations
- General Studies in Science

Motion carried unanimously.

AGENDA ITEM 6: INFORMATIONAL ITEMS

The Committee received the following informational report:

- A Status report was given by Dr. Mason on the System Vice President for Academic Affairs

AGENDA ITEM 7: OTHER BUSINESS

None

AGENDA ITEM 8: ADJOURNMENT

On motion of Rev. Gant , the meeting was adjourned.

###

Athletics Committee

Friday, June 28, 2013
Health and Physical Education Building/Gym
Southern University – Park Campus
6400 Press Drive
New Orleans, Louisiana

Minutes

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

Present

Mr. Darren G. Mire – Chairperson
Atty. Murphy F. Bell, Jr. – Vice Chairperson
Mr. Calvin W. Braxton, Sr.
Atty. Tony M. Clayton
Mr. Raymond M. Fondel, Jr.
Dr. Eamon M. Kelly
Mr. Myron K. Lawson
Mr. Mike A. Small
Mrs. Ann A. Smith
Atty. Bridget A. Dinvaut - Ex Officio

Absent

None

University Personnel Attending

System President Ronald Mason, Jr.
Evola Bates, Chief of Staff
System Vice Presidents Kevin Appleton, Tony Moore, and Lester Pourciau
Chancellors Victor Ukpolo (SUNO), Ray Belton (SUSLA), Leodrey Williams (SUAREC), James Llorens (SUBR), and Freddie Pitcher (SULC)

Board Counsel

Attys. Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Atty. Clayton, seconded by Mr. Lawson, to move Action Item 5A: Rescission of Board's policy relative to football schedule approvals as an Informational Item, the agenda was adopted, as amended.

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 6: INFORMATIONAL ITEM

A. Rescission of Board's Policy Relative to Football Schedule Approvals

Atty. Clayton discussed how SUBR Athletics Department does not receive good revenues on away football games when playing certain teams.

Dr. Broussard spoke on the procedures for scheduling games.

AGENDA ITEM 7: OTHER BUSINESS

None

AGENDA ITEM 8: ADJOURNMENT

On motion of Mr. Lawson, the meeting was adjourned.

###

Facilities and Property Committee
Friday, June 28, 2013
Health and Physical Education Building/Gym
Southern University – Park Campus
6400 Press Drive
New Orleans, Louisiana

Minutes

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

Present

Atty. Walter C. Dumas – Chairperson
Mrs. Ann A. Smith – Vice Chairperson
Atty. Murphy F. Bell, Jr.
Mr. Calvin W. Braxton, Sr.
Mr. Willie E. Hendricks
Mr. Darren G. Mire
Dr. Leon R. Tarver II
Rev. Samuel C. Tolbert, Jr.
Atty. Bridget A. Dinvaut - Ex Officio

Absent

Rev. Samuel C. Tolbert, Jr.

University Personnel Attending

System President Ronald Mason, Jr.
Evola Bates, Chief of Staff
System Vice Presidents Kevin Appleton, Tony Moore, and Lester Pourciau
Chancellors Victor Ukpolo (SUNO), Ray Belton (SUSLA), Leodrey Williams (SUAREC), James Llorens (SUBR), and Freddie Pitcher (SULC)

Board Counsel

Attys. Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Mr. Hendricks, seconded by Dr. Tarver, the agenda was adopted, as printed.

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEMS

On motion of Rev. Gant, seconded by Dr. Tarver, the Committee approved, and so recommends to the Board, the following actions items:

- A. **Small Capital Project-Baseball Field, SUSLA**
- B. **Plan of Action to improve municipal addresses for SUBR Buildings**
- C. **Proposed Structure of Lease/Lease back of Old Post Office and Reflection Buildings for Development of the Center for Business Opportunities and Disaster Recovery, SUSF and SUBR**

Motion carried unanimously.

AGENDA ITEM 6: INFORMATIONAL ITEM

The Committee received the following informational reports, given by Mr. Endas Vincent, System Director of Facilities Planning.

- A. Priority Projects Updates, by Campus
- B. Building Inspections, Safety Codes and Regulations System-wide

AGENDA ITEM 7: OTHER BUSINESS

None

AGENDA ITEM 8: ADJOURNMENT

On motion Dr. Tarver, the meeting was adjourned.

###

Legal Affairs Committee

Friday, June 28, 2013
Health and Physical Education Building/Gym
Southern University – Park Campus
6400 Press Drive
New Orleans, Louisiana

Minutes

The meeting of the Legal Affairs Committee of the Southern University Board of Supervisors was convened by the Chairperson, Dr. Eamon M. Kelly.

Present

Dr. Eamon M. Kelly, Chairperson
Atty. Tony M. Clayton – Vice Chairperson
Atty. Murphy F. Bell, Jr.
Atty. Walter C. Dumas
Mr. Darren G. Mire
Mr. Willie E. Hendricks
Dr. Leon R. Tarver II
Atty. Bridget A. Dinvaut - Ex Officio

Absent

None

University Personnel Attending

System President Ronald Mason, Jr.
Evola Bates, Chief of Staff
System Vice Presidents Kevin Appleton, Tony Moore, and Lester Pourciau
Chancellors Victor Ukpolo (SUNO), Ray Belton (SUSLA), Leodrey Williams (SUAREC), James Llorens (SUBR), and Freddie Pitcher (SULC)

Board Counsel

Attys. Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Mr. Hendricks, seconded by Dr. Tarver, the agenda was adopted as printed.

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEM

A. Professional Legal Services Agreement between the Southern University System and the law firm of DeCuir, Clark and Adams

On motion of Atty. Clayton, seconded by Mr. Hendricks, the Committee approved, and so recommends to the Board, the Professional Legal Services Agreement between the Southern University System and the law firm of DeCuir, Clark and Adams.

Motion carried unanimously.

AGENDA ITEM 7: OTHER BUSINESS

None

AGENDA ITEM 8: ADJOURNMENT

On motion of Dr. Tarver, the meeting was adjourned.

Personnel Affairs Committee
Friday, June 28, 2013
Health and Physical Education Building/Gym
Southern University – Park Campus
6400 Press Drive
New Orleans, Louisiana

Minutes

The meeting of the Personnel Affairs Committee of the Southern University Board of Supervisors was convened by the Chairperson, Atty. Murphy F. Bell, Jr.

Present

Atty. Murphy F. Bell, Jr. - Chairperson
Mr. Darren G. Mire – Vice Chairperson
Mr. Calvin W. Braxton, Sr.
Rev. Joe R. Gant, Jr.
Mr. Willie E. Hendricks
Dr. Eamon M. Kelly
Mrs. Ann A. Smith
Atty. Bridget A. Dinvaut - Ex Officio

Absent

None

University Personnel Attending

System President Ronald Mason, Jr.
Evola Bates, Chief of Staff
System Vice Presidents Kevin Appleton, Tony Moore, and Lester Pourciau
Chancellors Victor Ukpolo (SUNO), Ray Belton (SUSLA), Leodrey Williams (SUAREC),
James Llorens (SUBR), and Freddie Pitcher (SULC)

Board Counsel

Attys. Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Mr. Braxton, seconded by Rev. Gant, the agenda was adopted, as printed.

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

Public comments were tendered by the following persons in opposition to Agenda Item 5A: Reorganization Plans, SUBR SUNO, SUSLA

Dr. Thomas Miller, Faculty Senate President - SUBR
Dr. Alvin Bopp, Faculty Senate Vice President - SUNO
Dr. George Amedee, Faculty Senate President - SUNO
Dr. Diola Bagoyoko

AGENDA ITEM 5: ACTION ITEMS

A. Reorganization Plans, SUBR, SUNO, SUSLA

On motion of Mrs. Smith, seconded by Dr. Kelly, the Committee approved, and so recommends to the Board, the Reorganization Plans for Southern University – Baton Rouge, Southern University at New Orleans and Southern University – Shreveport, effective Fall, 2013.

Motion carried unanimously.

B. System Director of Enrollment Services Position

On motion of Rev. Gant, seconded by Mrs. Smith, the Committee approved, and so recommends to the Board the establishment of System Director of Enrollment Services Center Position, effective July 1, 2013.

Motion carried unanimously.

C. Personnel Actions for Positions with Salaries Greater than \$60,000

On motion of Mrs. Smith, seconded by Dr. Kelly, the Committee approved, and so recommends to the Board, the following positions with salaries greater than \$60,000:

Title	Campus	Salary	New Appointment
Assistant Professor	SUBR, School of Nursing	\$60,175	Promotion
Comptroller	Law Center	\$65,000	New Appointment
Assistant Professor	Law Center	\$90,000	Replacement
Assistant Professor	SUNO	\$80,000	Salary Adjustment
Asst. Vice Chancellor for Enrollment Mgmt.	SUNO	\$70,000	New Appointment

Vice Chancellor for Student Affairs	SUNO	\$84,670	Title Change
Vice Chancellor for Research Sponsored Programs & Institutional Effectiveness	SUSLA	\$82,000	New Appointment
Asst. Vice Chancellor For Enrollment Mgmt.	SUSLA	\$70,000	New Appointment
Asst. Vice Chancellor For Student Affairs	SUSLA	\$70,000	New Appointment
Director of Enrollment Services Center	SUS	No Change	Title Change

Motion carried unanimously.

D. Performance Evaluation of the SU System President, Ronald Mason, Jr., for the period July 1, 2012 – June 30, 2013 (Executive Session may be required)

On motion of Mrs. Smith, seconded by Dr. Kelly, the Personnel Affairs Committee convened into an executive session to review the performance evaluation of Dr. Ronald Mason, Jr. as President of the Southern University System.

Motion carried unanimously. Roll call vote: 8 yeas: Bell, Mire, Braxton, Gant, Hendricks, Kelly,

Smith and Dinvaut; 0 nays; 0 abstentions

-EXECUTIVE SESSION-

-OPEN SESSION-

On motion of Rev. Gant, seconded by Mrs. Smith, the Personnel Affairs Committee reconvened into open session.

Motion carried unanimously. Roll call vote: 8 yeas: Bell, Mire, Braxton, Gant, Hendricks, Kelly, Smith and Dinvaut; 0 nays; 0 abstentions

On motion of Rev. Gant, seconded by Atty. Bell, the Personnel Affairs Committee accepted the completed evaluation form for Dr. Ronald Mason.

Motion carried unanimously.

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

On motion of Rev. Gant, the meeting was adjourned.

###

Finance and Audit Committee
Friday, June 28, 2013
Health and Physical Education Building/Gym
Southern University – Park Campus
6400 Press Drive
New Orleans, LA 70126

Minutes

The meeting of the Finance and Audit Committee of the Southern University Board of Supervisors was convened by the Chairperson, Mr. Willie E. Hendricks.

Present

Mr. Willie E. Hendricks, Chairperson
Dr. Eamon M. Kelly, Vice Chairperson
Atty. Murphy F. Bell, Jr.
Mr. Calvin W. Braxton, Sr.
Mr. Darren G. Mire
Mr. Mike A. Small
Dr. Leon R. Tarver II
Atty. Bridget A. Dinvaut – Ex Officio

Absent

None

University Personnel Attending

System President Ronald Mason, Jr.
Evola Bates, Chief of Staff
System Vice Presidents Kevin Appleton, Tony Moore, and Lester Pourciau
Chancellors Victor Ukpolo (SUNO), Ray Belton (SUSLA), Leodrey Williams (SUAREC),
James Llorens (SUBR), and Freddie Pitcher (SULC)

Board Counsel

Attys. Winston DeCuir and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Dr. Tarver, seconded by Dr. Kelly, the agenda was adopted, as printed.

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

Opposition to Action Item 5A - Delay of Transformation Recommendations for Information Technology and Finance and Business Affairs, pending review by consultants, made by Dr. Thomas Miller, Faculty Senate President, SUBR, Dr. George Amedee, Faculty Senate President, SUNO and, Dr. Diola Bagayoko.

Opposition to Action Item 5I, Student Referenda, SUBR, made by Caesar Smith and Clifton Clark, SUBR Students.

AGENDA ITEM 5: ACTION ITEMS

A. Delay of Transformation Recommendations for Information Technology and Finance and Business Affairs, pending review by consultants (Braxton).

Motion failed for lack of a second.

B. Transformation Recommendations of Information Technology and, Finance and Business Affairs.

On Motion of Dr. Kelly, seconded by Mr. Mire, the Committee approved, and so recommends to the Board plans for Information Technology and Finance and Business Affairs Transformation Plans to be approved.

Motion carried. Roll call vote: 7 yeas: Hendricks, Kelly, Bell, Mire, Small, Tarver and Dinvaut; 1 nay: Braxton; 0 abstention

C. Extension of Food Service Management Agreement between Sodexo Operations, LLC and Southern University at New Orleans.

On Motion of Dr. Tarver, seconded by Mr. Mire, the Committee approved, and so recommends to the Board the Extension of Food Service Management Agreement between Sodexo Operations, LLC and Southern University at New Orleans be approved.

The Motion carried unanimously.

D. Extension of Food Service Contract Agreement between Bethune Services, LLC and Southern University at Shreveport

On Motion of Dr. Tarver, seconded by Mr. Mire, the Committee approved, and so recommends to the Board the Extension of Food Service Management Agreement between Bethune Services, LLC and Southern University at Shreveport be approved.

Mr. Braxton in disagreement to buy out Aramark Food Service Contract posed a question about the amount money it will take to buy them out.

Mr. Appleton, stated that the buyout would be an advertise portion of the capital investment made by Aramark in the amount of \$1.1 million dollars.

The Motion carried unanimously.

E. SUBR Student Health Fee Increase.

On Motion of Dr. Kelly, seconded by Mr. Small, the Committee approved, and so recommends to the Board, a Student Health Fee Increase at SUBR be approved.

The Motion carried unanimously.

F. Building Use Fee for Campus Maintenance, per House Bill 671, System-wide.

On Motion of Dr. Kelly, seconded by Mr. Mire, the Committee approved, and so recommends to the Board the Building Use Fee for Campus Maintenance, per House Bill 671, System-wide be approved.

The Motion carried unanimously.

G. Tuition Discounts for Spring 2013 Semester, SUBR

On Motion of Dr. Kelly, seconded by Mr. Small, the Committee approved, and so recommends the Tuition Discounts for Spring 2013 Semester, SUBR be approved.

The Motion carried unanimously.

H. Student Referenda, SUBR.

On Motion of Atty. Dinvaut, seconded by Mr. Small, the Committee recommended the item be deferred to Student Affairs Committee.

The Motion carried unanimously.

AGENDA ITEM 6: INFORMATIONAL UPDATES

The Committee received an update on items listed below:

- A. Human Resources Transformation.
- B. Enrollment Services Center Transformation.
- C. Minority vendors doing business with Southern university, System-wide Southern University Faith Fund
- D. Interim Financial Report, as of May 31, 2013, SUS entities.

AGENDA ITEM 7: OTHER BUSINESS

None

AGENDA ITEM 8: ADJOURNMENT

On motion of Mr. Small, the meeting was adjourned.

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