

**Southern University and A&M College System
BOARD OF SUPERVISORS MEETING**

Auditorium

Millie N. Charles School of Social Work Building

Southern University at New Orleans

New Orleans, Louisiana

9 a.m.

Friday, June 22, 2018

Minutes

The meeting of the Southern University Board of Supervisors was called to order by Board Chair Mrs. Ann A. Smith. The invocation was given by Rev. Michael Bernard Raymond, Senior Pastor of Shiloh Christian Fellowship of New Orleans, LA.

PRESENT

Mrs. Ann A. Smith, Mr. John Barthelemy, Atty. Tony Clayton, Dr. Leroy Davis, Mr. Raymond Fondel, Dr. Curman Gaines, Rev. Donald R. Henry, Mr. Richard Hilliard, Ms. Xavieria Jeffers, Atty. Domoine Rutledge, Dr. Leon R. Tarver II, and Rev. Samuel Tolbert

ABSENT

Rev. Joe R. Gant, Jr., Atty. Patrick Magee, Mr. Mike Small and Dr. Rani Whitfield

UNIVERSITY PERSONNEL ATTENDING

System President Ray Belton, Chief of Staff Katara Williams, Executive Vice President/Executive Vice Chancellor James Ammons, Vice President for Finance and Business Affairs Flandus McClinton, Chancellors Dr. Lisa Mims Devezin (SUNO), Dr. Bobby Phills (SUAREC), Dr. Rodney Ellis (SUSLA), and Atty. John Pierre (SULC).

BOARD COUNSEL

Attys. Winston DeCuir, Jr., and Deidre Robert

ACADEMIC AFFAIRS COMMITTEE

Friday, June 22, 2018

Auditorium

Millie N. Charles School of Social Work Building

Southern University at New Orleans

New Orleans, Louisiana

Minutes

Board Chair Mrs. Ann A. Smith announced the convening of the Academic Affairs Committee.

Academic Affairs Committee Chair Dr. Curman Gaines called the committee meeting to order.

Present: Dr. Curman Gaines, Mr. John Barthelemy, Atty. Tony M. Clayton, Dr. Leon R. Tarver II, Dr. Leroy Davis, and Mrs. Ann A. Smith

Absent: Rev. Joe R. Gant, Jr. and Mr. Mike Small

AGENDA ITEM 5: ADOPTION OF THE AGENDA

Upon the motion by Mr. John Barthelemy and seconded by Dr. Leroy Davis the agenda was recommended for adoption.

Motion passed

AGENDA ITEM 6: PUBLIC COMMENTS

SUBR Faculty Senate President Dr. Albert Samuels spoke in support of granting tenure to Dr. Bijoy Sahoo.

Board Member Tony Clayton introduced Atty. Caleb Diedrickson, a partner in the Clayton law firm. Atty. Diedrickson presented a \$250,000 check to the SU Foundation in support of the Clayton Championship Plaza. Atty. Clayton also presented a \$50,000 donation to the Foundation in honor of his daughter Janae' Clayton.

AGENDA ITEM 7: ACTION ITEMS

Upon the motion by Atty. Tony Clayton and seconded by Dr. Leon Tarver II **action items 5A and 5B** were recommended for approval in globo.

A. Request Approval of Cooperative Endeavor Agreement between the Southern University Law Center (SULC) and the Patent Quality, Education and Training Foundation (PQF)

B. Request for Tenured Professor Status - Dr. Bijoy Sahoo, SUBR

AGENDA ITEM 8: OTHER BUSINESS

NONE

AGENDA ITEM 9: ADJOURNMENT

Upon the motion by Dr. Davis and seconded by Dr. Tarver the Academic Affairs Committee adjourned

Motion passed.

ATHLETICS COMMITTEE

(Following the Academic Affairs Committee)

Friday, June 22, 2018

Auditorium

Millie N. Charles School of Social Work Building

Southern University at New Orleans

New Orleans, Louisiana

Minutes

The Athletics Committee was called to order by Committee Chair Atty. Tony Clayton

Present: Atty. Tony Clayton, Rev. Donald Henry, Dr. Leroy Davis, Mr. Raymond Fondel, Jr., Atty. Domoine Rutledge, Dr. Leon R. Tarver II, and Mrs. Ann A. Smith

Absent: Atty. Patrick Magee and Mr. Mike Small

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion by Atty. Domoine Rutledge and seconded by Rev. Henry the agenda was recommended for adoption.

Motion passed.

AGENDA ITEM 4: PUBLIC COMMENTS

NONE

AGENDA ITEM 5: SPECIAL PRESENTATION

A. Recognition of SUNO Women's Basketball Team

Athletics Committee Chair, Atty. Tony Clayton made a special presentation to women's track coach Younne Reid and the women's track team members for winning the 2018 National Association of Intercollegiate Athletics (NAIA) Outdoor Track & Field Championship May 24-26 in Gulf Shores, AL. The coach and each team member were presented certificates from the Board of Supervisors. Team members Shadae Hylton and Agryana Bolton were in attendance and made comments. Chancellor Devezin stated that it is SUNO's first national track championship since 1997. Coach Reid also earned honors as coach of the year. Coach Reid thanked Chancellor Mims Devezin for her support and she also thanked the Board for the recognition and asked for their continued support.

AGENDA ITEM 6: ACTION ITEM

A. Request Approval of Employment Contract for Carlos Funchees, Head Coach, Women's Basketball (SUBR)

Upon the motion by Rev. Donald Henry and seconded by Atty. Rutledge the agenda was recommended for adoption.

Motion passed.

Athletic Director Roman Banks introduced Coach Funchess. Coach Banks stated that Coach Funchess has been employed at SUBR for 14 years as associate head coach with the women's basketball program. Coach Funchess made remarks stating that he looks forward to continuing the winning tradition and thanked Coach Banks and Board members for their support.

AGENDA ITEM 7: ADJOURNMENT

Upon the motion by Mr. Fondel seconded by Rev. Donald Henry the Athletics Committee adjourned.

Motion passed.

FACILITIES AND PROPERTY COMMITTEE

(Following the Athletics Committee)

Friday, June 22, 2018

Auditorium

Millie N. Charles School of Social Work Building

Southern University at New Orleans

New Orleans, Louisiana

Minutes

The Facilities and Property Committee was called to order by Committee Chair Rev. Donald R. Henry.

Present: Rev. Donald Henry, Dr. Leroy Davis, Armond Duncan, Mr. Raymond Fondel, Jr., Dr. Leon R. Tarver II, Dr. Rani Whitfield and Mrs. Ann A. Smith

Absent: Mr. Richard Hilliard

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion by Mr. Fondel and seconded by Dr. Davis the agenda was recommended for adoption.

Motion passed.

AGENDA ITEM 4: PUBLIC COMMENTS

Audience member Juanita, a Shreveport native and New Orleans resident expressed her appreciation for Southern University and encouraged the Board to continue to do good work.

AGENDA ITEM 5: INFORMATIONAL ITEM(S)

A. Priority Projects by Campus, SUS

Vice Chair, Donald Henry invited Mr. Eli Guillory, System Director of Facilities to give the update. Mr. Eli Guillory stated that several projects are in process. A copy of the projects and status was included in the meeting packet.

AGENDA ITEM 6: ACTION ITEM(S)

A. Right of Way Instrument Entergy New Orleans, Inc. (SUNO)

Mr. Eli Guillory explained that Entergy corporation would be installing an electrical transformer that will supply power to the new education building that is under construction on the New Orleans campus. In response to a question from Committee Chair Donald Henry regarding projects at the SU Laboratory School, Mr. Guillory stated that funds are being allocated to the projects at the Laboratory School.

Committee Chair Henry complimented Chancellor Mims for the ongoing construction projects at SUNO.

Upon the motion by Dr. Tarver and seconded by Mr. Fondel the right of way for Entergy New Orleans on the SUNO campus was recommended for adoption.

AGENDA ITEM 7: ADJOURNMENT

Upon the motion by Mr. Raymond Fondel seconded by Dr. Davis the Facilities and Property Committee adjourned.

Motion passed.

FINANCE COMMITTEE

(Following the Facilities Committee)

Friday, June 22, 2018

Auditorium

Millie N. Charles School of Social Work Building

Southern University at New Orleans

New Orleans, Louisiana

Minutes

The Finance Committee was called to order by Committee Chair Domoine Rutledge

Present: Atty. Domoine Rutledge, Rev. Donald R. Henry, Dr. Leon R. Tarver II and Mrs. Ann Smith, Dr. Curman Gaines, Mr. John Barthelemy

Absent: Atty. Tony Clayton, Rev. Joe Gant, Jr. and Mr. Richard Hilliard

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion by Dr. Leon R. Tarver and seconded by Mrs. Smith the agenda was recommended for adoption.

Motion passed

AGENDA ITEM 4: PUBLIC COMMENTS

NONE

AGENDA ITEM 5: INFORMATIONAL ITEMS

Upon the motion by Atty. Tony Clayton and seconded by Dr. Leon Tarver II **action items 5A, 5B, 5C, 5D** were recommended for approval in globo.

Motion passed.

A. Request Approval to Implement/Establish Fees (SUNO)

1. Laboratory Fee Increase (*From \$10 to \$50 per student*)
2. Administrative Fee Increases
 - Transcript Fee (*From \$2 to \$10*)
 - Add/Drop Fee (*From \$10 to \$15*)

B. Request Approval of Tuition Fee Assessment Structure (SULC)

Flat tuition fee for part-time day program equal to the part-time evening program

C. Request for Usage of Prior Year Funds for QEP (SULC)

D. Request Approval of Contract Renewal Agreement between Southern University and Follett Higher Education Group (SUS)

Committee Chair Rutledge had questions regarding the *financial arrangements and specifications* section of the Follett contract. System VP for Finance and Business, Flandus McClinton gave a breakdown of the terms.

Committee Chair Rutledge also stated that when policy changes are presented, it would be helpful to have a redline version of the document.

Board Member Barthelemy stated that the Board should be involved prior to the development of contracts so that Board members are involved in the process. He stated that involving members would eliminate the need for a lengthy discussion during the Board meeting.

Dr. Tarver stated that if contracts are brought to the Board for consideration then the contracts should be submitted to the Board 30-days prior to the meeting so that the information can be vetted.

AGENDA ITEM 6: INFORMATIONAL ITEMS

A. Interim Financial Report

System Vice President for Finance Mr. Flandus McClinton stated the report reflects the general fund which is state funds and student fees. The University has a shortfall in projections which came from an enrollment decrease. Expenditures have been adjusted to balance the budget and no prior year funds will be used.

Atty. Rutledge asked if the state budget is not passed how long before the University would have to make decisions about significant cuts or making payroll. Mr. McClinton stated that June and July are always critical months for financial decision-making.

AGENDA ITEM 7: OTHER BUSINESS

NONE

AGENDA ITEM 8: ADJOURNMENT

Upon the motion by Rev. Henry and seconded by Dr. Gaines the Finance Committee adjourned.

Motion passed.

GOVERNANCE COMMITTEE

(Following the Finance Committee)

Friday, June 22, 2018

Auditorium

Millie N. Charles School of Social Work Building

Southern University at New Orleans

New Orleans, Louisiana

Minutes

The Governance Committee was called to order by Committee Chair Dr. Leroy Davis

Present: Mr. John L. Barthelemy, Dr. Leroy Davis, Ms. Xavieria Jeffers, Rev. Donald R. Henry, and Dr. Leon R. Tarver II, Samuel C. Tolbert, Jr. and Mrs. Ann Smith

Absent: Rev. Joe R. Gant, Jr., Mr. Mike Small

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion by Mr. John Barthelemy and seconded by Ms. Xavieria Jeffers the amended agenda was recommended for adoption.

Motion passed

AGENDA ITEM 4: PUBLIC COMMENTS

AAUP President Thomas Miller spoke in support of agenda item 5A the System Policy on Policies template. He applauded the administration's efforts and stated that he would like to see the implementation of the policies on all campuses. He also stated that the documents will aid in the University in preparing for accreditation by SACS.

AGENDA ITEM 5: ACTION ITEMS

A. Request Approval of System Policy on Policies and Template

B. Request Approval of Mission Review Policy (per SACSCOC)

Committee Chair Leroy Davis stated that Vice President Vladimir Appeaning met with him and Mrs. Smith to develop the policies and template. Dr. Davis also said that similar policies are in place at Louisiana State University and the University of Louisiana System.

Dr. Tarver stated that he had an opportunity to review the documents which he said were well developed. He stated that the Board is prepared to pass them.

Atty. Domoine Rutledge quoted General Honore' regarding the policies presented and stated that we should not to confuse a plan with execution.

Mr. Barthelemy thanked Mrs. Smith and Dr. Davis for their foresight on the work on developing the policy documents.

Upon the motion by Mr. Barthelemy and seconded by Dr. Tarver action item **5 A and 5 B** were recommended for approval in globo.

Motion passed.

AGENDA ITEM 6: OTHER BUSINESS

NONE

AGENDA ITEM 7: ADJOURNMENT

Upon the motion by Mrs. Smith and seconded by Mr. John Barthelemy the Governance Committee adjourned.

Motion passed.

STUDENT AFFAIRS COMMITTEE

(Following the Governance Committee)

Friday, June 22, 2018

Auditorium

Millie N. Charles School of Social Work Building

Southern University at New Orleans

New Orleans, Louisiana

Minutes

The Student Affairs Committee was called to order by Committee Chair Mr. Raymond Fondel

Present: Mr. Raymond Fondel, Dr. Curman Gaines, Ms. Xavieria Jeffers, Rev. Samuel C. Tolbert, Jr. and Mrs. Ann Smith

Absent: Rev. Joe R. Gant, Jr. and Mr. Mike Small

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion by Ms. Xavieria Jeffers and seconded by Dr. Curman Gaines the agenda was recommended for adoption.

Motion passed.

AGENDA ITEM 4: PUBLIC COMMENTS

NONE

AGENDA ITEM 5: ACTION ITEMS

A. Request Approval of Director of Financial Aid, SUBR

Upon the motion by Dr. Curman Gaines and seconded by Rev. Samuel Tolbert the appointment of Mr. K. Michael Francois as Director of Financial Aid was recommended for approval.

Motion passed.

AGENDA ITEM 6: INFORMATIONAL ITEM(S)

A. Update on Freshmen Orientation (SUBR)

Dr. Kimberly Scott provided an update on new student orientation and distributed a copy of the printed report. Orientation has been re-envisioned, increasing communications and developed a communications plan to reach out to students and parents. The use of Twitter and Instagram. The schedule reflects both the academic experience as well as the co-curricular activities on the campus.

Atty. Domoine Rutledge asked what efforts are underway to convert the students that have applied, but are not fully admitted? Dr. Scott delineated the many ways that students receive communications and texting students will be forthcoming. Atty. Rutledge also stated that online enrollment is embarrassingly low and questioned the plan to increase enrollment in the online programs? Atty. Rutledge would like a report on the online education program and plans to increase enrollment. Dr. Ammons stated that the online program was a big part of the issue that the University had with SACSCOC. He stated that the University is on a path to be successful.

B. SUSLA 365 Live-Call Center Presentation

Chancellor Ellis introduced Vice Chancellor for Student Affairs Dr. Melva Williams and SUSLA Chief Advancement Officer, Stephanie Rogers who presented information to members of the Board about the capabilities and offerings that will be available to students at the *Live Call Center* which will be constructed on the Shreveport campus. The funds to construct the facility will be provided through a grant from the Title III program.

AGENDA ITEM 6: OTHER BUSINESS

Student Board Member Xavieria Jeffers stated that the students at campuses other than SUBR feel that they do not get the same care and attention that students at SUBR receive.

Board Members Fondel stated that each campus should have an emergency preparedness plan in place in the event of storms or other critical event and present the report to the Board during next month's meeting.

SULC Chancellor John Pierre introduced Rev. Joseph Hayden for his work in providing a pipeline program through the Minority Law and Research Institute at the SU Law Center. The student participants attending the meeting were from Maryland, Virginia, North Carolina, Alabama, and Louisiana.

Mr. Fondel recognized SUNO SGA President Warren and invited him to the podium to greet members of the Board.

AGENDA ITEM 7: ADJOURNMENT

Upon the motion by Atty. Clayton and seconded by Ms. Jeffers the Student Affairs Committee adjourned.

Motion passed.

PERSONNEL AFFAIRS COMMITTEE

(Following the Student Affairs Committee)

Friday, June 22, 2018

Auditorium

Millie N. Charles School of Social Work Building

Southern University at New Orleans

New Orleans, Louisiana

Minutes

The Personnel Affairs Committee was called to order by Acting Committee Chair Dr. Leon R Tarver II

Present: Dr. Curman Gaines, Mr. John Barthelemy, Atty. Tony Clayton, Rev. Donald R. Henry, Dr. Leon R. Tarver II, and Mrs. Ann A. Smith

Absent: Rev. Joe R. Gant, Jr., Atty. Patrick Magee

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion by Atty. Tony Clayton and seconded by Rev. Donald R. Henry the agenda was recommended for adoption.

Motion passed.

AGENDA ITEM 4: PUBLIC COMMENTS

AAUP President Thomas Miller spoke regarding the appointment of the Chair position in the College of Agriculture stating that the policy for electing chairpersons was not followed.

Dr. Doze Butler also cited excerpts from SACS principles, from the Faculty Handbook and from the agency that accredits family and consumer science programs regarding the proposed appointment of the Chair position in the College of Agriculture.

Dr. Albert Samuel, SUBR Faculty Senate President also spoke about the proposed appointment of the chair in the College of Agriculture and the manner in which the search was implemented.

Dr. Moustapha Elizon, physics professor at SUNO stated that faculty members at SUNO have not received the same consideration for pay as faculty members on other Southern University System campuses.

AGENDA ITEM 5: ACTION ITEMS

Upon the motion by Atty. Clayton and seconded by Mrs. Smith items 5 A 2 through 12 were recommended for approval in globo with Item 5A1 referred back to the College of Agriculture for adherence to the policy.

Motion passed.

Dr. Phills maintained that faculty were involved in the search process and was a part of the search committee.

Upon the motion by Atty. Clayton and seconded by Mrs. Smith Item 5A1 was referred back to the College of Agriculture for adherence to the policy in collaboration with the SU System President.

A. Approval of Personnel Actions on positions greater than \$60,000

Name	Position/Campus	*Salary
1. Anthony Ananga	Associate Professor/Chair (SUBR) <i>(new appointment/replacement)</i>	\$100,000.00
2. Angela Bell	Additional Duties (SULC) <i>(overload/pay adjustment-\$15k)</i>	\$100,160.40
3. Adam Crapelle	Visiting Professor (SULC) <i>(new appointment-fall semester only)</i>	\$50,000.00
4. Marc Roark	Visiting Professor/Academic Counselor (SULC) <i>(new appointment)</i>	\$108,000.00
5. Christopher Rogers	Educational Technologist (SUAREC) <i>(reassignment)</i>	\$74,360.00
6. Sharon Saunders	Special Assistant to the Executive Vice-President/Executive Vice-Chancellor (SUBR) <i>(new appointment/replacement)</i>	\$93,600.00
7. Wendy Shea	Additional Duties (SULC) <i>(overload/pay adjustment-\$10k)</i>	\$95,160.00
8. Kedric Taylor	Interim Band Director (SUBR) <i>(new appointment/interim replacement)</i>	\$99,000.00
9. Prentice White	Additional Duties (SULC) <i>(overload/pay adjustment-\$10k)</i>	\$105,379.65
10. Ada Womack	Small Business Development Center Director (SUBR) <i>(permanent appointment)</i>	\$82,000.00

Name	Position/Campus	*Salary
11. K. Michael Francois	Director of Financial Aid (SUBR) <i>(new appointment/ replacement)</i>	\$ 85,000.00
12. Carlos Funchees	Head Coach, Women's Basketball (SUBR) <i>(new appointment/replacement)</i>	\$105,000.00

B. Request for Leave of Absence

1. Earl Hill

Upon the motion by Atty. Clayton and seconded by Dr. Gaines item 5 B1 was recommended for approval.

Motion passed.

AGENDA ITEM 6: OTHER BUSINESS

NONE

AGENDA ITEM 7: ADJOURNMENT

Upon the motion by Mrs. Smith and seconded by Mr. Barthelemy the Personnel Affairs Committee adjourned.

Motion passed.

SOUTHERN UNIVERSITY LABORATORY SCHOOL COMMITTEE

(Following the Personnel Affairs Committee)

Friday, June 22, 2018

Auditorium

Millie N. Charles School of Social Work Building

Southern University at New Orleans

New Orleans, Louisiana

Minutes

The SU Laboratory School Committee was called to order by Vice Chair Dr. Leroy Davis

Present: Dr. Leroy Davis, Dr. Curman Gaines, Rev. Donald R. Henry, and Mrs. Ann Smith

Absent: Atty. Patrick Magee, Mike Small and Dr. Rani Whitfield

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion by Mrs. Smith and seconded by Dr. Davis the agenda was adopted.

AGENDA ITEM 4: PUBLIC COMMENTS

NONE

AGENDA ITEM 5: ACTION ITEMS

A. Request Approval of Application, Admissions, and Registration Procedures for the 2018-2019 School Year

SU Laboratory School Director Herman Brister stated that the information submitted will help guide the application, admissions and registration procedures for students. In response to a question from Atty. Rutledge, Mr. Brister stated that the faculty and administration of the Laboratory School developed the policies and procedures.

Upon the motion by Dr. Gaines and seconded by Rev. Donald Henry the Laboratory School application and admissions and registration procedures for the 2018-2019 year was recommended for approval.

Motion passed.

AGENDA ITEM 6: OTHER BUSINESS

NONE

AGENDA ITEM 7: ADJOURNMENT

Upon the motion by Rev. Henry and seconded by Dr. Gaines the Southern University Laboratory School Committee adjourned.

Motion passed.

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following the Southern University Laboratory School Committee)

Friday, June 22, 2018

Auditorium

Millie N. Charles School of Social Work Building

Southern University at New Orleans

New Orleans, Louisiana

Minutes

The meeting of the Southern University Board of Supervisors was called to order by Board Chair Ann Smith.

Present: Mrs. Ann A. Smith, Rev. Donald Ray Henry, Atty. Tony Clayton, Dr. Leroy Davis, Ms. Xavieria Jeffers, Mr. Raymond Fondel, Mr. Richard Hilliard, Atty. Domoine Rutledge, Dr. Leon R. Tarver II, Mr. John L. Barthelemy, Dr. Curman Gaines, and Rev. Samuel Tolbert

ABSENT: Rev. Joe R. Gant, Jr., Atty. Patrick Magee, Mr. Mike Small, Dr. Rani Whitfield

UNIVERSITY PERSONNEL ATTENDING

System President Ray Belton, Chief of Staff Katara Williams, Executive Vice President/Executive Chancellor James Ammons, Vice President for Finance and Business Affairs Flandus McClinton, Chancellors Dr. Lisa Mims Devezin (SUNO), Dr. Bobby Phills (SUAREC), Dr. Rodney Ellis (SUSLA), and Atty. John Pierre (SULC).

BOARD COUNSEL

Attys. Winston DeCuir Jr. and Deidre Robert

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion by Mr. Barthelemy and seconded by Dr. Tarver the agenda was amended to add action item **7 F – Review of Board Self-Evaluation.**

Roll Call Vote:

Yays: Smith, Henry, Barthelemy, Clayton, Davis, Jeffers, Fondel, Gaines, Hilliard, Rutledge, Tarver, Tolbert

Nays: None

Motion passed

Upon the motion by Mr. Barthelemy and seconded by Dr. Tarver the amended agenda was recommended for adoption.

Roll Call Vote:

Yays: Smith, Henry, Barthelemy, Clayton, Davis, Jeffers, Fondel, Gaines, Hilliard, Rutledge, Tarver, Tolbert

Nays: None

Motion passed

AGENDA ITEM 4: PUBLIC COMMENTS

NONE

AGENDA ITEM 5: SPECIAL PRESENTATIONS:

ABOVE AND BEYOND AWARD

The Above and Beyond award was presented to Mrs. Gloria Moultrie, Chief Administrative Officer for Community Outreach, Alumni Affairs and Public Relations at Southern University at New Orleans. Mr. C. Moultrie son of Gloria Moultrie read a brief bio. Mrs. Moultrie thanked Chancellor Devezin and members of the Board for their support. She was presented a plaque and certificate from SU System President Belton and Board Chair Mrs. Ann Smith.

AGENDA ITEM 6: INFORMATIONAL ITEM(S)

A. Legislative Update

Dr. Robyn Merrick, Vice President for External Affairs Southern University System gave the legislative update reviewing business affecting the SU System and higher education.

B. System President's Report

President Belton invited SU Foundation CEO Alfred Harrell to give board members an update on Bayou Classic. A printed report was distributed to each member of the Board.

Board member Samuel Tolbert thanked Mr. Harrell for the transparency of the reports regarding Bayou Classic.

Mr. Harrell also gave a review of the million-dollar march kickoff held at the Water campus.

Dr. Belton stated that he would make sure that Board members are provided with a report on online education on the campuses.

C. Campus Reports

SUNO – Chancellor Mims Devezin stated that SUNO’s report was included in the meeting packet.

SUSLA - Dr. Ellis announced that the Gentlemen’s Cooking Classic was well attended on June 7th; and SUSLA is no longer on fiscal monitoring with SACSCOC;

SUAREC - Dr. Phills stated that the Land Grant campus Bayou program is underway and there are 38 incoming freshmen who have high grade point averages.

SULC - Atty. Pierre thanked Board members for supporting the personnel appointments at the SU Law Center; he also announced that there are more students outside of Louisiana that are attending the SU Law Center

SUBR - Dr. Ammons stated that summer semester is underway, 1,500 students are enrolled; will evaluate and assess summer school to increase summer school enrollment; in order to realign the academic program to meet workforce demands two taskforces have been formed. One taskforce will review academic programs and one task force will review administrative processes; the University received notification that the board of trustees of SACSCOC voted to continue the accreditation of Southern University without warning and without follow up.

AGENDA ITEM 7: ACTION ITEM(S)

A. Minutes of the May 25, 2018 Regular Meeting of the Board of Supervisors

RESOLVED by the Board of Supervisors for Southern University, that the minutes of the May 25, 2018 meeting be and they are hereby approved.

Upon the motion by Mr. John Barthelemy and seconded by Rev. Tolbert the minutes for the May 25, 2018 meeting were recommended for approval with the correction to the date in the heading of the full board meeting.

Motion passed.

B. Approval of Committee Reports and Recommendations

Upon the motion by Mr. John Barthelemy and seconded Dr. Tarver the committee reports of the Academic Affairs Committee, Athletics Committee, Facilities and Property Committee, Finance Committee, Governance Committee, Student Affairs, Personnel Affairs Committee, and Southern University Laboratory School Committee were recommended for approval.

Motion passed.

RESOLVED by the Board of Supervisors for Southern University, that the actions taken by the Academic Affairs Committee, Athletics Committee, Facilities and Property Committee, Finance Committee, Governance Committee, Student Affairs, Personnel Affairs Committee and Southern University Laboratory School Committee be and they are hereby approved.

1. Academic Affairs

a. Request Approval of Cooperative Endeavor Agreement between the Southern University Law Center (SULC) and the Patent Quality, Education and Training Foundation (PQF)

RESOLVED by the Board of Supervisors for Southern University, that the cooperative endeavor agreement between the SULC and the Patent Quality, Education and Training Foundation (PQF) be and it is hereby approved.

b. Request for Tenured Professor Status - Dr. Bijoy Sahoo, SUBR

RESOLVED by the Board of Supervisors for Southern University, that the tenure status for Dr. Bijoy Sahoo at Southern University Baton Rouge be and it is hereby approved.

2. Athletics Committee

a. Approval of Employment Contract for Carlos Funchess, Head Coach, Women's Basketball (SUBR)

RESOLVED by the Board of Supervisors for Southern University, that the employment contract for Carlos Funchess as Head Coach, Women's Basketball, SUBR be and it is hereby approved.

3. Facilities and Property Committee

a. Approval of Right of Way Instrument for Entergy, Inc. (SUNO)

RESOLVED by the Board of Supervisors for Southern University, that the right of way for Entergy, Inc. at the SUNO campus be and it is hereby approved.

4. Finance Committee

a. Request Approval to Increase/Establish Student Fees, SUNO

RESOLVED by the Board of Supervisors for Southern University that the request to increase laboratory fees *from \$10 to \$50 per student, the Transcript Fee from \$2 to \$10 and the Add/Drop Fee from \$10 to \$15 at Southern University-New Orleans* be and it is hereby approved.

b. Request Approval of Tuition Fee Assessment Structure (SULC)

Flat tuition fee for part-time day program equal to the part-time evening program

RESOLVED by the Board of Supervisors for Southern University that the request to approve the tuition fee assessment structure at the SU Law Center to have a flat tuition fee for the part-time day program that is equal to the part-time evening program be and it is hereby approved.

c. Request for Usage of Prior Year Funds for QEP (SULC)

RESOLVED by the Board of Supervisors for Southern University that the request to use prior year funds for QEP development at the SU Law Center be and it is hereby approved.

d. Request Approval of Contract Renewal Agreement between Southern University and Follett Higher Education Group (SUS)

RESOLVED by the Board of Supervisors for Southern University that the request to approve the contract renewal agreement between Southern University and Follett Higher Education Group for SU System campuses be and it is hereby approved.

5. Governance Committee

a. Request Approval of the System Policy on Policies and Template

RESOLVED by the Board of Supervisors for Southern University that the SU System Policy on Policies and template be and it is hereby approved.

b. Request Approval of Mission Review Policy (per SACSCOC)

RESOLVED by the Board of Supervisors for Southern University that the SU System Mission Review Policy be and it is hereby approved.

6. Student Affairs Committee

a. Approval of Director of Financial Aid, Head Coach, Women's Basketball (SUBR)

RESOLVED by the Board of Supervisors for Southern University, that the employment contract for Carlos Funchess as Head Coach, Women's Basketball, SUBR be and it is hereby approved.

7. Personnel Affairs Committee

a. Approval of Personnel Actions on positions greater than \$60,000

- 1. RESOLVED** by the Board of Supervisors for Southern University, that the additional duties/overload pay for Angela Bell, SULC, at a salary of \$100,160.40 be and it is hereby approved.
- 2. RESOLVED** by the Board of Supervisors for Southern University, that the new appointment of Adam Crapelle, as Visiting Professor (for the fall semester only), SULC, at a salary of 50,000 be and it hereby is approved.
- 3. RESOLVED** by the Board of Supervisors for Southern University, that the new appointment of Marc Roark as Visiting Professor/Academic Counselor, SULC at a salary of \$100,000 be and it hereby is approved.

4. **RESOLVED** by the Board of Supervisors for Southern University, that the reassignment of Christopher Rogers as Educational Technologist, SUAREC, at a salary of \$74,360 be and it hereby is approved.
5. **RESOLVED** by the Board of Supervisors for Southern University, that the new appointment/replacement of Sharon Saunders as Special Assistant to the Executive Vice-President/Executive Vice Chancellor (SUBR), at a salary of \$ 93,600 be and it hereby is approved.
6. **RESOLVED** by the Board of Supervisors for Southern University, that the new appointment of Bijoy Kumar Sahoo as Senior Associate Vice Chancellor for Academic Affairs at a salary of \$160,000 be and it hereby is approved.
7. **RESOLVED** by the Board of Supervisors for Southern University, that the additional duties/overload/pay adjustment for Wendy Shea, SULC, at a salary of \$ 95,160 be and it hereby is approved.
8. **RESOLVED** by the Board of Supervisors for Southern University, that the new appointment of Kedric Taylor as Interim Director of Bands (SUBR) at a salary of \$99,000 be and it hereby is approved.
9. **RESOLVED** by the Board of Supervisors for Southern University, that the additional duties/overload pay adjustment for Prentice White, SULC at a salary of \$105,379.65 be and it hereby is approved.
10. **RESOLVED** by the Board of Supervisors for Southern University, that the new appointment of Ada Womack as Director, Small Business Development Center (SUBR) at a salary of \$82,000 be and it hereby is approved.
11. **RESOLVED** by the Board of Supervisors for Southern University, that the new appointment of K. Michael Francois as Director of Financial Aid (SUBR) at a salary of \$85,000 be and it hereby is approved.
12. **RESOLVED** by the Board of Supervisors for Southern University, that the new appointment of Carlos Funchess as Head Coach, Women's Basketball (SUBR) at a salary of \$105,000 be and it hereby is approved.

8. Southern University Laboratory School Committee

a. Approval of Application, Admissions, and Registration Procedures for the 2018-2019 School Year

RESOLVED by the Board of Supervisors for Southern University, that the SU Laboratory School **Application, Admissions, and Registration Procedures for the 2018-2019 School Year** be and it hereby is approved.

Board Chair Ann Smith stated that the Board may convene in executive session to discuss personnel matters under the provisions of Louisiana Revised Statute 42:17. Consideration of the performance evaluation of Chancellor Rodney Ellis and Chancellor Lisa Mims-Devezin and System President-Chancellor Ray Belton is such a matter. While in executive session, the Board may meet with its staff, attorneys or other persons it deems necessary. No votes or other action may be taken while in executive session.

Upon the motion by Mr. John Barthelemy and seconded by Rev. Donald Henry the board convened in executive session to discuss the evaluations of Dr. Rodney Ellis, Dr. Lisa Mims Devezin, and Dr. Ray Belton.

Roll Call Vote to convene in executive session

Yays: Smith, Henry, Barthelemy, Clayton, Davis, Jeffers, Fondel, Gaines, Hilliard, Tarver, Tolbert

Nays: None

Absention: Rutledge

Motion passed

Roll Call Vote to reconvene:

Yays: Smith, Henry, Barthelemy, Clayton, Davis, Jeffers, Fondel, Gaines, Hilliard, Rutledge, Tarver, Tolbert

Nays: None

Motion passed

C. SUSLA Chancellors' Evaluation - Dr. Rodney Ellis (Executive Session May Be Required)

D. SUNO Chancellors' Evaluation - Dr. Lisa Mims-Devezin (Executive Session May Be Required)

E. SUS System President/Chancellor Evaluation (Executive Session May Be Required)

Upon the motion by Dr. Leroy Davis and seconded by Mr. Richard Hilliard the board accepted the report of the performance evaluations of Dr. Rodney Ellis, Dr. Lisa Mims Devezin, and Dr. Ray Belton.

Motion passed.

F. Review of SU Board Self-Evaluation

Dr. Vladmir Appeaning distributed printed copies of the analysis and results of the Board self-evaluation. Dr. Appeaning gave a summary of the results and stated that the self-evaluation

complies with SACS requirements. Eleven (11) of Fifteen (15) Board members participated in the self-evaluation. Overall the Board self-assessment was a 4.2 out of 5.

Upon the motion by Dr. Leroy Davis and seconded by Dr. Leon Tarver the report of the Board self-evaluation was accepted.

Motion passed.

G. Resolutions

Condolences

The Calvin Hogan Family
The Larry Williams Family
The Elsie Honore Bates Family
The Stella Ashford Family
The Rita Allen Family
The Gene Duhon Family

Mr. Raymond Fondel asked that a resolution be sent to the family of SU Alum Mr. Robert Griffith, native of Lake Charles, LA.

Upon the motion by Dr. Leroy Davis and seconded by Rev. Donald Henry the resolutions were recommended for approval.

AGENDA ITEM 8: OTHER BUSINESS

NONE

AGENDA ITEM 9: ADJOURNMENT

Upon the motion by Mr. John Barthelemy and seconded by Rev. Donald Henry the meeting adjourned.

Motion passed.