

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

9:00 a.m.

Friday, April 30, 2010

Board of Supervisors' Meeting Room
2ND Floor, J. S. Clark Administration Building
Southern University and A & M College
Baton Rouge, Louisiana

AGENDA

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
- 4A. Special Recognition
5. Recommendation from the Presidential Search Committee of the three finalist candidates (unranked) for the SU System Presidency
 - ▶ Dr. Leonard L. Haynes III
 - ▶ Dr. Robert Jennings
 - ▶ Dr. Ronald Mason, Jr.
6. Presidential Candidate Interviews (Executive Session may be required)
7. Discussion and selection of the individual to fill the SU System President's position (Executive Session may be required)
8. Request for approval of resolutions to certify candidates for degrees at the 2010 Spring Commencement Exercises, Campuses
9. Request to establish a checking account for the Federal Direct Lending Program, SUBR
10. 2010 Legislative Update
11. Other Business
12. Adjournment

Resolution

Whereas, Spring Commencement Exercises are scheduled for the campus of Southern University and A&M College at Baton Rouge on Friday, May 14, 2010 at 10:30 a. m. in the F. G. Clark Activity Center; and

Whereas, there are approximately 665 prospective graduates at Southern University at Baton Rouge, who are to receive Associate degrees, Bachelor's degrees, Master's degrees and Ph.D. degrees.

Now, therefore be it resolved that the degrees conferred upon the candidates for graduation at the Commencement Exercises at Southern University and A&M College at Baton Rouge submitted by Interim President Kassie Freeman and Chancellor Kofi Lomotey, upon the approval and recommendation of the Faculty, Council of Academic Deans, and appropriate administration be, and they are hereby approved.

Be it further resolved that the list of graduates may be supplemented or modified as is necessary to carry out the intent of this resolution.

Certificate

We, the duly qualified and acting officers of the Board of Supervisors of the Southern University and Agricultural and Mechanical College, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Southern University Board of Supervisors as its regular meeting on the 30th day of April, 2010.

Kassie Freeman, Secretary
Board of Supervisors, Southern University
and Agricultural and Mechanical College

Tony M. Clayton, Chairman
Board of Supervisors, Southern University
and Agricultural and Mechanical College

RESOLUTION

WHEREAS, Law Center Commencement Exercises are scheduled on the campus of Southern University and A&M College at Baton Rouge on Saturday, May 15, 2010 at 10:00 a.m. in the F. G. Clark Activity Center; and

WHEREAS, there are approximately 120 prospective graduates at Southern University Law Center at Baton Rouge, who are to receive the Juris Doctorate degree; and

NOW, THEREFORE IT IS RESOLVED that the degrees conferred upon the candidates for graduation at the Commencement Exercises for Southern University Law Center at Baton Rouge submitted by Interim President Dr. Kassie Freeman and Chancellor Freddie Pitcher, Jr., upon the approval and recommendation of the Faculty, and appropriate administration be, and they are hereby approved.

BE IT FURTHER RESOLVED that the list of graduates may be supplemented or modified as is necessary to carry out the intent of this resolution.

CERTIFICATE

We, the duly qualified and acting officers of the Board of Supervisors of the Southern University and Agricultural and mechanical College, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Southern University Board of Supervisors at its regular meeting on the _____ day of April 2010.

**Interim President Dr. Kassie Freeman Secretary
Board of Supervisors, Southern University and
Agricultural and Mechanical College**

**Antonio "Tony" Clayton, Chairman Board of
Supervisors, Southern University and
Agricultural and Mechanical College**

Resolution

Whereas, Spring Commencement Exercises are scheduled for the campus of Southern University at New Orleans on Saturday May 8, 2010 at 4:00p.m. at the UNO Lakefront Arena, 6801 Franklin Avenue, New Orleans, LA 70126; and

Whereas, there are approximately 311 prospective graduates at Southern University at New Orleans, who are to receive Associate's degrees, Bachelor's degrees, and Master's degrees.

Now, therefore be it resolved that the degrees conferred upon the candidates for graduation at the Commencement Exercises at Southern University at New Orleans submitted by Interim President Kassie Freeman and Chancellor Victor Ukpole, upon approval and recommendation of the Faculty, Council of Academic Deans, and appropriate administration be, and they are hereby approved.

Be it Further Resolved that the list of graduates may be supplemented or modified as is necessary to carry out the intent of this resolution.

Certificate

We, the duly qualified and acting officers of the Board of Supervisors of the Southern University System, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Southern University Board of Supervisors at its regular meeting on the 30th day of April, 2010.

Kassie Freeman, Interim President
Southern University System
Secretary, Southern University Board of
Supervisors

Tony M. Clayton, Chairman
Board of Supervisors, Southern University
System



Excellence • Integrity • Accountability • Service

Office of the Chancellor

April 12, 2010

Dr. Kassie Freeman, Interim President
Southern University System
4th Floor, J. S. Clark Administration Building
Baton Rouge, LA 70813

RE: Resolution for SUSLA 2010 Spring Commencement

Dear Dr. Freeman:

The Southern University at Shreveport Louisiana (SUSLA) campus is requesting your approval of the attached resolution for its **2010 Spring Commencement** scheduled on Saturday, May 8, 2010, at 10:00 a.m. on the Southern University at Shreveport Louisiana (SUSLA) campus, 3050 Martin Luther King, Jr. Drive, Shreveport, LA. The **keynote speaker** for this occasion is *Mrs. Helen Godfrey-Smith, President/CEO of the Shreveport Federal Credit Union in Shreveport, LA.*

Your favorable consideration of this request is greatly appreciated. Should you have questions or concerns, please feel free to call.

Respectfully submitted,


Ray L. Belton, Ph.D.
Chancellor

RLB/cw

Attached

3050 MARTIN LUTHER KING, JR. DRIVE – SHREVEPORT, LOUISIANA 71107
PHONE: (318) 670-6312 – FAX (318) 670-6374
TOLL FREE: 1-800-458-1472, #6312
WWW.SUSLA.EDU

"AN EQUAL OPPORTUNITY EMPLOYER BY CHOICE, REGARDLESS OF RACE, CREED, SEX, DISABILITY OR VETERAN STATUS"

R E S O L U T I O N

SOUTHERN UNIVERSITY AT SHREVEPORT LOUISIANA 2010 SPRING COMMENCEMENT

WHEREAS, Southern University at Shreveport Louisiana 2010 *Spring Commencement Exercises* are scheduled on Saturday, May 8, 2010 at 10:00a.m. in the Health and Physical Education Complex on the Southern University at Shreveport campus, 3050 Martin Luther King, Jr. Drive, Shreveport, Louisiana, and;

WHEREAS, there are approximately 232 prospective candidates for graduation who expect to receive 237 prospective *Associate Degrees* and *Certificates* from Southern University at Shreveport Louisiana.

NOW, THEREFORE BE IT RESOLVED, that the degrees and certificates will be conferred upon the candidates for graduation during the 2010 Spring Commencement Exercises of Southern University at Shreveport Louisiana submitted by Dr. Kassie Freeman, Interim President for the Southern University System, Dr. Ray L. Belton, Chancellor for Southern University at Shreveport Louisiana, upon the approval and recommendations of the Vice Chancellor of Academic Affairs, the Faculty, and the appropriate administrative staff, and there are hereby approved, and;

BE IT FURTHER RESOLVED THAT the list of graduates may be supplemented or modified as is necessary to carry out the intent of this resolution.

C E R T I F I C A T E

WE, the duly qualified officers of the Board of Supervisors for the Southern University System, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Southern University System Board of Supervisors at its regular meeting on the 8th day of May 2010.

Dr. Kassie Freeman, Secretary
Southern University System Board of Supervisors

Antonio "Tony" M. Clayton, Chairman
Southern University System Board of Supervisors



SOUTHERN UNIVERSITY AND A & M COLLEGE SYSTEM
BATON ROUGE, LOUISIANA 70813

April 21, 2010

TELEPHONE: (225) 771-5550
FAX: (225) 771-2807

OFFICE OF THE
VICE PRESIDENT FOR
FINANCE AND BUSINESS AFFAIRS
AND
COMPTROLLER

Dr. Kassie Freeman
Interim President
Southern University System
Baton Rouge, LA 70813

Dear Dr. Freeman:

Per the attached letter, I am requesting your approval to establish a checking account for the Federal Direct Lending Program for Southern University at Baton Rouge.

Your review and approval, and the approval of the Southern University Board of Supervisors are requested. If you should have any questions, please advise.

Sincerely,

A handwritten signature in blue ink that reads "Tolor E. White".

Tolor E. White
Vice President for Finance and
Business Affairs & Comptroller

TEW/pth

Enclosure



Office of the Chancellor
P. O. Box 9374
[225] 771-5020
FAX [225] 771-2018

April 20, 2010

Mr. Tolor E. White
System Vice President for Finance and
Business Affairs and Comptroller
Southern University System
4th Floor J. S. Clark Administration Bldg.
Baton Rouge, LA 70813

Dear Mr. White:

We are requesting your assistance in obtaining the appropriate approvals to establish a checking account for the Federal Direct Lending Program for Southern University Baton Rouge. In accordance with changes to the Federal Student Loan Program, effective July 1, 2010, Southern University must convert from the current FFEL program to the Federal Direct lending program. To facilitate this process, a bank account must be established to receive funds from the U. S. Department of Education, to disburse funds to the students and to return excess cash to the Direct Loan Servicing Centers or to the U. S. Department of Education via FEDWIRE.

If approved, the account will be established as follows:

Account Title: SUBR Federal Direct Student Loan Account
Financial Institution: JP Morgan Chase Bank
Authorized Signatures: Kofi Lomotey, Chancellor
Flandus McClinton, Jr. Vice Chancellor for Finance and
Administration

Because of time constraints established by the Federal Government regarding this mandate, we are requesting you assistance in securing the appropriate approval as soon as possible.

Your immediate attention and favorable consideration of this request is appreciated.

Sincerely,

Kofi Lomotey
Chancellor

KL/cbw

cc: Flandus McClinton, Jr.