



SOUTHERN UNIVERSITY SYSTEM BOARD OF SUPERVISORS

MEETING

9 a.m.

Thursday, July 5, 2018

2nd Floor

J.S. Clark Administration Building
Southern University and A&M College
Baton Rouge, Louisiana

SPECIAL MEETING
SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

Thursday, July 5, 2018

9 a.m.

2nd Floor, J.S. Clark Administration Building
Board of Supervisors Meeting Room
Baton Rouge, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Waiver of Ten Day Notice of Special Board Meeting
6. Informational Item(s)
 - A. Yearbook Status Update (SUBR)
 - B. Litigation Update Dorothy Jackson v. Board of Supervisors, et al, No.1 8-cv-603, United States District Court, Middle District of Louisiana.
(Executive Session may be Required)
7. Action Item(s)
 - A. Approval of the minutes of June 22, 2018 Regular Meeting of the Board of Supervisors
 - B. Request Approval to Implement Increase in Fees Effective Fall 2018 (All Campuses)
 - C. Request to use Prior Year Funds for University Housing (SUBR)
8. Other Business
9. Adjournment

**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.



SOUTHERN UNIVERSITY AND A&M COLLEGE SYSTEM

J.S. CLARK ADMINISTRATION BUILDING
4TH FLOOR
BATON ROUGE, LOUISIANA 70813

OFFICE OF THE
PRESIDENT - CHANCELLOR
(225) 771-4680

June 29, 2018

FAX NUMBER
(225) 771-5522

Honorable Members of the Board
Office of the Board of Supervisors
P.O. Box 10878
Baton Rouge, LA 70813

Honorable Members of the Board:

We are requesting approval to increase student fees effective the 2018 Fall Semester as shown on the attached schedule per House Bill 113 (Act 293) of the 2017 Regular Legislative Session. If approved, each affected campus will allocate not less than 5% of the revenues realized from these fees to need-based financial assistance to students eligible to receive a Pell Grant.

The Southern University campuses have experienced declines in state funding for almost a decade. The additional funds generated from this increase will be used to assist with offsetting the cost of unfunded mandates, accreditation preparation, operational cost and the 2018-2019 budget reduction resulting from formula implementation.

Contingent upon your approval, the campuses will immediately update and publish the 2018-19 Fee Schedules in accordance with the Fall 2018 student enrollment process.

Thank you in advance for your consideration of this request. Should you require additional information, please let me know.

Sincerely,

A handwritten signature in blue ink, appearing to read "Ray L. Belton".

Ray L. Belton, Ph.D.
President-Chancellor
Southern University System

"Five Campuses, One Vision... Global Excellence"

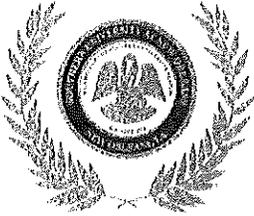
WWW.SUS.EDU

Option A

63% Base, 17% Cost, 20% Outcomes

	% Alloc	FY 2017-18 Existing Budget as of 12/1/2017	% Alloc	Calc Alloc 100% Cost Based Share	% Alloc	Calc Alloc 100% Outcomes Based	Change based on Formula Calculations	Total Est. 2018- 19 Formula Calculations	Net Change from Budget as of 12/1/2017
Southern University in Shreveport	4.7%	\$ 5,518,427	4.9%	\$ 6,135,049	3.7%	\$ 4,382,479	(\$122,364)	\$ 5,396,063	(\$122,364) -2.2%
Southern University and A&M Coll.	5.3%	\$ 19,378,311	4.5%	\$ 16,310,384	4.5%	\$ 16,366,817	(\$1,123,846)	\$ 18,254,465	(\$1,123,846) -5.8%
Southern University in New Orleans	1.7%	\$ 6,169,908	1.3%	\$ 4,561,317	1.7%	\$ 6,147,464	(\$277,949)	\$ 5,891,959	(\$277,949) -4.5%
Grand Total		\$ 31,066,646		\$ 27,006,750		\$ 26,896,760	(\$1,524,159)	\$29,542,487	(\$1,524,159) -4.9%





SOUTHERN UNIVERSITY AT NEW ORLEANS

6400 Press Drive
New Orleans, LA 70126-0002
(504) 286-5311
FAX (504) 284-5500
www. suno.edu

OFFICE OF THE CHANCELLOR

June 28, 2018

Ray L. Belton, Ph.D.
President-Chancellor
Southern University System
J.S. Clark Administration Building
Baton Rouge, LA 70813

Dear Dr. Belton:

SUNO is currently asking permission to increase the University Support Fee by \$169 per semester for undergraduate students and \$209 per semester for graduate students. The fee will support enhancement of academic programs for accreditation, general campus operations, and to improve unrestricted reserve balances for financial stability. Under the authorization given in HB113 and as required by legislation, five percent (5%) of the revenues from the University Support Fee will be earmarked for need-based scholarships to students who are PELL eligible. The fee increase shall be effective in fall 2018 and will generate projected revenue of \$790,662 for the academic year. After consideration of the amount that will be earmarked for need-based scholarships to students who are PELL eligible, \$39,533, and the proposed budget reduction, \$277,949, the net increase in revenue is \$473,180. The university proposed uses of the fee revenue are as follows:

- | | |
|---|------------|
| • Enhancement of academic programs for accreditation | \$ 320,000 |
| • General operations of campus | 100,000 |
| • Improve unrestricted reserve balances for financial stability | 53,180 |

Your support and approval of this proposed increase, and the subsequent approval of the Southern University Board of Supervisors, would be appreciated.

Sincerely,

A handwritten signature in cursive script that reads "Lisa Mims-Devezin".

Lisa Mims-Devezin, Ph.D.
Chancellor

Approved: _____
Ray L. Belton, Ph.D., President-Chancellor

Vice Chancellor for Finance and Administration
Post Office Box 9212
Baton Rouge, LA 70813
Fax: 225 771-2018
Office: 225 771-5021

June 28, 2018

Dr. Ray L. Belton
President-Chancellor
Southern University
Baton Rouge, LA 70813

RE: REQUEST FOR UNIVERSITY SUPPORT FEE INCREASE AT SUBR

Dear Dr. Belton:

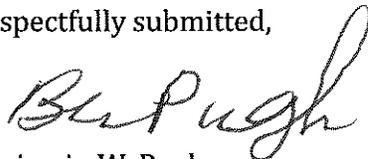
The purpose of this correspondence is to request authorization to increase University Support fees by \$217 per semester for full-time undergraduate students and \$250 per semester for full-time graduate students at Southern University – Baton Rouge (SUBR) in accordance with guidelines set forth by the Louisiana Legislature in House Bill 113.

The fee will support the general operations of the campus and will generate approximately \$2,558,722 for the fiscal year 2018-2019. As required by legislation, five percent (5%) of the revenues generated from the fee will be allocated for need-based scholarships.

Therein, this communication requests your favorable endorsements of this decision and that of the Southern University Board of Supervisors.

If you have any questions or require additional information, please feel free to contact me at 225.771.5021.

Respectfully submitted,



Benjamin W. Pugh
Vice Chancellor for Finance and Administration

Attachment

Southern University and A&M College System
 2018-2019 Proposed Fee Increases
 Effective Fall 2018

Average Increase System wide 4.95%

Authorized by HB 113 Act 293 (2017)

SUBR - 5% Increase

Full-time Undergraduate/Graduate Student

Category	Fee Increase per Semester	Projected Revenue	Less: Need Based Aid (5%)	Net Projected Revenue	Proposed Budget Reduction	Net Increase in Revenue	Use of Fees Generated	Amount
Undergraduate - University Support Fee	\$ 217	\$ 2,230,425	\$ (111,521)	\$ 2,118,904			Offset cost of increases in unfunded mandates	\$ 206,940
Graduate - University Support Fee	\$ 250	328,297	\$ (16,415)	\$ 311,882			Provide funds needed for accreditation and SACS reaffirmation process	\$ 500,000
Total		\$ 2,558,722	\$ (127,936)	\$ 2,430,786	(1,123,846)	1,306,940	Increased scholarship costs due to increased fees	\$ 200,000
							General operations and maintenance cost	\$ 200,000
							Computer hardware upgrades - Banner consolidation implementation project	\$ 200,000
							Total	\$ 1,306,940

SULC - 5% Increase

Full-time Law Student

Category	Fee Increase per Semester	Projected Revenue	Less: Need Based Aid (5%)	Net Projected Revenue	Proposed Budget Reduction	Net Increase in Revenue	Use of Fees Generated	Amount
Professional - University Support Fee	\$ 393	\$ 417,562	NA	\$ 417,562			Grant all employees, faculty and staff, including classified and unclassified, an average salary and wage increase of 4%. Also, included are funds for promotions	\$ 215,000
Total		\$ 417,562	NA	\$ 417,562	0	417,562	Provide additional academic scholarships, need based scholarships and public service scholarships	\$ 50,000
							Create a Learning and Living Center for students which will encompass Academic Support, Career Development and Clinical Education	\$ 75,000
							Additional funds for library reference material in the format of electronic online data and printed or book format where necessary	\$ 50,000
							SACS & Cos and ABA Certification - Fees for application and on-site visitation	\$ 27,562
							Total	\$ 417,562

Southern University and A&M College System
 2018-2019 Proposed Fee Increases
 Effective Fall 2018

Average Increase System wide 4.95%

Authorized by HB 113 Act 293 (2017)

SUNO - 5% Increase

Full-time Undergraduate/Graduate Student

Category	Fee Increase per Semester	Annual Projected Revenue	Less: Need Based Aid (5%)	Net Projected Revenue	Proposed Budget Reduction	Net Increase in Revenue	Use of Fees Generated	Amount
Undergraduate - University Support Fee	\$ 169	\$ 636,186	\$ (31,809)	\$ 604,377			Provide funds needed for accreditation and SACS reaffirmation process	\$ 373,180
Graduate - University Support Fee	\$ 209	154,476	(7,724)	\$ 146,752			General operations of campus: Increased utilities, maintenance services, insurance, custodial and other services for three newly constructed buildings to come on line during FY 2019.	\$ 100,000
Total		\$ 790,662	\$ (39,533)	\$ 751,129	(277,949)	473,180	Total	\$ 473,180

SUSLA - 4.8% Increase

Full-time Undergraduate

Category	Fee Increase per Semester	Annual Projected Revenue	Less: Need Based Aid (5%)	Net Projected Revenue	Proposed Budget Reduction	Net Increase in Revenue	Use of Fees Generated	Amount
Undergraduate - University Support Fee	\$ 50	\$ 224,400	\$ (11,220)	\$ 213,180			Professional services to assist with accreditation	\$ 10,000
Undergraduate - University Maintenance Fee	\$ 50	224,400	(11,220)	\$ 213,180			General operations of campus: Increased utilities, maintenance services, insurance, custodial and other services for three additional buildings	\$ 227,410
Total	\$ 100	\$ 448,800	\$ (22,440)	\$ 426,360	(122,364)	303,996	Academic Advisors to assist with the retention rate.	\$ 66,586
							Total	\$ 303,996

Total **\$ 4,215,746** **\$ (189,909)** **\$ 4,025,837** **\$ (1,524,159)** **\$ 2,501,678** **\$ 2,501,678**



Rodney A. Ellis, Ed.D.
Chancellor



Office of the Chancellor

June 29, 2018

Dr. Ray L. Belton, President
S U System Office
4th Floor, J. S. Clark Administration Building
Baton Rouge, LA 70813

RE: Request to Increase Fees for University Support and University Maintenance

Dear Dr. Belton:

This correspondence comes requesting authorization to increase the **University Support Fee and the University Maintenance Fee** relative to the students at Southern University at Shreveport Louisiana (SUSLA). Per the attached documentation shared by Mrs. Brandy Jacobsen, Chief Finance Officer, funds from this increase will allow the university to remain competitive by covering increased operational costs related to supporting and maintaining the needs of faculty, staff and students. In particular, we plan to focus the use of these funds on SUSLA's accreditation reaffirmation efforts, operational costs to occupy newly constructed and renovated facilities, and improvement of the academic advisement process.

As part of a Southern University System initiative, I request your endorsement of this *\$100 student fee increase* and that of the Southern University Board of Supervisors at their next scheduled meeting.

Thank you in advance for your kind consideration.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Rodney A. Ellis'.

Rodney A. Ellis, Ed.D.
Chancellor

RAE/lw

Attachments



Chief Finance Officer

June 29, 2018

Rodney A. Ellis, Ed.D.
 Chancellor
 Southern University at Shreveport
 3050 Martin Luther King Jr. Dr.
 Shreveport, La 71107

Ref: House Bill 113 Fee Increase Request

Dear Dr. Ellis:

Southern University at Shreveport currently assesses to students a university support fee and a university maintenance fee in the amount of \$130 each. Under HB 113, the university has the option to increase fees. As such, this request comes seeking approval to increase these two fees by \$50 each for a total fee increase of \$100 for a full-time student. This fee increase will allow the university to remain competitive and to cover increased operational costs. Table 1 below depicts the potential revenue that will be generated during the upcoming fiscal year.

The cost to each student will be an additional \$100 each semester. This additional cost has been reviewed and compared to Bossier Parish Community College to ensure the total tuition and fees remain lower. Table 2 below depicts the comparison between both colleges.

Table 1: HB 113 Fee Increase

Fee Title	Fee Increase Amount	Student Base **	Potential Revenue
University Support Fee	\$50 per student	4,488	224,400
University Maintenance Fee	\$50 per student	4,488	224,400

** Based upon student enrollment for Summer 2017, Fall 2017 and Spring 2018 and excludes Dual Enrollment students

3050 MARTIN LUTHER KING, JR. DRIVE,* SHREVEPORT, LOUISIANA 71107
 PHONE: (318) 670-9371 * FAX (318) 670-6330
 TOLL FREE: 1-800-458-1472, EXT 6312
www.SUSLA.EDU

Southern University at Shreveport does not discriminate on the basis of race, color, national origin, gender, age, disability or any other protected class. Title IX Coordinator: Ms. Tilisha T. Bryant, Administration Building, Room A-43, (318) 670-9210. Section 504 Coordinator: Ms. Jerushka Ellis, Fine Arts Building, Room C08 D, (318) 670-9285.

Table 2: Tuition and Fee comparison to Bossier Parish Community College

Unlversity	Current SUSLA	Proposed SUSLA	BPCC*	Over/(Under) BPCC
Full-time Tuition and Fee Rate	2,092.00	2,192.00	2,141.52	50.48
*Information obtained from BPCC website for 12 credit hours				

Total Potential Revenue for FY 17-18 \$448,800

Total Potential Scholarships to award \$22,440.00

Sincerely,



Mrs. Brandy Jacobsen
Chief Finance Officer

BJ/lw

3050 MARTIN LUTHER KING, JR. DRIVE, * SHREVEPORT, LOUISIANA 71107
 PHONE: (318) 670-9371 * FAX (318) 670-6330
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SOUTHERN UNIVERSITY LAW CENTER

261 A. A. LENOIR HALL

POST OFFICE BOX 9294

BATON ROUGE, LOUISIANA 70813-9294

OFFICE OF THE CHANCELLOR

(225) 771-2552

FAX (225) 771-2474

July 2, 2018

Dr. Ray L. Belton – President/Chancellor
Southern University System and Southern
University and A&M College
4th Floor, J.S. Clark Administration Building
Baton Rouge, Louisiana 70813

RE: 2018-2019 University Support Fee Increase Request

Dear Dr. Belton:

The Southern University Law Center is submitting its request for an increase in the University Support fee by \$393.00 per semester for full time law students. The Southern University Law Center has experienced uncertainty and decline in state funding for almost a decade. Furthermore, there has been a continued national decline in law school enrollment by almost 50% over the last seven years, which has affected the ability of the Law Center to offset the decline in state funding with self-generated revenues.

Based upon my review of the relevant data, the total tuition and fees charged by the Law Center lags behind the total tuition and fees of its peers. The Law Center therefore requests authorization of the Board of Supervisors to impose a University Support Fee increase in accordance with HB113, beginning with the Fall Semester 2018.

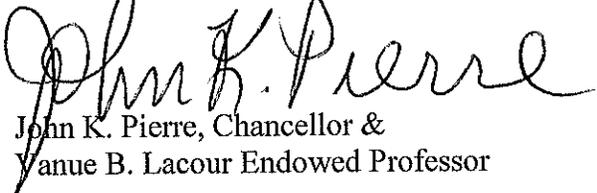
If approved, this request will provide additional projected revenues of approximately \$417,562 from all law students. The additional fees are needed to ensure that the Law Center will continue to be competitive with its peer institutions. The projected revenues will be used in the following manner:

1. Grant all employees at SULC an average salary and wage increase of 4% at an estimated cost of \$215,000 inclusive of fringe benefits,
2. Increase academic, need based, and public service scholarships by \$50,000,
3. Allocate \$75,000 for Living/Learning Center for SULC students,
4. \$50,000 for library acquisitions, and
5. Allocate \$27,562 for SACSCOC and ABA accreditation.

Dr. Ray Belton
July 2, 2018
Page -2-

I respectfully request your support of this fee increase and that you present such fee increase request to the Board of Supervisors for their approval at its July 2018 Board meeting. If you have any questions, please feel to contact me.

Respectfully submitted,



John K. Pierre, Chancellor &
Yanue B. Lacour Endowed Professor

APPROVED: _____
Dr. Ray L. Belton, President/Chancellor

Vice Chancellor for Finance and Administration
Post Office Box 9212
Baton Rouge, LA 70813
Fax: 225 771-2018
Office: 225 771-5021

June 29, 2018

Dr. Ray L. Belton
President-Chancellor
Southern University
Baton Rouge, LA 70813

Dear Dr. Belton:

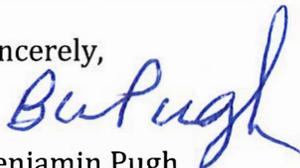
I am transmitting the attached request for use of prior year funds for the Southern University – Baton Rouge (SUBR) Residential Housing department for your review and approval.

As noted, critical repairs to the Fire Alarm and HVAC systems must be completed prior to the beginning of the Fall 2018 semester. Funds are not available in the current year operating budget to complete these projects.

I am recommending this request for approval in the amount of four hundred twenty-five thousand dollars (\$425,000).

If you have any questions or concerns, please contact me.

Sincerely,



Benjamin Pugh
VICE CHANCELLOR FOR FINANCE AND ADMINISTRATION

cc: Flandus McClinton, Jr.
SYSTEM VICE PRESIDENT FOR FINANCE AND BUSINESS AFFAIRS



Department of Residence Life and Housing

P.O. Box 9460

1st Floor University Apartments, Building 300

Baton Rouge, LA 70813 – 9460

(225) 771 – 3591 (Main) (225) 771 – 4625 (Fax)

February 18, 2018

James Ammons, Ph.D
Executive Vice President/Executive Vice Chancellor
3rd Floor J. S. Clark Administration Building
Southern University and A&M College
Baton Rouge, LA 70813

Dear Dr. Ammons,

As you know, consistent with the ending of each academic year, the Department of Residence Life and Housing has the responsibility to ensure that our residential facilities are suitable for our students upon their return for the upcoming academic year. In order to complete the projects listed below University Apartments, Totty, Shade and Jones Halls will have to be closed for the entire summer. Traditionally, we operate the facilities around summer camp schedules and we can never complete the necessary repairs and upgrades. Boley Hall will be open for summer school and we will offer Reed, White and Bethune Halls for summer camps. Therefore, please accept this correspondence as my official request for permission to close the residential facilities and utilize \$425,000 of prior-year funds to support the following initiatives:

- Upgrade HVAC Controls Totty, Shade and Jones Halls (see attached);
- Replace damaged and cracked tile in bathrooms (192) in (Totty and Shade);
- Paint all units in University Apartments;
- Paint all rooms and bathrooms in Totty, Shade and Jones;
- Replace mattresses and furniture in common area in University Apartments.

In addition to the above mentioned, we are also using current funds to complete routine maintenance, purchase supplies, professionally cleaned, sanitized, strip and wax facilities.

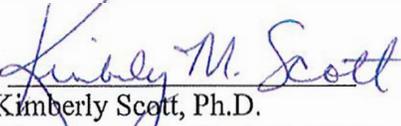
As a result of sound fiscal management, the department has in excess of \$1 million of revenue generated in prior fiscal years to support these critical initiatives. I respectfully request your approval of the aforementioned projects so that we may move expeditiously to prepare our facilities in anticipation of our students returning in the fall. Thanks in advance for your cooperation and for your usual support.

Sincerely,



Tracie A. Abraham
Executive Director for Student Services
& Residential Life & Housing

Approved:


Kimberly Scott, Ph.D.
Vice Chancellor Student Affairs
Enrollment Management

6/28/18

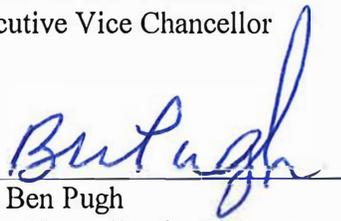
Approved:


James Ammons, Ph.D.
Executive Vice President/
Executive Vice Chancellor

Approved: _____

Mr. Flandus McClinton
System Vice President for Finance &
Business Affairs

Approved:


Mr. Ben Pugh
Vice Chancellor for Finance
& Administration

Approved: _____

Ray Belton, Ph.D.
President/ Chancellor