

Southern University Board of Supervisors

Friday, August 16, 2013

2nd Floor, J. S. Clark Administration Building

Southern University and A&M College

Baton Rouge, Louisiana

Minutes

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

Present

Atty. Bridget A. Dinvaut - Chairwoman

Rev. Joe R. Gant, Jr. - Vice-Chairman

Atty. Murphy F. Bell, Jr.

Mr. Calvin W. Braxton, Sr.

Ms. Simone R. Bray

Atty. Tony M. Clayton

Atty. Walter C. Dumas

Mr. Raymond M. Fondel, Jr.

Mr. Willie E. Hendricks

Dr. Eamon M. Kelly

Mr. Myron K. Lawson

Dr. Darren G. Mire

Mr. Mike A. Small

Mrs. Ann A. Smith

Dr. Leon R. Tarver II

Absent

Rev. Samuel C. Tolbert, Jr.

University Personnel Attending

System President Ronald Mason, Jr.

Evola Bates, Chief of Staff

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

Chancellors James Llorens (SUBR), Victor Ukpolo (SUNO), Ray Belton (SUSLA),

Leodrey Williams (SUAREC), and Freddie Pitcher (SULC)

Board Counsel

Attys. Winston DeCuir, Sr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEMS

A. Minutes of the June 28, 2013 regular meeting of the SU Board of Supervisors and the July 26, 2013 Executive Committee meeting of the Board of Supervisors

On motion of Rev. Gant, and seconded by Mrs. Smith, the following resolution was approved.

RESOLVED by the Board of Supervisors for Southern University that the minutes of the Board's regular meeting of June 28, 2013 and the minutes of the July 26, 2013 Executive Committee meeting be and they are hereby approved.

B. Committee Reports and Recommendations

On motion of Mr. Mire, and seconded by Mr. Braxton, the following resolutions were approved.

Motion carried.

1.) Academic Affairs Committee

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, that SUBR's Administration recommendation to bestow the title of Professor Emeritus upon retired professor, Dr. Verraraghava R. Bachireddy at Southern University - Baton Rouge, be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, that the request to approve the Appeal of Termination of Dr. Dong Sheng Guo, is deferred to the Board Counsel and SUBR Administration, be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, that the recommendation to appoint Dr. Monique Guillory-Winfield as System Vice President for Academic and Student Affairs at an annual salary of \$150,000, effective September 1, 2013, with tenure in the Southern University-Baton Rouge College of Education, Arts, and Humanities in the Department of English, World Languages, History and Mass Communications be and it is hereby approved.

Atty. Clayton voted nay.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, that the Southern University-Baton Rouge Administration recommendation to approve the Settlement Agreement for Dr. Damien Ejigiri, be and it is hereby approved.

2.) Personnel Affairs Committee

On motion of Dr. Tarver, seconded by Mr. Braxton, the following resolutions were approved.

Motion carried.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Personnel Affairs Committee, that the recommendation to eliminate the position of System Vice President for Institutional Advancement, effective November 1, 2013, be and it is hereby approved.

Atty. Clayton voted nay.

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

<u>TITLE</u>	<u>CAMPUS</u>	<u>SALARY</u>	<u>ACTION</u>
Special Assistant to the Chancellor	SUBR	\$85,000	New Appointment
Director of School Accountability	SU Lab School	\$76,000	New Appointment (Cont'd)

Executive Vice Chancellor for Academic Affairs	SUBR	\$155,000	New Appointment
Assistant Professor Business Entrepreneurship	SUNO	\$70,000	New Appointment
Associate Vice President for Financial and Treasury Services	SUS	\$110,000	New Appointment
Vice President for Academic Academic and Student Affairs	SUS	\$150,000	New Appointment
Director of Community Development	SUS	\$90,000	New Appointment
Vice President for Human Resources	SUS	\$120,000	Salary Adjustment
Director	SUAREC	\$71,500	Salary Adjustment
Director/Nurse/Practitioner/ Sexual Assault Nurse Examiner/ Sexual Assault Response Team Coordinator	Student Health Center	\$104,500	Salary Adjustment
Physician	Student Health Center	\$73,002	Salary Adjustment

3.) Finance and Audit Committee

On motion of Mr. Braxton, seconded by Mr. Mire, the following resolutions were approved.

Motion carried.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Audit Committee, that the request to approve the EO-Serve Amendment for the Southern University System, be and it is hereby approved.

Atty. Clayton voted nay.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Audit Committee, that the request to increase Student Health Fees from \$100 to \$150 per semester, effective Fall 2013 at SUBR and SULC, be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Audit Committee, that SUBR's Administration request to approve the Cox Cable Contract (36 month Bulk Video Contract with an option for two (2) one year renewal), in the amount of \$21,000, be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Audit Committee, that the Allocation of one-time money for the Southern University System, be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Audit Committee, that SUBR's Administration request to utilize up to \$600,000 of prior year funds to renovate and repair Residential Housing Facilities, be and it is hereby approved.

4.) Facilities and Property Committee

On motion of Mr. Braxton, seconded by Mr. Small, the following resolutions were approved.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Facilities and Property Committee, that SUNO's Administration request to approve the proposal for Outsourcing of Housing Facility Management for RFP for Student Housing Management Services, be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Facilities and Property Committee, that the request to approve Capital Outlay for FY 2014-2015 through FY 2018-2013, System-wide, be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Facilities and Property Committee, that the request to approve Five Year Capital Outlay Requests and Budget, System-wide, be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Facilities and Property Committee, that the Right-of-Way and Servitude Agreement for Genesis Pipeline for Southern University Property be deferred at its next meeting, be and it is hereby approved.

- 5.) **Athletics Committee**
- 6.) **Executive Committee**

On motion of Mr. Mire, seconded by Mr. Braxton, the following resolutions were approved.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Athletics Committee, that the recommendation to approve Southern University System revised Proposed Travel Policy for Athletics, be it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Executive Committee, that the new position, Board of Supervisors Relations and Coordinator at a salary range of \$50,000 to \$60,000 will be advertised with the appropriate job description and qualifications and filled by September 1, 2013, be and it is hereby approved.

C. **RESOLUTIONS**

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

- Mr. David Harrison
- Mr. Nikiyah Westerfield
- Donald Alexander

AGENDA ITEM 6: INFORMATIONAL ITEMS

A. System President's Report

President Mason reported on the following highlights from the SUS Statewide Town Tour:

- Town Hall meetings were well attended and receptive
- Board Member Hendricks attended all the Town Hall meetings
- Board Member Mire attended the Town Hall meeting in Lake Charles, LA
- Board Member Tolbert donated \$5,000 to the Faith-based Scholarship Fund
- Chairman of the SU Alumni Federation Chapter in Shreveport, donated \$5,000 to the 1880 Society

Continuing, the President stated that this is the second successful year of the Honore' Class with 11 students in the second class. He also met with the U. S. Secretary of Education, stating that they will work to help implement a national demonstration of the Five-Fifths Agenda for America.

President Mason also shared information received from the Legislature Leadership, Chair of the Education Committees, stating there may be fewer cuts to higher education next year, and Presidents are working with them to develop plans and roles of higher education to help secure the future of State of Louisiana.

B. Campus Reports

Monthly updates were given by the campus Chancellors. Details can be found on the Board's website and on tape.

AGENDA ITEM 7: OTHER BUSINESS

None

AGENDA ITEM 8: ADJOURNMENT

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

Academic Affairs Committee
9:00 a.m.
Friday, August 16, 2013
2nd Floor, J.S. Clark Administration Building
Southern University and A & M College
Baton Rouge, Louisiana

Minutes

The meeting of the Academic Affairs Committee of the Southern University Board of Supervisors was convened by the Chairman, Dr. Leon R. Tarver II. The invocation was given by Rev. Joe R. Gant, Jr.

PRESENT

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

ABSENT

Rev. Samuel C. Tolbert, Jr.

UNIVERSITY PERSONNEL ATTENDING

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

BOARD COUNSEL

Attys. Winston DeCuir, Sr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Mr. Mike Small, seconded by Dr. Eamon Kelly, the agenda was adopted, as printed.

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

The following individuals spoke in opposition to the hiring of the Vice President for Academic and Student Affairs candidate:

- Dr. Thomas Miller, President of the SUBR Faculty Senate, spoke in opposition to Item 6C and in opposition to granting tenure to the candidate.
- Dr. Diola Bagayoko, Professor, spoke in opposition to Item 6B and 6C.

AGENDA ITEM 5A: SPECIAL PRESENTATION

Dr. Sujuan Boutte, Interim Executive Director from the Louisiana Office of Student Financial Assistance (LOSFA), visited the meeting at the invitation of Board Member Lawson. Dr. Boutte gave a short video on the program by LOSFA. Dr. Boutte stated that Southern can benefit a great deal using this program with tracking students from 8th grade, and this will help with retention rate. Dr. Boutte did state that Southern was the only post-secondary school to pull together information provided by LOSFA.

AGENDA ITEM 6: ACTION ITEMS

A. Request Approval of Recommendation to bestow the title of Professor Emeritus upon retired professor, Dr. Verraraghava R. Bachireddy, SUBR

On motion of Rev. Joe R. Gant, Jr., seconded by Mr. Mike A. Small, the committee approved and so recommends to the Board, title of Professor Emeritus to Dr. Verraraghava R. Bachireddy.

Motion carried unanimously.

B. Request approval of Appeal of Termination of Dr. Dong Sheng Guo, SUBR

Atty. Tracie Woods provided an overview of the appeal. Dr. Guo was assisted in presenting his appeal by his attorney, Andy Marshall. Chancellor James Llorens responded to the appeal. There was a lengthy discussion that ensued.

On motion of Atty. Clayton seconded by Mr. Braxton, the committee deferred action of the appeal to allow the lawyers time to negotiate and bring the appeal back to the board.

Motion carried unanimously.

C. Recommendation to fill the position of Vice President for Academic and Student Affairs, SUS

President Mason recognized and introduced Dr. Monique Guillory-Winfield, candidate for the Vice President for Academic and Student Affairs. President Mason stated that Dr. Winfield was selected by the Search Committee and he feels that she will be great for the job. Dr. Winfield shared her gratitude to the board and stated that she is fully committed to carry out the position.

On motion of Dr. Eamon Kelly, seconded by Mr. Mike Small, the committee approved the recommendation to fill the position of Vice President for Academic and Student Affairs with tenure in the SUBR College of Education, Arts and Humanities in the Department of English, World Languages, History and Mass Communications.

The motion carried. Atty. Clayton voted nay.

D. Approval of Settlement for Dr. Damien Ejigiri, SUBR

On motion of Rev. Joe Gant, Jr., seconded by Mr. Mike Small, the committee approved the settlement and will appoint Dr. Ejigiri, Dean of Graduate School.

Motion carried unanimously.

AGENDA ITEM 7: OTHER BUSINESS

None

AGENDA ITEM 8: ADJOURNMENT

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

Personnel Affairs Committee
9:00 a.m.
Friday, August 16, 2013
2nd Floor, J.S. Clark Administration Building
Southern University and A & M College
Baton Rouge, Louisiana

Minutes

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

PRESENT

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

ABSENT

None

UNIVERSITY PERSONNEL ATTENDING

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

BOARD COUNSEL

Attys. Winston DeCuir, Sr., and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Dr. Eamon Kelly, seconded by Rev. Joe Gant, Jr., the agenda was adopted, as printed.

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

Dr. Thomas Miller, President of the SUBR Faculty Senate, spoke in opposition to Item 5B granting tenure to the Vice President for Academic and Student Affairs.

AGENDA ITEM 5: ACTION ITEMS

A. Elimination of the position of Vice President for Institutional Advancement, effective November 1, 2013

President Mason stated reasons for eliminating the position of Vice President for Institutional Advancement and shared information on the newly created position, of Director of Community Development.

Motion carried. Atty. Tony Clayton voted nay

B. Approval of Personnel Action on Positions greater than \$60,000

Motion carried. Mr. Calvin Braxton voted nay.

AGENDA ITEM 6: OTHER BUSINESS

NONE

AGENDA ITEM 7: ADJOURNMENT

On motion of Dr. Eamon Kelly, the meeting was adjourned.

Finance and Audit Committee
Friday, August 16, 2013
2nd Floor, J.S. Clark Administration Building
Southern University A&M College
Baton Rouge, Louisiana

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

Present

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

Absent

None

University Personnel Attending

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

Board Counsel

Attys. Winston DeCuir, Sr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Mr. Braxton, seconded by Mr. Small, the agenda was adopted, as amended.

Motion carried unanimously.

AMENDMENT:

Deleted: Action Item 5D: Request approval to increase Student Health Fee, SUBR

AGENDA ITEM 4: PUBLIC COMMENTS

Dr. Diola Bagayok, SUBR Professor and Chair of Physics, spoke in opposition to Item 5A.

AGENDA ITEM 5A: REQUEST APPROVAL OF EO-SERVE AMENDMENT, SUS

On motion of Dr. Kelly, seconded by Mr. Mire, the Committee approved, and so recommends to the Board, the EO Serve Amendment for the Southern University System.

Motion carried unanimously.

AGENDA ITEM 5B: REQUEST APPROVAL OF TO INCREASE STUDENT HEALTH FEE, SUBR

On motion of Rev. Gant, seconded by Mr. Braxton, the Committee approved, and so recommends to the Board, the request from SUBR to increase Student Health Fees from \$100 to \$150 per semester.

Motion carried unanimously.

AGENDA ITEM 5C: REQUEST APPROVAL OF COX CABLE CONTRACT, SUBR

On motion of Rev. Gant, seconded by Mr. Small, the Committee approved, and so recommends to the Board, the request from SUBR to approve Cox Cable contract.

AGENDA ITEM 5E: ALLOCATION OF ONE-TIME MONEY, SUS

On motion of Mr. Braxton, seconded by Mr. Mire, the Committee approved and so recommends to the Board, the request of the allocation of one-time money for the Southern University System.

Motion carried unanimously.

AGENDA ITEM 5F: REQUEST TO UTILIZE PRIOR YEAR FUND TO RENOVATE RESIDENTIAL HOUSING FACILITIES, SUBR

On motion of Mr. Braxton and seconded by Mr. Mire, the Committee approved and so recommends to the Board, the request from SUBR to utilize prior year funds to renovate Residential Housing Facilities.

Motion carried unanimously.

AGENDA ITEM 6: INFORMATIONAL ITEM

A. Interim Financial Report, as of June 30, 2013 SU System Entities

A status report was given by Vice President Kevin Appleton.

AGENDA ITEM 7: ADJOURNMENT

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

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Facilities and Property Committee
Friday, August 16, 2013
2nd Floor, J.S. Clark Administration Building
Southern University A&M College
Baton Rouge, Louisiana

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

Present

Mr. Walter Dumas - Chair
Mrs. Ann A. Smith - Vice-Chair
Atty. Murphy F. Bell, Jr.
Mr. Calvin W. Braxton, Sr.
Rev. Joe R. Gant, Jr.
Mr. Willie E. Hendricks
Mr. Darren G. Mire
Dr. Leon R. Tarver II
Atty. Bridget A. Dinvaout, Ex-Officio

Absent

Rev. Samuel C. Tolbert, Jr.

University Personnel Attending

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

Board Counsel

Attys. Winston DeCuir, Sr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5A: APPROVAL OF PROPOSAL FOR OUTSOURCING OF HOUSING FACILITY MANAGEMENT, SUNO

On motion of Dr. Tarver, seconded by Mrs. Smith, the Committee approved, and so recommends to the Board, the Proposal for Outsourcing of Housing Facility Management at Southern University at New Orleans.

Motion carried unanimously.

AGENDA ITEM 5B: APPROVAL OF CAPITAL OUTLAY REQUESTS FOR FY 2014-2015 THRU FY 2018-2019, SUS

AGENDA ITEM 5C: APPROVAL OF FIVE YEAR CAPITAL OUTLAY REQUESTS AND BUDGET, SUS

On motion of Mr. Mire and seconded by Mrs. Smith, the Committee approved, and so recommends to the Board, the following:

- Capital Outlay Requests for FY 2014-2015 through FY 2018-2019, SUS
- Five Year Capital Outlay Requests and Budget, SUS

Motion carried unanimously.

AGENDA ITEM 5D: APPROVAL OF RIGHT-OF-WAY AND SERVITUDE AGREEMENT FOR GENESIS PIPELINE FOR SOUTHERN UNIVERSITY PROPERTY

On motion of Mr. Braxton, seconded by Dr. Tarver, the Committee approved, and so recommends to the Board, to defer this action until its next meeting, the Right-of-Way and Servitude Agreement for Genesis Pipeline for Southern University Property.

Motion carried unanimously.

AGENDA ITEM 6: INFORMATIONAL ITEM

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

- A. Priority Projects Updates, by Campuses (July and August 2013)

AGENDA ITEM 7: OTHER BUSINESS

None

AGENDA ITEM 8: ADJOURNMENT

On motion of Mrs. Smith, the meeting was adjourned.

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Athletics Committee
Friday, August 16, 2013
2nd Floor, J.S. Clark Administration Building
Southern University A&M College
Baton Rouge, Louisiana

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

Present

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

Absent

None

University Personnel Attending

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

Board Counsel

Attys. Winston DeCuir, Sr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5A: REQUEST APPROVAL OF PROPOSED TRAVEL POLICY FOR ATHLETICS, SUBR

Dr. William Broussard, SUBR Director of Athletics, presented the proposed revisions to the current SUBR Travel Policy for Athletics.

On motion of Atty. Clayton, seconded by Mr. Small, the Committee approved, and so recommends to the Board, the Southern University System Proposed Travel Policy for Athletics.

Motion carried unanimously.

AGENDA ITEM 6: OTHER BUSINESS

Atty. Dumas requested that the Board formally recognize, at its next meeting, the SU Laboratory School Track and Field Team, winners of the 2013 Class 1-A State Championship.

Rev. Gant extended commendations to Mr. Roman Banks, Head Coach of the SUBR Men's Basketball Team, for the team's participation in the exhibition games in Canada.

Mr. Lawson recognized Board members Clayton and Braxton for their continuous support and financial contributions to the SUBR Athletics Program.

AGENDA ITEM 7: ADJOURNMENT

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

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