

Southern University Board of Supervisors

Friday, April 24, 2015
Jesse N. Stone Lecture Hall
3050 Martin Luther King, Jr. Drive
Shreveport, Louisiana

Minutes

The meeting of the Board of Supervisors was convened by Chairman, Dr. Leon R. Tarver II. The invocation was given by Rev. Donald R. Henry.

PRESENT

Dr. Leon R. Tarver II - Chairman
Mr. Calvin W. Braxton, Sr. - Vice Chairman
Atty. Tony M. Clayton
Mr. Raymond M. Fondel, Jr.
Mr. Diangleo S. Frazer
Dr. Curman L. Gaines
Rev. Joe R. Gant, Jr.
Rev. Donald R. Henry
Mr. Richard T. Hilliard
Mrs. Ann A. Smith

ABSENT

Mr. Willie E. Hendricks
Dr. Eamon M. Kelly
Atty. Patrick D. Magee
Mr. Mike A. Small
Rev. Samuel C. Tolbert, Jr.
Dr. Rani G. Whitfield

UNIVERSITY PERSONNEL ATTENDING

System President Ronald Mason, Jr.
Chief of Staff Evola Bates
System Vice Presidents Kevin Appleton, Monique Guillory-Winfield and
Interim System President Carlos Thomas
Interim Chancellor Flandus McClinton, Jr. (SUBR); Chancellors Victor Ukpolo (SUNO), Ray
Belton (SUSLA), Freddie Pitcher (SULC) and Vice Chancellor Adell Brown (representing
Chancellor Leodrey Williams) (SUAREC)

BOARD COUNSEL

Atty. Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Rev. Gant took a point of personal privilege to express his concerns regarding the Board of Supervisors' Public Comments Policy. He stated that a person cannot address the Board unless the item is on the agenda. Rev. Gant suggested that the Faculty Senate and Staff Senate of the Southern University System be given a chance to address the Board if the item is not on the agenda.

Responding, Dr. Tarver, stated that a Committee will be appointed to review the Public Comments Policy.

Continuing, Rev. Gant expressed concerns regarding the lack of communication within the Board of Supervisors for receiving updates regarding legislative and EoServe updates.

Responding, Dr. Tarver stated that at the Board of Supervisors' May meeting EoServe will be addressed.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEMS

- A. Minutes of the March 27, 2015, regular meeting of the Board of Supervisors

On motion of Mr. Frazer, seconded by Atty. Clayton the following resolution was approved.

RESOLVED by the Board of Supervisors for Southern University, that the minutes of the March 27, 2015 regular meeting of the Board of Supervisors, be and it is hereby approved.

Motion carried unanimously.

- B. Committee Reports and Recommendations

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

Motion carried unanimously.

ACADEMIC AFFAIRS COMMITTEE

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, that the Letter of Intent to Develop New Academic Programs - B.S. Degree in Computer and Information Systems Security - Cyber Security Option 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, to defer the Tenure and Promotion Recommendations for FY 2014-215, at Southern University - Baton Rouge until July 2015, 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 Certification of Graduates for the Spring 2015 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 Employment Contracts for the following Legal Analysis and Writing Faculty Members at Southern University - Law Center, be and they are hereby approved:

-Atty. Angela Bell
-Atty. Wendy Shea
-Atty. Tracie Woods

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, that the Administration's nominations for Endowed Positions at Southern University at New Orleans, be and they are hereby approved.

Emmett W. Bashful Endowed Chair in Leadership and Policy
Dr. George Amedee, Professor of Political Science

Dr. Emmett Bashful/Kellogg's Endowed Professorship in Education
Dr. Pamela Wang, Professor of Child Development &
Family Studies

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, that Southern University at New Orleans is hereby authorized to eliminate the B.S. Early Childhood Education Program, 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 participation in the Birth to Kindergarten Degree/Certificate Program (A Board of Regent's Initiative at Southern University at New Orleans, 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 administrators at Southern University - Shreveport is authorize to establish three (3) Academic Programs, be and they are hereby approved.

-Certificate of Technical Studies-Data Entry Clerk
-Human Resources Specialist
-Healthcare Service Administration

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, that the 2015 Spring Commencement Resolution at Southern University - Shreveport, 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 2015 Spring Commencement Resolution at Southern University - Law Center, 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 Certification of Year 5 GRAD Act reports for the Southern University System, be and it is hereby approved.

On motion of Atty. Clayton, seconded by Mr. Braxton, the following resolution were approved.

Motion carried unanimously.

FACILITIES AND PROPERTY COMMITTEE

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Facilities and Property Committee, that the request to name a New Classroom Building in honor of the late Dr. Alphonse Jackson, Jr. at Southern University - Shreveport, be and it is hereby approved.

FINANCE COMMITTEE

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance Committee, to approved the request to increase out of state tuition waivers for a total of 25 at Southern University - Law Center, be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance Committee, to approve the request to increase out of state tuition by \$1,000.00 at Southern University - Law Center, be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance Committee, to defer the Retirement Incentive Plan for Faculty at Southern University - Law Center until the Board of Supervisors May 15, 2015 meeting, be and it is hereby approved.

LEGAL AFFAIRS COMMITTEE

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Legal Affairs Committee, that the renewing of DeCuir, Clark and Adams Legal Services Agreement, be and it is hereby approved.

PERSONNEL AFFAIRS COMMITTEE

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

1. Gregory Bosworth QEP Director
New Appointment, SUBR \$80,000

2. Evelyn Masters-Dubuclet Director of Human Resources
New Appointment, SUNO \$65,000

3. Marcus K. Randall Dean of Students/Head Football Coach
New Appointment, SULAB \$62,470

4. Kristina McKenzie-Hudson Director of School Accountability
New Appointment, SULAB \$75,000

E. Resolutions

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

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

-Mrs. Roseanna Alexander
-Mr. Arthur Dantzler

RESOLVED by the Board of Supervisors for Southern University, that the resolution for the Southern University System National Academic Signing Day on April 25, 2015, be and it is hereby approved.

Motion carried unanimously.

Dr. Tarver bestowed accolades to Mr. Fondel and Atty. Castille for their dedication in establishing the National Academic Signing Day.

AGENDA ITEM 6: INFORMATIONAL ITEMS

A. Update on the 2015 Legislative Session

Dr. Mason provided an update on the 2015 Legislative Session.

Dr. Tarver stated that a final listing of the essential bills will be provided to the Board members from Mr. Rodney Braxton of Southern Strategy.

B. Update on President/Chancellor Search

Ms. Robyn Merrick, Director of Alumni Affairs/Executive Director of SU Alumni Federation and staff to the President/Chancellor Committee, provided an updated on the search.

Ms. Merrick informed the Board that May 6, 2015 is the deadline for accepting applications for the President-Chancellor position, May 28 will be the telephone interviews and June 11 will be a meet-the-candidate reception.

C. Update on the National Academic Signing Day

Atty. Preston Castille, President of the Southern University Alumni Federation, and Board member Raymond Fondel, provided an update on the National Academic Signing Day.

Atty. Clayton bestowed accolades to Atty. Castille and Mr. Fondel for their leadership and dedication to the National Academic Signing Day.

D. System President's Report

Dr. Mason informed the Board that the Faculty and Staff Awards Banquet was a great event hosted by Southern University- Shreveport and the recipient of the awards were the following:

- Dr. Hollis, SUNO - Teachers Award
- Dr. Graves, SUBR – Research Award
- Dr. North, SULC – Service Award

E. Campus Reports

The monthly campus reports can be viewed on the Board's website.

Acting Chancellor McClinton invited the Board to SUBR 2015 Spring Fest on April 25 and Spring Commencement on May 8.

Chancellor Ukpolo invited the Board to SUNO 2015 Spring Commencement on May 9.

Chancellor Belton informed the Board that the students that graduate from Southern University – Shreveport nursing program in December 2014 passed the licensure exam with a 94.74 passing rate.

Continuing, Chancellor invited the Board to SUSLA 2015 Spring Commencement on May 6.

Vice Chancellor Adell Brown, invited the Board to the Chancellor Leodrey Williams Retirement Banquet, scheduled for June 18, 2015.

Atty. Clayton posed question regarding the replacement for the Law Center and SUAg Center Chancellor positions.

Responding, Dr. Tarver stated those items will be placed on the Board of Supervisors' May 15, meeting agenda.

Chancellor Pitcher thanked Mrs. Smith and Rev. Henry for attending the Southern University - Law Center Gala.

Continuing, Chancellor Pitcher informed the Board that Atty. Clayton was inducted into the Law Center Hall of Fame.

Mr. Braxton complimented Chancellor Pitcher for raising more than \$10,000 at the Law Center Gala

AGENDA ITEM 7: OTHER BUSINESS

None

AGENDA ITEM 8: ADJOURNMENT

On motion Dr. Gaines, the meeting was adjourned.

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ACADEMIC AFFAIRS COMMITTEE

9:00 a.m.

Friday, April 24, 2015

Jesse N. Stone Lecture Hall

3050 Martin Luther King, Jr. Drive

Shreveport, Louisiana

Minutes

The meeting of the Academic Affairs Committee of the Southern University Board of Supervisors was convened by the Chairman, Mrs. Ann A. Smith. The invocation was given by Rev. Joe R. Gant, Jr.

Present

Mrs. Ann A. Smith - Chair

Dr. Curman L. Gaines - Vice Chair

Atty. Tony M. Clayton

Rev. Joe R. Gant, Jr.

Dr. Leon R. Tarver II - Ex Officio

Absent

Mr. Willie E. Hendricks

Mr. Mike A. Small

Dr. Rani G. Whitfield

University Personnel Attending

System President Ronald Mason, Jr.

Chief of Staff Evola Bates

System Vice Presidents Kevin Appleton, Monique Guillory-Winfield and

Interim System President Carlos Thomas

Interim Chancellor Flandus McClinton, Jr. (SUBR); Chancellors Victor Ukpolo (SUNO), Ray Belton (SUSLA), Freddie Pitcher (SULC) and Vice Chancellor Adell Brown (representing Chancellor Leodrey Williams) (SUAREC)

Board Counsel

Attys. Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Rev. Gant, seconded by Atty. Clayton, the agenda was adopted, as printed.

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 6: ACTION ITEMS

- A. Letter of Intent to Develop New Academic Program, - B.S. Degree in Computer and Information Systems Security - Cyber Security Option, SUBR

On motion of Atty. Clayton, seconded by, Rev. Gant, the Committee approved and so recommends to the Board the Letter of Intent to Develop New Academic Program, - B.S. Degree in Computer and Information Systems Security - Cyber Security Option at Southern University - Baton Rouge.

Motion carried unanimously.

- B. Tenure and Promotion Recommendations for FY 2014-15, SUBR

Atty. Clayton expressed concerns regarding the tenure and promotion recommendations, due to the forthcoming of the budget cuts for fiscal year 2015-16.

Atty. Clayton offered a motion, seconded by Rev. Gant, to defer the Tenure and Promotion Recommendations for FY 2014-15, Southern University - Baton Rouge July 2015.

Roll call vote: 3 yeas - Clayton, Gant, and Tarver; 2 nays - Smith and Gaines; 0 abstentions.

Motion carried.

- C. Certification of Graduates (Spring 2015), SUBR

On motion of Rev. Gant, seconded by Atty. Clayton, the Committee approved and so recommends to the Board the Certification of Graduates for the Spring 2015 at Southern University - Baton Rouge.

Motion carried unanimously.

- D. Long Term Employment Contracts for Four Legal Analysis and Writing Faculty Members, SULC

On motion of Rev. Gant, seconded by Atty. Clayton, the Committee approved and so recommends to the Board the Long Term Employment Contract for the following Legal Analysis and Writing Faculty Members at Southern University - Law Center:

-Atty. Angela Bell
-Atty. Wendy Shea
-Atty. Tracie Woods

Motion carried unanimously.

- E. Nominations for Endowed Positions, SUNO

On motion of Dr. Tarver, seconded by Rev. Gant, the Committee approved and so recommends to the Board, the nominations for Endowed Positions at Southern University - New Orleans.

Emmett W. Bashful Endowed Chair in Leadership and Policy - Dr. George Amedee, Professor of Political Science

Dr. Emmett Bashful/Kellogg's Endowed Professorship in Education - Dr. Pamela Wanga, Professor of Child Development & Family Studies

Motion carried unanimously.

- F. Approval to Eliminate the B.S. Early Childhood Education Program, SUNO

On motion of Rev. Gant, seconded by Dr. Gaines, the Committee approved and so recommends to the Board, authorizing the Southern University at New Orleans' administrators to eliminate the B.S. Early Childhood Education Program.

- G. Approval of Participation in the Birth to Kindergarten Degree/Certificate Program (A Board of Regents' Initiative), SUNO

On motion of Rev. Gant, seconded by Dr. Gaines, the Committee approved and so recommends to the Board, the Participation in the Birth to Kindergarten Degree/Certificate Program (A Board of Regent's Initiative at Southern University at New Orleans.)

Motion carried unanimously.

H. Request to Establish (3) three Academic Programs, SUSLA

On motion of Rev. Gant, seconded by Dr. Gaines, the Committee approved and so recommends to the Board, authorizing the administrators at Southern University - Shreveport to establish three Academic Programs.

- Certificate of Technical Studies-Data Entry Clerk
- Human Resources Specialist
- Healthcare Service Administration

Motion carried unanimously.

I. 2015 Spring Commencement Resolution, SUSLA

On motion of Rev. Gant, seconded by Atty. Clayton, the Committee approved and so recommends to the Board, the 2015 Spring Commencement Resolution at Southern University - Shreveport.

Motion carried unanimously.

J. 2015 Spring Commencement Resolution, SULC

On motion of Rev. Gant, seconded by Atty. Clayton, the Committee approved and so recommends to the Board, the 2015 Spring Commencement Resolution at Southern University - Law Center.

Motion carried unanimously.

K. Certification of Year 5 GRAD Act Reports, SUS

Dr. Monique Guillory-Winfield, System Vice President for Academic Affairs informed the Committee that all campuses will pass the GRAD Act with the exception of Southern University - Shreveport, because they did not meet the targets for the retention and nursing licensure exam pass rate. She also stated that the SUBR passage of GRAD Act is contingent upon the approval of new targets by the Joint Legislative Budget Committee.

Chancellor Belton stated that there is a possibility that Southern University - Shreveport will pass the GRAD Act if the modifications to the targets are approved.

Board members expressed concerns regarding the possibility of Southern University - Shreveport not passing the GRAD Act.

On motion of Rev. Gant, seconded by, Dr. Tarver, the Committee approved and so recommends to the Board the Certification of Year 5 GRAD Act Reports for the Southern University System.

Motion carried unanimously.

AGENDA ITEM 6: INFORMATIONAL ITEM

A. Presentation on Recruiting Initiatives, SUNO

Ms. Leatrice Latimore, Assistant Vice Chancellor for Enrollment Management provided a PowerPoint presentation on the recruiting initiatives at Southern University at New Orleans.

AGENDA ITEM 7: OTHER BUSINESS

Ms. Smith informed the Committee that Chancellor Belton and Dr. Williams escorted her on a tour of the Shreveport campus and it included the academic phase of Shreveport. Ms. Smith stated the experience was very enlightened.

AGENDA ITEM 8: ADJOURNMENT

On motion of Atty. Clayton, the meeting was adjourned.

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FACILITIES AND PROPERTY ATHLETICS COMMITTEE

Friday, April 24, 2015
Jesse N. Stone Lecture Hall
3050 Martin Luther King, Jr. Drive
Shreveport, Louisiana

Minutes

The meeting of the Facilities and Property Committee of the Southern University Board of Supervisors was convened by Chairman, Rev. Donald R. Henry.

PRESENT

Rev. Donald R. Henry - Chair
Mr. Richard T. Hilliard - Vice Chair
Mr. Calvin W. Braxton, Sr.
Rev. Joe R. Gant, Jr.
Mrs. Ann A. Smith
Dr. Leon R. Tarver II - Ex Officio

ABSENT

Mr. Willie E. Hendricks
Atty. Patrick D. Magee

UNIVERSITY PERSONNEL ATTENDING

System President Ronald Mason, Jr.
Chief of Staff Evola Bates
System Vice Presidents Kevin Appleton, Monique Guillory-Winfield and
Interim System President Carlos Thomas
Interim Chancellor Flandus McClinton, Jr. (SUBR); Chancellors Victor Ukpolo (SUNO), Ray Belton (SUSLA), Freddie Pitcher (SULC) and Vice Chancellor Adell Brown (representing Chancellor Leodrey Williams) (SUAREC)

BOARD COUNSEL

Attys. Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEM

A. Request to Name New Classroom Building, SUSLA

Dr. Tarver spoke of the legacy and the heartfelt memories of Dr. Alphonse Jackson, Jr.

Atty. Clayton stated that he appreciates Dr. Tarver and the life and legacy of Dr. Jackson. He also stated that during his research of Louisiana, the City of Shreveport has always provided the most powerful leaders that paved the way for all who followed him.

On motion of Dr. Tarver, second by Rev. Gant, the Committee approved and recommends to the Board, the Request to Name New Classroom Building in honor of the late Dr. Alphonse Jackson, Jr. at Southern University - Shreveport.

Roll call vote: 6 yeas- Henry, Hilliard, Braxton, Gant, Smith, and Tarver; 0 nays; 0 abstentions.

Motion carried unanimously.

Atty. Clayton introduced the family of Dr. Alphonse Jackson.

Senator Linda Jackson, daughter of Dr. Jackson, thanked the Board on behalf of her entire family for honoring her father.

Rev. Henry thanked the family of Dr. Jackson for being in attendance at the Board meeting and thanked Senator Jackson for continuing the legacy of her father.

AGENDA ITEM 6: INFORMATIONAL ITEM

A. Priority Projects Updates, by Campuses

The report, presented by Mr. Kevin Appleton, provided highlights of priority projects, by campus.

AGENDA ITEM 7: OTHER BUSINESS

None

AGENDA ITEM 8: ADJOURNMENT

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

FINANCE COMMITTEE
Friday, April 24, 2015
Jesse N. Stone Lecture Hall
3050 Martin Luther King, Jr. Drive
Shreveport, Louisiana

Minutes

The meeting of the Finance Committee of the Southern University Board of Supervisors was convened by the Chairman, Atty. Tony M. Clayton.

Present

Atty. Tony M. Clayton - Chair
Mr. Calvin W. Braxton, Sr. - Vice Chair
Mr. Diangleo S. Frazer
Dr. Cuman L. Gaines
Dr. Leon R. Tarver II - Ex Officio

Absent

Mr. Willie E. Hendricks
Atty. Patrick D. Magee
Mr. Mike A. Small

University Personnel Attending

System President Ronald Mason, Jr.
Chief of Staff Evola Bates
System Vice Presidents Kevin Appleton, Monique Guillory-Winfield and
Interim System President Carlos Thomas
Interim Chancellor Flandus McClinton, Jr. (SUBR); Chancellors Victor Ukpolo (SUNO), Ray Belton (SUSLA), Freddie Pitcher (SULC) and Vice Chancellor Adell Brown (representing Chancellor Leodrey Williams) (SUAREC)

Board Counsel

Attys. Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Mr. Braxton, seconded by Dr. Gaines, the agenda was adopted, as printed.

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEMS

A. Approval to Increase Out of State Tuition Waivers by Nine for a total of 25, SULC

On motion of Mr. Frazer, seconded by Dr. Gaines, the Committee approved and so recommends to the Board the request to increase out of state tuition waivers for a total of 25 at Southern University – Law Center.

Motion carried unanimously.

B. Approval to Increase Out of State Tuition by \$1,000, SULC

On motion of Dr. Tarver, seconded by Mr. Braxton, the Committee approved and so recommends to the Board the request to increase out of state tuition by \$1,000.00 at Southern University – Law Center.

Motion carried unanimously,

C. Retirement Incentive Plan for Faculty, SULC

On motion of Mr. Braxton, seconded by Dr. Gaines, the Committee defer the Retirement Incentive Plan for Faculty at Southern University – Law Center until the Board of Supervisors May 15, 2015 meeting.

Motion carried unanimously.

AGENDA ITEM 6: INFORMATIONAL ITEM

A. Financial Status Update as of February 2015, SUS

A status report was given by Mr. Kevin Appleton, System Vice President for Finance and Business Affairs.

AGENDA ITEM 8: OTHER BUSINESS

Atty. Clayton informed the Committee that Mr. Appleton will no longer be employed at Southern University as the System Vice President for Finance.

Mr. Appleton thanked the Board of Supervisors for the opportunity to work at Southern University and with the faculty, staff and colleagues and the entire Jaguar Nation.

AGENDA ITEM 9: ADJOURNMENT

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

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LEGAL COMMITTEE
Friday, April 24, 2015
Jesse N. Stone Lecture Hall
3050 Martin Luther King, Jr. Drive
Shreveport, Louisiana

Minutes

The meeting of the Legal Affairs Committee of the Southern University Board of Supervisors was convened by the Chairman, Atty. Tony M. Clayton.

Present

Atty. Tony M. Clayton - Chair
Rev. Joe R. Gant, Jr.
Mr. Diangleo S. Frazer
Dr. Leon R. Tarver II - Ex Officio

Absent

Dr. Eamon M. Kelly - Vice Chair
Mr. Willie E. Hendricks
Atty. Patrick D. Magee
Rev. Samuel C. Tolbert, Jr.

APPOINTED TO THE COMMITTEE TO EFFECT QUORUM

Mr. Raymond M. Fondel, Jr.
Rev. Donald R. Henry

University Personnel Attending

System President Ronald Mason, Jr.
Chief of Staff Evola Bates
System Vice Presidents Kevin Appleton, Monique Guillory-Winfield and
Interim System President Carlos Thomas
Interim Chancellor Flandus McClinton, Jr. (SUBR); Chancellors Victor Ukpolo (SUNO), Ray
Belton (SUSLA), Freddie Pitcher (SULC) and Vice Chancellor Adell Brown (representing
Chancellor Leodrey Williams) (SUAREC)

Board Counsel

Attys. Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Rev. Henry, seconded by Mr. Fondel, the agenda was adopted, as printed.

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEMS

- A. Approval of renewing DeCuir, Clark and Adams Legal Services Agreement, SUS

On motion of Rev. Gant, seconded by Rev. Henry, the Committee approved and so recommends to the Board, the renewing of DeCuir, Clark and Adams Legal Services Agreement.

Motion carried unanimously.

AGENDA ITEM 7: OTHER BUSINESS

None

AGENDA ITEM 8: ADJOURNMENT

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

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PERSONNEL AFFAIRS COMMITTEE

Friday, April 24, 2015
Jesse N. Stone Lecture Hall
3050 Martin Luther King, Jr. Drive
Shreveport, Louisiana

Minutes

The meeting of the Personnel Affairs Committee of the Southern University Board of Supervisors was convened by Vice Chair, Mrs. Ann A. Smith.

PRESENT

Mrs. Ann A. Smith - Vice Chair
Mr. Calvin W. Braxton, Sr.
Atty. Tony M. Clayton
Mr. Raymond M. Fondel, Jr.
Dr. Leon R. Tarver II - Ex Officio

ABSENT

Atty. Patrick D. Magee. - Chair
Rev. Samuel C. Tolbert, Jr.

UNIVERSITY PERSONNEL ATTENDING

System President Ronald Mason, Jr.
Chief of Staff Evola Bates
System Vice Presidents Kevin Appleton, Monique Guillory-Winfield and
Interim System President Carlos Thomas
Interim Chancellor Flandus McClinton, Jr. (SUBR); Chancellors Victor Ukpolo (SUNO), Ray
Belton (SUSLA), Freddie Pitcher (SULC) and Vice Chancellor Adell Brown (representing
Chancellor Leodrey Williams) (SUAREC)

BOARD COUNSEL

Attys. Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Mr. Braxton, seconded by Mr. Fondel, the agenda was adopted as printed.
Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEMS

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

On motion of Atty. Clayton, seconded by Mr. Fondel, the Committee approved and so recommends to the Board the following positions with salaries greater than \$60,000:

Motion carried unanimously.

1. Gregory Bosworth QEP Director
 New Appointment, SUBR \$80,000
2. Evelyn Masters-Dubuclet Director of Human Resources
 New Appointment, SUNO \$65,000
3. Marcus K. Randall Dean of Students/Head Football Coach
 New Appointment, SULAB \$62,470
4. Kristina McKenzie-Hudson Director of School Accountability
 New Appointment, SULAB \$75,000

- B. Retirement Incentive Plan for Faculty Members, SULC

On motion of Atty. Clayton, seconded by Mr. Braxton the Committee deleted Item 5B: Retirement Incentive Plan for Faculty Members at Southern University – Law Center.

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

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