

**SOUTHERN UNIVERSITY BOARD OF SUPERVISORS**

Monday, February 13, 2012  
2<sup>nd</sup> Floor, J.S. Clark Administration Building  
Southern University and A & M College  
Baton Rouge, Louisiana

**Minutes**

The meeting of the Southern University Board of Supervisors was convened by the Chairman, Mr. Darren G. Mire. The invocation was given by Rev. Joe R. Gant, Jr.

**PRESENT**

Mr. Darren G. Mire – Chair  
Atty. Murphy F. Bell, Jr. – Vice Chair  
Mr. Patrick W. Bell  
Mr. Calvin W. Braxton, Sr.  
Atty. Tony M. Clayton  
Atty. Walter C. Dumas  
Atty. Warren A. Forstall  
Rev. Joe R. Gant, Jr.  
Dr. Eamon M. Kelly  
Mr. Myron K. Lawson  
Atty. Patrick D. Magee  
Mrs. Ann A. Smith  
Mr. Demetrius Sumner  
Rev. Samuel C. Tolbert, Jr.

**ABSENT**

Atty. Bridget A. Dinvaut  
Mr. Willie E. Hendricks

**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),  
and Freddie Pitcher (SULC)

**BOARD COUNSEL**

Attys. Winston DeCuir, Jr., and Tracie Woods

**AGENDA ITEM 3: SPECIAL RECOGNITION**

The Board recognized former Board Member Randal L. Gaines (3<sup>rd</sup> Congressional District) for his services to the Board and University for the past four years.

Atty. Gaines expressed appreciation for having had the opportunity to serve as a member of the Board and pledged his continuing support of the University.

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The Board recognized the presence of State Senator Ronnie Johns (District 27). Senator Johns was invited by Board Member Tolbert to attend the meeting.

The Senator expressed pleasure for the opportunity to speak to the Board and pledged his support for the University.

#### **AGENDA ITEM 4: ADOPTION OF THE AGENDA**

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

#### **AGENDA ITEM 5: PUBLIC COMMENTS**

Comments by Faculty Senate President Sudhir Trivedi related to the adverse impact of the current retrenchment plan on Faculty Members at SUBR.

#### **AGENDA ITEM 6: MINUTES OF THE JANUARY 6, 2012 REGULAR MEETING OF THE BOARD OF SUPERVISORS**

On motion of Atty. Magee, seconded by Rev. Tolbert,

**RESOLVED** by the Board of Supervisors for Southern University that the minutes of the January 6, 2012 regular meeting of the Board of Supervisors be and they are hereby approved.

Motion carried unanimously.

#### **ACADEMIC AFFAIRS COMMITTEE**

On motion of Atty. Bell, seconded by Atty. Forstall, the Committee's report and the following resolutions were approved.

Motion carried unanimously.

**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, that the SUBR Administration be and it is hereby given to offer the following existing academic programs through Distance Learning Technologies:

- Bachelor of Science in Nursing
- Executive Masters of Public Administration

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**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, that the following Letters of Intent be and they are hereby approved.

- Bachelor of Interdisciplinary Studies Degree Program, SUBR
- Licensed Practical Nursing Degree Program, SUSLA

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**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendations of the Academic Affairs Committee, that the SUSLA Administration be and it is hereby authorized to terminate the Associate of Applied Science in Electronics Technology Degree Program.

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**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendations of the Academic Affairs Committee, that the New Orleans Higher Education Management Plan, required by ACT 419 of the 2011 Regular Session of the Louisiana Legislature, be and it is hereby approved.

#### **ATHLETICS COMMITTEE**

On motion of Atty. Magee, seconded by Mr. Lawson,

**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Athletics Committee, that the Administration's request to continue the employment of Ms. LaSandra Pugh as Interim Director of Athletics at SUBR, effective January 1, 2012 to February 29, 2012, at an annual prorated salary of \$113,000 be and it is hereby approved.

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A motion was offered by Rev. Tolbert and seconded by Mr. Sumner for the Board to reject the Committee's action and approve the appointment of Ms. Paula L. Jackson as Director of Athletics at SUBR.

The motion failed. Roll call vote: 7 yeas: Braxton, Dumas, Gant, Lawson, Smith, Sumner and Tolbert; 5 nays: M. Bell, P. Bell, Clayton, Forstall, and Magee; 2 abstentions: Mire and Kelly

**FACILITIES AND PROPERTY COMMITTEE  
PERSONNEL AFFAIRS COMMITTEE**

On motion of Mr. Bell, seconded by Atty. Forstall, 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 the Committee's informational report be and it is hereby approved.

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**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Personnel Affairs Committee, that the SUNO Administration's request to pay a \$1,000 supplement to faculty and staffers for their services rendered in preparing for the University's reaffirmation of accreditation by the Southern Association of Colleges and Schools (SACS) be and it is hereby approved.

**FINANCE AND AUDIT COMMITTEE**

A motion was offered by Atty. Clayton and seconded by Atty. Forstall, that the Board continue its current Scholarship Award Policy.

The motion failed. Roll call vote: 6 yeas: M. Bell, P. Bell, Clayton, Forstall, Magee, and Smith; 7 nays: Mire, Braxton, Dumas, Kelly, Lawson, Sumner, and Tolbert; 1 abstention: Gant

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A motion was offered by Mr. Sumner and seconded by Atty. Dumas, that the Board approve the report of the Finance and Audit Committee.

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A substitute motion was made by Mr. Bell and seconded by Rev. Gant, that the Board defer action on the proposed Board Educational Assistance Scholarship Policy until the Board's March meeting.

The motion failed. Roll call vote: 7 yeas: M. Bell, P. Bell, Clayton, Forstall, Gant, Magee, and Smith; 7 nays: Mire, Braxton, Dumas, Kelly, Lawson, Sumner, and Tolbert.

Discussion continued.

On motion of Mr. Lawson, seconded by Atty. Magee, action of the Board Educational Assistance Scholarship Policy (Item 5D) was deferred until the Board's March meeting so that information can be obtained regarding the use of funds under the current policy; and the manner in which the scholarship funds from the Department of Public Safety are being allocated to each of the Campuses.

The motion carried. Mr. Sumner and Dr. Kelly voted nay.

On motion of Atty. Forstall, seconded by Atty. Magee, the Committee's report, including the following resolutions were approved.

Motion carried unanimously.

**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Audit Committee, that the FY 2011-12 General Budget Projections, as of December 31, 2011, for Southern University System entities be and they are hereby approved.

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**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Audit Committee, that the tuition increase of \$250 per semester and increase of \$40 per semester in the Athletic fees at the Southern University Laboratory School, effective Fall 2012, be and they are hereby approved.

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**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Audit Committee, that the State Liability Travel Card Program Policies and Procedures for the Southern University System and Campuses, be and they are hereby approved.

### C. PRESENTATION OF STRATEGIC RECOMMENDATIONS

System President reported on his recent meeting with members of the Louisiana Legislative Black Caucus in which he sought their support for two pieces of legislation that are to be considered by the Legislature during the upcoming session:

- Funding for the consideration of the Honore' Center
- Funding for the demolition of dormitories on the SUBR campus

The Caucus Members were asked to help defeat the NCHEMS bill that proposes to eliminate the Southern University System.

Continuing, Dr. Mason reported on his meeting with the Louisiana Legislative Delegation in Washington, D.C. to advise and seek their support of the Five Fifths Agenda(FFAA) for America. The Honore' Center at SUNO is one of the proposed FFAA demonstration projects.

President Mason reported that the System and Campus Administrations have met relative to the centralization of the Information Technology and Human Resources components at the System level. The purpose of which is to enhance the efficient and timely delivery of services in both areas.

The President advised that an agreement was reached with the Campuses for partial centralization of the Information Technology component at the System level. Under this agreement, the Campuses will be required to implement the recommendations made by the System. The President approved and recommended this action to the Board for approval.

The second recommendation submitted by the President was for Board approval of full centralization of Human Resources at the System level and the creation of the position of System Vice President of Human Resources.

On motion of Atty. Clayton, seconded by Dr. Kelly,

**RESOLVED** by the Board of Supervisors for Southern University, that the recommendations of the System President to implement partial centralization of the Information Technology component at the System level be and it is hereby approved.

**FURTHER RESOLVED** by the Board of Supervisors for Southern University, that the President's recommendations to centralize the Human Resources component at the System level; and, to create the position of System Vice President for Human Resources be and they are hereby approved

Motion carried unanimously. Roll call vote: 10 yeas: Mire, M. Bell, Braxton, Clayton, Forstall, Kelly, Lawson, Magee, Smith, and Sumner; 3 abstentions: Dumas, Gant, Tolbert; Mr. P. Bell departed the meeting.

#### D. RESOLUTIONS

On motion of Atty. Clayton, seconded by Dr. Kelly,

**RESOLVED** by the Board of Supervisors for Southern University, that the Southern University System is a unique asset for the Citizens of the State of Louisiana, especially its underserved and Africans Americans.

**FURTHER RESOLVED** that the Southern University System agrees with the Governance Commission and the Board of Regents that Louisiana should continue to have four higher education systems and that one, the Southern System, should continue to fulfill its special responsibility at the nation's only Black College and University System.

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**RESOLVED** by the Board of Supervisors for Southern University, that commendations from the Board be and they are hereby extended to Mr. James Simmons, an alumnus of Southern University – Baton Rouge and Lafayette Parish School System's Director of Athletics, on his induction into the Louisiana Sports Hall of Fame on Wednesday, January 25, 2012 in Lafayette, Louisiana.

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**RESOLVED** by the Board of Supervisors for Southern University that condolences be and they are hereby extended to the families listed below:

- The Delanily R. Sawyer Family
- The James Wilkerson, Sr. Family
- The Carville Knighten Family
- The John Anderson II Family
- The Thelma C. Cobb Family
- he Gerald Marchand Family
- The Henry Dejoie, Sr. Family

Motion carried unanimously.

#### **AGENDA ITEM 7: INFORMATIONAL REPORTS**

- A. SYSTEM
- B. CAMPUSES

Campus reports were presented by the Chancellors and are available for review on video or audio tape in the Board's Office.

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On motion of Mr. Lawson, seconded by Atty. Magee, the agenda was amended to add the following item.

Item 8A: Focused Search for Director of Athletics, SUBR

Motion carried unanimously.

#### **AGENDA ITEM 8: OTHER BUSINESS**

- A. FOCUSED SEARCH FOR DIRECTOR OF ATHLETICS, SUBR

On motion of Mr. Lawson, seconded by Atty. Magee,

**RESOLVED** by the Board of Supervisors for Southern University, that Chancellor James Llorens be and he is hereby authorized to conduct a focused search to fill the position of Director of Athletics at Southern University – Baton Rouge.

Motion carried unanimously.

#### **AGENDA ITEM 9: ADJOURNMENT**

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

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**Academic Affairs Committee**  
1:00 p.m.  
Monday, February 13, 2012  
2<sup>nd</sup> 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. Eamon M. Kelly. The invocation was given by Rev. Joe R. Gant, Jr.

**Present**

Dr. Eamon M. Kelly, Chair  
Mr. Ann A. Smith, Vice Chair  
Rev. Joe R. Gant, Jr.  
Rev. Samuel C. Tolbert, JR.  
Mr. Darren G. Mire, Ex Officio

**Absent**

Mr. Willie E. Hendricks

**University Personnel Attending**

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

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**BOARD COUNSEL**

Attys. Winston DeCuir, Jr., and Tracie Woods

**AGENDA ITEM 3: ADOPTION OF THE AGENDA**

On motion of Atty. Dumas, seconded by Mrs. Smith, the agenda was adopted, as amended.

Motion carried unanimously.

Amendment: Item 5E moved to Item 6B: Role, Scope and Mission Designations

**AGENDA ITEM 4: PUBLIC COMMENTS**

None

## **AGENDA ITEM 5: ACTION ITEMS**

### **A. AUTHORIZATION TO OFFER EXISTING ACADEMIC PROGRAMS THROUGH DISTANCE LEARNING TECHNOLOGIES, SUBR**

On motion of Atty. Clayton, seconded by Mr. Braxton, the Committee approved, and so recommends to the Board, the following actions –

- Authorization to the Administration to offer the below listed existing academic programs at Southern University Baton Rouge through Distance Learning Technologies:
  - Bachelor of Science in Nursing
  - Executive Masters of Public Administration;
- Approval of Letters of Intent to establish the following new academic programs:
  - Bachelor of Interdisciplinary Studies Degree Program at SUBR
  - Licensed Practical Nursing at SUSLA;
- Termination of the Associate of Applied Science in Electronics Technology Program at SUSLA; and
- The New Orleans Higher Education Management Plan, required by Act 419 of the 2011 Regular Session of the Louisiana Legislature.

Motion carried unanimously.

## **AGENDA ITEM 6: INFORMATIONAL ITEM**

### **A. Monthly Recruitment Update, SUBR**

Reports were received from SUBR, SUNO and SUSLA on new initiatives that will be implemented during the Spring 2012 Semester to increase enrollment.

**B. Role, Scope and Mission Designations of SU Institutions, as requested by the Board of Regents**

The Committee was given a copy of the Board of Regents' designation of the role, scope and mission of each Southern University System entity. These statements were not the official designation of these units and action by the Board was not required.

**AGENDA ITEM 7: OTHER BUSINESS**

Dr. Ukpolo announced that the School of Social Work at SUNO has been notified of its reaccreditation by the Council on Social Work Education's (CSWE) Commission on Accreditation for an additional eight years.

**AGENDA ITEM 8: ADJOURNMENT**

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

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**Personnel Affairs Committee**  
Monday, February 13, 2012  
2<sup>nd</sup> 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 Chair, Atty. Warren A. Forstall.

**Present**

Atty. Warren A. Forstall, Chair  
Mr. Patrick W. Bell, Vice Chair  
Atty. Tony M. Clayton  
Dr. Eamon M. Kelly  
Mrs. Ann A. Smith  
Mr. Darren G. Mire, Ex Officio

**Absent**

Mr. Willie E. Hendricks

**University Personnel Attending**

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

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**BOARD COUNSEL**

Attys. Winston DeCuir, Jr., and Tracie Woods

**AGENDA ITEM 3: ADOPTION OF THE AGENDA**

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

Motion carried unanimously.

**AGENDA ITEM 4: PUBLIC COMMENTS**

NONE

**AGENDA ITEM 5: ACTION ITEM**

**A. MERITORIOUS PAYMENT FOR EMPLOYEES' SERVICE FOR SACS REAFFIRMATION**

On motion of Mr. Bell, seconded by Mrs. Smith, the Committee approved, and so recommends to the Board, the SUNO Administration's request to pay a \$1,000 supplement to faculty and staffers for their services in preparing for the University's reaffirmation of accreditation by SACS.

Motion carried unanimously.

**AGENDA ITEM 6: OTHER BUSINESS**

None

**AGENDA ITEM 7: ADJOURNMENT**

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

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**Finance and Audit Committee**  
Monday, February 13, 2012  
2<sup>nd</sup> Floor, J.S. Clark Administration Building  
Southern University and A & M College  
Baton Rouge, Louisiana

**MINUTES**

The meeting of the Finance and Audit Committee of the Southern University Board of Supervisors was convened by the Chair, Mr. Myron K. Lawson.

**Present**

Mr. Myron K. Lawson, Chair  
Atty. Warren A. Forstall, Vice Chair  
Atty. Murphy F. Bell, Jr.  
Atty. Walter C. Dumas  
Dr. Eamon M. Kelly  
Mr. Demetrius D. Sumner  
Mr. Darren G. Mire, Ex Officio

**Absent**

Mr. Willie E. Hendricks

**University Personnel Attending**

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

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**BOARD COUNSEL**

Attys. Winston DeCuir, Jr. and Tracie Woods

**AGENDA ITEM 3: ADOPTION OF THE AGENDA**

On motion of Atty. Forstall, seconded by Mr. Sumner, the agenda was adopted, as amended.

Add Item 6A: SACUBO Workshop, SU System

**AGENDA ITEM 4: PUBLIC COMMENTS**

None

**AGENDA ITEM 5: ACTION ITEMS**

**A. FINANCIAL STATUS REPORT, SU SYSTEM ENTITIES**

On motion of Atty. Forstall, seconded by Atty. Dumas, the Committee recommends to the Board acceptance of the 2011-2012 General Budget Projections, as of December 31, 2012, for Southern University System entities.

Motion carried unanimously.

**B. S.U. LAB SCHOOL TUITION AND ATHLETIC FEE INCREASE**

On motion of Atty. Forstall, seconded by Mr. Sumner, the Committee recommends to the Board approval of a tuition increase of \$250 per semester and an increase of \$40 per semester in Athletic fees at the S.U. Laboratory School, effective Fall 2012.

Motion carried unanimously.

**C. STATE LIABILITY TRAVEL CARD PROGRAM**

On motion of Atty. Dumas, seconded by Atty. Forstall, the Committee recommends to the Board approval of the State Liability Travel Card Program Policies and Procedures for the Southern University System and Campuses.

Motion carried unanimously.

**D. EDUCATIONAL ASSISTANCE SCHOLARSHIP PROGRAM POLICY, SUS**

Mr. Sumner introduced a new policy to govern the disbursement of scholarship funds derived through the sale of the Louisiana State Prestige License Plates. The policy proposes the transfer of student scholarship awards from the Board of Supervisors to the Campuses.

Continuing, Mr. Sumner advised that the SU Campuses, with the exception of SUBR, receive direct appropriations of funds from the sale of their Prestige license plates. The Campuses are also in charge of the awarding of scholarships on their campuses.

On the other hand, funds from the sale of SUBR Prestige license plates were disbursed to the Southern University System and were used to fund Board of Supervisors' Scholarships.

Chancellor Pitcher reported that funds from the sale of the Law Center license plates were also sent from the Department of Public to the SU System.

Speaking in support of the current policy were Board Members Clayton and M. Bell.

Speaking in support of the proposed policy were Board Members Sumner and Kelly.

On motion of Mr. Sumner, seconded by Mr. Dumas, the Committee recommends Board approval of the policy governing the Board's Educational Assistance Scholarship Program.

Motion carried. Roll call vote: 5 yeas: Lawson, Dumas, Kelly, Sumner, and Mire  
2 nays: Forstall and M. Bell

#### **AGENDA ITEM 6: OTHER BUSINESS**

System Vice President Kevin Appleton reported on the Southern Association of College and University Business Officers (SACUBO) Drive-In Workshop that was held on the SU-Baton Rouge Campus on Friday, February 10.

The workshop entitled "ISSUES IN ACCOUNTING AND REPORTING" featured Dr. Mary Fischer, a nationally known expert in Higher Education Accounting and Reporting, and an excellent teacher and workshop speaker.

"ISSUES IN ACCOUNTING AND REPORTING" is a program targeted for accounting personnel with at least a basic understanding of college and university accounting.

Discussion centered on fund accounting and included issues and problems that commonly confront college and university accounting officers and provided acceptable accounting practices and standards for reporting.

Over 65 persons attended the workshop from the SU System and Campus, other Louisiana Systems, and from the states of Alabama, and Mississippi.

Vice President Appleton also reported on his attendance at a meeting with Governor Jindal during which the 2012-13 Executive Budget and funding for higher education were discussed.

#### **AGENDA ITEM 7: ADJOURNMENT**

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

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**Facilities and Property Committee**  
Monday, February 13, 2012  
2<sup>nd</sup> Floor, J.S. Clark Administration Building  
Southern University and A & M College  
Baton Rouge, Louisiana

**MINUTES**

The meeting of the Facilities and Property Committee of the Southern University Board of Supervisors was convened by the Chair, Atty. Murphy F. Bell, Jr.

**Present**

Atty. Murphy F. Bell, Jr., Chair  
Atty. Walter C. Dumas  
Atty. Warren A. Forstall  
Mr. Myron K. Lawson  
Mrs. Ann A. Smith  
Rev. Samuel C. Tolbert, Jr.  
Mr. Darren G. Mire, Ex Officio

**Absent**

Mr. Willie E. Hendricks, Vice Chair

**University Personnel Attending**

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

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**BOARD COUNSEL**

Attys. Winston DeCuir, Jr., and Tracie Woods

**AGENDA ITEM 3: ADOPTION OF THE AGENDA**

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

Motion carried unanimously.

**AGENDA ITEM 4: PUBLIC COMMENTS**

None

**AGENDA ITEM 5: INFORMATIONAL ITEMS**

**A. CAPITAL PRIORITY PROJECTS UPDATE, BY CAMPUS**

Mr. Endas Vincent, System Director of Facilities Planning, presented a written update on the following projects on the Southern University – Baton Rouge campus. A full presentation will be made the next regular meeting on March 30.

- Parking lot for F.G. Clark Activity Center
- Dormitory Demolition
- Baseball Facility

**B. FACILITIES UPDATE, SUNO**

Dr. Ukpolo announced that the State has received funding from FEMA in the amount of \$120 million to rebuild the SUNO Park Campus.

**AGENDA ITEM 6: OTHER BUSINESS**

None

**AGENDA ITEM 7: ADJOURNMENT**

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

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**Athletics Committee**  
Monday, February 13, 2012  
2<sup>nd</sup> Floor, J.S. Clark Administration Building  
Southern University and A & M College  
Baton Rouge, Louisiana

**Minutes**

The meeting of the Athletics Committee of the Southern University Board of Supervisors was convened by the Chair, Atty. Patrick D. Magee.

**PRESENT**

Atty. Patrick D. Magee, Chair  
Mr. Demetrius Sumner, Vice Chair  
Atty. Murphy F. Bell, Jr.  
Mr. Patrick W. Bell  
Dr. Eamon M. Kelly  
Mr. Myron K. Lawson  
Mrs. Ann A. Smith  
Mr. Darren G. Mire, 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 Ray Belton (SUSLA), Freddie Pitcher (SULC), James Llorens (SUBR),  
Victor Ukpolo (SUNO), and Leodrey Williams (SUAREC)

**Board Counsel**

Attys. Winston DeCuir, Jr. and Tracie Woods

**AGENDA ITEM 3: ADOPTION OF THE AGENDA**

On motion of Mr. Lawson, seconded by Atty. Bell, the agenda was adopted, as amended.

Motion carried unanimously.

AMENDMENT: Add Item 6A: SUBR FOOTBALL SCHEDULE FOR 2012

**AGENDA ITEM 4: PUBLIC COMMENTS**

Comments were offered by SUBR alum Rinauldi Jacobs and SU National Alumni President Dennis Brown in regards to Item 5A.

**AGENDA ITEM 5: ACTION ITEMS**

**A. RECOMMENDATION FOR APPOINTMENT OF DIRECTOR OF ATHLETICS, SUBR**

Chancellor Llorens reported that a university committee instituted a national search to fill the position of Director of Athletics at SUBR.

Following his review of the qualifications and interviews with three finalists submitted by the Search Committee, Chancellor Llorens recommended to Committee the appointment of Ms. Paula L. Jackson as the Director of Athletics at SUBR.

A motion was offered by Mr. Lawson, and seconded by Mr. Sumner for the Committee's approval and recommendation to the Board of Ms. Paula L. Jackson as the Director of Athletics at SUBR.

The motion failed. Roll call vote: 3 yeas: Sumner, Lawson and Smith; 3 nays: Magee, M. Bell and P. Bell; 2 abstentions: Kelly and Mire

**AGENDA ITEM 5B: CONTINUATION OF EMPLOYMENT OF INTERIM DIRECTOR OF ATHLETICS, SUBR**

On motion of Atty. Bell, seconded by Mr. Bell, the Committee recommends to the Board The continuation of employment of Ms. LaSandra Pugh as Interim Director of Athletics at Southern University – Baton Rouge for the period of January 1, 2012 to February 29, 2012, at a pro-rated annual salary of \$113, 000.

Motion carried unanimously.

**AGENDA ITEM 6: OTHER BUSINESS**

**A. 2012 Football Schedule**

In his report on the 2012 Football Schedule, Chancellor Llorens noted.

- The opening game with the University of New Mexico will be played in Albuquerque
- Four games will be played at home

- The SU game against Mississippi Valley State University will be played on a Thursday night.
- The Homecoming Game will be played against Texas Southern University on October 13.

**AGENDA ITEM 7: ADJOURNMENT**

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

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**Legal Affairs Committee**  
**2:30 p.m.**  
Thursday, March 15, 2012  
2<sup>nd</sup> Floor, J.S. Clark Administration Building  
Southern University and A & M College  
Baton Rouge, Louisiana

**Minutes**

The meeting of the Legal Affairs Committee of the Southern University Board of Supervisors was convened by the Chair, Atty. Murphy F. Bell, Jr. The invocation was given by Mr. Montrell McCaleb.

Atty. Bridget Dinvaut, newly-appointed Board member from Congressional District 3, was administered the oath of office by Atty. Tracie Woods.

Atty. Dinvaut expressed her appreciation for the opportunity to serve as a member of the Board and pledged her best efforts in fulfilling the responsibilities of this position.

**PRESENT**

Atty. Murphy F. Bell, Jr., Chair  
Atty. Bridget Dinvaut  
Mr. Darren G. Mire, Ex Officio

Mr. Myron K. Lawson was appointed to the Committee by Board Chairman Mire to effect a quorum.

**Absent**

Atty. Patrick D. Magee, Vice Chair  
Atty. Tony M. Clayton  
Atty. Walter C. Dumas  
Atty. Warren A. Forstall

**University Personnel Attending**

System President Ronald Mason, Jr.  
Evola Bates, Chief of Staff

**Board Counsel**

Attys. Winston DeCuir, Jr. and Tracie Woods

**AGENDA ITEM 3: WAIVER OF TEN-DAY NOTICE OF MEETINGS REQUIREMENT**

On motion of Mr. Mire, seconded by Mr. Lawson, the Committee waived the ten-day notice required for the meeting.

Motion carried unanimously.

**AGENDA ITEM 4: ADOPTION OF THE AGENDA**

On motion of Mr. Mire, seconded by Atty. Dinvaut, the agenda was adopted, as printed.

Motion carried unanimously.

**AGENDA ITEM 5: PUBLIC COMMENTS**

NONE

**AGENDA ITEM 6: ACTION ITEMS**

**A. PROPOSED SETTLEMENT FOR LAWSUIT ENTITLED, ERMA WARE V. SU BOARD OF SUPERVISORS, ET. AL.**

On motion of Mr. Lawson, seconded by Mr. Mire, the Committee approved, and so recommends to the Board, settlement of the lawsuit entitled, Erma Ware v. SU Board of Supervisors, et. al. in the amount of \$82,000, payable to the plaintiff. The Office of Risk Management (ORM) has agreed to pay \$15,000 of this amount. The Shreveport campus will pay the balance in two equal installments: one in the current fiscal year and the second in fiscal year 2012-2013. The plaintiff will tender an official resignation of her position with the University.

Motion carried unanimously.

The Committee was also informed that ORM will pay the University's attorney fees in this case.

**AGENDA ITEM 7: ADJOURNMENT**

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

###

**Athletics Committee**

**3:30 p.m.**

Thursday, March 15, 2012  
2<sup>nd</sup> Floor, J.S. Clark Administration Building  
Southern University and A & M College  
Baton Rouge, Louisiana

**Minutes**

The meeting of the Athletics Committee of the Southern University Board of Supervisors was convened by the Chair, Atty. Patrick D. Magee. The invocation was given by Mr. Montrell McCaleb.

**PRESENT**

Atty. Patrick D. Magee, Chair  
Mr. Demetrius Sumner, Vice Chair  
Atty. Murphy F. Bell, Jr.  
Atty. Bridget A. Dinvaut  
Atty. Warren A. Forstall  
Mr. Myron K. Lawson  
Mrs. Ann A. Smith  
Mr. Darren G. Mire, Ex Officio

**Absent**

Mr. Patrick W. Bell  
Dr. Eamon Kelly

**University Personnel Attending**

System President Ronald Mason, Jr.  
Evola Bates, Chief of Staff  
Chancellor James L. Llorens

**Board Counsel**

Attys. Winston DeCuir, Jr. and Tracie Woods

**AGENDA ITEM 3: WAIVER OF TEN-DAY NOTICE OF MEETING REQUIREMENT**

On motion of Atty. Bell, seconded by Atty. Forstall, the Committee waived the ten-day notice requirement for the meeting.

Motion carried unanimously.

**AGENDA ITEM 4: ADOPTION OF THE AGENDA**

On motion of Mr. Lawson, seconded by Atty. Bell, the agenda was adopted, as printed.

Motion carried unanimously.



## **AGENDA ITEM 5: PUBLIC COMMENTS**

SUBR Faculty Senate President Trivedi cautioned the Committee to give careful consideration to the number of complimentary tickets provided for in the proposed policy (Item 7A) in light of the University's current financial situation.

## **AGENDA ITEM 6: ACTION ITEMS**

### **A. RECOMMENDATION FOR APPOINTMENT OF DIRECTOR OF ATHLETICS, SUBR**

With the concurrence of System Mason, Chancellor Llorens recommended the appointment of Dr. William Broussard as the new Director of Athletics for Southern University – Baton Rouge. He requested the Committee's favorable action on his recommendation.

To support his recommendation, Chancellor Llorens listed Dr. Broussard's numerous academic and professional achievements which qualified him for this position.

In his presentation, Dr. Broussard expressed appreciation to the Chancellor for his recommendation. He then listed three areas that he would address forthrightly in the SUBR Athletics Program, if the Board approved his appointment:

- Compliance
- Academic Performance
- Fundraising

Mr. Lawson asked Dr. Broussard if he could work with the current budget for the SUBR Athletics Program. Dr. Broussard responded in the affirmative.

On motion of Atty. Forstall, seconded by Atty. Bell, the Committee approved, and so recommends to the Board, the appointment of Dr. William Broussard as the Director of Athletics for Southern University – Baton Rouge.

Motion carried unanimously. 8 yeas: Magee, Sumner, M. Bell, Dinvaut, Forstall, Lawson, Smith, and Mire.

**AGENDA ITEM 7: INFORMATIONAL ITEM**

**A. COMPREHENSIVE SUBR INTERCOLLEGIATE ATHLETIC TICKET AND RELATED ACTIVITIES POLICY**

Committee Vice Chair Sumner listed several items that he would like to have addressed and/or incorporated into the proposed policy before it is submitted to the Board for action. Namely,

- 1.) The value of complimentary tickets given to a donor shall not exceed the value of the service donated.
- 2.) Access to the 3<sup>rd</sup> floor of A.W. Mumford Fieldhouse shall be limited to persons 18 years and older.
- 3.) The inclusion into the policy of complimentary tickets to family members of deceased Board Members; and, to Interim Presidents should be addressed.
- 4.) Recipients of more than four complimentary tickets shall be required to purchase at least four season books.

Following discussion of these items, the Committee deferred action on the proposed policy and the suggested revisions until the April 2012 Board meeting.

**AGENDA ITEM 8: ADJOURNMENT**

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

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