

Southern University and A&M College System
BOARD OF SUPERVISORS MEETINGS
2nd Floor; J.S. Clark Administration Building
Baton Rouge, Louisiana
9 a.m.
Friday, July 29, 2016

Minutes

The meeting of the Southern University Board of Supervisors was called to order by Chairman Leon R. Tarver II. The invocation was given by Board Member Myron K. Lawson.

PRESENT

Dr. Leon R. Tarver II, Atty. Tony Clayton, Ms. Jordan Franklin, Mr. Raymond Fondel, Dr. Curman Gaines, Mr. Richard Hilliard, Mr. Myron Lawson, Atty. Patrick Magee, Mr. Michael Small, Mrs. Ann Smith.

ABSENT

Mr. Calvin Braxton, Rev. Joe R. Gant, Rev. Donald R. Henry, Mr. Darren Mire, Rev. Samuel Tolbert, and Dr. Rani Whitfield

UNIVERSITY PERSONNEL ATTENDING

System President Ray Belton, Chief of Staff Robyn Merrick, Vice Provost Luria Young, Vice President for Finance and Business Affairs Flandus McClinton, Interim Chancellor Lisa Mims Devezin (SUNO), Interim Chancellor Adell Brown (SUAREC), Chancellor Rodney Ellis (SUSLA), and Chancellor John Pierre, (SULC).

BOARD COUNSEL

Attys. Winston DeCuir, Sr., Brandon DeCuir and Tracie Woods

Chairman Tarver stated that the Academic Affairs Committee would convene.

ACADEMIC AFFAIRS COMMITTEE

Friday, July 29, 2016
Southern University-Baton Rouge
2nd Floor; J. S. Clark Administration Building
Baton Rouge, Louisiana
Minutes

The Academic Affairs Committee was called to order by Committee Chair Mrs. Ann Smith.

Roll Call

Dr. Curman Gaines, Atty. Tony Clayton, Richard Hilliard, Mrs. Ann Smith and Dr. Leon R. Tarver II

Absent

Rev. Joe R. Gant, Mr. Michael Small and Dr. Rani Whitfield

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion of Mr. Myron K. Lawson and seconded by Dr. Tarver the agenda was recommended for adoption.

Motion passed unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

NONE

AGENDA ITEM 5: ACTION ITEMS

A. Request Approval of Recommendation for Approval of Early Law School Admission Program (3+3) Between the Southern University Law Center and the Nelson Mandela College of Government and Social Sciences, SULC

Chancellor Pierre stated that he along with Interim Dean Albert Samuels of the Nelson Mandela College of Government and Social Sciences have been working together to increase the interest of students at SUBR to pursue legal education at the SU Law Center. The 3+3 program or Early Law School Admission program will allow students to potentially complete their undergraduate and law school studies in a total of 6 years instead of 7 years.

Upon a motion by Atty. Clayton and seconded by Dr. Tarver that the program be approved.

Motion passed unanimously.

B. Request Approval of Reorganization, SULC

Chancellor Pierre explained the proposal to reorganize the SULC to enhance and improve the efficiency of operations. He stated that the plan combines the Law Center's Office of Student Affairs and Office of Academic Affairs and will be led by a Vice Chancellor of Academic and Student Affairs. In addition, the position of Vice Chancellor of Institutional Accountability and Evening Division is being revised to include expanded duties and a new position, Director of Experiential Learning and Pro Bono Activities will be added to manage Bar Association standards related to experiential learning opportunities.

C. Approval of Promotion Recommendations for Professors Ruby Andrews, Shenequa Grey, Nadia Nedzel, and Gail Stephenson, SULC

D. Approval of Undergraduate Minor in Supply Chain Management/ERP for Non-Business Majors, College of Business, SUBR

- E. Approval of Proposal for Graduate Certificate Program in Supply Chain Management, College of Business, SUBR**
- F. Approval of New Courses in NROTC for 3 credit hours, "Fundamentals of Maneuver Warfare," NAVS-410, SUBR**

Upon the motion by Atty. Clayton and seconded by Dr. Tarver, items **5 B, C, D, E, and F** were recommended for approval in globo.

Motion passed unanimously.

AGENDA ITEM 6: OTHER BUSINESS

NONE

AGENDA ITEM 7: ADJOURNMENT

Upon the motion by Atty. Clayton and seconded by Dr. Gaines the Academic Affairs Committee was adjourned.

ATHLETICS COMMITTEE
(Following Academic Affairs Committee)
Friday, July 29, 2016
Southern University-Baton Rouge
2nd Floor; J. S. Clark Administration Building
Baton Rouge, Louisiana
Minutes

The Athletics Committee was called to order by Committee Chair Atty. Tony Clayton.

Mr. Myron Lawson was appointed by Chairman Tarver to the Athletics Committee as a substitute member.

Roll Call

Atty. Clayton, Mr. Raymond Fondel, Mr. Richard Hilliard, Mr. Myron Lawson, and Dr. Leon R. Tarver II

Absent

Rev. Donald R. Henry, Mr. Darren Mire, and Dr. Rani Whitfield

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion of Mr. Lawson and seconded by Mr. Hilliard the agenda was recommended for adoption.

Motion passed unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

NONE

AGENDA ITEM 5: ACTION ITEMS

A. Extension of Employment Contract for Head Coach, Men's Basketball, SUBR

President Belton stated that the head coaches of men's basketball and women's basketball both achieved the benchmark of winning conference play and participated in postseason play. The proposal is to extend the contract of the men's basketball coach for 2 years and to provide a salary increase of \$5,000. Committee Chair Clayton stated that the contract outlines a 10% incentive that the head coach can earn from any funds or sponsorships that are secured. Instead of the incentive, Atty. Clayton suggested that the coach receives a flat salary for serving as athletic director. Atty. Magee asked if a contract was already in place for the head coach and asked the expiration date of the contract. President Belton stated that a contract is in effect and expires in the year 2020. Dr. Belton stated that the matter before the Board is the contract of the head coach and not the interim appointment of the athletic director. Chairman Tarver questioned whether or not other coaches were afforded the incentive clause in their contracts. Much discussion ensued. Atty. Clayton asked Chairman Tarver for a 5-minute recess.

RECONVENTION by Chairman Tarver

Upon the motion by Atty. Clayton and seconded by Mr. Hilliard the extension of employment contracts for both the head coach of men's basketball and women's basketball (Items 5A and 5B) was deferred until the next Board meeting.

Motion passed unanimously.

B. Extension of Employment Contract for Head Coach, Women's Basketball, SUBR

C. Extension of Employment Contract for Head Coach, Baseball, SUBR

Upon the motion by Atty. Clayton and seconded by Mr. Fondel, the employment contract for the head coach, baseball was recommended for approval.

Motion passed unanimously.

AGENDA ITEM 6: OTHER BUSINESS

NONE

AGENDA ITEM 7: ADJOURNMENT

Upon the motion by Mr. Lawson and seconded by Mr. Hilliard the Athletics committee adjourned.

FACILITIES AND PROPERTY COMMITTEE

(Following Athletics Committee)

Friday, July 29, 2016

Southern University-Baton Rouge

2nd Floor; J. S. Clark Administration Building

Baton Rouge, Louisiana

Minutes

The Facilities and Property Committee was called to order by Committee Vice Chair Mr. Richard Hilliard.

Roll Call: Mr. Raymond Fondel, Mr. Richard Hilliard, Mr. Myron K. Lawson, Atty. Patrick Magee, and Dr. Leon R. Tarver II

Absent: Rev. Donald R. Henry and Rev. Joe R. Gant

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion of Atty. Magee and seconded by Mr. Hilliard the agenda was recommended for adoption.

Motion passed unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

NONE

AGENDA ITEM 5: INFORMATIONAL ITEM

A. Priority Projects Update, SUS

President Belton asked Vice President McClinton to review priority projects. Mr. McClinton stated that the University has \$41 million in priority projects. The light fixtures on the lawn of the Wade House have been repaired, security cameras have been installed at the physical plant building and GPS/tracking equipment has been ordered for placement on large equipment. He also informed Board members that the Clark grave has a temporary repair and bids have gone out for the permanent repair work. Board member Clayton expressed concern about broken tile in the elevator at the Mumford Field House and basic lawn maintenance like weed eating and grass cutting on the campus. President Belton stated that an assessment of the entire physical plant is being done and announced that the University has been successful in obtaining funds for deferred maintenance to mitigate the outstanding issues on all campuses.

AGENDA ITEM 6: OTHER BUSINESS

NONE

AGENDA ITEM 7: ADJOURNMENT

Upon the motion by Mrs. Smith and seconded by Mr. Fondel the Facilities and Property Committee adjourned.

FINANCE COMMITTEE
(Following Facilities and Property Committee)
Friday, July 29, 2016
Southern University-Baton Rouge
2nd Floor; J. S. Clark Administration Building
Baton Rouge, Louisiana
Minutes

The Finance Committee was called to order by Committee Chair Myron K. Lawson.

(Atty. Patrick Magee and Mrs. Ann Smith were appointed to serve on the Finance Committee as substitute members)

Roll Call

Mr. Myron K. Lawson, Atty. Tony Clayton, Dr. Curman Gaines, Atty. Patrick Magee, Mrs. Ann Smith, and Dr. Leon R. Tarver II

Absent

Mr. Calvin Braxton, Sr., and Rev. Donald R. Henry

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion of Atty. Clayton and seconded by Atty. Magee the agenda was recommended for adoption.

Motion passed unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

NONE

AGENDA ITEM 5: ACTION ITEMS

A. Approval to Assess an Academic Excellence Fee, SULC

Chancellor Pierre stated that the Law Center has struggled with trying to offset the decline in state funding with self-generated revenue and lags behind peer institutions with respect to total tuition and fees. He also stated that the law school enrollments are down nationally and HB 152 will allow the Law Center to impose a 5% University Support fee which is approximately \$283 per semester and could generate approximately \$300,000 in revenue. As required, the Law Center will allocate 5% of the revenue to a need-based financial assistance fund at the Law Center.

Upon the motion by Atty. Clayton and seconded by Dr. Gaines the assessment of an Academic Excellence Fee was approved

Motion passed.

B. Request Approval of Reorganization & Faculty Retirement Incentive Plan, SULC

Chancellor Pierre stated that Vice Chancellor Russell Jones' position is being eliminated and his duties will be distributed to the two remaining vice chancellors. After assessing the appropriations from the state and assessing student enrollment the Law Center could not produce enough revenue to offset decline in state funding; so the goal is to realize operational efficiencies. It is proposed that \$8,800 be added to the salaries of Vice Chancellors Alfreda Diamond and Roederick White.

Upon the motion by Atty. Clayton and seconded by Mrs. Smith the reorganization and faculty retirement incentive plan was approved

Motion passed unanimously.

C. Request Approval of Unclassified Employees Retirement Incentive Plan Proposal, SULC

Chancellor Pierre stated that to offset fiscal challenges due to the reduced state appropriations the retirement plan is presented. After discussion, he assured Board members that the language states that any person participating in the incentive plan cannot be rehired by the SULC for 2 years. He also stated that adjunct faculty will not be affected by the rehiring clause because their expertise is invaluable to students and it is a cost savings to the Law Center.

D. Approval of Proposal to Add \$12 Per Semester (\$24 per year) as a Student Fee for Use of Exam 4, SULC

Chancellor Pierre stated that the request for the fee will be charged to students so that they can continue the use of EXAM 4 at the Law Center. EXAM 4 is the software built for conducting written high stakes examination on laptops. There have been issues related to individual students paying for Exam 4 directly. Charging the fee makes it easier for the Law Center to administer the EXAM 4 process by ensuring that the fee is paid to the company in a timely manner.

E. Approval of Signature of Authority for Processing the Children's Trust Fund Grant, SUAREC

F. Request Approval to Rescind Tuition Increase and Request Approval for University Support Fee, SUNO

G. Request Approval of Student Self-Assessed Fees, SUBR

Agenda Items 5 C, D, E, F and G were approved in globo on the motion of Atty. Clayton and seconded by Dr. Gaines

Motion passed unanimously.

AGENDA ITEM 6. OTHER BUSINESS

NONE

AGENDA ITEM 7: ADJOURNMENT

Upon the motion by Atty. Magee and seconded by Mrs. Smith the Finance Committee adjourned.

PERSONNEL AFFAIRS COMMITTEE

(following Finance Committee)

Friday, July 29, 2016

Southern University-Baton Rouge
2nd Floor; J. S. Clark Administration Building
Baton Rouge, Louisiana

Minutes

The Personnel Affairs Committee was called to order by Committee Chair Atty. Patrick Magee.

Roll Call

Atty. Patrick Magee, Mrs. Ann Smith, Mr. Myron K. Lawson, and Dr. Leon R. Tarver II

Absent Mr. Calvin Braxton, Sr. and Rev. Samuel Tolbert

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion of Mrs. Smith and seconded by Mr. Lawson the agenda was recommended for adoption.

Motion passed unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

NONE

AGENDA ITEM 5: ACTION ITEMS

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

1. Sharon McGee	Interim Assistant Professor, Health Information Management Systems New Appointment, SUNO	\$70,000
-----------------	---------------------------------------------------------------------------------------------	----------

Interim Chancellor Lisa Mims Devezin explained that Ms. McGee is replacing Andrea Mignott.

Upon the motion of Mrs. Smith and seconded by Mr. Lawson that the appointment of Sharon McGee as interim assistant professor, health information management systems, SUNO be approved.

Motion passed unanimously.

2. Laura Marie Douresseaux	Assistant Professor, Clinical Coordinator New Appointment, SUNO Replacement	\$74,160
3. John Barilleaux	Assistant Professor, Accreditation Coordinator, New Appointment, SUNO	\$72,000
4. Harry Doughty Sr.	Interim Executive Associate to the Chancellor New Appointment, SUNO	\$67,000

Upon the motion of Mrs. Smith and seconded by Mr. Lawson, personnel action items 5A 2,3,4 were recommended for approval in globo.

Motion passed unanimously.

5. Derrick Warren	Director of Alumni Affairs New Appointment, SUS	\$70,000
-------------------	----------------------------------------------------	----------

President Belton asked for consideration on Derrick Warren and stated that the selection committee had 31 applications. He stated Mr. Warren is ideally suited. He has been involved with the alumni conference held in Chicago last week. With the abrupt departure of the interim director it was imperative to find leadership for the department. Clayton questioned the legality of using state money to pay the alumni director. Dr. Tarver stated that the University has a vested interest in providing service to the Alumni office as part of the marketing and outreach program and believes the alumni should supplement the income of the director. In response to a question about the reporting structure for the alumni director, Dr. Belton stated that the director reports to the Office of the President and works in concert with the alumni. Mr. Warren greeted Board members and expressed his appreciation for being selected.

Upon the motion by Mr. Lawson and seconded by Dr. Gaines that the appointment of Derrick Warren as Director of Alumni Affairs be approved.

6. Francesca Williams	Associate Professor/Tenure Track New Appointment, SUBR	\$ 73,000
------------------------------	-------------------------------------------------------------------------	------------------

Dr. Luria Young stated that the recommendation for Dr. Williams is for the position previously held by her and the department is recommending the new faculty member to be hired at the rank of associate professor on tenure-track.

Upon the motion by Atty. Clayton and seconded by Mr. Lawson the appointment of Dr. Francesca Williams as Associate Professor/Tenure-Track was recommended for approval.

Roll call vote taken:

Yays: Magee, Clayton

Nays: Smith, Lawson Tarver

Motion failed.

7. Adell Brown	Extension of Interim Chancellor/Dean Continuation, SUAREC	\$169,884
-----------------------	----------------------------------------------------------------------------	------------------

Upon the motion by Mr. Lawson and seconded by Atty. Magee to approve the extension of the appointment of Dr. Adell Brown as Interim Chancellor/Dean, SUAREC.

Roll call vote taken:

Yays: Magee, Lawson, Tarver

Nays: Smith, Clayton

Motion passed.

8. Kimberly Williams	Director, K-12 Initiatives, SUBR	\$ 70,000
----------------------	----------------------------------	-----------

Upon the motion by Dr. Tarver and seconded by Mr. Lawson that the appointment of Director, K-12 Initiatives, SUBR be approved.

President Belton stated that the role would help in recruiting since the candidate already has relationships in the K-12 sector and has served the University previously as the interim director at the SU Laboratory School. He stated that the administration establish infrastructure to support the University and to engage with students as early as possible and to help us consider the University's recruitment goals. Much discussion ensued. Atty. Clayton expressed concern about newly created positions and suggested that personnel already on the campus could perform the duties. Chairman Tarver explained the governor's executive order does not prevent the University from creating positions, but speaks to merit raises/increases. Atty. Brandon DeCuir clarified the matter and said the executive order does not preclude newly created positions or promotions.

Roll call vote taken:

Yays: None

Nays: Atty. Magee, Mrs. Ann Smith, Atty. Clayton, Mr. Lawson

Motion failed.

B. Extension of Employment Contract for Head Coach, Men's Basketball, SUBR

C. Extension of Employment Contract for Head Coach, Women's Basketball, SUBR

Upon the motion by Dr. Tarver and seconded by Mr. Lawson that the Board defer action on items **5B** and **5C** the extension of employment contracts for head coach men's basketball and head coach women's basketball at SUBR until the August Board meeting.

Motion passed unanimously.

D. Extension of Employment Contract for Head Coach, Baseball, SUBR

Upon the motion by Atty. Clayton and seconded by Dr. Tarver that the employment contract for head coach, baseball was recommended for approval.

Roll call vote:

Yeas – Magee, Smith, Clayton, Lawson, Tarver

Nays – None

Motion passed unanimously.

AGENDA ITEM 6: OTHER BUSINESS

Committee Chair Patrick Magee stated that there was robust discussion, but he wants to make sure that the Board is consistent in its business matters and stated that all personnel actions would be scrutinized closely and asked President Belton and chancellors to make sure that the actions are mission critical.

Board Member Smith thanked the committee chairman for his prudence and thoroughness in addressing the personnel actions and accompanying finance matters.

AGENDA ITEM 7: ADJOURNMENT

Upon the motion by Atty. Clayton and seconded by Mr. Lawson the Personnel Affairs Committee adjourned.

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following the Personnel Affairs Committee)

Friday, July 29, 2016

Southern University Board of Supervisors Meeting Room
2nd Floor, J.S. Clark Administration Building
Baton Rouge, Louisiana 70813

MINUTES

The Board of Supervisors meeting was convened by Board Chair Dr. Leon R. Tarver II.

AGENDA ITEM 2: ROLL CALL

PRESENT

Dr. Leon R. Tarver II, Atty. Tony Clayton, Mr. Raymond Fondel, Ms. Jordan Franklin, Dr. Curman Gaines, Mr. Richard Hilliard, Mr. Myron Lawson, Atty. Patrick Magee, Mr. Michael Small, and Mrs. Ann Smith

ABSENT

Mr. Calvin W. Braxton, Sr., Rev. Joe R. Gant, Rev. Donald R. Henry, Mr. Darren Mire, Mr. Michael Small, Rev. Samuel Tolbert, and Dr. Rani Whitfield

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion of Mr. Lawson and seconded by Atty. Magee the agenda was recommended for adoption.

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

NONE

AGENDA ITEM 5: ACTION ITEMS

A. Minutes of the July 29, 2016, regular meeting of the Southern University Board of Supervisors

On the motion of Mr. Lawson and seconded by Ms. Franklin the minutes of the July 29, 2016, meeting were presented for approval.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University, that the minutes of the July 29, 2016, regular meeting of the Board of Supervisors, be and it is hereby approved.

B. Approval of Committee Reports and Recommendations

Committee Reports and Recommendations

1. ACADEMIC AFFAIRS COMMITTEE

On the motion of Atty. Clayton and seconded by Atty. Magee the report of the Academic Affairs Committee be approved.

Motion carried unanimously.

- a. **Request Approval of Recommendation of Early Law School Admission Program (3+3) Between the Southern University Law Center and the Nelson Mandela College of Government and Social Sciences, SULC**

RESOLVED by the Board of Supervisors for Southern University, that the recommendation to approve the Early Law School Admission Program (3+3) between the Southern University Law Center and the Nelson Mandela College of Government and Social Sciences be and it hereby is approved.

b. Request Approval of Reorganization, SULC

RESOLVED by the Board of Supervisors for Southern University, that the reorganization plan for the Southern University Law Center be and it hereby is approved.

c. Approval of Promotion Recommendations for Professors Ruby Andrews, Shenequa Grey, Nadia Nedzel, and Gail Stephenson, SULC

RESOLVED by the Board of Supervisors for Southern University, that the recommendation to promote Professors Ruby Andrews, Shenequa Grey, Nadia Nedzel, and Gail Stephenson of the SU Law Center be and it hereby is approved.

d. Approval of Undergraduate Minor in Supply Chain Management/ERP for Non-Business Majors, College of Business, SUBR

RESOLVED by the Board of Supervisors for Southern University, that the recommendation to approve an undergraduate minor in Supply Chain Management/ERP for Non-Business Majors in the College of Business at Southern University-Baton Rouge be and it hereby is approved

e. Approval of Proposal for Graduate Certificate Program in Supply Chain Management, College of Business, SUBR

RESOLVED by the Board of Supervisors for Southern University, that the recommendation to approve a graduate certificate program in Supply Chain Management in the College of Business at Southern University-Baton Rouge be and it hereby is approved

f. Approval of New Course in NROTC for 3 credit hours, "Fundamentals of Maneuver Warfare," NAVS-410, SUBR

RESOLVED by the Board of Supervisors for Southern University, that the recommendation to approve the new course "**Fundamentals of Maneuver Warfare," NAVS-410 for the naval ROTC program** at Southern University-Baton Rouge be and it hereby is approved.

2. ATHLETICS COMMITTEE

Upon the motion by Atty. Clayton seconded by Mr. Fondel that the report of the Athletics Committee be approved.

Motion passed.

Upon the motion by Atty. Magee and seconded by Mr. Raymond Fondel the Board delay A & B and Approve C.

Motion passed.

a. Extension of Employment Contract for Head Coach, Men's Basketball, SUBR

b. Extension of Employment Contract for Head Coach, Women's Basketball, SUBR

c. Extension of Employment Contract for Head Coach, Baseball, SUBR

RESOLVED by the Board of Supervisors for Southern University, that the recommendation to approve the extension of the employment contract for the head coach, Baseball at Southern University-Baton Rouge be and it hereby is approved.

3. FACILITIES AND PROPERTY COMMITTEE

The informational report will be placed into the Board records.

4. FINANCE COMMITTEE

On the motion of Atty. Magee and seconded by Mr. Fondel to accept the report of the Finance Committee for approval.

Motion carried unanimously.

a. Approval to Assess an Academic Excellence Fee, SULC

RESOLVED by the Board of Supervisors for Southern University, that the recommendation to assess an Academic Excellence Fee be and it hereby is approved.

b. Request Approval of Reorganization & Faculty Retirement Incentive Plan, SULC

RESOLVED by the Board of Supervisors for Southern University, that the Reorganization and Faculty Retirement Incentive Plan be and it hereby is approved.

c. Request Approval of Unclassified Employees Retirement Incentive Plan Proposal, SULC

RESOLVED by the Board of Supervisors for Southern University, that the Retirement Incentive Plan for Unclassified Employees at the SU Law Center be and it hereby is approved.

d. Approval of Proposal to Add \$12 Per Semester (\$24 per year) as a Student Fee for Use of Exam 4, SULC

RESOLVED by the Board of Supervisors for Southern University, that the recommendation to add a \$12 fee (\$24.00 per year) for students at the SU Law Center for use of EXAM 4 be and it hereby is approved.

e. Approval of Signature Authority for Processing the Children's Trust Fund Grant, SUAREC

RESOLVED by the Board of Supervisors for Southern University, that the request to grant signature authority for processing the Children's Trust Fund-Grant to the Interim Chancellor of the Southern University Agricultural Research and Extension Center and his successors be and it hereby is approved.

f. Request Approval to Rescind Tuition Increase and Request Approval for University Support Fee, SUNO

RESOLVED by the Board of Supervisors for Southern University, that the recommendation to rescind the tuition increase and add a University Support Fee at Southern University-New Orleans be and it hereby is approved.

g. Request Approval of Student Self-Assessed Fees, SUBR

RESOLVED by the Board of Supervisors for Southern University, that the recommendation to add self-assessed fees for students at Southern University-Baton Rouge be and it hereby is approved.

5. PERSONNEL AFFAIRS COMMITTEE

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

Upon the motion by Atty. Clayton and seconded by Mr. Fondel to accept the recommendations of the 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. Sharon McGee	Interim Assistant Professor, Health Information Management Systems New Appointment, SUNO	\$70,000
2. Laura Marie Dousesseaux	Assistant Professor, Clinical Coordinator New Appointment, SUNO Replacement	\$74,160
3. John Barilleaux	Assistant Professor, Accreditation Coordinator, New Appointment, SUNO	\$72,000
4. Harry Doughty Sr.	Interim Executive Associate to the Chancellor New Appointment, SUNO	\$67,000
5. Derrick Warren	Director of Alumni Affairs New Appointment, SUS	\$70,000
6. Francesca Williams	Associate Professor/Tenure Track New Appointment, SUBR	\$ 73,000
7. Adell Brown	Extension of Interim Chancellor/Dean Continuation, SUAREC	\$169,884
8. Kimberly Williams	Director, K-12 Initiatives, SUBR	\$ 70,000

Upon the motion of Mr. Fondel and seconded by Mrs. Smith to defer action on personnel action recommendations for **(6) Francesca Williams, Associate Professor/Tenure Track and (8) Kimberly Williams, Director, K-12 Initiatives, SUBR.**

Motion Passed.

RESOLVED by the Board of Supervisors for Southern University, that the recommendation to defer action on personnel recommendations for **Francesca Williams, Associate Professor/Tenure Track and (8) Kimberly Williams, Director, K-12 Initiatives, at SUBR** be and it hereby is approved.

b. Extension of Employment Contract for Head Coach, Men’s Basketball, SUBR

c. Extension of Employment Contract for Head Coach, Women’s Basketball, SUBR

Upon the motion by Atty. Magee and seconded by Atty. Clayton that the Board defer action on the extension of employment contracts for head coach Men’s Basketball and head coach Women’s Basketball at SUBR and approve the extension of the employment contract for Head Coach, Baseball at SUBR.

Motion passed.

RESOLVED by the Board of Supervisors for Southern University, that the recommendation for the Board to defer action on the extension of employment contracts for head coach Men's Basketball and head coach Women's Basketball at SUBR be and it hereby is approved.

d. Extension of Employment Contract for Head Coach, Baseball, SUBR

RESOLVED by the Board of Supervisors for Southern University, that the extension of the employment contract for the head coach men's Baseball at SUBR be and it hereby is approved.

Upon the motion by Atty. Clayton and seconded by Atty. Magee that the Board approve action **items C, D, and E and F in globo.**

Motion passed.

C. Request for Board Resolution Supporting the Opposition to Proposed Change of the American Bar Association's Law School Standard 316, SULC

RESOLVED by the Board of Supervisors for Southern University, that the resolution proposed by the SU Law Center supporting Opposition to Proposed Changes in the American Bar Association's Law School Standard 316, be and it hereby is approved.

D. Approval of Memorandum of Understanding (MOU) Between Southern University and A&M College and the Mentorship Academy, SUS

RESOLVED by the Board of Supervisors for Southern University, that MOU between Southern University and A&M College and the Mentorship Academy, SUS be and it hereby is approved.

E. Approval of Memorandum of Understanding Between Southern University and A&M College and the Louisiana Department of Public Safety and Corrections, SUS

RESOLVED by the Board of Supervisors for Southern University, that MOU between Southern University and A&M College and the Louisiana Department of Public Safety and Corrections, SUS be and it hereby is approved.

F. Resolutions

Gregory M. Edgeron Family. Mr. Edgeron was the brother of Susan Edgeron, field coordinator in the School of Social Work at Southern University at New Orleans. Mr. Edgeron passed away Friday, July 8, 2016

The Tillman Howard Family. Mr. Howard was formerly employed as assistant professor of Sociology at Southern University at New Orleans and husband of Mrs. Irene C. Howard, a founding member of the Southern University at New Orleans faculty/administration. He passed away Wednesday, July 13, 2016.

The Kenneth Cooke Family. Mr. Cooke is a retired faculty member of the School of Social Work at Southern University-New Orleans. He passed away Wednesday, July 20.

RESOLVED by the Board of Supervisors for Southern University, that the resolutions be and they are hereby approved.

6. Informational Items

A. System President's Report

Dr. Belton spoke about the MOU with Mentorship Academy and the LA Dept. of Public Safety and Corrections. Dr. Belton stated that he met with the secretary of the Department of Corrections along with Professor Chanika Jones of Criminal Justice. Dr. Jones greeted the Board members and stated that approximately 400 students will be participating in the program online.

B. Campus Reports

All campus reports were included in the Board packet for review.

AGENDA ITEM 7: Other Business

AGENDA ITEM 8: Adjournment

Upon a motion by Atty. Clayton and seconded by Mr. Lawson the meeting was adjourned.