

Southern University Board of Supervisors
ACADEMIC AFFAIRS COMMITTEE
9 a.m.
Friday, September 30, 2016
Board of Supervisors' Meeting Room
J. S. Clark Administration Building, 2nd Floor
Southern University and A&M College System Baton Rouge, LA

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 Rev. Joe R. Gant.

PRESENT

Dr. Leon R. Tarver II, Chairman
Mr. Calvin W. Braxton, Vice-Chairman
Mr. Raymond M. Fondel, Jr.
Ms. Jordan Franklin
Dr. Curman Gaines
Rev. Joe R. Gant, Jr.
Rev. Donald Henry
Mr. Richard Hilliard
Mr. Myron K. Lawson
Atty. Patrick Magee
Mr. Darren G. Mire
Mr. Michael A. Small
Mrs. Ann A. Smith
Rev. Samuel C. Tolbert, Jr.
Dr. Rani Whitfield

Absent

Atty. Tony Clayton

UNIVERSITY PERSONNEL ATTENDING

System President, Dr. Ray L. Belton
Chief of Staff, Dr. Robyn Merrick
System Vice Presidents Flandus McClinton, Executive Vice President and Provost Dr. M. Christopher Brown (SUBR), Chancellors Dr. Lisa Mims Devezin (SUNO), Dr. Bobby Phillips (SUAREC) and Dr. Rodney Ellis (SUSLA)

BOARD COUNSEL

Attys. Winston DeCuir, Sr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On the motion of Board Member Gaines and seconded by Board Member Gant, the agenda was adopted.

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

Dr. Russell Dawkins discussed his concerns about the academic stabilization plan for the SUBR campus particularly as it relates to the School of Public Policy and Urban Affairs.

AGENDA ITEM 5: SPECIAL PRESENTATION

Dr. Gabriel Fagbeyiro gave a presentation on the State of Technology for the SU System and spoke about current cost savings and future plans for technology on all campuses.

AGENDA ITEM 6: INFORMATION ITEMS

6A. Updates on Memorandum of Understanding for Connect Programs, SUSLA/SUBR, SUSLA/SUNO and SUSLA/LSUS

Chancellor Rodney Ellis of the Shreveport campus presented revised MOUs for the SUSLA connect programs at SUBR and SUNO and a new MOU for SUSLA connect at LSU-S. The revised MOUs will allow students matriculating in the program to have the credits they earn at the four-year school to transfer back to the two-year program so that they can graduate from both schools. Board Member Lawson questioned whether or not anything was prohibiting SUBR from teaching nursing classes in Shreveport. President Belton stated that there was nothing limiting the institution from offering courses and stated that it is his intent to expand the presence of Southern University around the state.

6B. Update on Academic Stabilization Plan, SUBR

M. Christopher Brown distributed an excerpt from the Faculty Handbook of the guidelines for searches for academic deans. Each college will institute a search. A member of the faculty will chair each search committee. Recommendations will be forwarded to the Office of Academic Affairs from the search committees and then recommendations will be forwarded to the Board. In response from Chairman Tarver regarding the timeline for the search, Dr. Brown stated that final recommendations will be forwarded to the Board for the October Board meeting.

AGENDA ITEM 7. OTHER BUSINESS

NONE

AGENDA ITEM 8. ADJOURNMENT

Upon the motion by Mr. Small and seconded by Rev. Gant The Academic Affairs Committee adjourned

Motion carried unanimously.

FACILITIES AND PROPERTY COMMITTEE

(Following Academic Affairs Committee)

Friday, September 30, 2016

Board of Supervisors' Meeting Room

Minutes

The Facilities and Property Committee was called to order by Committee Chair Rev. Donald R. Henry.

Roll Call: Mr. Raymond Fondel, Ms. Jordan Franklin, Rev. Joe R. Gant, Rev. Donald Henry, Mr. Richard Hilliard, Mr. Myron K. Lawson, Atty. Patrick Magee, Mrs. Ann Smith and Dr. Leon R. Tarver II

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: ACTION ITEMS

A. Request Approval of Capital Outlay 2017-18, SUS

B. Request Approval of Five-Year Capital Outlay Plans, SUS

Upon the motion by Atty. Magee and seconded by Rev. Gant that the Capital Outlay requests presented for 2017-2018 and the 5-year capital outlay plan for the SU System be approved.

Motion passed unanimously.

AGENDA ITEM 6: INFORMATIONAL ITEM

A. Priority Projects Update, SUS

President Belton asked Vice President McClinton to review the priority projects. Mr. McClinton stated that a copy of the priority projects is included in the meeting packet. He informed Board members that Mr. Sherman Pittman, adjunct professor in the College of Business who will review the University's Risk Management Insurance, will look at it from an independent point of view. Mr. Pittman will work with the risk management staff to see if there are any opportunities for cost savings. Mr. Pittman was recognized by Mr. Fondel and Mr. Pittman spoke to Board members about his background and experience in the insurance industry. Mr. Fondel thanked Mr. Pittman for working with the University.

Dr. Gaines asked if all the money is available to take care of the priority projects and questioned the manner in which the work would proceed on emergency projects versus self-generated projects. Mr. McClinton stated that if the funds are available for the self-generated projects the work would begin, the emergency projects would be first.

Ms. Franklin asked for an update on the day care center. Vice President McClinton stated that Dr. Bobby Phills had an update. Dr. Phills stated the center will be ready for use the 1st of January and a director is being identified.

AGENDA ITEM 6: OTHER BUSINESS

NONE

AGENDA ITEM 7: ADJOURNMENT

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

FINANCE COMMITTEE
(Following Facilities and Property Committee)
Friday, September 30, 2016
Board of Supervisors' Meeting Room
Minutes

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

Roll Call

Mr. Calvin Braxton, Sr., Rev. Donald R. Henry, Mr. Myron K. Lawson, Dr. Curman Gaines, Atty. Patrick Magee, Mrs. Ann Smith, and Dr. Leon R. Tarver II

Absent

Atty. Tony Clayton

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion of Chairman Tarver 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. Request Approval of Revised Tenured Faculty Retirement Incentive Plan and New Unclassified Employees Retirement Incentive Plan, SULC

Upon the motion by Chairman Tarver and seconded by Mr. Darren Mire that the revised retirement incentive plan for tenured faculty and the new retirement incentive plan for unclassified employees at the SU Law Center be approved.

Motion passed unanimously.

B. Request Approval of Testing Fee for Aviation Program Students, SUSLA

Upon the motion by Mr. Mire and seconded by Rev. Gant the testing fee for students in the aviation program at SUSLA was recommended for approval.

Motion passed unanimously.

C. BA-7 #2 - Restoration of FY17 GRAD Act Funds

D. BA-7 #3 - Allocation of FY17 One-time Funds

Upon the motion by Mr. Braxton and seconded by Chairman Tarver that Action items 5 C & 5 D be approved.

Motion passed unanimously.

AGENDA ITEM 6: INFORMATIONAL ITEM

A. Interim Financial Report as of August, 2016

Vice President McClinton stated that the interim financial report was included in the meeting packet and that spending is on target. Vice Chancellor McClinton also informed the Board that because of the decrease in enrollment across several campuses that he is working with financial officers at each campus to ensure that spending would stay on target and stated that finance officers at each campus will submit plans to address the budget shortfall. He also stated that President Belton testified at the Board of Regents meeting and convinced the Board to waive the Grad Act Intervention Policy for the SU System so that we will not have to participate in a remediation plan.

AGENDA ITEMS 7: OTHER BUSINESS

NONE

AGENDA ITEM 8: ADJOURNMENT

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

PERSONNEL AFFAIRS COMMITTEE

(following Finance Committee)

Friday, September 30, 2016

Board of Supervisors' Meeting Room

Minutes

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

Roll Call

Mr. Calvin Braxton, Sr. Atty. Patrick Magee, Mrs. Ann Smith, Mr. Myron K. Lawson, Rev. Samuel Tolbert and Dr. Leon R. Tarver II

Absent

Atty. Tony Clayton

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion of Chairman Tarver 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 Revised Tenured Faculty Retirement Incentive Plan and New Unclassified Employees Retirement Incentive Plan, SULC

Upon the motion by Mr. Lawson and seconded by Mr. Braxton the revised retirement incentive plan for tenured faculty and the new unclassified employees retirement incentive plan, at the SU Law Center was recommended for approval. President Belton asked Chancellor Pierre to offer comments. Chancellor Pierre stated that faculty members could not access the benefits of the plan due to the historic flood event. So the plan was extended and will be offered for the 2016-17 academic year.

Motion passed unanimously.

B. Personnel Actions greater than \$60,000

Name	Position/Campus	Salary
NEW APPOINTMENTS/REPLACEMENTS		
1. Nadia Washington Seals	Pre K-5 th Grade Assistant Principal, SU Laboratory School New Appointment, SUBR	\$65,000
2. Jalyn Davis Jones	6-12 th Grade Assistant Principal, SU Laboratory School New Appointment, SUBR	\$65,000
3. Anissa Stover	Assistant Professor, School of Nursing New Appointment, SUBR	\$65,000
4. Eli Guillory	Director of Facilities Planning New Appointment/Replacement, SUS	\$80,000
5. Barbara Robertson	Interagency Coordinator and Administrative Accountant New Appointment/Replacement, SUS	\$60,500

SALARY ADJUSTMENT per SUSON Retention Plan		
6. Vinnie Marcell	Associate Professor/School of Nursing Salary Adjustment, SUBR	\$86,667

- C. Request Approval of Sabbatical Leave for Guang-Lin Zhao, Spring Semester 2017, SUBR
- D. Request Approval of Extended Sick Leave for Etta Dunn, August 10, 2016 to May 10, 2017, (With Pay), SUBR
- E. Request Approval of Medical Leaves of Absence
 - 1. Rosalynn Thyssen, Assistant Professor, School of Nursing, SUBR (August 15, 2016 – December 16, 2016)
 - 2. Melissa Waters, Professor, College of Business, SUBR (August 22, 2016 – January 1, 2017)
- F. Request Approval of Employment Contract for Dr. Bobby R. Phills, Chancellor-Dean, SU Agricultural Research and Extension Center/College of Agriculture

Upon the motion by Vice Chairman Braxton and seconded by Board Member Lawson items 5 B, 5 C, 5 D, 5 E 1&2 and Item F were recommended for approval in globo.

Motion passed unanimously.

AGENDA ITEM 7: OTHER BUSINESS

NONE

AGENDA ITEM 7: ADJOURNMENT

Upon the motion by Vice Chairman Braxton, the personnel affairs committee adjourned.

Recruiting and Admissions Committee

(Following the Personnel Affairs Committee)

Friday, September 30, 2016

Board of Supervisors' Meeting Room

Minutes

The Personnel Affairs Committee was called to order by Committee Chair Dr. Curman Gaines.

Roll Call

Dr. Curman Gaines, Chair, Mrs. Ann A. Smith, Mr. Calvin W. Braxton, Sr., Mr. Raymond Fondel, Jr., Mr. Myron K. Lawson, Rev. Samuel C. Tolbert, Jr., Dr. Leon R. Tarver II

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion passed unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

NONE

AGENDA ITEM 5: INFORMATIONAL ITEM:

A. Fall 2016 Enrollment Updates, by campuses

Printed reports from SUBR, SUSLA, and SUNO campuses were distributed to each Board member and submitted to the Board office for filing. Chancellor Rodney Ellis, Interim Chancellor Mims Devezin, Chancellor Pierre and Vice Chancellor Brandon Dumas each presented data on enrollment for their respective campuses. Chairman Tarver asked each campus to prepare a more comprehensive report so that the data can be compared to previous year's data and used for purposes of testifying at the state legislature. Mr. Hilliard suggested that a guide or outline be provided to the chancellors indicating the type of data needed. Chairman Tarver questioned whether or not representatives from the SUNO campus could account for the decrease in enrollment and also asked about what efforts were made in recruitment this past summer to account for the anticipated loss of students. Chancellor Devezin stated that the bridge program was not implemented which would have attracted some students. Ms. Leatrice Latimore, enrollment management director at SUNO, stated that the Office of Enrollment Management has been charged with reaching out to students in the Louisiana area that were previously students at the ITT Technical College which closed all of its campuses nationwide this year. Mr. Lawson asked that the President ensure that the University develop a more comprehensive campaign to attract students. Mr. Gaines also asked that the SUNO campus bring back an update to account for the loss of students to the October Board meeting. As it relates to the SUSLA campus, Chairman Tarver asked how the SUSLA connect students and dual enrollment students were accounted for in the enrollment figures presented in the report. Chairman Tarver asked that Dr. Ellis bring a report to the October meeting that displays a precise count of the full time enrollment as well as all of the varying categories of students that are enrolled on the campus and compare the figures to the previous academic year. Rev. Tolbert cautioned Board members to make sure that the data presented at the legislature is the most accurate data for purposes of testifying. President Belton agreed and stated that there may be several sets of enrollment reports some are used for internal purposes and those that are compiled for the public.

AGENDA ITEM 6: OTHER BUSINESS

NONE

AGENDA ITEM 7: ADJOURNMENT

Upon the motion by Mr. Braxton, the recruitment and admissions committee adjourned.

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following the Recruitment and Admissions Committee)

Friday, September 30, 2016

Board of Supervisors Meeting Room

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, Mr. Calvin W. Braxton, Sr., Mr. Raymond Fondel, Dr. Curman Gaines, Rev. Joe R. Gant, Rev. Donald R. Henry, Mr. Richard Hilliard, Mr. Myron Lawson, Atty. Patrick Magee, Mr. Darren Mire, Mr. Michael Small, Mrs. Ann Smith, Rev. Samuel Tolbert, and Dr. Rani Whitfield

ABSENT

Atty. Tony Clayton, Ms. Jordan Franklin

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

SUSLA Faculty Senate President Dr. Sonya Hester spoke in support of agenda item 5 C the restructured organizational framework at the SUSLA campus.

AGENDA ITEM 5: ACTION ITEMS

Upon the motion of Rev. Gant and seconded by Dr. Gaines to approve Action Items 5 A, 5 B and 5 C were recommended for approval.

Motion carried unanimously.

A. Minutes of the September 30, 2016, regular meeting of the Southern University Board of Supervisors

RESOLVED by the Board of Supervisors for Southern University, that the minutes of the September 30, 2016, regular meeting of the Board of Supervisors, be and they are hereby approved.

B. Approval of Committee Reports and Recommendations

1. Academic Affairs – Informational items. Reports will be filed with the Board of Supervisors Office.

2. Facilities and Property Committee

a. Request Approval of Capital Outlay 2017-18, SUS

RESOLVED by the Board of Supervisors for Southern University, that the Capital Outlay request for 2017-2018 be and it is hereby approved.

b. Request Approval of Five-Year Capital Outlay Plans, SUS

RESOLVED by the Board of Supervisors for Southern University, that the 5-year Capital Outlay Plans for the Southern University System be and it is hereby approved.

3. Finance Committee

a. Request Approval of Revised Tenured Faculty Retirement Incentive Plan and New Unclassified Employees Retirement Incentive Plan, SULC

RESOLVED by the Board of Supervisors for Southern University, that the revised retirement incentive plan for tenured faculty and the unclassified employees retirement incentive plan, at the SU Law Center be and they are hereby approved.

b. Request Approval of Testing Fee for Aviation Program Students, SUSLA

RESOLVED by the Board of Supervisors for Southern University, that the testing fee for students in the aviation program at Southern University-Shreveport be and it is hereby approved.

c. BA-7 #2 - Restoration of FY17 GRAD Act Funds

RESOLVED by the Board of Supervisors for Southern University, that the BA-7 #2 - Restoration of FY17 GRAD Act Funds be and it is hereby approved.

d. BA-7 #3 - Allocation of FY17 One-time Funds

RESOLVED by the Board of Supervisors for Southern University, that the BA-7 #3 – Allocation of FY 17 One-time Funds be and it is hereby approved.

4. Personnel Affairs Committee

a. Request Approval of Revised Tenured Faculty Retirement Incentive Plan and New Unclassified Employees Retirement Incentive Plan, SULC

RESOLVED by the Board of Supervisors for Southern University, that the revised retirement incentive plan for tenured faculty and the unclassified employees retirement incentive plan, at the SU Law Center be and they are hereby approved.

b. Personnel Actions greater than \$60,000

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.

Name	Position/Campus	Salary
NEW APPOINTMENTS/REPLACEMENTS		
1. Nadia Washington Seals	Pre K-5 th Grade Assistant Principal, SU Laboratory School New Appointment, SUBR	\$65,000
2. Jalyn Davis Jones	6-12 th Grade Assistant Principal, SU Laboratory School New Appointment, SUBR	\$65,000
3. Anissa Stover	Assistant Professor, School of Nursing New Appointment, SUBR	\$65,000
4. Eli Guillory	Director of Facilities Planning New Appointment/Replacement, SUS	\$80,000
5. Barbara Robertson	Interagency Coordinator and Administrative Accountant New Appointment/Replacement, SUS	\$60,500
SALARY ADJUSTMENT per SUSON Retention Plan		
6. Vinnie Marcell	Associate Professor/School of Nursing Salary Adjustment, SUBR	\$86,667

c. Request Approval of Sabbatical Leave for Guang-Lin Zhao, Spring Semester 2017, SUBR

RESOLVED by the Board of Supervisors for Southern University, that the sabbatical leave for Dr. Guan-Lin Zhao, Department of Physics, for Spring 2017 be and it hereby is approved.

d. Request Approval of Extended Sick Leave for Etta Dunn, August 10, 2016 to May 10, 2017, (With Pay), SUBR

RESOLVED by the Board of Supervisors for Southern University, that the extended sick leave for Etta Dunn, SU Laboratory School, for August 10, 2016 to May 10, 2017 be and it hereby is approved.

e. Request Approval of Medical Leaves of Absence

- 1 Rosalynn Thyssen, Assistant Professor, School of Nursing, SUBR
(August 15, 2016 – December 16, 2016)

RESOLVED by the Board of Supervisors for Southern University, that the medical leave of absence for Assistant Professor, Rosalynn Thyssen, School of Nursing SUBR be and it hereby is approved.

2. Melissa Waters, Professor, College of Business, SUBR
(August 22, 2016 – January 1, 2017)

RESOLVED by the Board of Supervisors for Southern University, that the medical leave of absence for Professor, Melissa Waters, College of Business, SUBR be and it hereby is approved.

f. Request Approval of Employment Contract for Dr. Bobby R. Phills, Chancellor-Dean, SU Agricultural Research and Extension Center/College of Agriculture

RESOLVED by the Board of Supervisors for Southern University, that the contract for Dr. Bobby Phills, Chancellor-Dean of the SU Agricultural Research and Extension Center/College of Agriculture be and it hereby is approved.

5. Recruiting and Admissions - Informational items. Reports will be filed with the Board of Supervisors Office.

C. Request Approval of Restructured Organizational Framework, SUSLA

RESOLVED by the Board of Supervisors for Southern University, that the restructured organizational framework for the SUSLA campus be and it is hereby approved.

D. Resolution Authorizing the President to Negotiate Contracts and Sign Documents as Necessary to Effect the Sale of Beer on a Trial Basis

President Belton stated that the sale of beer would be done on a trial basis to enhance the game day experience and would add to the pub style atmosphere that has been created in the North End Zone and to stimulate excitement in the game and to support the department of athletics. Atty. DeCuir provided legal counsel regarding protecting the University from liability issues. The beverages would be sold for the remainder of the football season and after the season the President will provide an assessment of the initiative so that a decision could be made about whether or not to continue it. In response to a question from Ms. Ann Smith about the locations for the sales in the stadium, President Belton stated that both sides of the stadium would have locations for the sale. Mr. Braxton asked if measures were in place to prevent fans from bringing their own beer into the stadium. President Belton stated that the University would be moving to a clear bag policy in 2017. Mr. Fondel stated that he fully supports the initiative. Dr. Whitfield gave statistics of success on the sale of alcoholic beverages at other universities and said that most of the universities end sales at half time. He also stated that many schools use wrist bands as a control method.

Upon the motion by Atty. Magee and seconded by Mr. Braxton to accept the resolution.

Motion Passed.

Abstentions: Rev. Gant, Rev. Henry, and Rev. Tolbert

RESOLVED by the Board of Supervisors for Southern University, that the resolution authorizing the president to negotiate contracts and sign documents as necessary to effect the sale of beer on a trial basis be and it is hereby approved.

AGENDA ITEM 6: Informational Items:

A. System President's Report

President Belton gave Board members an update on the SUNO Chancellor Search and acknowledged Mrs. Gloria Moultrie and Mr. Charles Wright co-chairs of the search committee and thanked them for their service. He also informed Board members about the updated branding initiative at SUBR so that the brand is consistent. He also distributed copies of the updated logo and official colors along with a hat and mug to each Board member. An update was given about the medical marijuana initiative and the hiring of a consultant to move the initiative forward. The SU System Foundation has indicated that they would provide support for the consultant.

Atty. Magee asked that a comprehensive report be given to Board members at the October board meeting. Dr. Rani Whitfield stated that the committee is prepared to make a formal report at the next Board meeting.

AGENDA ITEM ADDED – Approval of Updated Logo and Official School Colors

Upon the motion by Rev. Tolbert and seconded by Rev. Gant to place the approval of the updated branding items on the agenda.

Motion passed unanimously.

Mr. Braxton asked whether or not the Board needed to approve the new branding. Atty. Woods stated that the items are already trademarked through the CLC.

Upon the motion by Mr. Lawson and seconded by Mr. Braxton that the updated branding logos be approved.

Motion passed unanimously.

AGENDA ITEM ADDED – Resolutions

Upon the motion by Rev. Gant and seconded by Mr. Lawson to place resolutions on the agenda.

Motion passed unanimously.

President Belton also informed Board members of technology upgrades that would be forthcoming in the Board room by the December meeting.

Resolutions of condolences were offered to the following:

The Lexi Holland Family. Ms. Holland, a 22-year old native of Lake Charles, LA and a May 2016 graduate of SUBR, passed away Saturday, September 3, 2016.

The Gloria Jones Family. Mrs. Jones, mother of Mrs. Sharon Byrd, administrative assistant in the Department of Bands at SUBR, passed away on Wednesday, September 14, 2016.

The Reverend John W. Johnson Family. Rev. Johnson, a 1957 graduate of SUBR who attended the Southern University Law School, and was a participant in the 1960 sit-in at Kress Department Store in downtown Baton Rouge, passed away on Thursday, September 15, 2016. He was awarded the honorary Juris Doctor degree from the SULC in 2004 for his civil rights activism.

B. Campus Reports

Each campus Chancellor submitted written reports that are included in the meeting packet and filed with the Board of Supervisors office.

SUNO- Interim Chancellor Mims- Devezin invited members of the board to participate in their premier fundraiser, **THE BASH** which will be held on October 28.

SUSLA – Chancellor Ellis stated that the SUSLA campus will be commemorating its 50th Year Celebration in 2017 and would be participating in a photo shoot at Independence Stadium and invited persons in the area to feel free to participate.

SULC – Chancellor Pierre acknowledged law students 2nd year law student Ms. Cherise Haille, and 3rd year law student Jonathan Jeanlouis who have been volunteering with the disaster law clinic. Mr. Jeanlouis was congratulated for being selected as an intern at Sibley Austin Law Firm in New York City. Chancellor Pierre also presented gifts to Sister Judith Brun with the Mills Street Housing Development and Ms. Roxson Welch of the Louisiana School for the Visually Impaired who offered housing assistance to law students and law faculty affected by the flooding in Baton Rouge.

SUAREC – Dr. Bobby Phillips' stated that the BAYOU program would be reinstated. He also informed Board members that more information would be disseminated to the campus community about the fact that Southern University is a land-grant institution including advertisements in the *SU Digest*. He also stated that the former Jetson Correctional Institute has been acquired for use by the SUAREC.

SUBR - Dr. M. Christopher Brown did not have additional information to add to the submitted written report that was included in the meeting packet.

AGENDA ITEM 7: OTHER BUSINESS

NONE

AGENDA ITEM 8: Adjournment

Upon the motion by Mr. Braxton the meeting adjourned.