

**SOUTHERN UNIVERSITY BOARD OF SUPERVISORS**

Friday, March 22, 2013  
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 Chairwoman, Atty. Bridget A. Dinvaut. The invocation was given by Rev. Ronald Sutton.

**Present**

Atty. Bridget A. Dinvaut, Chairwoman  
Rev. Joe R. Gant, Jr., - Chairman  
Atty. Murphy F. Bell, Jr.  
Mr. Calvin W. Braxton, Sr.  
Atty. Tony M. Clayton  
Atty. Walter C. Dumas  
Mr. Raymond M. Fondel, Jr.  
Ms. LaKeisha A. Ford  
Mr. Willie E. Hendricks  
Dr. Eamon M. Kelly  
Mr. Myron K. Lawson  
Mr. Darren G. Mire  
Mr. Mike A. Small  
Mrs. Ann A. Smith  
Dr. Leon R. Tarver II

**Absent**

Rev. Samuel C. Tolbert, Jr.

**University Personnel Attending**

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

**Board Counsel**

Attys. Winston DeCuir, Jr. and Tracie Woods

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

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

Motion carried unanimously.

**AGENDA ITEM 4: PUBLIC COMMENTS**

Concerns relative to the validity of the contract between the Southern University System and EO Serve were rendered by the individuals listed below:

- Dr. Thomas Miller, SUBR Faculty Senate President
- Dr. Diola Bagayoko, SUBR Physics Professor
- Dr. Alvin Bopp, SUNO Faculty Senate Vice President

**AGENDA ITEM 5: SPECIAL RECOGNITIONS**

**Special recognition was given to the following --**

- Board Members Eamon Kelly and Joe R. Gant, Jr. - financial contributions to Southern University.
- SUBR Band Director Lawrence Jackson and the Marching Band -- participation in the 2013 Mardi Gras Parade in Tangipahoa Parish.
- SUBR's Men Basketball Team – winners of the 2012-13 SWAC Championship and performance in the NCAA Tournament
- Dr. Sandra Brown (SUBR) – recipient of the Nursing Educator of the Year Award from the Louisiana State Nurses Association and the Louisiana Nurses Foundation

The Algiers Charter School Association, under the leadership of Mr. Adrian Morgan was recognized for entering into an agreement with SUNO to launch a Westbank College at L.B. Landry Education Complex.

Dr. Benjamin Chavis, CEO of EO Serve, gave remarks in support of the online class offerings via the SU System's contract with EO Serve. He also announced that the company will expand its outreach to military veterans and will work with Southern University to expedite the processing of student financial aid awards.

**AGENDA ITEM 6: ACTION ITEMS**

**Agenda Item 6A. Minutes of the February 15, 2013 regular meeting of the Board of Supervisors**

On motion of Dr. Kelly, seconded by Mr. Mire,

**RESOLVED** by the Board of Supervisors for Southern University, that the minutes of the February 15, 2013 regular meeting of the Board, be and they are hereby approved.

Motion carried unanimously.

**Agenda Item 6B. Reports and Recommendations of Standing and Special Committees**

On motion of Atty. Clayton, seconded by Rev. Gant, the following resolutions were approved.

Motion carried.

**ACADEMIC AFFAIRS COMMITTEE**

**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, that the proposed B.S. Degree in Forensic Science Program at Southern University at New Orleans be and it is hereby approved.

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**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, that the Administration's recommendation to terminate the two Academic Programs listed below at Southern University – Shreveport be and it is hereby approved.

- Associate of Applied Science in Event Management
- Certificate of Technical Studies in Fire Management

**FACILITIES AND PROPERTY COMMITTEE**

**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Facilities and Property Committee, that the design and construction of Intramural Fields for student recreational sports at Southern University at New Orleans (SUNO) be and they are hereby approved.

- Football/Soccer
- Walking/Running Tracks
- Baseball Diamond

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**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Facilities and Property Committee, that the design and construction of an Intramural Field and a Surface Track for student recreational sports at Southern University at Shreveport (SUSLA) be and they are hereby approved.

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**RESOLVED** by the Board of Supervisors for Southern University upon the recommendation of the Facilities and Property Committee, that Southern University at Shreveport be and it is hereby authorized to enter into a lease to support faculty, staff, and student parking at a municipal parking lot owned by the City of Shreveport. The lease has an initial term of one year with a lease payment of ten dollars (\$10.00) annually.

**FINANCE AND AUDIT COMMITTEE**

**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Audit Committee, that the 10% increase in student tuition, by campus, effective Fall 2013, per the LA GRAD Act, be and it is hereby approved.



**PERSONNEL AFFAIRS COMMITTEE**

**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Personnel Affairs Committee, that the continued appointment of Dr. Doze Y. Butler as Interim Dean of Graduate Studies at Southern University –Baton Rouge, effective February 1, 2013 – May 17, 2013 at annual pro-rated salary of \$105,000, be and it is hereby approved.

Rev Gant voted nay.

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**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Personnel Affairs Committee, that the medical (sick) leave of absence, with pay, for Dr. Cheryl Miller, Associate Professor of Social Work at Southern University at New Orleans, effective January 2013 – May 13, 2013, be and it is hereby approved.

**INTERNAL AUDIT COMMITTEE**

**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Internal Audit Committee, that the revised reporting structure for the SU Internal Audit function be and it is hereby approved.

The revised function reflects that the Internal Audit Divisions reports administratively to the System President and functionally to the Chair of the Board's Internal Audit function.

**RECRUITING and ADMISSIONS COMMITTEE**

**RESOLVED** by the Board of Supervisors for Southern University upon the recommendation of the Recruiting and Admissions Committee, that the Committee's informational report be and it is hereby received.

**Agenda Item 6C. Reappointment of Board Representative on the Louisiana Student Financial Assistance Committee**

On motion of Rev. Gant, seconded by Atty. Clayton,

**RESOLVED** by the Board of Supervisors for Southern University, that the re-appointment of Mr. Myron K. Lawson as Board Representative on the LA Student Financial Assistance Commission and La. Trust Authority be and it is hereby approved.

Motion carried. Mr. Lawson abstained.

**Agenda Item 6D. Proposed Revisions to Board's Educational Assistance Scholarship (Dinvaut)**

On motion of Mr. Lawson, seconded by Rev. Gant, this item was referred to the Governance Committee for review and recommendation.

Motion carried unanimously.

**Agenda Item 6E. Resolutions**

On motion of Rev. Gant, seconded by Mr. Mire,

**RESOLVED** by the Board of Supervisors that resolution of commendations be and they are hereby extended to the individuals named below:

- Rev. Samuel C. Tolbert, Jr.
- Coach Roman Banks and the SUBR Men's Basketball Team
- SUNO Women's Basketball Team

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

- Atty. Margaret Evans

- Mr. James Johnson
- Mr. Donald L. Irvin
- Mr. Warren A. Hines
- Ms. Judy Manogin

## **AGENDA ITEM 7: INFORMATIONAL ITEMS**

### **A. System President**

In addition to the System's written report submitted to the Board, the President asked Ms. Michelle Hill, Director of Recruitment, to make a presentation regarding SUBR's online recruitment program. Highlights of her report and comments from the Board and administration follow:

#### **-Online programs Implementation**

- Executive MPA Program – August 2012
- Criminal Justice Program – January 2013
- Nine new online programs anticipated

#### **-Goals and Expected Outcomes**

- Rebrand the University
- Increase Student Enrollment
- Increase Financial Assistance to Students
- Increase Student Retention rate to 90% of students admitted

-33 students have been admitted online; 22 were billable

-40 additional students were admitted in May 2013

-EO Serve is assisting the University in addressing items that need to be corrected.

-Biggest challenge to building online capacity is the inability of adult learners to meet the admissions requirement. In the alternative, these students are able to go online to take basic courses via the SUBR's Bridge Programs with SUSLA.

-Meetings have been held between EO Serve and Academic Deans and Chairs who are interested in teaching online classes.

-Academic Departments receive a share of the revenues generated through their online classes

**B. Campus Reports**

Monthly updates were given by the campus Chancellors. Details are on tape.

**AGENDA ITEM 8: OTHER BUSINESS**

Atty. Clayton invited members of the Board, Administration and those in the Audience to his home in Oscar, LA on March 24 at 4:00 p.m.

State Senator Mary Landrieu will be the special guest.

**AGENDA ITEM 9: ADJOURNMENT**

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

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## **Facilities and Property Committee**

1:00 p.m.

Thursday, March 21, 2013

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 Chairman, Atty. Walter C. Dumas. The invocation was given by Mr. Montrell McCaleb.

#### **Present**

Atty. Walter C. Dumas, Chair  
Mrs. Ann A. Smith, Vice Chair  
Atty. Murphy F. Bell, Jr.  
Mr. Willie E. Hendricks  
Mr. Darren G. Mire  
Dr. Leon R. Tarver II  
Atty. Bridget A. Dinvaut, Ex Officio

#### **Absent**

Rev. Joe R. Gant, Jr.  
Rev. Samuel C. Tolbert, Jr.

#### **University Personnel Attending**

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

#### **Board Counsel**

Attys. Winston DeCuir, Jr. and Tracie Woods

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

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

Motion carried unanimously.

### **AGENDA ITEM 4: PUBLIC COMMENTS**

None

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

A. Design and Construction of Intramural Athletic Fields, SUNO

On motion of Dr. Tarver, seconded by Mrs. Smith, the Committee approved, and so recommends to the Board, the design and construction project for Intramural Athletic Fields at SUNO.

**B. Design and Construction of Intramural Field and Surface Track, SUSLA**

On motion of Mrs. Smith, seconded by Dr. Tarver, the Committee approved, and so recommends to the Board, the design and construction project for the Intramural Field and Surface Track at SUSLA.

**C. Lease of Parking Spaces, SUSLA**

On motion of Mrs. Smith, seconded by Mr. Hendricks, the Committee recommends to the Board, that SUSLA be authorized to enter into a lease to support Faculty/Staff and student parking on a municipal parking lot owned by the City of Shreveport. The lease has an initial term of one year with an annual lease payment of ten dollars (\$10.00).

Motion carried unanimously.

The lease will provide over 250 spaces for parking at the Metro Center in downtown Shreveport.

**AGENDA ITEM 6: OTHER BUSINESS**

**A. Priority Capital Projects Updates, by Campuses**

Mr. Endas Vincent provided a status report on capital projects on each campus.

He announced the bid and construction completion dates for the following projects at SUBR.

- Demolition of four (4) dormitories
- Baseball Support Facility
- University Place

A full report of all projects is included in the document that was placed online.

**B. Presentation on Modular Building Construction, SUNO**

The Committee was advised of SUNO's plan to construct temporary facilities on the Lake and Park Campuses in order to provide space for classroom, offices, multi-purposes, storage, and restrooms.

Mr. Michael Bollero, representative of Modular Space, the Modular General Contractor, tendered a video presentation which depicted the SUNO project description and renderings.

The expected project completion date is by the end of September 2013.

**AGENDA ITEM 7: OTHER BUSINESS**

A. Campus Tour

The Committee recessed its meeting to tour the Baton Rouge Campus facilities.

**MEETING RECONVENED**

The meeting of the Committee was reconvened. A roll call established the presence of a quorum: 7 present: Dumas, Smith, Bell, Hendricks, Mire, Tarver, and Dinvaut; 2 absent: Gant and Tolbert.

Atty. Dumas announced that the Committee's tour of the Baton Rouge campus facilities had been very informative. He thanked the members of the Administration for their efforts in arranging the tour.

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Atty. Tony M. Clayton registered his dissatisfaction with the recent action of the Board Chair to remove the Board's Executive Assistant from her present office location. On the advice of fellow Board members, Atty. Clayton agreed to bring the matter before the full Board at its meeting on the following day.

**AGENDA ITEM 8: ADJOURNMENT**

On motion of Dr. Tarver, the meeting was adjourned.

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## **Legal Affairs Committee**

Thursday, March 21, 2013  
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 Chairman, Dr. Eamon M. Kelly.

#### **Present**

Dr. Eamon M. Kelly – Chair  
Atty. Tony M. Clayton – Vice Chair  
Atty. Murphy F. Bell, Jr.  
Atty. Walter C. Dumas  
Mr. Darren G. Mire  
Mr. Willie E. Hendricks  
Dr. Leon R. Tarver II  
Atty. Bridget A. Dinvaut – Ex Officio  
Atty. Walter C. Dumas, Chair

#### **Absent**

None

#### **University Personnel Attending**

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

#### **Board Counsel**

Attys. Winston DeCuir, Jr. and Tracie Woods

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

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

Motion carried unanimously.

### **AGENDA ITEM 4: PUBLIC COMMENTS**

The following persons spoke in opposition to the contract between the SU System and EO Serve (Agenda Item 5A).

- Dr. Thomas Miller – SUBR Faculty Senate President
- Dr. George Amedee – SUNO Faculty Senate President
- Diola Bagayoko, SUBR Physics Professor



Dr. Bagayoko distributed to the Committee two documents entitled, "The Illegal Features of the SUS/EO Serve Contract" and "The Bill of Sale of Southern University Campuses." Copies are on file in the Board's Office.

**AGENDA ITEM 5: ACTION ITEM**

**A. Contract between the SU System and EO Serve (Dumas)**

Atty. Dumas questioned the validity of the contract between the SU System and EO Serve and posed a number of questions to Atty. DeCuir in regards thereto.

In response, Atty. DeCuir stated his position that the SU System's contract with EO Serve is valid.

The following motion was offered by Atty. Dumas:

Pursuant to State's regulations, the Committee recommends to the Board, that the Administration cease and desist from further implementation of the EO Serve Contract until the contract has been approved by the State's Office of Contractual Review.

The motion died for lack of a second.

**AGENDA ITEM 6: OTHER BUSINESS**

None

**AGENDA ITEM 7: ADJOURNMENT**

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

## **Academic Affairs Committee**

9:00 a.m.

Friday, March 22, 2013

J.S. Clark Administration Building  
Southern University and A & M College  
Baton Rouge, Louisiana

### **Minutes**

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

#### **Present**

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

#### **Absent**

Rev. Samuel C. Tolbert, Jr.

#### **University Personnel Attending**

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

#### **Board Counsel**

Attys. Winston DeCuir, Jr. and Tracie Woods

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

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

Motion carried unanimously.

#### **AGENDA ITEM 4: PUBLIC COMMENTS**

None

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

A. B.S. Degree in Forensic Science, SUNO

On motion of Mr. Hendricks, seconded by Rev. Gant, the Committee approved, and so recommends to the Board, the proposal for a B.S. Degree in Forensic Science Program at Southern University at New Orleans.

Motion carried unanimously.

**B. Termination of Existing Academic Programs, SUSLA**

On motion of Rev. Gant, seconded by Mr. Hendricks, the Committee approved, and so recommends to the Board, the termination of the two academic programs listed below at Southern University – Shreveport:

- Associate of Applied Science in Event Management
- Certificate of Technical Studies in Fire Management

Motion carried unanimously.

**AGENDA ITEM 6: INFORMATIONAL ITEM**

**A. ACT 419 Management Plan for Collaboration (SUNO, UNO and DCC)**

Chancellor Ukpolo provided an update to the Committee on the collaborative efforts of Southern University at New Orleans (SUNO), the University of New Orleans (UNO) and Delgado Community College (DCC), pursuant to ACT 419 of the 2011 Regular Session of the Louisiana Legislature.

Details are on line.

**AGENDA ITEM 7: OTHER BUSINESS**

None

**AGENDA ITEM 8: ADJOURNMENT**

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

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## **Finance and Audit Committee**

Friday, March 22, 2013  
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 Chairman, Mr. Willie E. Hendricks.

#### **Present**

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

#### **Absent**

None

#### **University Personnel Attending**

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

#### **Board Counsel**

Attys. Winston DeCuir, Jr. and Tracie Woods

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

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

Motion carried unanimously.

### **AGENDA ITEM 4: PUBLIC COMMENTS**

None

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

**A. Authorization to Lease Parking Spaces, SUSLA**



Deleted. Action on this item was taken during the meeting of the Facilities and Property Committee.

**B. LA GRAD Act Tuition Increase**

On motion of Dr. Tarver, seconded by Dr. Kelly, the Committee approved, and so recommends to the Board, a 10% increase in student tuition, by campus, effective Fall 2013, pursuant to the LA GRAD Act.

Motion carried unanimously.

The concerns raised by Committee members in regards to this item are highlighted below:

- ◆ There is a continuing increase in tuition sans a corresponding increase in student enrollment at SUBR
- ◆ SU has been negatively impacted by reductions in recent State appropriations to Universities which have equaled to the amount of revenue generated from the tuition increases.
- ◆ Continuing increases in student tuition are now adversely impacting students who qualify for and receive financial aid and will result in the campuses becoming unaffordable for its student clientele.
- ◆ The Committee should be provided at the April meeting data reflecting the difference between the amount of the University's operational costs and its current revenues.
- ◆ In an effort to offset tuition increases, the Administration should implement a ten percent salary reduction for personnel whose annual salaries are \$100,000 or more.
- ◆ The Alumni Federation and the System Foundation should be engaged in getting needed financial revenues. This alumni giving campaign should include SU Alumni chapters across the country.
- ◆ Another adverse impact on the University students is the current trend in State policy that shifts higher education costs to students and their parents; while Federal policy lightens credits requirements for student and parent loans.

The President advised that, if the situation warrants, the Administration will include budget balancing measures such as recommended employee furloughs and 10% annual employee salary reductions in the 2013-14 Operating Budgets when presented for Board approval. .

**C. FY 2013-14 General Fund Budget Projections, as of January 31, 2013 (SU System entities)**

In his review of the status of the current operating budgets for the Board /System and Campuses, System Vice President Appleton announced that the budgets will be fiscally balanced at the end of the fiscal year.

**AGENDA ITEM 7: OTHER BUSINESS**

**A. FY 2013-14 Executive Budget**

The Committee was informed that one-time appropriations make up the Governor's Executive Budget for 2013-14; and, due to the speculative nature of these appropriations, the Southern University System could experience a budget gap of up to \$12 million should these funds fail to materialize.

Currently, the University anticipates a System-wide shortfall of \$7.82 million in appropriations, \$3.5 million in Reserve Funds and \$2.5 million in unfunded mandates.

**AGENDA ITEM 8: ADJOURNMENT**

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

###

## **Personnel Affairs Committee**

Friday, March 22, 2013  
J.S. Clark Administration Building  
Southern University and A & M College  
Baton Rouge, Louisiana

### **Minutes**

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

#### **Present**

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

#### **Absent**

None

#### **University Personnel Attending**

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

#### **Board Counsel**

Attys. Winston DeCuir, Jr. and Tracie Woods

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

On motion of Dr. Kelly, seconded by Mrs. Smith, the agenda was adopted, as printed.

Motion carried unanimously.

### **AGENDA ITEM 4: PUBLIC COMMENTS**

None

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

**A. Continuation of Appointment of Interim Dean of Graduate Studies, SUBR**

On motion of Dr. Kelly, seconded by Mr. Hendricks, the Committee approved, and so recommends to the Board, the continued appointment of Dr. Doze Y. Butler as Interim Dean of Graduate Studies at Southern University – Baton Rouge, effective February 1, 2013 - May 17, 2013, at an annual pro-rated salary of \$105,000.

Motion carried. Rev. Gant voted nay.

**B. Leave of Absence for Associate Professor of Social Work, SUNO**

On motion of Rev. Gant, seconded by Mrs. Smith, the Committee approved, and so recommends to the Board, the medical(sick) leave of absences, with pay, for Dr. Cheryl Mills, Associate Professor of Social Work at Southern University at New Orleans, effective January 7, 2013 – May 13, 2013.

Motion carried unanimously.

**AGENDA ITEM 6: OTHER BUSINESS**

Atty. Tony M. Clayton expressed his disagreement with the recent action by the Board Chairwoman to remove the Board's Executive Assistant from the office she occupied for over 30 years. Following an explanation provided by the Board Chairwoman, Atty. Clayton requested that the matter be placed on the April Board agenda, should the Chair's action fail to be reversed prior to that time. Board Counsel was also requested to review the Board's Bylaws and to provide an opinion on this matter.

Several members stated their opinion that this matter would be resolved prior to the April meeting.

**AGENDA ITEM 7: ADJOURNMENT**

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

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## **Internal Audit Committee**

Friday, March 22, 2013  
J.S. Clark Administration Building  
Southern University and A & M College  
Baton Rouge, Louisiana

### **Minutes**

The meeting of the Internal Audit Committee of the Southern University Board of Supervisors was convened by the Chairman, Mr. Myron K. Lawson.

#### **Present**

Mr. Myron K. Lawson, Chair  
Atty. Murphy F. Bell, Jr., Vice-Chair  
Mr. Willie E. Hendricks  
Dr. Eamon M. Kelly  
Mr. Mike S. Small  
Dr. Leon R. Tarver II  
Atty. Bridget A. Dinvaout, Ex Officio

#### **Absent**

None

#### **University Personnel Attending**

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

#### **Board Counsel**

Attys. Winston DeCuir, Jr. and Tracie Woods

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

On motion of Dr. Kelly, seconded by Mrs. Smith, the agenda was adopted, as printed.

Motion carried unanimously.

### **AGENDA ITEM 4: PUBLIC COMMENTS**

None

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

**A. Revised Reporting Structure for SU internal Audit Function (Lawson)**

Per the request of Committee Chair Lawson, the reporting structure for the SU Internal Audit function was revised so that the function will report administratively to the System President and functionally to the Chair of the Board's Internal Audit Committee.

On motion of Atty. Bell, seconded by Dr. Kelly, the Committee approved, and so recommends to the Board, the revised reporting structure for the SU Internal Audit function.

Motion carried unanimously.

**AGENDA ITEM 6: INFORMATIONAL ITEM**

None

**AGENDA ITEM 7: OTHER BUSINESS**

None

**AGENDA ITEM 8: ADJOURNMENT**

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

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## **Recruiting and Admissions Committee**

Friday, March 22, 2013  
J.S. Clark Administration Building  
Southern University and A & M College  
Baton Rouge, Louisiana

### **Minutes**

The meeting of the Recruiting and Admissions Committee of the Southern University Board of Supervisors was convened by the Chair, Mrs. Ann A. Smith.

#### **Present**

Mrs. Ann A. Smith, Chair  
Rev. Joe R. Gant, Vice-Chair  
Mr. Raymond M. Fondel, Jr.  
Ms. LaKeisha A. Ford  
Dr. Eamon M. Kelly  
Mr. Myron K. Lawson  
Mr. Mike A. Small  
Rev. Samuel C. Tolbert, Jr.  
Atty. Bridget A. Dinvaut, Ex Officio

#### **Absent**

None

#### **University Personnel Attending**

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

#### **Board Counsel**

Attys. Winston DeCuir, Jr. and Tracie Woods

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

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

Motion carried unanimously.

### **AGENDA ITEM 4: PUBLIC COMMENTS**

None

## **AGENDA ITEM 5: INFORMATIONAL ITEM**

### **A. Update on Recruiting and Admissions**

#### **SUBR**

The Committee was advised that the online and on ground student recruitment functions have been placed at the System level. EO Serve was recognized for its efforts in this area.

Chancellor Llorens announced that Southern University – Baton Rouge has received approximately 3,000 applications for the Fall 2013 semester. The University has worked assiduously to:

- increase efficiency in responding to student applications and inquiries;
- hold conferences with alumni groups to place SUBR billboards across the State in contiguous States;
- increase waives of out-of-state fees; and
- encourage students who do not meet SUBR's selective admissions requirements to enroll in the SU Student Connect Program.

The Chancellor also advised that Chancellor Scholarships in the amount of \$20,000 have been awarded for Fall 2013 and that Online course offerings have increased.

#### **SUNO**

Chancellor Ukpolo informed the Committee that Southern University at New Orleans' recruitment campaign is aggressively reaching out to feeder schools and beyond, despite the significant problems the University is experiencing in admitting students.

#### **SUSLA**

Chancellor Belton announced that Southern University - Shreveport has become increasingly assertive in its recruitment efforts, is shifting certain resources to enhance its marketing campaign; and is branding the University throughout the year, rather than seasonally.



Committee Member Fondel suggested that the Administration properly identify and utilize SU Alumni as well as churches in the University's recruitment efforts. He also encouraged Board Members to seek assistance for Southern University in their local communities.

Finally, in response to an inquiry by Mr. Fondel, the Committee learned that approximately 200 students must be enrolled to generate \$1 million in revenues to the University. He suggested the Administration inform the general community about the number of students it needs to enroll annually in order to sustain its financial viability.

Rev. Gant reported that efforts are underway to engage the Faith Community in rendering needed assistance to Southern University. Continuing, he reported that 300 pastors will be brought to the campus in April 2013. Rev. Gant also challenged the Chancellors to actively engage the local Churches as well as those across the State to provide regular financial assistance to the Universities.

Atty. Clayton noted that SUBR's recent exposure during the Men's Basketball Team's participation in the televised NCAA Tournament helped to enhance the University's recruitment efforts.

Commendations were extended by Committee Chair Smith to the Administration for its efforts to increase student enrollment on the SU campuses.

**AGENDA ITEM 6: OTHER BUSINESS**

None

**AGENDA ITEM 7: ADJOURNMENT**

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

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