

Southern University Board of Supervisors
Saturday, October 12, 2013
Board Room
2nd Floor, J.S. Clark Administration Building
Southern University and A&M College
Baton Rouge, Louisiana

Minutes

The meeting of the Board of Supervisors was convened by Chairwoman, Atty. Bridget A. Dinvaut. The invocation was given by Vice Chairman, Rev. Joe R. Gant, Jr.

PRESENT

Atty. Bridget A. Dinvaut - Chairwoman
Rev. Joe R. Gant, Jr. - Vice Chairman
Atty. Murphy F. Bell, Jr.
Mr. Calvin W. Braxton, Sr.
Ms. Simone R. Bray
Atty. Tony M. Clayton
Atty. Walter C. Dumas
Mr. Raymond M. Fondel, Jr.
Mr. Willie E. Hendricks
Dr. Eamon M. Kelly
Mr. Darren G. Mire
Mr. Myron K. Lawson
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 and Tony Moore
Chancellors James Llorens (SUBR), Victor Ukpolo (SUNO), Leodrey Williams (SUAREC),
Ray Belton(SUSLA), and Vice Chancellor John Pierre (SULC)

BOARD COUNSEL

Atty. Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Mr. Hendricks, seconded by Mrs. Smith, the agenda was adopted as printed.

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

Dr. Diola Bagayoko, SUBR Professor, requested the following:

- Dr. Bagayoko requested that Dr. Mason provide the documents that reflect the budgets for each campus in regards to the new appointments in the System Reorganizational Plan.
- Faculty Senate will provide a letter requesting a listing of persons that have been hired within the last six months with salaries \$60,000 or more.
- Referring to Dr. Wolf's appeal at the Board of Supervisors' meeting on September 6, 2013, Dr. Bagayoko stated the information provided to the Board was inaccurate.

AGENDA ITEM 5: ACTION ITEMS

- A. Minutes of the September 6, 2013 regular meeting of the SU Board of Supervisors

On motion of Rev. Gant, seconded by Dr. Tarver, the following resolution was approved.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the minutes of the Board's regular meeting of September 6, 2013 be and it is hereby approved.

- B. Committee Reports and Recommendation

On motion of Rev. Gant, seconded by Dr. Tarver, the following resolutions were approved.

Motion carried.

1.) Academic Affairs Committee

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

2.) 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 leave with pay and positions with salaries greater than \$60,000, be and they are hereby approved.

Title	Campus	Salary	Action
Interim Associate V/C for Student Success	SUBR	\$82,000	New Appointment
Associate Professor	SUBR	\$71,000	Title Change & Salary Increase Full-Time Professor
Associate Professor	SUNO	\$53,000	Sick Leave with Pay (8/12/13-01/12/14)
Associate Professor	SUNO	\$61,751	Sick Leave with Pay (8/19/13-01/12/14)
Chair/Professor of Biology	SUNO	\$60,786	Title Change & Salary Increase
Division Chair of Business/Assistant Professor	SUSLA	\$45,000	Sabbatical Leave with 75% of pay 01/10/14-1/10/17)
University Registrar	SUSLA	\$64,000	New Appointment
Director of Development	SUS	\$90,000	New Appointment
Assistant to VP Budgets and External Reporting	SUS	\$89,000	New Appointment
Assistant VP for Financial Services - SUBR	SUS	\$88,000	New Appointment

Assistant VP for Financial Services - SUSLA	SUS	\$80,000	New Appointment
Assistant VP for Financial Services - SUNO	SUS	\$75,000	New Appointment
Director of Procurement Services	SUS	\$75,000	New Appointment
Accounting Services Specialist	SUS	\$70,000	New Appointment
Director of Student Financial Services	SUS	\$70,000	New Appointment
Manager of Grants Accounting Services	SUS	\$67,000	New Appointment
Director of Accounting and Reporting Services	SUS	\$67,000	New Appointment
Payroll Services Manager	SUS	\$65,000	New Appointment
Director of Financial Services - SUAREC	SUS	\$65,000	New Appointment
Director of Financial Services - SULC	SUS	\$65,000	New Appointment
Director of Auxiliary Services	SUS	\$65,000	New Appointment
Procurement Services Manager	SUS	\$65,000	New Appointment
Budget Services Specialist	SUS	\$65,000	New Appointment

Mr. Braxton voted nay.

Atty. Clayton requested that President Mason provide the Board with names and job descriptions of the new appointments reporting to the System Vice President for Finance and Business Affairs.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Personnel Affairs Committee that the Administration's request to approve Sabbatical Leave for Professor Cynthia Hester, Division Chair of Business Studies at Southern University - Shreveport, with an Annual Review of her leave to pursue a Doctor of Education in Organizational Leadership with an Emphasis in Higher Education Leadership effective, January 2014 be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Personnel Affairs Committee that SUNO's Administration request for medical and extended leave with pay for Dr. Geraldine Doucet, Dr. Boris Odynocki and Dr. Vincent Johnson, be and they are hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Personnel Affairs Committee that the Administration recommendation to deny the Appeal Termination for Mr. Donzella Harrison at Southern University - Shreveport be and it is hereby approved.

3.) Finance and Audit Committee

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Audit Committee, that the request to approve the 2013-2014 Fiscal Year BA-7 Numbers 1, 2 and 3 for the Southern University System, Southern University - Law Center and Southern University Agricultural Research and Extension Center, be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Audit Committee, that the request to approve the FY 2014-2015 Budget Request be and it is hereby approved.

FORMULA UNITS

SU and A&M College	\$75,562,567
SUNO	\$19,704,483
SUSLA	\$14,325,138
SULC	\$14,501,831
SUAREC	\$10,869,292

NON-FORMULA UNITS

SU Board and System	\$9,948.725
SUAREC	\$9,844,396

4.) Facilities and Property Committee

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Facilities and Property Committee, that the Small Capital Project Administrative Parking Lot at Southern University - Shreveport, be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Facilities and Property Committee, that authorizes SUAREC Administrators to increase the budgets for the Multi-Purpose Building to \$1.4 million and the Renovations of the Southwest Rural Initiatives to \$490,000 at the request of the Louisiana Office of Facility Planning and Control to comply with the lowest bid, be and it is hereby approved.

5.) Athletics Committee

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

6.) Bayou Classic Committee

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

On motion of Mr. Mire, seconded by Mr. Braxton, the following resolution was approved.

C. Resolutions

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

- Mr. John Davis III
- Mr. Darryl Harris
- Mr. Oscar Coney
- Mr. Orlando Chapman
- Mr. W.L. Johnson
- Mr. David Joseph Perryman
- Mrs. Rose Lee Barrow Bachus
- Mr. Walter Lee Johnson
- Mr. Robert Kaltenbaugh
- Mrs. Barbara Jean Harper

AGENDA ITEM 6: INFORMATIONAL ITEMS

A. System President's Report

President Mason informed the Board that Mr. Darren Mire(\$2,000) and Mrs. Ann A. Smith (\$1,000) renewed their membership with the 1880 Society.

B. Campus Reports

Monthly updates were given by the campus Chancellors. Details can be found on the Board's website and on tape.

Chancellor Upkolo informed the Board that he received a \$500,000 grant from the City of New Orleans for the SUNO campus.

Vice Chancellor John Pierre introduced the following persons and stated that the SU Law Center has entered into an intergovernmental agreement with Lafayette City Parish Consolidated Government to assist in heirship and adjudicated property remediation that have the potential of saving taxpayers thousands of dollars and addressing the root causes of urban blight; and, under the agreement, SULC students supervised by an experienced faculty member will assist.

- Professor Paul Race, SULC
- Professor Winston Riddick, Lafayette City Planner
- Mike Hollier, Planning Manager at Lafayette Consolidate Government
- Chad LaComb, Student - SULC
- Katrena Porter, Student - SULC

Mr. Mike Hollier thanked the Board for the opportunity to work with Southern University Law Center.

AGENDA ITEM 7: OTHER BUSINESS

None

AGENDA ITEM 8: ADJOURNMENT

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

Academic Affairs Committee
Saturday, October 12, 2013
Board Room
2nd Floor, J.S. Clark Administration Building
Southern University and A&M College
Baton Rouge, Louisiana

Minutes

The meeting of the Academic Affairs of the Southern University Board of Supervisors was convened by Chairman, Dr. Leon R. Tarver. The invocation was given by Rev. Joe R. Gant, Jr.

PRESENT

Dr. Leon R. Tarver II - 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. Dinvaout - 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 and Tony Moore
Chancellors James Llorens (SUBR), Victor Ukpolo (SUNO), Leodrey Williams (SUAREC) and Ray Belton (SUSLA); Vice Chancellor John Pierre (SULC)

BOARD COUNSEL

Atty. Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: INFORMATIONAL ITEM

A. Modification to Board of Regents' Policy regarding Endowed Chairs and Endowed Professorships Programs, SUS

The Committee was informed of the Board of Regents revision to their Endowed Chair and Endowed Professorship policy.

Dr. Mason reported that the policy stated that if Endowed Chairs and Endowed Professorships are vacant for more than two years, exceeding 20%, the University will be ineligible to submit proposals to the Board of Regents. He also stated that the Southern University System has sixty Endowed Professorships and two Endowed Chairs that have been vacant for more than two years.

Continuing, Dr. Mason stated that Dr. Guillory-Winfield, System Vice President for Academic Affairs is working diligently with the Chancellors to resolve the issues, regarding the vacant Endowed Chairs and Professorships.

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

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

Personnel Affairs Committee
Saturday, October 12, 2013
Board Room
2nd Floor, J.S. Clark Administration Building
Southern University and A&M College
Baton Rouge, Louisiana

Minutes

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

PRESENT

Atty. Murphy F. Bell, Jr. - Chair
Mr. Darren G. Mire - Vice Chair
Mr. Calvin W. Braxton, Sr.
Rev. Joe R. Gant, Jr.
Mr. Willie E. Hendricks
Dr. Eamon M. Kelly
Mrs. Ann A. Smith
Atty. Bridget A. Dinvaux - 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 James Llorens (SUBR), Victor Ukpole (SUNO), Leodrey Williams (SUAREC) and Ray Belton (SUSLA); Vice Chancellor John Pierre (SULC)

BOARD COUNSEL

Atty. Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

Referring to Agenda Item 5A, Dr. Diola Bagayoko, SUBR Professor, posed the questions regarding the new appointments performing duties for EO-Serve.

Responding, Dr. Mason stated that the positions listed were not related to EO-Serve.

AGENDA ITEM 5: ACTION ITEMS

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

Discussion ensued regarding the new appointments and salary increases.

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

Title	Campus	Salary	Action
Interim Associate V/C for Student Success	SUBR	\$82,000	New Appointment
Associate Professor	SUBR	\$71,000	Title Change & Salary Increase Full-Time Professor
Associate Professor	SUNO	\$53,000	Sick Leave with Pay (8/12/13-01/12/14)
Associate Professor	SUNO	\$61,751	Sick Leave with Pay (8/19/13-01/12/14)
Chair/Professor of Biology	SUNO	\$60,786	Title Change & Salary Increase
Division Chair of Business/ Assistant Professor	SUSLA	\$45,000	Sabbatical Leave with 75% of pay 01/10/14-1/10/17)
University Registrar	SUSLA	\$64,000	New Appointment
Director of Development	SUS	\$90,000	New Appointment
Assistant to VP Budgets and External Reporting	SUS	\$89,000	New Appointment
Assistant VP for Financial Services - SUBR	SUS	\$88,000	New Appointment

Assistant VP for Financial Services - SUSLA	SUS	\$80,000	New Appointment
Assistant VP for Financial Services - SUNO	SUS	\$75,000	New Appointment
Director of Procurement Services	SUS	\$75,000	New Appointment
Accounting Services Specialist	SUS	\$70,000	New Appointment
Director of Student Financial Services	SUS	\$70,000	New Appointment
Manager of Grants Accounting Services	SUS	\$67,000	New Appointment
Director of Accounting and Reporting Services	SUS	\$67,000	New Appointment
Payroll Services Manager	SUS	\$65,000	New Appointment
Director of Financial Services - SUAREC	SUS	\$65,000	New Appointment
Director of Financial Services - SULC	SUS	\$65,000	New Appointment
Director of Auxiliary Services	SUS	\$65,000	New Appointment
Procurement Services Manager	SUS	\$65,000	New Appointment
Budget Services Specialist	SUS	\$65,000	New Appointment

Motion carried. Mr. Braxton voted nay.

B. Request for Sabbatical Leave with 75% of Pay, SUSLA

On motion of Rev. Gant, seconded by Mr. Braxton, the Committee approved and so recommends to the Board, the SUSLA's Administration request for Sabbatical Leave for Professor Cynthia Hester, Division Chair of Business Studies at Southern University - Shreveport, with an Annual Review of her leave to pursue a Doctor of Education in Organizational Leadership with an Emphasis in Higher Education Leadership effective, January 2014.

Motion carried unanimously.

C. Request for Medical and Extended Leave with Pay, SUNO

On motion of Mr. Braxton and second by Dr. Kelly, the Committee approved and so recommends to the Board, the SUNO's Administration request for medical and extended leave with pay for Dr. Geraldine Doucet, Dr. Boris Odynocki and Dr. Vince Johnson.

Motion carried unanimously.

D. Approval of Recommendation for Termination Appeal, SUSLA

On motion of Mr. Braxton, seconded by Rev. Gant, the Committee approved and so recommends to the Board, to accept the Administration's recommendation to deny the Appeal Termination for Mr. Donzella Harrison, SUSLA.

Motion carried unanimously.

AGENDA ITEM 6: INFORMATIONAL ITEMS

A. One-time payment to employees, SUS, SUBR & SUSLA

President Mason provided an update on the one-time payment to System, SUBR and SUSLA employees.

B. Employment Verification Audit, SUS

President Mason informed the Committee that the Southern University System will conduct an employment verification audit for all employees. The audit will require that a paper check be produce for the November 2013 payroll and each employee will sign and present identification to receive their payroll check.

AGENDA ITEM 7: OTHER BUSINESS

None

AGENDA ITEM 8: ADJOURNMENT

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

Finance and Audit Committee
Saturday, October 12, 2013
Board Room
2nd 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 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 and Tony Moore
Chancellors James Llorens (SUBR), Victor Ukpolo (SUNO), Leodrey Williams (SUAREC) and Ray Belton (SUSLA); Vice Chancellor John Pierre (SULC)

BOARD COUNSEL

Atty. Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEMS

A. BA-7 Numbers 1, 2 & 3 FY 2013-2014, SUS, SULC & SUAREC

On motion of Mr. Mire and second by Mr. Small, the Committee approved and so recommends to the Board, the 2013-2014 Fiscal Year BA-7 Numbers 1, 2 and 3 for the Southern University System, Southern University - Law Center and Southern University Agricultural Research and Extension Center.

Motion carried unanimously

B. FY 2014-2015 Budget Requests

On motion of Mr. Small, seconded by Dr. Kelly, the Committee approved and so recommends to the Board, the 2014-2015 Budget Request.

FORMULA UNITS

SU and A&M College	\$75,562,567
SUNO	\$19,704,483
SUSLA	\$14,325,138
SULC	\$14,501,831
SUAREC	\$10,869,292

NON-FORMULA UNITS

SU Board and System	\$9,948,725
SUAREC	\$9,844,396

Motion carried unanimously.

AGENDA ITEM 6: INFORMATIONAL ITEM

A. Interim Financial Report as of August 31, 2013, SU System entities

A status report was given by Vice President Kevin Appleton.

AGENDA ITEM 7: OTHER BUSINESS

None

AGENDA ITEM 8: ADJOURNMENT

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

Facilities and Property Committee
Saturday, October 12, 2013
Board Room
2nd 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 Chairman, Atty. Walter C. Dumas.

PRESENT

Atty. Walter C. Dumas - Chair
Mrs. Ann A. Smith - Vice Chair
Atty. Murphy F. Bell, Jr.
Mr. Calvin W. Braxton
Rev. Joe R. Gant, Jr.
Mr. Willie E. Hendricks
Mr. Darren G. Mire
Dr. Leon R. Tarver II
Rev. Samuel C. Tolbert, Jr.
Atty. Bridget A. Dinvaute - 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 and Tony Moore
Chancellors James Llorens (SUBR), Victor Ukpolo (SUNO), Leodrey Williams (SUAREC) and Ray Belton (SUSLA); Vice Chancellor John Pierre (SULC)

BOARD COUNSEL

Atty. Winston DeCuir, Jr. and Tracie Woods

On motion of Rev. Gant, seconded by Mr. Hendricks to amend the agenda.

Motion carried unanimously. Roll call vote: 9 yeas: Dumas, Smith, Bell, Braxton, Gant, Hendricks, Mire, Tarver, Dinvaut; 0 nays; 0 abstentions

AMENDMENT

Added: Item 5B: Multi-Purpose Building and Renovations of the Southwest Center Rural Initiatives, SUAREC

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Rev. Gant, seconded by Mr. Hendricks, the agenda was adopted as amended.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEMS

A. Approval of Small Capital Project Administrative Parking Lot, SUSLA

On motion of Rev. Gant, seconded by Mr. Hendricks, the Committee approved, and so recommends to the Board, the Approval of Small Capital Project Administrative Parking Lot for Southern University at Shreveport.

Motion carried unanimously.

B. Multi-Purpose Building and Renovation of the Southwest Center for Rural Initiatives, SUAREC

Discussion ensued regarding the outcome of increasing the budgets for the Multi-Purpose Building and Renovation of the Southwest Center for Rural Initiatives.

On motion of Mr. Mire, seconded by Mr. Braxton, the Committee approved, and so recommends to the Board, to authorize SUAREC's administrators to increase the budgets for the Multi-Purpose Building to \$1.4 million and the Renovations of the Southwest Rural for Initiatives to \$490,000 at the request of the Louisiana Office of Facility Planning and Control, to comply with the lowest bid.

Motion carried unanimously.

AGENDA ITEM 6: INFORMATIONAL ITEM

A. Priority Projects Updates, by Campuses

Mr. Mire expressed concerns regarding the timeline for the demolition of the dormitories on the SUBR campus.

Responding, Mr. Vincent stated that it will take approximately 180 days, (April 2014) but recently met with the contractors and an earlier date was agreed upon (January 2014) for the demolition to take place.

Mr. Braxton posed a question regarding the status of the renovation of SUBR University Place.

Mr. Vincent, stated that due to the dual funding from FEMA and U.S. Department of Relief, caused the delay of the renovation of the University Place, and then stated the renovations will be completed by December 13, 2013.

Mr. Braxton stated that if the University Place is completed by the said date, he will sponsor a Christmas Party for the Members of the Board and SUS Campuses Administrators.

Atty. Dumas commented that he was informed that the renovations of the University Place would be completed by November 13, 2013.

B. Update and Presentation, SU Laboratory (Dumas)

Atty. Dumas thanked President Mason, Atty. Byron Williams and the Board Members for their continued support of the SU Laboratory School.

Continuing, Atty. Dumas stated that the enrollment at SU Laboratory School had increased and they now have 547 students enrolled and the school will receive an \$800,000 increase from Public School funding.

Lastly, Atty. Dumas asked Mr. Vincent to provide a listing of the buildings on the SUBR Campus that are not occupied for additional space for the SU Laboratory School.

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

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

Athletics Committee
Saturday, October 12, 2013
Board Room
2nd 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 Chairman, Mr. Darren G. Mire.

PRESENT

Mr. Darren G. Mire - Chair
Atty. Murphy F. Bell, Jr. - Vice Chair
Mr. Calvin W. Braxton, Sr.
Atty. Tony M. Clayton
Mr. Raymond M. Fondel, Jr.
Dr. Eamon M. Kelly
Mr. Myron K. Lawson
Mr. Mike A. Small
Mrs. Ann A. Smith
Atty. Bridget A. Dinvaux - 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 James Llorens (SUBR), Victor Ukpolo (SUNO), Leodrey Williams (SUAREC) and Ray Belton (SUSLA); Vice Chancellor John Pierre (SULC)

BOARD COUNSEL

Atty. Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: INFORMATIONAL ITEM

A. Nelligan Sports Marketing Presentation

Mr. William Broussard, Director of Athletics, SUBR introduced Mr. Michael Palisi, Executive Vice President of Nelligan Sports Marketing.

Mr. Palisi provided an overview of the proposed sponsorship agreement with SUBR Athletics Department and Nelligan Sports Marketing.

Several Board Members asked questions, regarding agreement.

Mr. Mire stated that the Nelligan Sports Marketing proposed sponsorship agreement will be placed on the agenda at its November 2013 meeting as a action item.

AGENDA ITEM 7: OTHER BUSINESS

None

AGENDA ITEM 8: ADJOURNMENT

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

Bayou Classic Committee
Saturday, October 12, 2013
Board Room
2nd Floor, J.S. Clark Administration Building
Southern University and A&M College
Baton Rouge, Louisiana

Minutes

The meeting of the Bayou Classic Committee of the Southern University Board of Supervisors was convened by Chairman, Mr. Mike A. Small.

PRESENT

Mr. Mike A. Small - Chair
Mr. Raymond M. Fondel, Jr. - Vice Chair
Mr. Darren G. Mire
Mrs. Ann A. Smith
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 and Tony Moore
Chancellors James Llorens (SUBR), Victor Ukpolo (SUNO), Leodrey Williams (SUAREC) and Ray Belton (SUSLA); Vice Chancellor John Pierre (SULC)

BOARD COUNSEL

Atty. Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: INFORMATIONAL ITEM

A. Update on the 2013 Bayou Classic

Mr. Small reported that more than 9,000 Bayou Classic tickets have been sold as of October 2013.

Mr. Small also provided an overview of all the activities that will take place at the 2013 Bayou Classic and stated that all the activities can be found on the mybayouclassic.com website.

- Local and national bands will participate in the Bayou Classic parade
- Official artwork for the Bayou Classic has been released and the artist will be available to autograph the 2013 Bayou Classic posters
- Hotel Reservations for Board Members have been made at the Hyatt Hotel
- Invitation to Chairwoman's Bayou Classic Reception - Thursday, November 28 @ 7pm, Hyatt Hotel
- Invitation was offered to Board members to participate in the Bayou Classic parade

AGENDA ITEM 7: OTHER BUSINESS

None

AGENDA ITEM 8: ADJOURNMENT

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