

Southern University Board of Supervisors

Friday, April 29, 2011
2nd Floor, J.S. Clark Administration Building
Southern University and A & M College
Baton Rouge, Louisiana

Minutes

The meeting of the Southern University Board of Supervisors was convened by the Chairman, Mr. Darren G. Mire. The invocation was given by Mr. Montrell McCaleb.

Present

Mr. Darren G. Mire, Chairman
Atty. Murphy F. Bell, Vice Chairman
Mr. Patrick W. Bell
Mr. Richard J. Caiton
Atty. Tony M. Clayton
Atty. Walter C. Dumas
Atty. Warren A. Forstall
Atty. Randale L. Gaines
Mr. Walter Guidry
Mr. Myron K. Lawson
Atty. Patrick D. Magee
Mrs. Lea P. Montgomery
Mr. Murphy Nash, Jr.
Mr. Randale Scott
Mr. Achilles Williams

Absent

Atty. Patrick O. Jefferson

University Personnel

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

Board Counsel

Attys. Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Mr. Williams, seconded by Atty. Gaines, the agenda was adopted, as printed.

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

Public comments relative to the appointment of the Chancellor for Southern University-Baton Rouge were expressed by the following individuals:

- Dr. Sudhir Trivedi, President of the SUBR Faculty Senate
- Ms. Toni Jackson, President of the SUBR Staff Senate

SUBR Faculty Members

- Dr. Eva Baham
- Dr. Nusrat Nagvi
- Dr. Diola Bagayoko

SUBR Students

- Maisha Robinson
- Russell LeDet
- Robert Florida, Jr.
- Polite Stewart, Jr.

AGENDA ITEM 5: ACTION ITEMS

A. Minutes of the March 28, 2011 regular meeting of the SU Board of Supervisors

On motion of Mr. Bell, seconded by Mr. Williams,

RESOLVED by the Board of Supervisors for Southern University that the minutes of the March 28, 2011 regular meeting of the Board be and they are hereby approved.

Motion carried unanimously.

B. Committee Reports and Recommendations

1.) Academic Affairs Committee

On motion of Atty. Magee, seconded by Mr. Bell, the following resolutions were approved.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, that the following recommendations for Tenure and Promotion on the Southern University – Law Center Campus and the Southern University – Baton Rouge Campus, be and they are hereby approved.

Promotion and/or Tenure

SULC

Promotion and Tenure

Ruth Hill	Professor
Paul Race	Associate Professor

SUBR

Promotion

H. Wayne Jerro	Professor
Albert Samuels	Professor
Nigel Gwee	Associate Professor

Promotion and Tenure

Vosha Henderson	Associate Professor
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Tenure Only

James A. Taylor

Promotion Denials

Guogiang Li
Oswald D'Avergne

Promotion and Tenure Denial

Lynn Baker-Loftin

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, that the 405© Long-Term Contract Renewals for five years and promotion in rank to Associate Professor of Clinical Education for Alvin Washington, Marcia Burden and Christian Fasullo be and they are hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, that the Five-Year Strategic Plan for the Southern University – Law Center be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, that the degrees to be conferred upon the candidates for graduation at the Commencement Exercises at Southern University – Baton Rouge, as recommended by President Ronald Mason, Jr. and Chancellor Kofi Lomotey, upon approval and recommendations of the Faculty, Council of Academic Deans, and appropriate administrative officers, be and they are hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, that the degrees to be conferred upon the candidates for graduation at the Commencement Exercises at Southern University – New Orleans, as recommended by President Ronald Mason, Jr. and Chancellor Victor Ukpolo, upon approval and recommendations of the Faculty, Council of Academic Deans, and appropriate administrative officers, be and they are hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, that the degrees to be conferred upon the candidates for graduation at the Commencement Exercises at Southern University – Shreveport, as recommended by President Ronald Mason, Jr. and Chancellor Ray Belton, upon approval and recommendations of

the Vice Chancellor for Academic Affairs, Faculty, and appropriate administrative officers, be and they are hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, that the degrees to be conferred upon the candidates for graduation at the Commencement Exercises at Southern University – Baton Rouge, as recommended by President Ronald Mason, Jr. and Chancellor Freddie Pitcher, upon approval and recommendations of the Faculty, and appropriate administration officers, be and they are hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, that the Letter of Intent and Proposal to revise the existing Certificate of Technical Studies in Medical Coding to the Certificate of Applied Sciences in Medical Coding at Southern University at Shreveport be and they are hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, that the Letter of Intent and Proposal for Certificate in Nursing Assistant at Southern University at Shreveport be and they are hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, that the Annual Reports from SUBR, SUNO, SULC and SUSLA for presentation to the Louisiana Board of Regents, per the LA GRAD Act, be and they are hereby certified.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, that Southern University at Shreveport's request to award Honorary Doctorate Degrees of Humane Letters upon the individuals named below in recognition of their distinguished service to the Shreveport-Bossier Community and the nation, be and it is hereby approved.

- Dr. Harry Blake – Pastor of the Mount Canaan Baptist Church, Shreveport, LA
- Dr. Brady L. Blade, Sr. – Pastor of the Zion Baptist Church, Shreveport, LA
- Dr. E Edward Jones – Pastor of the Galilee Baptist Church, Shreveport, LA

2.) Athletics Committee

On motion of Atty. Magee, seconded by Atty. Forstall, the following resolutions and/or recommendations from the April 19 and April 29 Committee meetings were approved.

Motion carried unanimously.

April 19, 2011

RESOLVED by the Board of Supervisors for Southern University, that the action of the Athletics Committee to defer the personnel matter relative to Mr. Robert Spivery, Head Coach of Men's Basketball at SUBR to the System President for his recommendation to the Board at its April 29, 2011 meeting be and it is hereby accepted.

April 29, 2011

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Athletics Committee, that the revisions to the SUBR Strategic Plan Goals and Objectives to address outcomes related to student athletes, be and they are hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Athletics Committee, that the employment termination of Mr. Greg LaFleur as Director of Athletics at Southern University – Baton Rouge; effective May 6, 2011, be and it is hereby ratified.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Athletics Committee, that the interim appointment of Ms. LaSandra Pugh as Director of Athletics at Southern University – Baton Rouge, effective April 7, 2011 to June 30, 2011 at a pro-rated annual salary of \$113,800 and pro-rated annual housing allowance of \$12,000, be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Athletics Committee, that the recommendation from the System President for settlement of the contract dispute between Southern University – Baton Rouge and Mr. Robert Spivery, Head Coach of Men’s Basketball, be and it is hereby approved. The settlement amount was more than \$50,000 but less than the amount remaining under the contract.

RESOLVED by the Board of Supervisors for Southern University, that the action of the Athletics Committee to defer discussion and a recommendation relative to the transfer of Bayou Classic operations to SUBR to a later meeting be and it is hereby accepted.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Athletics Committee, that the appointment of Mr. Roman Banks as the Head Coach of Men’s Basketball at Southern University - Baton Rouge, with a three-year contract, beginning May 1, 2011 at an annual salary of \$115,000, be and it is hereby approved.

Informational Item—

Report on the Department of Athletics, including gender equity, diversity and well-being of SUBR student athletes

- 3.) Facilities and Property Committee**
- 4.) Finance and Audit Committee**
- 5.) Legislative Committee**
- 6.) Student Affairs Committee**

On motion of Atty. Clayton, seconded by Mr. Caiton, the following reports and recommendations were approved.

Motion carried unanimously.

Facilities and Property Committee

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

- Correction of Ravine Erosion at Jesse N. Stone and E.C. Harrison
(SUBR Campus Roads)
- Emergency Preparedness Plan, by Campus

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 from the SU Law Center to increase its resident tuition by 10%, effective Fall 2011 Semester, 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 Southern University Foundation's Notarial Act of Correction for the Cooperative Endeavor and Lease Agreement between SUBR and Millennium Housing, LLC., be and it is hereby ratified.

Informational Items--

- Interim Financial Reports, as of March 31, 2011, by Campus
- Summary of Federal Audit Findings, 2008-2009 and 2009-2010, by Campus

Legislative Committee

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

- Pre-filed Legislation Impacting Higher Education
- SU Day at the Capitol

Student Affairs Committee

No recommendations from the Committee.

- C. House Concurrent Resolution No. 15 (2011 1st Extraordinary Session of the Louisiana Legislature) urging and requesting the SU Board of Supervisors to name the Administration Building at Southern University at New Orleans in honor of former Chancellor, Dr. Emmett W. Bashful

On motion of Mr. Caiton, seconded by Atty. Forstall,

RESOLVED by the Board of Supervisors for Southern University that House Concurrent Resolution No. 15 requesting the SU Board of Supervisors to name the Administration Building at Southern University at New Orleans in honor of former Chancellor, Dr. Emmett W. Bashful, be and it is hereby approved.

Motion carried unanimously.

D. Resolutions

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

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

Motion carried unanimously.

Condolences

- Mrs. Helen "Dean" Barron Cook
- Mr. Eugene Appleton
- Mr. Henry Louis "Dickie" Thurman, Jr.
- Mrs. Neitha Joubert Grimes
- Mrs. Catherine Jackson Simon
- Mrs. Geraldine George
- Mr. Billy Jenkins
- Mrs. Monica W. Mire

Appreciation

- The Southern Christian Leadership Conference for its resolution opposing the merger between SUNO and UNO which was presented to the Board by Atty. Gaines.

Congratulations

- SUBR student athletes in Tennis, Bowling and Women's Basketball for winning 2011 SWAC Championship Titles
- Recent SU retirees

- E. Recommendation from the System President regarding the appointment of SUBR Chancellor
- F. Appointment of Chancellor for Southern University – Baton Rouge

System President Mason requested the Board to defer the appointment of a Chancellor of the Southern University – Baton Rouge campus at this time; and, allow him to continue vetting the three finalist candidates for Chancellor of SUBR in order to provide a responsible and well thought out recommendation to the Board at its May 13 meeting.

A motion was offered by Mr. Bell and seconded by Atty. Bell, for the Board to defer the appointment of a Chancellor, in accordance with the President's request.

Discussion ensued.

A substitute motion was offered by Atty. Clayton and seconded by Mr. Caiton, for the Board to appoint Dr. James L. Llorens as Chancellor of the Southern University – Baton Rouge campus.

Discussion continued.

A motion was offered by Mr. Bell and seconded by Mr. Williams to end the debate.

Motion carried unanimously.

The roll was called on the substitute motion to appoint Dr. James Llorens as Chancellor of the Southern University - Baton Rouge Campus.

The motion passed. **11 yeas:** Mire, Caiton, Clayton, Dumas, Gaines, Lawson, Magee, Montgomery, Nash, Scott, and Williams; **3 nays:** P. Bell, Forstall, and Guidry; and **1 abstention:** M. Bell.

Dr. James Llorens, newly appointed SUBR Chancellor, was presented to the Board. Dr. Llorens expressed his appreciation for his appointment and pledged his best efforts in fulfilling the responsibilities of positions.

AGENDA ITEM 6: INFORMATIONAL REPORTS

System and Campus reports were provided by the President and Chancellors. Details are on tape.

AGENDA ITEM 7: OTHER BUSINESS

The Board of Supervisors and Administrators were invited to view the faculty exhibits from the College of Science in the lobby of the J.S. Clark Administration Building, 2nd Floor.

AGENDA ITEM 8: ADJOURNMENT

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

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors

ATHLETICS COMMITTEE

3:00 p.m.

Tuesday, April 19, 2011

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 the Chairman, Atty. Patrick D. Magee. The invocation was given by Atty. Tony M. Clayton.

PRESENT

Atty. Patrick D. Magee, Chairman
Mr. Achilles Williams, Vice Chairman
Mr. Patrick W. Bell
Atty. Murphy F. Bell, Jr.
Mr. Richard J. Caiton
Mr. Myron K. Lawson
Mr. Randale Scott
Mr. Darren G. Mire, Ex-Officio

ABSENT

None

UNIVERSITY PERSONNEL ATTENDING

Chancellor Kofi Lomotey (SUBR)

BOARD COUNSEL

Attys. Winston DeCuir, Jr., and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: WAIVER OF THE TEN-DAY ADVANCE NOTICE REQUIREMENT FOR MEETINGS

On motion of Mr. Lawson, seconded by Mr. Williams, the Committee approved the waiver of the ten-day advance notice required for the meeting.

Motion carried unanimously.

AGENDA ITEM 5: PUBLIC COMMENTS

None

AGENDA ITEM 6: ACTION ITEMS

- A. Termination Hearing for Mr. Robert Spivery, Head Coach of Men's Basketball, SUBR (Executive Session)

Coach Spivery requested through his counsel, Atty. Donald Dobbins, that his hearing be held in an executive session.

On motion of Mr. Lawson, seconded by Atty. Bell, the Committee convened into an executive session to hold the termination hearing for Mr. Robert Spivery, Head Coach of Men's Basketball at Southern University – Baton Rouge.

Motion carried unanimously. Roll call vote: 7 yeas, 0 nays, 0 abstentions

-EXECUTIVE SESSION-

Committee Member Patrick Bell arrived at the meeting.

-OPEN SESSION-

On motion of Mr. Caiton, seconded by Mr. Bell, the Committee reconvened into open session.

Motion carried unanimously. Roll call vote: 8 yeas, 0 nays, 0 abstentions

On motion of Atty. Bell, seconded by Mr. Lawson, the Committee voted to defer this matter to the System President for his recommendation to the Board at its April 29, 2011 meeting.

Motion carried unanimously. Roll call vote: 8 yeas, 0 nays, 0 abstentions

B. Recommendation

None

AGENDA ITEM 7: ADJOURNMENT

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

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors

ACADEMIC AFFAIRS COMMITTEE
Friday, April 29, 2011
2nd Floor, J.S. Clark Administration Building
Southern University and A & M College
Baton Rouge, Louisiana

Minutes

The meeting of the Academic Affairs Committee of the Southern University Board of Supervisors was convened by the Vice-Chairman, Mr. Walter Guidry. The invocation was given by Mr. Patrick W. Bell.

PRESENT

Mr. Walter Guidry, Vice Chairman
Atty. Tony M. Clayton
Mr. Randal Scott
Mr. Achilles Williams
Mr. Darren G. Mire, Ex Officio

ABSENT

Atty. Patrick O. Jefferson

UNIVERSITY PERSONNEL ATTENDING

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

BOARD COUNSEL

Attys. Winston DeCuir, Jr., and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Atty. Forstall, seconded by Mr. Williams, the agenda was adopted, as printed.

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEMS

A. Tenure and Promotion Recommendations

- 1.) SULC
- 2.) SUBR

On motion of Mrs. Montgomery, seconded by Mr. Williams, the Committee approved, and so recommends to the Board, the following recommendations for Tenure and Promotion.

Motion carried unanimously.

Promotion and/or Tenure

SULC

Promotion and Tenure

Ruth Hill	Professor
Paul <i>Race</i>	Associate Professor

SUBR

Promotion

H. Wayne Jerro	Professor
Albert Samuels	Professor
Nigel Gwee	Associate Professor

Promotion and Tenure

Vosha Henderson	Associate Professor
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Tenure Only

James A. Taylor

Promotion Denials

Guogiang Li
Oswald D'Avergne

Promotion and Tenure Denial

Lynn Baker-Loftin

B. ABA Standard 405© Contract Renewal Recommendations, SULC

On motion of Atty. Clayton, seconded by Mrs. Montgomery the Committee approved, and so recommends to the Board, 405 © Long-Term Contract Renewals for five years and promotion in rank to Associate Professor of Clinical Education for Alvin Washington, Marcia Burden, and Christian Fasullo.

Motion carried unanimously.

C. Five-Year Strategic Plan, SULC

D. Candidates for Degrees, Spring 2011

On motion of Mrs. Montgomery, seconded by Mr. Nash, the Committee approved, and so recommends to the Board, the following---

- The Five-Year Strategic Plan for the SU Law Center
- Candidates for degrees at the Spring 2011 Commencement Exercises at SU Baton Rouge, SU at New Orleans, SU at Shreveport, and the SU Law Center

Motion carried unanimously.

E. Letter of Intent and Proposal to revise the existing Certificate of Technical Studies in Medical Coding, SUSLA

F. Letter of Intent and Proposal for Certificate in Nursing Assistant, SUSLA

On motion of Mrs. Montgomery, seconded by Atty. Forstall, the Committee approved, and so recommends to the Board, the following—

- Letter of Intent and Proposal to revise the existing Certificate of Technical Studies in Medical Coding to the Certificate of Applied Sciences in Medical Coding at Southern University at Shreveport.
- Letter of Intent and Proposal to offer a Certificate in Nursing Assistant Program at Southern University at Shreveport

G. Certification on Annual Reports to the Board of Regents, per the LA Grad Act, by Campus

On motion of Mr. Nash, seconded by Mr. Williams, the Committee approved, and so recommends to the Board, certification of the Annual Reports from SUBR, SUNO, SULC and SUSLA for presentation to the Louisiana Board of Regents, per the LA GRAD Act.

Motion carried unanimously.

H. Recommendations to award three Honorary Doctorate Degrees in Humane Letters, SUSLA

On motion of Mr. Williams, seconded by Atty. Forstall, the Committee approved, and so recommends to the Board, Southern University at Shreveport's request to award Honorary Doctorate Degrees in Humane Letters to the individuals named below in recognition of their distinguished service to the Shreveport-Bossier Community and the nation.

-Dr. Harry Blake – Pastor of the Mount Canaan Baptist Church, Shreveport, LA

-Dr. Brady L. Blade, Sr. – Pastor of the Zion Baptist Church, Shreveport, LA

-Dr. E. Edward Jones – Pastor of the Galilee Baptist Church, Shreveport, LA

Motion carried unanimously.

AGENDA ITEM 6: OTHER BUSINESS

Board Member Guidry reported on the recent action by the Louisiana Board of Regents which terminated low-completer programs in higher education. The Foreign Language Program at SUBR was one such program. Mr. Guidry advised the Administration that, in future presentation to the Regents, the University should present strong arguments in defense of its programs.

AGENDA ITEM 7: ADJOURNMENT

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

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors

FINANCE AND AUDIT COMMITTEE
Friday, April 29, 2011
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 the Chairman, Mr. Myron K. Lawson.

PRESENT

Mr. Myron K. Lawson, Chairman
Atty. Warren A. Forstall, Vice Chairman
Atty. Walter C. Dumas
Mrs. Lea P. Montgomery
Mr. Randale Scott
Mr. Darren G. Mire, Ex Officio

ABSENT

Atty. Patrick O. Jefferson

UNIVERSITY PERSONNEL ATTENDING

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

BOARD COUNSEL

Attys. Winston DeCuir, Jr., and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Atty. Forstall, seconded by Atty. Dumas, the agenda was adopted, as printed.

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEMS

A. Proposed Increase in Resident Tuition, SULC

On motion of Atty. Dumas, seconded by Atty. Forstall, the Committee approved, and so recommends to the Board, the request from the SU Law Center to increase its resident tuition by 10%, effective Fall 2011 Semester.

Motion carried unanimously.

B. Cooperative Endeavor Agreement for the Bayou Classic

A number of Committee members expressed concern that the Cooperative Endeavor Agreement for the Bayou Classic was signed before it was reviewed and approved by the Board of Supervisors.

The Agreement between Southern University and Grambling State University and their respective Foundations provides for the handling of the auxiliary Bayou Classic activities by the Foundations. The document which was signed by the SU System President became effective October 1, 2010 and will terminate on December 31, 2014.

Other Bayou Classic contractual concerns expressed by Committee members related to the Marketing Service Agreement entered into by the Foundations and the New Orleans Convention Company. In this instance, note was made of the absence of a review by the S.U. Board's counsel and the substantial savings which could have been realized if the Universities would have handled the marketing of the Bayou Classic in house.

C. Notarial Act of Correction for Cooperative Endeavor and Lease Agreement between SUBR and Millennium Housing, LLC

On motion of Atty. Forstall, seconded by Mrs. Montgomery, the Committee approved, and so recommends to the Board, ratification of the Southern University Foundation's Notarial Act of Correction for the Cooperative Endeavor and Lease Agreement between SUBR and Millennium Housing, LLC.

The purpose of the Notarial Act of Correction is to ensure that the Board's rental payments coincide with the timing of the interest and principal payments on the Foundation's loan.

Motion carried unanimously.

AGENDA ITEM 6: INFORMATIONAL ITEMS

A. Interim Financial Reports, as of March 31, 2011

The Committee acknowledged receipt of the interim financial reports by System units, as of March 31, 2011.

Chairman Lawson announced that additional time will be allotted at the next Committee meeting for a more detailed review of the reports.

Mr. Guidry requested the Administration to provide at the next Committee meetings an impact statement from each Campus on the elimination of Pell Grants for Summer School.

B. Summary of Federal Audit Findings, 2008-2009 and 2009-2010.

Receipt of the report was acknowledged by the Committee.

At Atty. Forstall's request, Chancellor Ukpolo provided an explanation for the repeat audit findings on the SUNO Campus.

In response, Mr. Appleton reported that future repeat audit findings in some areas are expected to be eliminated or lessened with the implementation of the Banner System. At this time, two Banner Models are functioning: Human Resources and Finance.

AGENDA ITEM 7: OTHER BUSINESS

None

AGENDA ITEM 8: ADJOURNMENT

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

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors

FACILITIES AND PROPERTY COMMITTEE
Friday, April 29, 2011
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 the Chairman, Mr. Walter Guidry.

PRESENT

Mr. Walter Guidry, Chairman
Atty. Murphy F. Bell, Vice Chairman
Mr. Richard Caiton
Atty. Walter C. Dumas
Atty. Myron K. Lawson
Mr. Murphy Nash, Jr.
Mr. Darren G. Mire, Ex Officio

ABSENT

None

UNIVERSITY PERSONNEL ATTENDING

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

BOARD COUNSEL

Attys. Winston DeCuir, Jr., and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: INFORMATIONAL ITEMS

A. Correction of Ravine Erosion at Jesse N. Stone and E.C. Harrison (SUBR Campus Roads)

Mr. Guidry commended the SUBR Facilities Personnel on their work with the Army Corps of Engineers to correct the ravine erosion problems at Jesse N. Stone and E.C. Harrison Roads.

B. Emergency Preparedness Plans, by Campus

The plans prepared and submitted by the respective campuses to address emergencies were acknowledged by the Committee.

AGENDA ITEM 6: OTHER BUSINESS

In response to an inquiry by Mr. Caiton, the Committee was advised that University Officials meet weekly with FEMA representatives relative to the renovation of University Place on the Baton Rouge Campus. The project completion date remains unknown.

AGENDA ITEM 7: ADJOURNMENT

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

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors

ATHLETICS COMMITTEE
Friday, April 29, 2011
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 the Chairman, Atty. Patrick D. Magee.

PRESENT

Atty. Patrick D. Magee, Chairman
Mr. Achilles Williams, Vice Chairman
Atty. Murphy F. Bell, Jr.
Mr. Patrick W. Bell
Mr. Richard J. Caiton
Mr. Myron K. Lawson
Mr. Randale Scott
Mr. Darren G. Mire, Ex Officio

ABSENT

None

UNIVERSITY PERSONNEL ATTENDING

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

BOARD COUNSEL

Attys. Winston DeCuir, Jr., and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEMS

A. Revisions to SUBR Strategic Plan to address outcomes related to Student Athletes

On motion of Mr. Williams, seconded by Mr. Bell, the Committee approved, and so recommends to the Board, the revision to the SUBR Strategic Plan Goals and Objectives to address outcomes related to student athletes.

Motion carried unanimously.

Mr. Lawson requested the administration to provide a report from the Campus on Enrollment Management.

B. Recommendation for the Employment Termination of the Director of Athletics, SUBR

On motion of Atty. Bell, seconded by Mr. Bell, the Committee approved and so recommends to the Board, ratification of the employment termination of Mr. Greg LaFleur as Director of Athletics at Southern University – Baton Rouge; effective May 6, 2011.

C. Interim Appointment of Director of Athletics, SUBR

On motion of Mr. Bell, seconded by Mr. Lawson, the Committee approved, and so recommends to the Board, the appointment of Ms. LaSandra Pugh as Interim Director of Athletics at Southern University – Baton Rouge, effective April 7, 2011, at a pro-rated annual salary of \$113,800 and pro-rated annual housing allowance of \$12,000.

Motion carried unanimously.

Ms. Pugh provided a report on changes made in the Athletics program during the first week she assumed the A.D.'s position. She also announced the upcoming "Red Carpet on the Bluff" activity on June 8 and the picnic at noon on April 29 for student athletes. The members were invited.

D. President's recommendation regarding the Contractual Dispute involving the SUBR Head Coach of Men's Basketball

On motion of Mr. Lawson, seconded by Mr. Bell, the Committee approved and so recommends to the Board the recommendation from the System President for the settlement of the contract dispute between Southern University and Mr. Robert Spivery, SUBR Head Coach of Men's Basketball. The Settlement was made than \$50,000 but less than the amount remaining under the agreement.

Motion carried unanimously.

E. Bayou Classic related contract with New Orleans Convention Company Withdrawn.

F. Recommendation for transfer of Bayou Classic Operation to SUBR

On motion of Mr. Lawson, seconded by Mr. Bell, the recommendation for transfer of Bayou Classic operations to SUBR was deferred until a later meeting.

Motion carried unanimously.

G. Appointment of Head Men's Basketball Coach, SUBR

On motion of Mr. Lawson, seconded by Mr. Scott, the Committee approved, and so recommends to the Board, the appointment of Mr. Roman Banks as the Head Coach of Men's Basketball at Southern University - Baton Rouge, with a three-year contract, beginning May 1, 2011 at an annual salary of \$115,000.

Motion carried unanimously.

Chancellor Lomotey reported on the search and selection procedures utilized in making his recommendation for the new Head Coach of Men's Basketball.

Mr. Scott requested that the new Coach work within the SU System to recruit Athletes.

AGENDA ITEM 6: INFORMATIONAL REPORT

A. Department of Athletics, including gender equity, diversity and well-being of student Athletes, SUBR

Receipt of the report was acknowledged by the Company.

AGENDA ITEM 7: OTHER BUSINESS

The Committee recognized the presence of Coach Jeff Canyers and members of the Women's Tennis Team and Coach Karen Coscvillion and members of the SUBR's Bowling Team, both 2011 SWAC Champions.

AGENDA ITEM 8: ADJOURNMENT

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

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors

LEGISLATIVE COMMITTEE
Friday, April 29, 2011
2nd Floor, J.S. Clark Administration Building
Southern University and A & M College
Baton Rouge, Louisiana

Minutes

The meeting of the Legislative Committee Committee of the Southern University Board of Supervisors was convened by the Chairman, Mr. Patrick W. Bell.

PRESENT

Mr. Patrick W. Bell, Chairman
Atty. Walter C. Dumas, Vice Chairman
Atty. Warren A. Forstall
Atty. Randal Gaines
Mr. Myron K. Lawson
Atty. Patrick D. Magee
Mrs. Lea P. Montgomery
Mr. Darren G. Mire, Ex Officio

ABSENT

None

UNIVERSITY PERSONNEL ATTENDING

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

BOARD COUNSEL

Attys. Winston DeCuir, Jr., and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Atty. Gaines, seconded by Atty. Forstall, the agenda was adopted, as printed.

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: INFORMATIONAL ITEMS

A.) Pre-filed Legislation Impacting Higher Education

Chairman Bell made available to the Committee a copy of pre-filed legislation impacting higher education, in general and Southern University, specifically. The following were highlighted:

HB562 – Higher Education Boards Training Requirements

HB391 – Abolishment of Louisiana Board of Regents

HB537 – SUNO and UNO Merger Provisions

(A Hearing on this bill by the House Education Committee is scheduled for Wednesday, May 4)

HB588 – Governance of Higher Education Institutions

SB140 - Postsecondary Education Board of Trustees

SB183 – New Orleans Postsecondary Education

(A Hearing on this bill by the Senate Education is scheduled for Thursday, May 5)

SB251 – Postsecondary Education Board of Trustees

HB173 – Higher Education President Compensation

HB577 – Higher Education Mergers

Several of the aforelisted were companions bills and some were duplicative.

It was also noted that pre-filed legislation calling for the merger of SUNO and UNO was based on reports of SUNO's low student graduation rate. However, Chancellor Ukpolo pointed out that only 14 of the 442 students in SUNO's 2011 Spring Commencement will be counted. The Committee was advised that the reason for the continuing reports of low graduation rates at SUNO results from the procedure used in calculating the rates.

B.) SU Day at the Capitol

Mr. Dennis Brown, SU National Alumni President, announced that approximately 300 persons attended the S.U. Day at the State Capitol on Tuesday, April 26.

The Committee's appreciation was extended to Mr. Brown for his efforts in the planning and implementation of this activity.

Board Members P. Bell, Atty. Bell, Atty. Dumas and Atty. Gaines were recognized for their attendance at this function.

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

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

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors

STUDENT AFFAIRS COMMITTEE
Friday, April 29, 2011
2nd Floor, J.S. Clark Administration Building
Southern University and A & M College
Baton Rouge, Louisiana

Minutes

The meeting of the Student Affairs Committee of the Southern University Board of Supervisors was convened by the Chairman, Mr. Randale Scott.

PRESENT

Mr. Randale Scott, Chairman
Mr. Myron K. Lawson, Vice Chairman
Atty. Tony M. Clayton
Atty. Randal L. Gaines
Mrs. Lea P. Montgomery
Mr. Achilles Williams
Mr. Darren G. Mire, Ex Officio

ABSENT

None

UNIVERSITY PERSONNEL ATTENDING

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

BOARD COUNSEL

Attys. Winston DeCuir, Jr., and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEMS

A. Suspension of the Search for Assistant Vice Chancellor for Student Affairs, SUBR

The Chairman announced that this matter had been addressed by the SUBR Administration.

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

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

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors