

Southern University Board of Supervisors

Friday, March 27, 2015

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 Chairman, Dr. Leon R. Tarver II. The invocation was given by Rev. Donald R. Henry.

PRESENT

Dr. Leon R. Tarver II - Chairman
Mr. Calvin W. Braxton, Sr. - Vice Chairman
Atty. Tony M. Clayton
Mr. Raymond M. Fondel, Jr.
Mr. Diangleo S. Frazer
Dr. Curman L. Gaines
Rev. Joe R. Gant, Jr.
Mr. Willie E. Hendricks
Rev. Donald R. Henry
Mr. Richard T. Hilliard
Atty. Patrick D. Magee
Mr. Mike A. Small
Mrs. Ann A. Smith
Dr. Rani G. Whitfield

ABSENT

Dr. Eamon M. Kelly
Rev. Samuel C. Tolbert, Jr.

UNIVERSITY PERSONNEL ATTENDING

System President Ronald Mason, Jr.
Chief of Staff Evola Bates
System Vice Presidents Kevin Appleton and Monique Guillory-Winfield
Interim Chancellor Flandus McClinton, Jr. (SUBR); Chancellors Victor Ukpolo (SUNO), Ray Belton (SUSLA), Leodrey Williams (SUAREC), and Freddie Pitcher (SULC)

BOARD COUNSEL

Atty. Winston DeCuir, Jr. and Tracie Woods

AMENDMENT

Lease Arrangement to Renovate the Old Post Office and Bookstore, SUBR

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Rev. Gant, seconded by Atty. Clayton, the agenda was adopted as amended.

Motion carried unanimously. Roll call vote: 14 yeas: Tarver, Braxton, Clayton, Fondel, Frazer, Gaines Gant, Hendricks, Henry, Hilliard, Magee, Small, Smith and Whitfield; 0 nays; 0 abstention.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEMS

A. Minutes of the February 20, 2015, regular meeting of the Board of Supervisors

On motion of Atty. Clayton, seconded by Atty. Magee the following resolution was approved.

RESOLVED by the Board of Supervisors for Southern University, that the minutes of the February 20, 2015 regular meeting of the Board of Supervisors, be and it is hereby approved.

Motion carried unanimously.

B. Committee Reports and Recommendations

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

Motion carried unanimously.

ACADEMIC AFFAIRS COMMITTEE

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, authorized the Southern University - Law Center to petition to the Board of Regents to amend its GRAD Act targets LSAT number for the 2015 period, 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 SUBR Administration's recommendation to award Professor Emeritus to Dr. Richard Webb, former Dean of Colleges of Arts and Humanities, 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 Promotion and Tenure Recommendations for Southern University at New Orleans named below, be and they are hereby approved.

Faculty Tenure

Adrine Harrell-Carter (Business Administration)
Sherry Bachus (Child Development & Family Studies)
Ben Robertson (Social Work)
Biruk Alemayehu (Public Administration)
Jacqueline Keleher (Library)

Faculty Promotion

John Penny - Assistant Professor to Associate Professor
(Social Sciences)
Harry Russell - Assistant Professor to Associate Professor
(Social Work)
Jean Belkhir - Associate Professor to Full Professor
(Social Sciences-Sociology)
Diane Bordenave - Assistant Professor to Associate Professor
(Child Development & Family Studies)

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, that the Degrees at 2015 Spring Commencement Exercises at Southern University at New Orleans, 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 Administration's recommendation for Honorary Degree for Former U.S. Senator Mary Landrieu for the Conferment of the Honorary Doctor of Humanities at Southern University at New Orleans, be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, that Southern University - Shreveport is hereby authorized a Letter of Intent to Establish Residential Carpentry, 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 new Southern University System Data Governance Policy for the Southern University System, be and it is hereby approved.

ATHLETICS COMMITTEE

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

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 items be and it is hereby received.

FINANCE COMMITTEE

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance Committee, to approved the request for FY 2014-15 Mid-Year Budget Adjustments for the Southern University System, be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance Committee, to approve the request for Southern University - Baton Rouge/Thrive Academy Collaborative and Lease Agreement, be and it is hereby approved.

FURTHER RESOLVED, that the affiliated entity, Southern University System Foundation be the third party to finance the renovation of the dormitories.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance Committee, authorized the Southern University - Shreveport Administrator to enter into a cooperative lease agreement with Newton Smith, 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 Administration's recommendation for approval of positions with salaries greater than \$60,000 be and they are hereby approved:

Vinnie Nell Marcell Clinical Instructor/School of Nursing 9mts to 12mts
Status - SUBR **\$72,210**

Francesca M. Williams Academic/Innovation Technology Coordinator
New Appointment - SUBR \$66,000

Chennis C. Berry, Jr. Assistant Football Coach - Salary Increase
SUBR **\$73,330**

Chadrick Germany Offensive Coordinator Football Coach -Salary Increase
SUBR **\$60,500**

Tiffany Varner Director of School of Nursing-New Appointment
SUSLA **\$80,000**

Carlos Thomas Interim V/P for Information & Technology-New Appointment
SUS **\$121,000**

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Personnel Affairs Committee, that the appointment of Mr. Roman Banks as Interim Athletics Director and Head Basketball Coach for four (4) months at Southern University - Baton Rouge, effective April 1, 2015 be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Personnel Affairs Committee, that the reassignment of Dr. William Broussard, Athletics Director at Southern University - Baton Rouge to the Southern University System, for four (4) months effective April 1, 2015, be and it is hereby approved.

C. SU System Policy on Sexual Assault and Sexual Misconduct

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

RESOLVED by the Board of Supervisors for Southern University, that the Southern University System Policy on Sexual Assault and Sexual Misconduct, be and it is hereby approved.

D. SACS President/Chancellor Report

No action was taken.

Interim Chancellor McClinton stated that he submitted a letter of notification to SACS stating the approval of the merger of Southern University System President and Southern University - Baton Rouge Chancellor positions.

E. Resolutions

On motion of Rev. Gant, seconded by Mr. Braxton, the following resolution was approved:

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:

- Mrs. Vonda Carol Baker Clark
- Mrs. Harry Burton Levy
- Dr. Frederick A. Christian
- Mr. Harold Joseph Bailey

Motion carried unanimously.

F. Lease Arrangement for renovations to Old Post Office and Bookstore, SUBR

RESOLVED by the Board of Supervisors for Southern University, that the amended Lease Agreement between Southern University - Baton Rouge and the Small Business Development for renovations to the Old Post Office and Bookstore, be and it is hereby approved.

AGENDA ITEM 6: INFORMATIONAL ITEMS

A. Update on the 2015 Legislative Session

Mr. Kevin Cunningham of Southern Strategy provided an update on the 2015 Legislative Session.

Mr. Cunningham informed the Board that the Legislative Session begins April 13 and there are numerous bills that will affect higher education.

Continuing, Mr. Cunningham stated that Governor Bobby Jindal has proposed budget cuts to higher education and some continue finance.

Mr. Rodney Braxton, of Southern Strategy informed the Board of different bills to be presented at the 2015 Legislative Session that will affect Southern University.

B. Update on President/Chancellor Search

Ms. Robyn Merrick, Director of Alumni Affairs/Executive Director of SU Alumni Federation and staff to the President/Chancellor Committee, provided an updated on the search.

C. Recruitment Initiative/Summit, by campuses

SUBR

Dr. Brandon Dumas, Vice Chancellor for Student Affairs and Enrollment Management, provided an oral report on Southern University - Baton Rouge recruitment initiative.

SUNO

Chancellor Ukpolo provided an oral report on Southern University at New Orleans recruitment initiative.

SUSLA

Dr. Melva Williams, Executive Associate to the Chancellor provided an oral report on Southern University - Shreveport recruitment initiative.

SUAgCenter

Chancellor Williams welcomed the new Board members and provided an oral report on Southern University Agricultural Research and Extension Center recruitment initiative.

Chairman Tarver informed the Board that Dr. William will be retiring as Chancellor of the Southern University Agricultural Research and Extension Center on March 30, 2015.

Dr. Williams introduced members of his family and his Executive Cabinet who were in attendance at the Board meeting.

Continuing, Dr. Williams read a heartfelt letter of resignation expressing his love for Southern University to the Board and Administrators.

Chairman thanked Dr. Williams for service to the State of Louisiana and the Southern University System.

Dr. Mason stated that Dr. Williams is a great mentor and a great example of a Southern University graduate.

SULC

Vice Chancellor John Pierre provided an oral report on Southern University - Law Center recruitment initiative.

Board Member Raymond Fondel announced that on April 25, Southern University - Baton Rouge will host a National Academic Signing Day.

Chairman Tarver expressed accolades to Atty. Preston Castille, President of the Southern University Alumni Federation for his service and leadership to the Southern University System

D. System President's Report

Dr. Mason informed the Board that Mr. Tony Moore has accepted a position at Xavier University and publicly thanked him for his dedication to Southern University.

Continuing, Dr. Mason stated that the Five Fifths Agenda for America has raised enough private funds to be self-sufficient for two years.

E. Campus Reports

The monthly campus reports can be viewed on the Board's website.

Vice Chancellor Pierre invited the Board to the Law Center Alumni Round-Up and stated that Board member Clayton will be inducted into the Hall of Fame.

Board member Frazer stated that he and other SGA Presidents of the Southern University entities visited the White House Staff to make a presentation on the State of Louisiana Sexual Assault and Harassment Policy.

AGENDA ITEM 7: OTHER BUSINESS

None

AGENDA ITEM 8: ADJOURNMENT

On motion Dr. Gaines, the meeting was adjourned.

Academic Affairs Committee
9:00 a.m.
Friday, March 27, 2015
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, Mrs. Ann A. Smith. The invocation was given by Rev. Joe R. Gant, Jr.

Present

Mrs. Ann A. Smith - Chair
Dr. Curman L. Gaines - Vice Chair
Atty. Tony M. Clayton
Rev. Joe R. Gant, Jr.
Mr. Willie E. Hendricks
Mr. Mike A. Small
Dr. Rani G. Whitfield
Dr. Leon R. Tarver II - Ex Officio

Absent

None

University Personnel Attending

System President Ronald Mason, Jr.
Chief of Staff Evola Bates
System Vice Presidents Kevin Appleton and Monique Guillory-Winfield
Interim Chancellor Flandus McClinton, Jr. (SUBR); Chancellors Victor Ukpolo (SUNO), Ray Belton (SUSLA), Leodrey Williams (SUAREC), and Freddie Pitcher (SULC)

Board Counsel

Attys. Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: SPECIAL RECOGNITION

Deleted.

AGENDA ITEM 6: ACTIONS ITEMS

A. Request Approval to seek Amendment to the Grad Act, SULC

Vice Chancellor John Pierre for Southern University Law Center, provided an overview of the amendment to the GRAD Act for Southern University Law Center.

On motion of Rev. Gant, seconded by Dr. Gaines, the Committee approved and so recommends to the Board the amendment to the GRAD Act for the Southern University Law Center.

Motion carried unanimously.

Atty. Clayton expressed concerns regarding increasing the score on the LSAT for admittance to the Southern University - Law Center.

Chancellor Pitcher stated that the Law Center was encouraged to be more aggressive in increasing the LSAT score to reach more applicants.

B. Recommendation of Dr. Richard Webb as Professor Emeritus, SUBR

On motion of Dr. Gaines, seconded by Mr. Small, the Committee approved and so recommends to the Board the recommendation of Dr. Richard Webb as Professor Emeritus at Southern University - Baton Rouge.

Motion carried unanimously.

Rev. Gant exited the meeting.

C. Promotion and Tenure Request, SUNO

On motion of Mr. Small, seconded by Dr. Gaines, the Committee approved and so recommends to the Board, SUNO's recommendation for Promotion and Tenure.

Roll call vote: 5 yeas - Smith, Gaines, Small, Whitfield and Tarver; 2 nays - Clayton and Hendricks; 0 abstentions.

Motion carried.

Faculty Tenure

Adrine Harrell-Carter (Business Administration)
Sherry Bachus (Child Development & Family Studies)
Ben Robertson (Social Work)
Biruk Alemayehu (Public Administration)
Jacqueline Keleher (Library)

Faculty Promotion

John Penny - Assistant Professor to Associate Professor (Social Sciences)
Harry Russell - Assistant Professor to Associate Professor (Social Work)
Jean Belkhir - Associate Professor to Full Professor (Social Sciences-Sociology)
Diane Bordenave - Assistant Professor to Associate Professor (Child Development & Family Studies)

D. Resolution for 2015 Commencement, SUNO

On motion of Mr. Small, seconded by Rev. Henry, the Committee approved and so recommends to the Board, the Resolution for the 2015 Commencement at Southern University at New Orleans.

Roll call vote: 7 yeas - Smith, Gaines, Clayton, Hendricks, Small, Whitfield and Tarver, 0 nays; 0 abstentions.

Motion carried unanimously.

Rev. Gant reentered the meeting.

E. Honorary Degree for former U.S. Senator Mary Landrieu for the Conferment of the Honorary Doctor of Humanities, SUNO

On motion of Atty. Clayton, seconded by Mr. Small, the Committee approved and so recommends to the Board, an Honorary Degree for Former U.S. Senator Mary Landrieu for the Conferment of the Honorary Doctor of Humanities at Southern University at New Orleans.

F. Letter of Intent to Establish Residential Carpentry Program, SUSLA

On motion of Rev. Gant, seconded by Mr. Hendricks, the Committee approved and so recommends to the Board, the Letter of Intent to Establish Residential Carpentry Program at Southern University - Shreveport.

G. Approval of the new Southern University System Data Governance Policy

On motion of Dr. Tarver, seconded by Mr. Hendricks, the Committee approved and so recommends to the Board, the new Southern University System Data Governance Policy for the Southern University System.

AGENDA ITEM 7: INFORMATIONAL ITEM

A. Update on GRAD ACT (Dr. Guillory-Winfield)

Dr. Monique Guillory-Winfield, System Vice President for Academic Affairs provided an update on the GRAD Act.

Dr. Guillory-Winfield informed the Committee that on February 23, 2015 the Board of Regents approved the modification for two GRAD Act targets for Southern University-Baton Rouge, due to the financial exigency and the changes in the federal aid policy that impacted the institution inability to reach GRAD Act targets that had been established in 2009. She also stated that a letter of justification stating the targets changes for each campus was submitted for approval to the Joint Legislative and Budget Committee.

Continuing, Dr. Guillory-Winfield stated that the submission of the third quarterly report to the Board of Regents for remediation and improvement plan for the campuses that failed year four (4) of the GRAD Act is due April 15 for three (3) years and for five (5) years it is due May 1.

Atty. Clayton expressed concerns regarding each campus passing the GRAD Act.

Dr. Mason stated the following regarding the passing of the GRAD Act for each campus:

- SUBR should pass if the modifications are approved by the Joint Legislative and Budget Committee
- SUNO targets are reachable and they will pass.
- SUSLA had issues last year, but the issues should not affect them this year.
- SULC will pass this year, and are preparing for year 6.

AGENDA ITEM 8: OTHER BUSINESS

None

AGENDA ITEM 9: ADJOURNMENT

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

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Athletics Committee
Friday, March 27, 2015
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. Raymond Fondel, Jr.

PRESENT

Mr. Raymond M. Fondel, Jr. - Chair
Dr. Rani G. Whitfield - Vice Chair
Mr. Calvin W. Braxton, Sr.
Atty. Tony M. Clayton
Mr. Diangleo S. Frazer
Rev. Donald R. Henry
Mr. Mike A. Small
Dr. Leon R. Tarver II - Ex Officio

ABSENT

None

UNIVERSITY PERSONNEL ATTENDING

System President Ronald Mason, Jr.
Chief of Staff Evola Bates
System Vice Presidents Kevin Appleton and Monique Guillory-Winfield
Interim Chancellor Flandus McClinton, Jr. (SUBR); Chancellors Victor Ukpolo (SUNO), Ray Belton (SUSLA), Leodrey Williams (SUAREC), and Freddie Pitcher (SULC)

BOARD COUNSEL

Attys. Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: INFORMATIONAL ITEMS

A. Update on SUBR Director of Athletics

Atty. DeCuir stated that some improvements are being made in the Registrar's Office on the SUBR campus pertaining to the data collection and storage. He also stated that the Registrar's Office is assisting the Athletics Department with complying with the NCAA's request.

B. Athletics Initiatives, SUBR (Atty. Winston DeCuir, Jr.)

No discussion.

AGENDA ITEM 6: OTHER BUSINESS

Dr. Whitfield informed the Committee that the Southern University Laboratory Middle School Basketball Team is undefeated 22-0, State Championship. He also stated that he and Mr. Fondel will recognize the team at the next scheduled Board meeting.

Mr. Fondel recognized the SUBR Men and Women's Basketball teams for their advancement to the SWAC tournament and the SUBR Football team for winning the SWAC Championship.

Dr. Ukpolo recognized the SUNO's Women's Basketball team for winning regular season and the tournament. He also stated that the campus will host a celebration for the team.

AGENDA ITEM 7: ADJOURNMENT

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

Facilities and Property Athletics Committee

Friday, March 27, 2015

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, Rev. Donald R. Henry.

PRESENT

Rev. Donald R. Henry - Chair

Mr. Richard T. Hilliard - Vice Chair

Mr. Calvin W. Braxton, Sr.

Rev. Joe R. Gant, Jr.

Mr. Willie E. Hendricks

Atty. Patrick D. Magee

Mrs. Ann A. Smith

Dr. Leon R. Tarver II - Ex Officio

ABSENT

None

UNIVERSITY PERSONNEL ATTENDING

System President Ronald Mason, Jr.

Chief of Staff Evola Bates

System Vice Presidents Kevin Appleton and Monique Guillory-Winfield

Interim Chancellor Flandus McClinton, Jr. (SUBR); Chancellors Victor Ukpolo (SUNO), Ray Belton (SUSLA), Leodrey Williams (SUAREC), and Freddie Pitcher (SULC)

BOARD COUNSEL

Attys. Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: INFORMATIONAL ITEMS

A. Right of Entry to the Orleans Levee District, SUNO

Dr. Ukpolo stated that Orleans Levee District will provide temporary construction easement to improve drainage and installation of new drainage on SUNO's property, south of the N.O. Lakefront Levee.

B. Priority Projects Updates, by Campuses

Mr. Kevin Appleton, System Vice President for Finance and Business Affairs, provided a written and oral report on the Priority Projects, by campuses.

Board members expressed concerns regarding the road closure on the Southern University - Baton Rouge campus.

AGENDA ITEM 6: OTHER BUSINESS

Mr. Fondel informed the Committee that he attended a performance on the SUBR campus in the Seymour gymnasium, and the lighting around the facility was not working. He expressed concerns to a worker and the problem was promptly addressed.

Continuing, Mr. Fondel stated that he was glad that the lighting around the gymnasium was addressed so quickly because of the safety and security for the students.

Mr. Appleton thanked Mr. Fondel for his praise of the workers who address the lighting issue so promptly and he would inform Mr. Eli Guillory Executive Director for Facility Services and Physical Plant. He also stated that appreciation should be given to Interim Chancellor McClinton for overseeing the campus.

AGENDA ITEM 7: ADJOURNMENT

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

Finance Committee
Friday, March 27, 2015
J.S. Clark Administration Building
Southern University and A & M College
Baton Rouge, Louisiana

Minutes

The meeting of the Finance Committee of the Southern University Board of Supervisors was convened by the Chairman, Atty. Tony M. Clayton.

Present

Atty. Tony M. Clayton - Chair
Mr. Calvin W. Braxton, Sr. - Vice Chair
Mr. Diangleo S. Frazer
Dr. Cuman L. Gaines
Mr. Willie E. Hendricks
Atty. Patrick D. Magee
Mr. Mike A. Small
Dr. Leon R. Tarver II - Ex Officio

Absent

None

University Personnel Attending

System President Ronald Mason, Jr.
Chief of Staff Evola Bates
System Vice Presidents Kevin Appleton and Monique Guillory-Winfield
Interim Chancellor Flandus McClinton, Jr. (SUBR); Chancellors Victor Ukpolo (SUNO), Ray Belton (SUSLA), Leodrey Williams (SUAREC), and Freddie Pitcher (SULC)

Board Counsel

Attys. Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

Dr. Thomas Miller, SUBR Faculty Senate President, spoke in support of Action Item 5B: SUBR/Thrive Academy Collaborative and Lease Agreement

AGENDA ITEM 5: ACTION ITEMS

A. Request approval of Mid-Year Budget Adjustment, SUS

On motion of Mr. Hendricks, seconded by Atty. Magee, the Committee approved and so recommends to the Board the request to approve Mid-Year Budget Adjustment for the Southern University System.

B. SUBR/Thrive Academy Collaborative and Lease Agreement

Atty. Preston Castille, stated that Thrive Academy will rent spaces in two (2) vacant dormitories on the SUBR campus. He also stated with the potential increasing of enrollment for SUBR and SUSLA Connect, the campus will need the dormitories for their students also.

Continuing, Atty. Castille stated that he is requesting that the two (2) dormitories be renovated for use of SUBR and SUSLA students, in which the dormitories will grossly generate revenues for both campuses.

On motion of Dr. Tarver, seconded by Atty. Magee, the Committee approved and so recommends to the Board, the request for Southern University - Baton Rouge/Thrive Academy Collaborative and Lease Agreement and the affiliated entity, Southern University System Foundation will be the third party to finance the renovation of the dormitories.

C. Request approval on Newton Smith Lease Agreement, SUSLA

On motion of Mr. Small, seconded by Mr. Braxton, the Committee approved and so recommends to the Board the request to approve New Smith Lease Agreement for Southern University - Shreveport.

AGENDA ITEM 6: INFORMATIONAL ITEM

A. Financial Status Update as of February 2015, SUS

A status report was given by Mr. Kevin Appleton, System Vice President for Finance and Business Affairs.

Mr. Appleton distributed and provided an oral report to the Board, a summary of the FY 2015-16 Executive Budget that was transmitted to the Board of Regents.

AGENDA ITEM 8: OTHER BUSINESS

None

AGENDA ITEM 9: ADJOURNMENT

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

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Personnel Affairs Committee
Friday, March 27, 2015
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 Chairman, Atty. Patrick D. Magee.

PRESENT

Atty. Patrick D. Magee - Chair
Mrs. Ann A. Smith - Vice Chair
Mr. Calvin W. Braxton, Sr.
Atty. Tony M. Clayton
Mr. Raymond M. Fondel, Jr.
Dr. Leon R. Tarver II - Ex Officio

ABSENT

Rev. Samuel C. Tolbert, Jr.

UNIVERSITY PERSONNEL ATTENDING

System President Ronald Mason, Jr.
Chief of Staff Evola Bates
System Vice Presidents Kevin Appleton and Monique Guillory-Winfield
Interim Chancellor Flandus McClinton, Jr. (SUBR); Chancellors Victor Ukpolo (SUNO), Ray Belton (SUSLA), Leodrey Williams (SUAREC), and Freddie Pitcher (SULC)

BOARD COUNSEL

Attys. Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

Dr. Albert Samuel, SUBR Professor and Chair of the Department of Criminal Justice and Political Science spoke in support of Action Items 5A- 2 - Francesca M. Williams, Academic/Innovation Technology Coordinator, New Appointment, SUBR 5A-6 - Carlos Thomas, Interim Vice President for Information and Technology.

Dr. Thomas Miller, SUBR Faculty Senate President, spoke in support of Action Items-5A-2 - Francesca M. Williams Academic/Innovation Technology Coordinator, New Appointment, SUBR and 5A-6 - Carlos Thomas, Interim Vice President for Information and Technology.

AGENDA ITEM 5: ACTION ITEMS

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

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

Roll call vote: 5 yeas - Magee, Smith, Braxton, Fondel, and Tarver; 0 nays; 0 abstentions

Motion carried unanimously.

1. Vinnie Nell Marcell Clinical Instructor/School of Nursing 9mts to 12mts Status
SUBR **\$72,210**
2. Francesca M. Williams Academic/Innovation Technology Coordinator New Appointment
SUBR **\$66,000**
3. Chennis C. Berry, Jr. Assistant Football Coach - Salary Increase
SUBR **\$73,330**
4. Chadrick Germany Offensive Coordinator Football Coach -Salary Increase
SUBR **\$60,500**
5. Tiffany Varner Director of School of Nursing-New Appointment
SUSLA **\$80,000**
6. Carlos Thomas Interim V/P for Information & Technology-New Appointment
SUS **\$121,000**

B. Approval of Roman Banks to be appointed to Interim Athletics Director and Head Basketball Coach for Four (4) months *(Executive session may be required)*

On motion of Dr. Tarver, seconded by Mr. Braxton, the Committee approved and so recommends to the Board, the appointment of Mr. Roman Banks as Interim Athletics Director and Head Basketball Coach for four (4) months at Southern University - Baton Rouge, effective April 1, 2015.

Motion carried unanimously.

- C. Approval of Dr. William Broussard to be reassigned to the Southern University System for Four (4) months (*Executive session may be required*)

On motion of Mr. Braxton, seconded by Mrs. Smith, the Committee convened into executive session to discuss the reassignment of Dr. William Broussard, SUBR Athletics Director to the Southern University System.

Motion carried unanimously.

-EXECUTIVE SESSION-

-OPEN SESSION-

Atty. Magee announced that no actions were taken by the Committee during its executive session.

On motion of Mr. Fondel, seconded by Mr. Braxton, the Committee reconvened into open session.

On motion of Mr. Braxton, seconded by Atty. Clayton, the Committee approved and so recommends to the Board, the reassignment of Dr. William Broussard to the Southern University System for four (4) months, effective April 1, 2015.

Motion carried. Atty. Magee abstained.

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

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