

Academic Affairs Committee
Friday, October 17, 2014
Board of Supervisors' Meeting Room
2nd Floor J.S. Clark Administration Building
Southern University and A&M College
Baton Rouge, Louisiana 70813

Minutes

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

PRESENT

Dr. Leon R. Tarver II – Chair
Mrs. Ann A. Smith – Vice Chair
Rev. Joe R. Gant, Jr.
Mr. Willie E. Hendricks
Mr. Mike A. Small
Rev. Samuel C. Tolbert, Jr.
Atty. Bridget A. Dinvaut – Ex Officio

ABSENT

Atty. Tony M. Clayton

UNIVERSITY PERSONNEL ATTENDING

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

BOARD COUNSEL

Attys. Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

Mrs. Smith entered.

AGENDA ITEM 5: ACTION ITEMS

A. Degree Granting Authority of the Southern University Law Center, SULC

On motion of Rev. Gant, seconded by Mr. Small, the Academic Affairs Committee approved, and so recommends to the Board, Degree Granting Authority of the Southern University Law Center.

Motion carried unanimously.

B. Letter of Intent to establish an Associate of Applied Science Degree in Process Technology, SUSLA

On motion of Rev. Gant, seconded by Mr. Small, the Academic Affairs Committee approved and so recommends to the Board, authorization for the Letter of Intent to develop an Associate of Applied Science Degree in Process Technology at Southern University Shreveport, Louisiana.

Motion carried unanimously.

**C. Recommendation to confer Honorary Degree, SUBR
1. Mr. Narendra Modi, Prime Minister of India**

Dr. Mason mentioned that it is on the condition that Mr. Modi accepts the invitation to be the commencement speaker. Dr. Mason stated Dr. Trivedi asked that a resolution be created.

On motion of Mrs. Smith, seconded by Mr. Hendricks, the Academic Affairs Committee approved and so recommends to the Board, that Southern University Baton Rouge ~~to confer on~~ the Honorary Degree to Mr. Narendra Modi, Prime Minister of India.

Motion carried unanimously.

D. Approval of WISE Proposal

On motion of Mr. Hendricks, seconded by Mr. Small, the Academic Affairs Committee approved and so recommends to the Board, WISE Proposals from Southern University Baton Rouge, Southern University New Orleans, and Southern University Shreveport, Louisiana.

AGENDA ITEM 6: OTHER BUSINESS

Atty. Dinvaut read September 26, 2014 SACSCOC letter. She stated the letter that is being read is in response to SACS letter of July 4, 2013.

September 26, 2014 SACSCOC letter can be found in Board Packet Archive, Friday, October 17, 2014 Personnel Affairs Committee page 7.

AGENDA ITEM 7: ADJOURNMENT

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

Student Affairs Committee
Friday, October 17, 2014
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 Southern University Board of Supervisors was convened by Chairman, Mr. Raymond N. Fondel, Jr.

PRESENT

Mr. Raymond M. Fondel, Jr. - Chair
Mr. Mike A. Small – Vice Chair
Mr. Diangelo S. Frazer
Mrs. Ann A. Smith
Rev. Samuel C. Tolbert, Jr.
Atty. Bridget A. Dinvaot – Ex – Officio

ABSENT

Atty. Tony M. Clayton

UNIVERSITY PERSONNEL ATTENDING

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

BOARD COUNSEL

Attys. Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Rev. Tolbert, 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. Update on High School Visits, by Campuses

Dr. Brandon Dumas, Vice Chancellor of Student Affairs, presented a power point that highlighted high school visits. He stated compared to last year admissions, applications have

increased by 130 percent, and 683 people have applied to attend Southern University this fall, compared to 284 last year.

Mr. Fondel commended Dr. Dumas on the bus tour.

Rev. Gant asked if they have ordered new vehicles for recruiters.

Dr. Dumas stated they are in the beginning stages trying to replace recruiting vehicles.

Atty. Bell congratulated and commended Dr. Dumas on increasing the overall application pool. He asked Dr. Dumas what are his strategies and tactics to close the deal on more people to attend in the fall.

Dr. Dumas stated they follow up by sending mail and calling.

Further discussion on Southern University Baton Rouge progress.

Chancellor Ukpolo, Southern University New Orleans, stated their goal is to take back New Orleans. He reported so far they have visited 46 high schools in just two months and they have over 17,000 in their pool. Chancellor Ukpolo further stated they have redefined their policy in recruiting adult students.

Dr. Melva Williams, Southern University Shreveport, Louisiana, reported on their data driven decisions on where they recruit and advertise, so they can see the yield on their efforts. She stated they monitor enrollment by focusing on surrounding parishes by billboards, advertisements in the newspaper, and radio program. Dr. Williams stated they have a large population on of non-traditional students, so they focus discussions with potential students about continued education opportunities. She mentioned Southern University Shreveport, Louisiana is committed to providing more programs that meets the need of Louisiana workforce. Dr. Williams further reported since August that their recruiters have been to 27 sites; their staff has emailed 1023 students and sent 920 pieces of mail.

Chancellor Pitcher reported they have built up their contact with the honors college and introduce honor students to the law center. He also reported on the Marshall Brennan Project, where law students teach high school students constitutional law. Chancellor Pitcher stated it gives high school students early exposure to law and the Southern University Law Center.

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

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

Personnel Affairs Committee
Friday, October 17, 2014
Board of Supervisors' Meeting Room
2nd Floor J.S. Clark Administration Building
Southern University and A&M College
Baton Rouge, Louisiana 70813

Minutes

The meeting of the Personnel Affairs Committee of the Southern University Board of Supervisors was convened by Chairman, Rev. Samuel C. Tolbert, Jr.

PRESENT

Rev. Samuel C. Tolbert, Jr. – Chair
Rev. Joe. R. Gant, Jr.
Mr. Raymond M. Fondel, Jr.
Mrs. Ann A. Smith
Atty. Bridget A. Dinvaut – Ex Officio

ABSENT

Mr. Myron K. Lawson – Vice Chair
Atty. Tony M. Clayton
Mr. Calvin W. Braxton

UNIVERSITY PERSONNEL ATTENDING

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

BOARD COUNSEL

Attys. Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

Dr. Thomas Miller, President of SUBR Faculty Senate, for a comprehensive plan that has in view all members of the SUBR community; staff, faculty, and administration.

Randy Brown, Physical Plant, commented on Action Item 5A and expressed concerns regarding staff pay and how vital they are to the university.

Tony Jackson spoke on Action Item 5A. She asked that the board hold on making a decision and consider the staff and faculty salaries.

Albert Samuels, Vice President of Faculty Senate, shared his issues with the salary adjustments on action item 5A.

Dr. Diola Bagayoko, SUBR Professor, stated there is no money to give faculty and staff raises. He stated no one is communicating to the people what they need to know. He asked that they get into the habit of informing as thoroughly as they can, so people will not feel like they have been left out.

AGENDA ITEM 5: ACTION ITEMS

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

A motion offered by Rev. Gant, seconded by Mr. Fondel to accept the Personnel Affairs Action Item 5A.

A substitute motion offered by Ann A. Smith, seconded by Mr. Mire, to act on action item 5A1-6: Nathan B. Haymer and hold on all other positions under Personnel Affairs Action Items 5A.

Rev. Gant stated the people that did not vote last month said the reason they did not vote is because they felt it was a SACS violation. He reported the money is in the budget for all the positions. Rev. Gant conveyed it is not that the board does not see staff and faculty worth and value, but when money is coming from different ways you can only work with money that you have in that area.

Mrs. Smith withdraw her substitute motion.

Mrs. Smith offered another substitute motion to vote on each Personnel Affairs Action Item 5A 1-12 individually. Motion failed due to lack of a second.

Original motion was acted on.

On motion of Rev. Gant, seconded by Mr. Fondel, Personnel Affairs Committee approved and so recommends to the Board, personnel action on positions greater than \$60,000.

Motion carried unanimously.

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

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

Finance Committee
Friday, October 17, 2014
Board of Supervisors' Meeting Room
2nd Floor J.S. Clark Administration Building
Southern University and A&M College
Baton Rouge, Louisiana 70813

Minutes

The meeting of the Finance Committee of the Southern University Board of Supervisors was convened by Atty. Murphy F. Bell.

PRESENT

Atty. Murphy F. Bell
Mr. Diangelo S. Frazer
Mr. Willie E. Hendricks
Mr. Darren G. Mire
Mr. Mike A. Small
Dr. Leon R. Tarver II
Atty. Bridget A. Dinvaut – Ex Officio

ABSENT

Atty. Tony M. Clayton – Chair
Mr. Myron K. Lawson – Vice Chair

UNIVERSITY PERSONNEL ATTENDING

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

BOARD COUNSEL

Attys. Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEMS

A. Request approval of Non-Resident Tuition (Out-of –State) Fees, SUSLA

On motion of Dr. Tarver, seconded by Mr. Hendricks, the Finance Committee approved and so recommends to the Board, authorization of Non-Resident Tuition (Out-of-State) Fees at Southern University Shreveport, Louisiana.

Motion carried unanimously.

AGENDA ITEM 6: INFORMATIONAL ITEM

A. FY 2014 – 2015 Interim Financial Status Report, as of September 30, 2014, SU System entities.

Kevin Appleton, Vice President of Finance and Business, referred the Board to the FY 2014-2015 Interim Financial Status Report in their packet. He reported the System is fairly on course to meet the budget. He reported there is an enrollment decline at each campus, ranging from (14%) percent at Southern University New Orleans and (2%) percent at Southern University Shreveport, Louisiana. He stated the biggest short fall is probably going to be with Southern University New Orleans and the Southern University Law Center. He stated over all in terms of the budget they are fairly on target. Mr. Appleton reported revenue expenses are on schedule with projections and operating expense and Baton Rouge campus is a little ahead of projections that may cause some concerns.

Dr. Tarver asked for the definite number by campuses on enrollment decline.

Mr. Appleton reported SUBR decline of 446 students, which is (-6.7%) percent, primarily due to the reclassification of the SUSLA connect cross register students. He continued to report SULC decline of 47 students, which is (-6.89%), SUNO decline of 442 students, which is (-13.92%) percent, SUSLA decline of 61 students, which is (-2.02%) percent and the total for the System is an overall head count decline of 13,621 students to 12,630, which is a difference of 991 students at a (-7.28%) percent.

Mr. Hendricks questioned the offset of the enrollment decline and the budget.

Mr. Appleton stated the offset will be from operating services and personnel cost.

Mr. Hendricks asked have the salary increases that were just approved factored into the budget.

Chancellor McClinton reported he had developed a spreadsheet that the salary increases that they just approved resolved in a \$27,500 dollar savings plus fringe benefits based on the collapse in positions. He further stated it does not cause an increase in the budget but a decrease.

AGENDA ITEM 7: OTHER BUSINESS

None

AGENDA ITEM 8: ADJOURNMENT

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

Facilities and Property Committee
Friday, October 17, 2014
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 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.
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. Dinvaot – Ex – Officio

ABSENT

None

UNIVERSITY PERSONNEL ATTENDING

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

BOARD COUNSEL

Attys. Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Rev. Gant, seconded by Dr. Tarver, the agenda was adopted as printed.

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: INFORMATIONAL ITEM

A. Priority Projects Updates, by Campuses

Mr. Appleton provided a written and oral update on priority projects by campuses.

Mr. Appleton stated he saw in the newspaper today the Bond Commission had approved \$400,000 dollars for some improvements at the F.G. Clark Activity Center. He also stated he has not thoroughly reviewed the bill.

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 8: ADJOURNMENT

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

Athletics Committee
Friday, October 17, 2014
2nd Floor, JS 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. Raymond M. Fondel, Jr.
Rev. Joe R. Gant, Jr.
Mr. Mike A. Small
Mrs. Ann A. Smith
Atty. Bridget A. Dinvaut - Ex-Officio

ABSENT

Mr. Calvin W. Braxton
Atty. Tony M. Clayton

UNIVERSITY PERSONNEL ATTENDING

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

BOARD COUNSEL

Attys. Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEM

A. Request approval of a Proposal of Ticket Office Convenience Fee Charge for Road Football Games, SUBR

Dr. Williams Broussard, SUBR Athletic Director, stated the documentation presented is in a memo that explains the use of the convenience fee for road games.

On motion of Atty. Bell, seconded by, Rev. Gant, the Athletics Committee approved, and so recommends to the Board, Southern University Baton Rouge proposal of a ticket office convenience fee charge for road football games.

Motion carried unanimously.

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

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

Southern University Board of Supervisors

Friday, October 17, 2014

2nd Floor, JS Clark Administration Building

Southern University and A&M College

Baton Rouge, Louisiana

Minutes

The meeting of the Board of Supervisors was convened by the Vice Chairman Rev. Joe R. Gant.

Present

Atty. Bridget A. Dinvaut - Chairwoman

Rev. Joe R. Gant, Jr. - Vice-Chairman

Atty. Murphy F. Bell, Jr.

Atty. Walter C. Dumas

Mr. Raymond M. Fondel, Jr.

Mr. Diangleo S. Frazer

Mr. Willie E. Hendricks

Mr. Darren G. Mire

Mr. Mike A. Small

Mrs. Ann A. Smith

Dr. Leon R. Tarver II

Rev. Samuel C. Tolbert, Jr.

Absent

Mr. Calvin W. Braxton, Sr.

Atty. Tony M. Clayton

Dr. Eamon M. Kelly

Mr. Myron K. Lawson

University Personnel Attending

System President Ronald Mason, Jr.

Chief of Staff Evola Bates

System Vice Presidents Kevin Appleton, Tony Moore and Monique Guillory-Winfield

Chancellors Victor Ukpolo (SUNO), Ray Belton (SUSLA), Leodrey Williams (SUAREC),

Freddie Pitcher (SULC), and Interim Chancellor Flandus McClinton, Jr. (SUBR)

Board Counsel

Attys. Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEMS

A. Minutes of the September 19, 2014 regular meeting of the Board of Supervisors

RESOLVED by the Board of Supervisors for Southern University that the minutes of the Board's regular meeting on September 19, 2014 be and hereby approved.

B. Committee Reports and Recommendations

Rev. Tolbert, offered a motion, seconded by Mr. Mire, accept all committee reports and recommendations englobe.

Mrs. Smith, offer a substitution motion to vote on Personnel Affairs Committee separately. No second was given. Motion failed.

Original motion carried.

On motion of Rev. Tolbert, and seconded by Mr. Mire, the following resolutions were approved.

1.) Academic Affairs Committee

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, Degree Granting Authority to the Southern University Law Center be and hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, that the Letter of Intent to establish the following academic program at Southern University –Shreveport, be and hereby approved.

- Associate of Applied Science Degree in Process Technology,
Southern University Shreveport, Louisiana

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, that the recommendation to confer an Honorary Degree to Mr. Narendra Modi, Prime Minister of India at Southern University Baton Rouge, be and hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, that the approval of the following WISE Proposal, be and hereby approved.

- Southern University and A&M College WISE Implementation Plan
- Southern University New Orleans WISE Implementation Plan
- Southern University at Shreveport, Louisiana WISE Implementation Plan

2.) Student Affairs Committee

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Student Affairs Committee that the informational reports are hereby received.

3.) Personnel Affairs Committee

RESOLVED by the Board of Supervisors for the Southern University System upon the recommendation of the Personnel Affairs Committee, the approval of the following personnel action on positions greater than \$60, 000 dollars be and hereby approved.

1. Dr. Brandon Dumas	<u>Vice Chancellor for Student Affairs and Enrollment Management, SUBR</u> Salary Adjustment	\$140,000
2. LaTrina Collins	<u>Director of the Center for Student Success, SUBR</u> New Appointment	\$60,000
3. Anthony Jackson	<u>Assistant Chancellor for Student Affairs/Director of Admissions and Recruitment, SUBR</u> New Appointment	\$90,000
4. Dr. Vaneshette Henderson	<u>Director of the Center for Teaching and Learning Excellence, SUBR</u> New Appointment	\$80,000
5. Raymond Clarke	<u>Associate Vice Chancellor for Enrollment Management, SUBR</u> New Appointment	\$92,500
6. Nathan B. Haymer	<u>Director of Bands, SUBR</u> New Appointment	\$76,500
7. Dr. Joshua A. Joseph	<u>Associate Professor and Chair, SUBR</u> New Appointment/Replacement	\$85,000
8. Mathieu Kourouma	<u>Associate Professor, SUBR</u> New Appointment	\$61,067
9. Catrice Tolbert	<u>Professor, SUBR</u> Promotion	\$68,683
10. Zhengmao Ye	<u>Professor, SUBR</u> Promotion	\$81,790
11. Brandy Jacobsen	<u>Comptroller, SUSLA</u> Salary Adjustment	\$81,500

12. Marla Dickerson	<u>Academic Counselor/Instructor, SULC</u> Salary Adjustment	\$65,000
---------------------	---	----------

4.) Finance Committee

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance Committee, that the request of Non – Resident Tuition (Out-of-State) Fees at Southern University Shreveport, Louisiana be and hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance Committee that the informational report for the Southern University System entities Fiscal Year 2014-2015 Interim Financial Status report is hereby received.

5.) Facilities and Property Committee

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Facilities and Property Committee, that the informational report for priority projects by campuses are hereby received.

6.) Athletics Committee

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Athletics Committee, the proposal of ticket office \$2.00 convenience fee charge for road football games at Southern University and A&M College, be and is hereby approved.

AGENDA ITEM 5C: Resolutions

On motion of Atty. Dumas, seconded by Mr. Small, the following resolution was approved.

Motion carried unanimously.

Atty. Dinvaut exited the meeting.

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

- The Dr. E.C. Harrison
- The Belinda Blachard Family
- The Walter L. Jones Family
- The Lois St. Amant Family

AGENDA ITEM 6: INFORMATIONAL ITEMS

A. System President's Report

Dr. Mason acknowledged Alfred Harrell, Southern University System Foundations Executive Director, for the success of the Million Dollar March, which raised over one million dollars in three months.

Applause for Alfred Harrell.

Dr. Mason reported work with the NCAA continues, the WISE proposals would be put through the process, and the GRAD Act remediation plans were submitted from the campuses and they would be submitting the plan for retention from the System. He further reported that the first quarterly report was submitted on time, and the Lumina Foundation has requested that we submit a proposal for a 1.5 million dollar challenge grant to expand the Honorary Center in New Orleans city – wide.

The report submitted by the System President is on file in the Board's Office and posted on the Board's website for review.

B. Campus Reports

Chancellor McClinton thanked everyone who participated and assisted in the Centennial Homecoming Celebration.

Chancellor Ukpolo extended an invitation to Southern University New Orleans Coronation and announced that their Annual Fundraising event called BASH would be taking place tonight, October 17, 2014, at the Hyatt Regency in New Orleans.

Chancellor Pitcher reported their overall bar passes increased over the last year by 21.83% percent and their Bar passes is 56.25.

Reports submitted by the Campus Chancellors are on file in the Board's Office and posted on the Board's website for review.

AGENDAITEM 7: OTHER BUSINESS

Vice Chairman Rev. Gant presented Rev. Tolbert with a Bible from the Board for being named the President of the National Baptist Convention Internationally.

Vice Chairman Rev. Gant read for the record:

Southern University System Board of Supervisors Chairwoman, Bridget A. Dinvaut, has formally announced the search committee that will manage the search processes for President of the Southern University System and Chancellor of Southern University and A&M College. Although the positions are separate, one committee has been appointed to conduct the search process and subsequently make recommendations to the Board of Supervisors.

The following individuals have been appointed to the Search Committee:

- Rev. Joe R. Gant, Committee Chairman
- Dr. Leon R. Tarver, II – Committee Vice Chairman
- Atty. Preston Castille, President – SU Alumni Federation
- Mr. Raymond Fondel – Member, Board of Supervisors
- Mr. DiAngelo Frazer, Student Member – Board of Supervisors
- Rev. Samuel C. Tolbert, Jr. – Personnel Committee Chair
- Ms. Sonya Hester, Faculty Senate President – SUSLA
- Dr. Diola Bagayoka, SU System Distinguished Professor of Physics – SUBR

Rev. Gant further announced that several leaders would be appointed from the business community.

AGENDA ITEM 8: ADJOURNMENT

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