

Academic Affairs Committee
9:00 a.m.
Friday, September 21, 2012
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 was convened by the Chairman, Dr. Eamon M. Kelly. The invocation was given by Rev. Jon Bennett.

PRESENT

Dr. Eamon M. Kelly, Chairman
Mrs. Ann A. Smith, Vice Chairman
Mr. Calvin W. Braxton, Sr.
Atty. Tony M. Clayton
Rev. Joe R. Gant, Jr.
Mr. Willie E. Hendricks
Atty. Patrick D. Magee
Rev. Samuel C. Tolbert, Jr.
Mr. Darren G. Mire, Ex Officio

ABSENT

Mr. Marc Guichard

UNIVERSITY PERSONNEL ATTENDING

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

BOARD COUNSEL

Attys. Winston DeCuir, Sr. and Tracie Woods

House Speaker Chuck Kleckley visited the meeting at the invitation of Board Member Tolbert. Speaker Kleckley indicated his willingness to work for the enhancement of the Southern University System entities.

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AMENDMENT: Defer ITEM 5A. PROMOTION AND TENURE RECOMMENDATIONS FOR
REGINA AND STEPHEN ENWEFA

AGENDA ITEM 4: PUBLIC COMMENTS

Comments were tendered relative to Item 5A: the Administration's recommendations for Tenure and Promotion, specifically, pertaining to the School of Architecture Faculty and Drs. Regina and Stephen Enwefa; and, Item 5D: President's recommendation regarding Dr. Ashraf Esmail's grievance.

AGENDA ITEM 5: ACTION ITEMS

A. TENURE AND PROMOTION RECOMMENDATIONS, SUBR

On motion of Atty. Magee, seconded by Rev. Gant the Committee approved, and so recommends to the Board:

- Tenure and/or Promotion recommendations for faculty named below, excluding the accompanying salary increases
- Defer action on the Tenure and/or Promotion recommendations for Assistant Professor Kim Ross, Jason Lockhart and Jin Hoon Lee, pending an administrative decision on the School of Architecture program.

Motion carried unanimously.

Promotion	
Associate to Full Professor	
D'Auvergne, Oswald	Biological Sciences
Li, Guoqiang	Engineering
Blevins, Edgar	Engineering
Crosby, Karen	Engineering
No, Sung Chul	Economics
Mbarika, Victor	Management
Arasteh, Davoud	Engineering

Assistant to Associate Professor	
Igiede, Anthony	Sociology
Kandara, Osman	Computer Science
Hasan, Rabiul	English

D. PRESIDENT'S RECOMMENDATION REGARDING DR. ASHRAF ESMAIL'S GRIEVANCE, SUNO

On motion of Rev. Gant, seconded by Mrs. Smith, the Committee approved, and so recommends to the Board, the President's recommendation to uphold the SUNO Administration's action in terminating the employment of Dr. Ashraf Esmail.

Motion carried. **Roll call vote: 8 yeas:** Kelly, Smith, Braxton, Clayton, Gant, Hendricks, Tolbert, and Mire; **1 nay:** Magee; 0 abstentions

AGENDA ITEM 7: OTHER BUSINESS

None

AGENDA ITEM 8: ADJOURNMENT

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

###

Athletics Committee
Friday, September 21, 2012
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 the Chairman, Atty. Patrick D. Magee.

PRESENT

Atty. Patrick D. Magee, Chairman
Atty. Bridget A. Dinvaut, Vice Chairman
Atty. Murphy F. Bell, Jr.
Mr. Patrick W. Bell
Dr. Eamon M. Kelly
Mr. Myron K. Lawson
Mrs. Ann A. Smith
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 and Tony Moore
Chancellors Victor Ukpolo (SUNO), Freddie Pitcher (SULC), Ray Belton (SUSLA), Leodrey Williams (SUAREC), and James Llorens (SUBR)

BOARD COUNSEL

Attys. Winston DeCuir, Sr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Atty. Bell, 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. FY 2012-2013 Athletics Budget, SUNO

On motion of Atty. Forstall, seconded by Atty. Bell, the Committee approved, and so recommends to the Board, the FY 2012-2013 Athletics Budget for Southern University at New Orleans in the amount of \$881,892.

B. Addendum to the Comprehensive Intercollegiate Athletics Ticket, Parking, Tailgating and Related Activities Policy, SUBR

C. Ratification of Athletic Personnel, SUBR

- 1.) Former Head Football Coach
- 2.) Interim Head Football Coach

On motion of Mr. Lawson, seconded by Atty. Forstall, the Committee approved, and so recommends to the Board, the following actions.

Motion carried unanimously.

- An amendment to the Comprehensive Intercollegiate Athletics Ticket, Parking, Tailgating and Related Activities Policy for the SUBR Campus to include two (2) Complimentary Suite Tickets for each member of the Board of Supervisors' Staff.
- Ratification of Athletic Personnel Actions for former Head Football Coach and Interim Head Football Coach, SUBR.

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

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

###

Facilities and Property Committee

Friday, September 21, 2012
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 Board of Supervisors was convened by the Chairman, Atty. Murphy F. Bell, Jr.

PRESENT

Atty. Murphy F. Bell, Jr., Chairman
Mr. Willie E. Hendricks, Vice Chairman
Atty. Walter C. Dumas
Atty. Warren A. Forstall
Rev. Joe R. Gant, Jr.
Mr. Myron K. Lawson
Mrs. Ann A. Smith
Rev. Samuel C. Tolbert, 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 and Tony Moore
Chancellors Victor Ukpolo (SUNO), Freddie Pitcher (SULC), Ray Belton (SUSLA), Leodrey Williams (SUAREC), and James Llorens (SUBR)

BOARD COUNSEL

Attys. Winston DeCuir, Sr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEMS

A. Five – Year (FY 2013-2018) CAPITAL OUTLAY PLAN, CAMPUSES

On motion of Mr. Hendricks, seconded by Mrs. Smith, the Committee recommends Board approval of the Five – Year (FY2013-2018) Capital Outlay Plan for the SU Campuses.

Motion carried unanimously.

B. FY 2013-2014 CAPITAL OUTLAY BUDGET REQUESTS

On motion of Rev. Tolbert, seconded by Atty. Forstall, the Committee recommends Board approval of the FY 2013-2014 Capital Outlay Budget Requests for the SU System and Campuses.

Motion carried unanimously.

C. RESOLUTION AUTHORIZING THE NOMINATION OF THE SU AG CENTER'S PROGRAMS' PROPERTY FOR MINERAL AUCTION

On motion of Mr. Lawson, seconded by Rev. Tolbert, the Committee recommends Board approval of the resolution authorizing the Louisiana State Mineral and Energy Board to auction off certain property belonging to the SU Agricultural Research and Extension Programs.

Motion carried unanimously.

AGENDA ITEM 6: INFORMATIONAL ITEMS

A. PRIORITY PROJECTS UPDATE, BY CAMPUSES

The Committee received a written report on the status of Capital Projects on the three Campuses. Details are available for viewing online.

AGENDA ITEM 7: OTHER BUSINESS

None

AGENDA ITEM 8: ADJOURNMENT

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

###

Personnel Affairs Committee
Friday, September 21, 2012
J.S. Clark Administration Building
Southern University and A&M College
Baton Rouge, Louisiana

Minutes

The meeting of the Personnel Affairs Committee of the Southern University Board of Supervisors was convened by the Chairman, Atty. Warren A. Forstall.

PRESENT

Atty. Warren A. Forstall, Chairman
Mr. Patrick W. Bell, Vice Chairman
Mr. Calvin W. Braxton, Sr.
Atty. Tony M. Clayton
Mr. Willie E. Hendricks
Dr. Eamon M. Kelly
Mrs. Ann A. Smith
Mr. Darren G. Mire, Ex Officio

ABSENT

Mr. Marc Guichard

UNIVERSITY PERSONNEL ATTENDING

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

BOARD COUNSEL

Attys. Winston DeCuir, Sr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEMS

A. APPOINTMENT OF INTERIM DEAN OF GRADUATE SCHOOL, SUBR

On motion of Mr. Bell, seconded by Atty. Dinvaut, the Committee approved, and so recommends to the Board, the interim appointment of Dr. Doze Y. Butler as Dean of the Graduate School at Southern University - Baton Rouge, effective August 13, 2012 to December 31, 2012 at a pro-rated annual salary of \$105,000.

Motion carried unanimously.

B. APPOINTMENT OF VISITING PROFESSOR, SUBR

On motion of Mr. Bell, seconded by Mr. Braxton, the Committee approved, and so recommends to the Board, the appointment of Dr. Joseph B. Omonuk as Visiting Professor in the Accounting Department at Southern University – Baton Rouge, effective August 15, 2012 to May 15, 2013 at a salary of \$120,000 for the period.

Motion carried unanimously.

C. INTERIM APPOINTMENTS; SALARY ADJUSTMENTS, SUBR

- 1.) Interim Executive Vice Chancellor and Provost
- 2.) Interim Associate Executive Vice Chancellor/Provost and Dean of the Honors College

A motion was offered by Mr. Braxton to approve the SUBR's recommendation for the continued interim appointments and salary adjustments for:

- Dr. Janet Rami - interim Executive Vice Chancellor and Provost, effective July 1, 2012 to December 31, 2012, with an adjusted pro-rated annual salary of \$170,000.
- Dr. Ella Kelly - interim Associate Executive Vice Chancellor/Provost and Dean of the Honors College, effective July 1, 2012 to December 31, 2012, with an adjusted pro-rated annual salary of \$120,000.

The motion died for lack of a second.

Several members of the Committee spoke in favor of the Administration's recommendations for the continued interim appointments and the salary adjustments. Others opposed the action, citing the campus' immediate past action to implement financial exigency as a means to balance the FY 2011-12 operating budget and the campus' continuing financial plight.

During the Committee's discussion on the item, Chancellor Llorens advised of the creation of a search committee to fill the position of Executive Vice Chancellor and Provost.

AGENDA ITEM 7: OTHER BUSINESS

None

AGENDA ITEM 8: ADJOURNMENT

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

###

Finance and Audit Committee

Friday, September 21, 2012
JS 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. Murphy F. Bell, Jr.
Atty. Bridget A. Dinvaut
Atty. Walter C. Dumas
Mr. Willie E. Hendricks
Dr. Eamon M. Kelly
Mr. Darren G. Mire, Ex Officio

ABSENT

Mr. Marc Guichard

UNIVERSITY PERSONNEL ATTENDING

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

BOARD COUNSEL

Attys. Winston DeCuir, Sr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Atty. Forstall, seconded by Atty. Dinvaut, the agenda was adopted, as printed.
Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEM

A. FY 2012-2013 ATHLETICS BUDGET, SUNO

On motion of Atty. Forstall, seconded by Atty. Dinvaut, the Committee approved, and so recommends to the Board, the FY 2012-2013 Athletics Budget for Southern University at New Orleans in the amount of \$881,892.

Motion carried unanimously.

AGENDA ITEM 6: INFORMATIONAL ITEMS

A. FINANCIAL STATUS REPORT, SU SYSTEM ENTITIES

General budget projections for the Board and System Administration and Campuses were reported, as of August 31, 2012.

B. REPORT ON THE HONORE' CENTER FOR UNDERGRADUATE STUDENT ACHIEVEMENT

Mr. Warren Bell, Interim Director, presented an overview of the Center's mission before introducing some members of the first cohort. Each student gave a brief statement on the advantages available to them at the Honore' Center. Residence Coordinator James Riley also participated in the presentation.

President Mason recognized Chancellor Belton and Ukpolo for the role of their campuses in the operation of the Honore' Center.

AGENDA ITEM 7: OTHER BUSINESS

None

AGENDA ITEM 8: ADJOURNMENT

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

###

Bayou Classic Committee
Friday, September 21, 2012
JS Clark Administration Building
Southern University and A&M College
Baton Rouge, Louisiana

Minutes

The meeting of the Bayou Classic Committee of the Board of Supervisors was convened by the Chairman, Mr. Myron K. Lawson.

PRESENT

Mr. Myron K. Lawson, Chairman
Mr. Patrick W. Bell, Vice Chairman
Atty. Murphy F. Bell, Jr.
MR. Calvin Braxton
Atty. Patrick D. Magee
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 and Tony Moore
Chancellors Victor Ukpole (SUNO), Freddie Pitcher (SULC), Ray Belton (SUSLA), Leodrey Williams (SUAREC), and James Llorens (SUBR)

BOARD COUNSEL

Atty. Winston DeCuir, Sr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEMS

A. RE-ASSIGNMENT OF ADMINISTRATIVE OVERSIGHT RESPONSIBILITIES FOR THE BAYOU CLASSIC FROM THE SOUTHERN UNIVERSITY SYSTEM TO SOUTHERN UNIVERSITY – BATON ROUGE

No action taken on this item.

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, September 21, 2012
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 Chairman, Mr. Darren G. Mire. The invocation was given by Rev. Jon Bennett.

PRESENT

Mr. Darren G. Mire, Chairman
Atty. Murphy F. Bell, Jr., Chairman
Mr. Patrick W. Bell
Mr. Calvin W. Braxton, Sr.
Atty. Tony M. Clayton
Atty. Bridget A. Dinvaut
Atty. Walter C. Dumas
Atty. Warren A. Forstall
Rev. Joe R. Gant, Jr.
Mr. Willie E. Hendricks
Dr. Eamon M. Kelly
Mr. Myron K. Lawson
Atty. Patrick D. Magee
Mrs. Ann A. Smith
Rev. Samuel C. Tolbert, Jr.

ABSENT

Mr. Marc A. Guichard

UNIVERSITY PERSONNEL ATTENDING

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

BOARD COUNSEL

Attys. Winston DeCuir, Sr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

Public comments were tendered by Dr. Diola Bagayoko in opposition to the Committee's recommendation to exclude the salary adjustments which are normally attached to tenure and promotion awards.

Mr. Archie Timer urged the Board to not delay action on Tenure and Promotion recommendations for the three named faculty in the School of Architecture.

AGENDA ITEM 5: ACTION ITEMS

A. MINUTES OF THE AUGUST 24, 2012 REGULAR MEETING OF THE BOARD OF SUPERVISORS

On motion of Atty. Forstall, seconded by Atty. Magee,

RESOLVED by the Board of Supervisors for Southern University that the minutes of the August 24, 2012 regular meeting of the Board be and they are hereby approved.

Motion carried unanimously.

B. COMMITTEE REPORTS AND RECOMMENDATIONS

1.) Academic Affairs Committee

A motion was offered by Rev. Tolbert and seconded by Atty. Magee, to approve the recommendations of the Academic Affairs Committee, including SUBR faculty tenure and promotion awards and salary adjustments which are attached.

A substitute motion was offered by Atty. Clayton and seconded by Atty. Forstall, to approve the Academic Affairs Committee's report, including the faculty tenure and promotion recommendations for SUBR, but to defer the salary adjustments which are normally attached until the Administration has determined that the campus' current budget situation has improved. However, salary adjustments, when determined to be feasible, will not be retroactive to the date of the promotion and tenure awards.

The substitute motion passed. **Roll call vote: 11 yeas:** Mire, M. Bell, P. Bell, Braxton, Clayton, Dinvaut, Dumas, Forstall, Lawson, Smith, and Tolbert; **4 nays:** Gant, Hendricks, Kelly, and Magee; **0 abstentions**

TENURE AND PROMOTION RECOMMENDATIONS, SUBR

Promotion

Associate to Full Professor

D'Auvergne, Oswald	Biological Sciences
Li, Guoqiang	Engineering
Blevins, Edgar	Engineering
Crosby, Karen	Engineering
Arasteh, Davoud	Engineering
No, Sung Chul	Economics
Mbarika, Victor	Management

Assistant to Associate Professor

Igiede, Anthony	Sociology
Kandara, Osman	Computer Science
Hasan, Rabiul	English

Promotion and Tenure

Martinez-Ceballos, Eduardo	Assistant to Associate Professor Biological Sciences
Shin, Alex Hak-Chul	Assistant to Associate Professor Engineering

Tenure

Nzewi, Emmanuel	Engineering
Breaux, Peter	History

Retention of Probationary Status

Roy, Sumita	Assistant Professor English
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Promotion Denials

Breaux, Peter	Assistant Professor History
Gilbeaux-James, Judy	Assistant Professor Music

Board action was deferred on the Tenure and Promotion recommendations for Drs. Regina and Stephen Enwefa; and School of Architecture professors – Kim Ross, Jason Lockhart and Jin Hoon Lee.

RESOLVED by the Board of Supervisors of Southern University, upon the recommendation of the Academic Affairs Committee, that the online Bachelor of General Studies program at Southern University at New Orleans, be and it is hereby approved. This action is contingent upon the online program's compliance with the current Board contract with EO Serv.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee that Endowed Professorships for Southern University Law Faculty named below be and they are hereby approved.

- Reilly Family Endowed Professorship Associate Nadia Nedzel
- Vance B. LaCour Endowed Professorship Vice Chancellor John Pierre
- Charles Hatfield Endowed Professorships Associate Vice Chancellor Roderick White
- B.K. Agnihotri Endowed Professorship Professor Winston Riddick

- **PRESIDENT'S RECOMMENDATION REGARDING DR. ASHRAF ESMAIL'S GRIEVANCE**

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

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, that the System President's recommendation to uphold the SUNO Administration's action in terminating the employment of Dr. Ashraf Esmail be and it is hereby approved.

Motion carried. **8 yeas:** Kelly, Smith, Braxton, Clayton, Gant, Hendricks, Tolbert, and Mire; **1 nay:** Magee

2.) Athletics Committee

On motion of Atty. Magee, seconded by Atty. Forstall,

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Athletics Committee, that FY 2012-2013 Athletics Budget for Southern University at New Orleans in the amount of \$881,892 be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Athletics Committee, that the Comprehensive Intercollegiate Athletics Ticket, Parking, Tailgating and Related Policy for the SUBR Campus be and it is hereby amended to include two (2) Complimentary Suite Tickets for each member of the Board of Supervisors' staff.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Athletics Committee, that Athletic Personnel actions relative to the former Head Football Coach and Interim Head Football Coach at SUBR, be and it is hereby ratified.

Motion carried unanimously.

3.) Facilities and Property Committee

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

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Facilities and Property Committee, that the Five-Year (FY 2013-2018) Capital Outlay Plan for the three Campuses be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendations of the Facilities and Property Committee, that FY 2013-2014 Capital Outlay Budget Requests for the SU System and Campuses be and they are hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Facilities and Property Committee, that the Louisiana State and Mineral Energy Board and the Office of Mineral Resources be and they are hereby

directed and authorized to accept nominations, advertise for, accept and award bids, and execute all oil, gas and mineral lease pertaining to immovable property listed in Exhibit "A" and additional conditions, minimum bonuses and rental on Exhibit "B".

Exhibits A & B are available for viewing online.

4.) Finance and Audit Committee

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendations of the Finance and Audit Committee, that the FY 2012-2013 Athletics Budget for Southern University at New Orleans in the amount of \$881,892 be and it is hereby approved.

Informational Items

- Financial Status Report on SU System entities as of August 31, 2012
- Report on the Honore' Center for Undergraduate Student Achievement

5.) Personnel Affairs Committee

A motion was offered by Atty. Clayton and seconded by Atty. Forstall, that the Board approve the Personnel Committee's report, including the proposal for the continuation of the following SUBR interim appointments, but deferring action on the recommended salary adjustments:

- Dr. Janet Rami – Interim Executive Vice Chancellor and Provost, effective July 1, 2012 to December 31, 2012.
- Dr. Ella Kelly, Interim Associate Executive Vice Chancellor/Provost and Dean of the Honors College, effective July 1, 2012 to December 31, 2012.

A substitute motion was offered by Atty. Dumas and seconded by Mr. Lawson that the Board approve the Committee's report including the proposal for the continuation of the following SUBR interim appointments and the recommended salary adjustments:

- Dr. Janet Rami – Interim Executive Vice Chancellor and Provost, effective July 1, 2012 to December 31, 2012, with an adjusted prorated annual salary of \$170,000.
- Dr. Ella Kelly – Interim Associate Executive Vice Chancellor/Provost and Dean of the Honors College, effective July 1, 2012 to December 31, 2012, with an adjusted prorated annual salary of \$120,000.

The substitute motion failed. **Roll call vote: 5 yeas:** Braxton, Dumas, Gant, Lawson, and Tolbert; **10 nays:** Mire, M. Bell, P. Bell, Clayton, Dinvaut, Forstall, Hendricks, Kelly, Magee, and Smith.

The original motion passed. **Roll call vote: 13 yeas:** Mire, M. Bell, P. Bell, Braxton, Clayton, Dinvaut, Dumas, Forstall, Kelly, Lawson, Magee, Smith, and Tolbert; **2 nays:** Gant and Hendricks.

RESOLVED by the Board of Supervisors of Southern University, upon the recommendation of the Personnel Affairs Committee, that the interim appointment of Dr. Doze Y. Butler as Dean of the Graduate School at Southern University – Baton Rouge, effective August 13, 2012 to December 31, 2012, at a pro-rated annual salary of \$105,000 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 appointment of Dr. Joseph B. Omonuk as Visiting Professor in the Accounting Department at Southern University – Baton Rouge, effective August 15, 2012 to May 15, 2013, at a salary of \$120,000 for the period, be and it is hereby approved.

6.) Bayou Classic Committee

No recommendations.

AGENDA ITEM 5C: RESOLUTIONS

On motion of Rev. Tolbert, seconded by Atty. Magee,

RESOLVED by the Board of Supervisors for Southern University, that commendations be and they are hereby extended to the following individuals for their assistance to Southern University.

- U.S. Senator Mary Landrieu
- Senator Ronnie Johns
- Lt. Governor Jay Dardenne
- La Speaker of the House Chuck Kleckley

RESOLVED by the Board of Supervisors for Southern University that condolences be and they are hereby extended to the families listed below:

- The Martha Fondell Smith Family
- The Tikiea Shepperd Family
- The Lee Carter Webb Family
- The Rev. Charles T. Smith Family
- The Kathryn Jordan Family
- The Jules Broud Family
- The Edward Washington Family

The Board members commended Rev. Tolbert for his efforts which have led to the attendance of key Louisiana State Officials to the meetings of the Board of Supervisors.

AGENDA ITEM 5D: REASSIGNMENT OF THE ADMINISTRATIVE OVERSIGHT RESPONSIBILITIES FOR THE BAYOU CLASSIC FROM THE SOUTHERN UNIVERSITY SYSTEM TO SOUTHERN UNIVERSITY – BATON ROUGE

A motion was offered by Rev. Tolbert, seconded by Mr. Lawson, that the Board discuss the reassignment of administrative oversight responsibilities for the Bayou Classic.

A substitute motion was offered by Rev. Tolbert and seconded by Atty. Clayton, that the administrative oversight responsibilities for the Bayou Classic be transferred from the SU System to SU-Baton Rouge, effective with the 2013 Bayou Classic.

Considerable discussion ensued and the following positions were offered.

- The Chancellor or the Director of Athletics should first present a Comprehensive Plan of Management of the Bayou Classic before reassignment of the event is considered.
- The Board should first evaluate current and proposed Management Plans before action is taken.

-Action to transfer the Bayou Classic should not take place prior to the 2012 scheduled activities have been held; and there should be continued collaboration between the Athletics Director and the System Foundation.

-The transfer of the Bayou Classic should take place on December 1, 2012.

-Bayou Classic responsibilities should be assigned to the Chancellor rather than the Director of Athletics.

-The Board's Bylaws gives the Chancellor the authority for fundraising and all Athletics events for his/her campus.

-The Chancellor's efforts should be focused on restoring the Campus to its former position of prominence.

A second substitute motion was offered by Rev. Tolbert and seconded by Atty. Dinvaut to withdraw the item from the agenda.

The motion carried.

AGENDA ITEM 6: INFORMATIONAL ITEMS

- A. System President's Report
- B. Campus Reports

Reports are available for review online.

AGENDA ITEM 7: OTHER BUSINESS

None

AGENDA ITEM 8: ADJOURNMENT

On motion of Atty. Forstall, the meeting was adjourned

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