

Academic Affairs Committee
Friday, August 28, 2015
Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University and A&M College

Minutes

Atty. DeCuir administered the oath of office to Mr. Darren G. Mire, representing the second Congressional District.

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 – Chairperson
Dr. Curman L. Gaines – Vice Chairperson
Atty. Tony M. Clayton
Rev. Joe R. Gant, Jr.
Mr. Mike A. Small
Dr. Leon R. Tarver II

ABSENT

Dr. Rani G. Whitfield

UNIVERSITY PERSONNEL ATTENDING

System President-Chancellor Ray L. Belton
System Vice President Flandus McClinton, Jr.
Chancellor Victor Ukpolo (SUNO)
Interim Chancellors Adell Brown (SUAREC), John Pierre (SULC) and Sam Gilliam (SUSLA)

BOARD COUNSEL

Atty. Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEMS

A. Approval of Endowed Professorship, SUBR

On motion of Dr. Tarver, seconded by Rev. Gant, the Committee approved and so recommends to the Board the following Endowed Professorship at Southern University – Baton Rouge for approval:

Alphonse Jackson-Casino Rouge Endowed Professorship

– Dr. Revathi Hines

Engineering/Contractor's Educational Trust Fund Endowed Professorship

– Dr. Gkuoqiang Li

Formosa Plastics Endowed Professorship in Mechanical Engineering

– Dr. Patrick Mensah

Motion carried unanimously.

- B. Approval to offer a dual degree Juris Doctor/Masters of Business Administration Degree Program for three years (3), SULC

On motion of Rev. Gant, seconded by Mr. Small, the Committee approved and so recommends to the Board the approval to offer a dual degree Juris Doctor/Masters of Business Administration Degree Program for three years (3) at Southern University – Law Center.

Atty. Clayton suggested that the dual degree Juris Doctor/Masters of Business Administration Degree be offered at Southern University at New Orleans.

Responding, Interim Chancellor Pierre stated that he had discussed with Chancellor Ukpolo, regarding the 3+3 program.

Motion carried unanimously.

- C. Request approval to participate in the Byrne Criminal Justice Innovation (BCJI Grant Implementation), SULC

On motion of Mr. Small, seconded by Rev. Gant, the Committee approved and so recommends to the Board the request for Southern University – Law Center to participate in the Byrne Criminal Justice (BCJI Grant Implementation).

Motion carried unanimously.

- D. Request approval to participate in the Peggy Browning Fund (PBF) Southern Law Schools Collaborative Project, SULC

On motion of Dr. Tarver, seconded by Dr. Gaines, the Committee approved and so recommends to the Board the request for Southern University – Law Center to participate in the Peggy Browning Fund (PBF) Collaborative Project.

Motion carried unanimously.

- E. Request to approve Cooperative Endeavor Agreement (CEA) between the Acadiana Planning Commission (APA) and the Southern University Law Center (SULC), and the Southern Central Planning Commission and Development Commission (SCPDC), SULC

Mr. Kevin Belangera, CEO of Acadiana Planning Commission provided a summary of the Cooperative Endeavor Agreement.

On motion of Mr. Small, seconded by Dr. Gaines, the Committee approved and so recommends to the Board the request to approve Cooperative Endeavor Agreement (CEA) between the Acadiana Planning Commission (APA) and the Southern University Law Center (SULC), and the Southern Central Planning Commission and Development Commission (SCPDC).

Motion carried unanimously.

- F. Request to establish a policy for the number of hours for full-time faculty, SULC

Several members of the Board expressed concerns regarding the request to establish a policy for the number of hours for full-time faculty at Southern University – Law Center.

On motion of Dr. Tarver, seconded by Atty. Clayton the Committee approved and so recommends to the Board the request to establish a policy for the number of hours for full-time faculty at Southern University – Law Center.

AGENDA ITEM 6: INFORMATIONAL ITEMS

- A. Grad Act Retention Targets Update , by campuses

Chancellor Ukpolo provided an oral report on the Grad Act Retention Targets at Southern University at New Orleans.

Interim Chancellor Gilliam provided an oral report on the Grad Act Retention Targets at Southern University – Shreveport.

Interim Chancellor Pierre provided an oral report on the Grad Act Retention Targets at Southern University – Law Center.

- B. Enrollment Updates, by campuses

Chancellor Ukpolo provided an update on the enrollment at Southern University at New Orleans. He stated that SUNO had a 6% increase in enrollment.

Interim Chancellor Gilliam provided an update on the enrollment at Southern University – Shreveport. He stated that SUSLA had a decrease in enrollment.

Interim Chancellor Pierre provided an update on the enrollment at Southern University – Law Center.

Dr. Brandon Dumas, Vice Chancellor for Student Affairs, provided an update on the enrollment at SUBR.

Mrs. Smith and Atty. Clayton gave accolades to Dr. Dumas and his staff for a job well done for the 2015 Fall semester.

AGENDA ITEM 7: OTHER BUSINESS

Mrs. Ann Smith introduced, Mr. Patrick Harrington, SBA President at Southern University – Law Center and the student member of the La. Board of Regents, representing the Southern University System.

AGENDA ITEM 8: ADJOURNMENT

On motion of Atty. Clayton the meeting was adjourned.

Athletics Committee
Friday, August 28, 2015
Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University and A&M College

Minutes

The meeting of the Athletics Committee of the Southern University Board of Supervisors was convened by the Chairman, Mr. Raymond M. Fondel, Jr.

PRESENT

Mr. Raymond M. Fondel, Jr. – Chairperson
Mr. Calvin W. Braxton, Sr.
Atty. Tony M. Clayton
Rev. Donald R. Henry
Mr. Darren G. Mire
Mr. Mike A. Small
Dr. Leon R. Tarver II

ABSENT

Dr. Rani G. Whitfield-Vice Chairperson

UNIVERSITY PERSONNEL ATTENDING

System President-Chancellor Ray L. Belton
System Vice President Flandus McClinton, Jr.
Chancellor Victor Ukpole (SUNO)
Interim Chancellors Adell Brown (SUAREC), John Pierre (SULC) and Sam Gilliam (SUSLA)

BOARD COUNSEL

Atty. Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEMS

- A. Approval of Athletics Budget for FY 2015-2016, SUNO
- B. Approval of Athletics Budget for FY 2015-2016, SUBR
- C. Approval of Athletics Budget for FY 2015-2016, SUSLA

On motion of Dr. Tarver, seconded by Mr. Lawson the Committee approved and so recommends to the Board, the Athletic Budgets for FY 2015-2016 for Southern University at New Orleans, Southern University – Baton Rouge and Southern University – Shreveport.

Motion carried unanimously.

AGENDA ITEM 6: INFORMATIONAL ITEMS

A. Update on NCAA Certification, SUBR

Mr. Roman Banks, Head Men's Basketball Coach and Interim Athletic Director at Southern University – Baton Rouge provided an update on the NCAA Certification.

B. Update on Game Start Times, SUBR

Mr. Roman Banks provided an oral update on the Game Start Times for the 2015 Football season at Southern University – Baton Rouge. Former Baton Rouge Police Chief Jeff LeDuff provided an update on the implementation of revised traffic and parking plan adopted in 2014. Chief LeDuff highlighted the following:

- Reduction in Staff
- Law Enforcement Orientation prior to game day
- Law and Policy
- Individuals having License to drive kids on four wheelers
- Public Relations Campaign

C. Update on Hall of Fame, SUBR

Mr. Charlie Granger, Chairman of the Southern University Hall of Fame, provided an update on the SU Hall of Fame Ceremony. Mr. Granger invited Board members and administrators to the SU Hall of Fame Ceremony on Friday, October 31 at the Belle of Baton Rouge Casino and Hotel.

Mr. Fondel recognized, Mr. Randall Menard, a student-athlete at SUBR for heroism in rescuing a family from a fire.

AGENDA ITEM 7: OTHER BUSINESS

Atty. Clayton recognized Mr. Fondel, Dr. Belton and Coach Roman Banks for a job well done with the NCAA Certification review.

AGENDA ITEM 8: ADJOURNMENT

On motion of Mr. Mire the meeting was adjourned.

Facilities and Property Committee
Friday, August 28, 2015
Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University and A&M College

Minutes

The meeting of the Facilities and Property Committee of the Southern University Board of Supervisors was convened by the Chairman, Rev. Donald R. Henry.

PRESENT

Rev. Donald R. Henry – Chairperson
Mr. Richard T. Hilliard – Vice Chairperson
Mr. Calvin W. Braxton, Sr.
Rev. Joe R. Gant, Jr.
Atty. Patrick D. Magee
Mrs. Ann A. Smith
Dr. Leon R. Tarver II

ABSENT

None

UNIVERSITY PERSONNEL ATTENDING

System President-Chancellor Ray L. Belton
System Vice President Flandus McClinton, Jr.
Chancellor Victor Ukpole (SUNO)
Interim Chancellors Adell Brown (SUAREC), John Pierre (SULC) and Sam Gilliam (SUSLA)

BOARD COUNSEL

Atty. Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

Mr. Chester Mills, SUNO Faculty Senate President, requested funding for buildings at Southern University at New Orleans.

Mrs. Audrey Hampton, owner of Hamilton Construction, in New Orleans, LA, requested that the Board consider minority businesses when allocating the \$82 million for construction for the new campus facilities at Southern University at New Orleans.

Mr. Louis Livious, a New Orleans building contractor, also encouraged the Board to consider minority-owned businesses when contracting for new buildings and renovations.

AGENDA ITEM 5: ACTION ITEMS

- A. Approval of Capital Outlay Request for FY 2016-2017, SUS
- B. Approval of Five Year Capital Outlay Plan, SUS

On motion of Rev. Gant, seconded by Atty. Magee, the Committee approved and so recommends to the Board, the Capital Outlay Request for FY 2016-2017, and the Five Year Capital Outlay Plan for the Southern University System.

Motion carried unanimously.

AGENDA ITEM 6: INFORMATIONAL ITEMS

- A. Priority Projects Updates, by Campuses

System Vice President for Finance and Administration, Flandus McClinton, provided an update on the Priority Projects for the Southern University System.

- B. Presentation on Construction of New Campus Facilities, SUNO

Chancellor Ukpolo introduced Mr. Eddie Williams, a FEMA representative and an alumnus of Southern University New Orleans.

Mrs. Ellen Jenkins, presented a video presentation on the construction of the new campus facilities at Southern University at New Orleans.

AGENDA ITEM 7: OTHER BUSINESS

On motion of Rev. Gant, seconded by Atty. Magee, the Committee approved and recommends to the Board, a resolution recommending that the State of Louisiana implement a minority and disadvantaged business program to be used in the administration of the construction projects and other rehabilitative projects at Southern University New Orleans and that such program be consistent with existing federal DBA programs.

Motion carried unanimously.

AGENDA ITEM 8: ADJOURNMENT

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

Finance Committee
Friday, August 28, 2015
Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University and A&M College

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 – Chairperson
Mr. Calvin W. Braxton, Sr. – Vice Chairperson
Dr. Curman L. Gaines
Mr. Myron K. Lawson
Atty. Patrick D. Magee
Mr. Mike A. Small
Dr. Leon R. Tarver II

ABSENT

None

UNIVERSITY PERSONNEL ATTENDING

System President-Chancellor Ray L. Belton
System Vice President Flandus McClinton, Jr.
Chancellor Victor Ukpole (SUNO)
Interim Chancellors Adell Brown (SUAREC), John Pierre (SULC) and Sam Gilliam (SUSLA)

BOARD COUNSEL

Atty. Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

AGENDA ITEM 5: ACTION ITEMS

On motion of Mr. Lawson, seconded by Mr. Magee, the Committee approved and recommends to the Board the following action items:

- A. Request Approval of Operating Budgets, System-wide
- B. Request for approval of BA-7 No. 1, SUS, SUBR and SUSLA

- C. Request for approval of BA-7 No. 2, Mandated Budget Reduction, System-wide
- D. Approval of Athletics Budgets for FY 2015-2016, SUBR, SUNO & SUSLA

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

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

Personnel Affairs Committee
Friday, August 28, 2015
Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University and A&M College

Minutes

The meeting of the Personnel Affairs Committee of the Southern University Board of Supervisors was convened by the Chairman, Atty. Patrick D. Magee.

PRESENT

Atty. Patrick D. Magee – Chairperson
Mrs. Ann A. Smith – Vice Chairperson
Mr. Calvin W. Braxton, Sr.
Atty. Tony M. Clayton
Mr. Raymond M. Fondel, Jr.
Mr. Myron K. Lawson
Rev. Samuel C. Tolbert, Jr.
Dr. Leon R. Tarver II

ABSENT

None

UNIVERSITY PERSONNEL ATTENDING

System President-Chancellor Ray L. Belton
System Vice President Flandus McClinton, Jr.
Chancellor Victor Ukpolo (SUNO)
Interim Chancellors Adell Brown (SUAREC), John Pierre (SULC) and Sam Gilliam (SUSLA)

BOARD COUNSEL

Atty. Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

Dr. Thomas Miller, SUBR Faculty Senate President, spoke in regards to unbalanced salaries between faculty and administrators throughout the Southern University System.

Mr. Patrick Harrington, SBA President, SULC, spoke on behalf of students thanking the faculty and staff at Southern University – Law Center for their support and dedication.

Dr. Albert Samuels, SUBR Faculty Senate Vice President, spoke in opposition of Action Items 5A. Approval to waive the search and appoint Associate Vice President for Information Technology and Chief Information Officer, SUS/SUBR and 5C. Approval to waive search and appoint Associate Vice President for Financial & Treasury Services, SUS.

Ms. Cynthia Ramirez, SUNO Faculty Senate Vice President, spoke in opposition of the unfairness of salaries between faculty and administrators.

Ms. Carolyn Wilson, Recording Secretary for the Faculty Senate at SUSLA, spoke in regards to equitable pay for faculty and staff.

Ms. Sonya Hester, SUSLA Faculty Senate President, read a resolution of the collective Faculty Senates of the campuses of the Southern University System regarding the unfairness of salaries between faculty and administrators.

Mr. Lawson stated with urgency, he would like the President-Chancellor along with the administrators within the SU entities to submit a monthly report regarding the salary study and progress towards equity of salaries for faculty and staff.

Dr. Belton stated that a timeline has been established regarding the feasibility study for faculty and staff.

Discussion ensued regarding the feasibility study.

AGENDA ITEM 5: ACTION ITEMS

On motion of Dr. Tarver, seconded by, Mr. Fondel, the Committee approved and so recommends to the Board the following action items:

A. Approval to waive search and appoint Associate Vice President for Information Technology and Chief Information Officer, SUS/SUBR

Name	Title/Campus	Salary
Gabriel Fagbeyiro	Associate Vice President for Information Technology and Chief Information Officer, New Appointment, SUS/SUBR	\$150,000

B. Request to establish Assistant Vice President for Online Enrollment Services, and authorization to appoint interim Assistant Vice President for Online Enrollment Services, SUS

C. Approval to waive search and appoint Associate Vice President for Financial & Treasury Services, SUS

Gwendolyn Bennett	Associate Vice President for Financial & Treasury Services Replacement/New Appointment, SUS	\$110,000
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D. Approval of Personnel Action on Positions greater than \$60,000

Name	Title/Campus	Salary
1. Michelle Hill	Interim Assistant Vice President for Online Enrollment Services New Appointment, SUS	\$94,500
2. William Broussard	Assistant to the President/Assistant Professor Cont./New Appointment, SUS & SUBR	\$70,000
3. Jourden Martin	Interim Director of Alumni Affairs New Appointment, SUS	\$60,000
4. Diola Bagayoko	Interim Dean Honors College/SUS Distinguished Professor of Physics & Chancellor's Fellow New Appointment, SUBR	\$125,051
5. James A. Taylor	Interim Dean College of Education Arts & Humanities New Appointment, SUBR	\$102,120
6. Lawrence Henry	Interim Dean College of Science & Agriculture New Appointment, SUBR	\$102,020
7. Roman Banks	Interim Athletic Director/Head Men's Basketball Coach Continuation, SUBR	\$197,500
8. Dana Carpenter	Interim Associate Vice Chancellor for Academic Affairs and Director of Dual Enrollment, Trio Programs, COMPASS Testing New Appointment, SUBR	\$120,000
9. Luria Young	Professor in the Math and Science Education Doctoral Program Continuation, SUBR	\$80,000
10. Carolyn Miller	Interim Director of Information Technology New Appointment, SUSLA	\$78,795
11. Eileen Shanklin-Andrus	Director of Internal Audit New Appointment, SUNO	\$70,000
12. Tavares Walker	Interim Office of Career Services Director New Appointment, SULC	\$66,000
13. Michelle Jackson	Interim Exec. Asst. to the Chancellor and Campus Disability Coordinator New Appointment, SULC	\$84,000

14. Adrienne Shields	Interim Director of Library New Appointment, SULC	\$72,000
15. Angela Mason	Assistant Director of Public Services Replacement/New Appointment, SULC	\$66,950
16. Penny Harris	Assistant/Professor Accreditation Coordinator New Appointment, SUNO	\$80,000
17. Freddie Pitcher	Professor of Law New Appointment, SULC	\$179,866
18. Alfreda S. Diamond	Interim V/C for Institutional Accountability New Appointment, SULC	\$144,200
E.	Medical Leave Request for Michelle Ghetti/Fall Semester 2015, SULC	
F.	Sabbatical Leave Request for Dr. Okechwuoku Oko/2015-16 Academic Year, SULC	
G.	Request to Modify the Tenured Professor Retirement Incentive Plan, SULC	
H.	Medical Leave Request for Professor Maurice Franks/Fall Semester 2015, SULC	

Motion carried. Roll call vote: 6 yeas: Magee, Smith, Braxton, Fondel, Lawson, and Tarver; 2 nays: Clayton and Tolbert; 0 abstentions.

AGENDA ITEM 6: INFORMATIONAL ITEMS

A. Update on Personnel Study, SUS

Dr. Belton provided an update on Personnel Study for the Southern University System. He stated that the feasibility study will be completed by the end of the 2015-2016 fiscal year.

B. Organizational Chart, SUS/SUBR

Dr. Belton provided an organizational chart of the Southern University System and Southern University – Baton Rouge.

AGENDA ITEM 7: OTHER BUSINESS

Rev. Tolbert expressed concerns regarding the submission of Board items in a timely manner.

AGENDA ITEM 8: ADJOURNMENT

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

Southern University Board of Supervisors
Friday, August 28, 2015
Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University and A&M College

Minutes

The meeting of the Southern University Board of Supervisors was convened by the Chairman, Dr. Leon R. Tarver II.

PRESENT

Dr. Leon R. Tarver II, - Chair
Mr. Calvin W. Braxton, Sr. – Vice Chair
Atty. Tony M. Clayton
Mr. Dominique Diamond
Mr. Raymond M. Fondel, Jr.
Dr. Curman L. Gaines
Rev. Joe R. Gant, Jr.
Rev. Donald R. Henry
Mr. Richard T. Hilliard
Mr. Myron K. Lawson
Atty. Patrick D. Magee
Mr. Darren G. Mire
Mr. Mike A. Small
Mrs. Ann A. Smith
Rev. Samuel C. Tolbert, Jr.

ABSENT

Dr. Rani G. Whitfield

UNIVERSITY PERSONNEL ATTENDING

System President-Chancellor Ray L. Belton
System Vice President Flandus McClinton, Jr.
Chancellor Victor Ukpole (SUNO)
Interim Chancellors Adell Brown (SUAREC), John Pierre (SULC) and Sam Gilliam (SUSLA)

BOARD COUNSEL

Atty. Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

Dr. Thomas Miller, SUBR Faculty Senate President, spoke in opposition of Agenda Item 5B-5: Personnel Affairs Committee.

Mr. Brian Alexander, SUNO Student Government Association President, spoke in regards to several concerns of the students at SUNO.

Dr. Albert Samuels, SUBR Faculty Senate Vice President, spoke in support of Action Item 5E: Approval of filing of application to allow SUS to become a Local Charter Authorizer.

AGENDA ITEM 5: ACTION ITEMS

- A. Minutes of the June 20, 2015 regular meeting of the Board of Supervisors and Minutes of the July 10, 2015 special meeting of the Board of Supervisors

On motion of Rev. Gant seconded by Atty. Magee the following resolution was approved.

RESOLVED by the Board of Supervisors for the Southern University System, that the minutes of the June 20, 2015, regular meeting of the Board of Supervisors and minutes of the July 10, 2015, special meeting of the Board of Supervisors, be and it is hereby approved.

- B. Committee Reports and Recommendation

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

Motion carried.

ACADEMIC AFFAIRS COMMITTEE

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, that the Endowed Professorship named below at Southern University – Baton Rouge, be they are hereby approved.

Alphonse Jackson-Casino Rouge Endowed Professorship

Dr. Revathi Hines

Engineering/Contractor's Educational Trust Fund Endowed Professorship

Dr. Gkuoqiang Li

Formosa Plastics Endowed Professorship in Mechanical Engineering

Dr. Patrick Mensah

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee that Southern University – Law Center is authorized to offer a dual degree Juris Doctor/Masters of Business Administration Degree program for three years (3) 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 – Law Center is authorized to participate in the Byrne Criminal Justice Innovation (BCJI Grant Implementation), 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 – Law Center is authorized to participate in the Peggy Browning Fund (PBF) Southern Law Schools Collaborative Project, 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 Cooperative Endeavor Agreement (CEA) between the Acadiana Planning Commission (APA) and the Southern University Law Center (SULC), and the Southern Central Planning Commission and Development Commission (SCPDC), 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 request to establish a policy for the number of hours for a full-time faculty at Southern University – Law Center, 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 Athletics Budget for FY 2015-2016 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 Athletics Committee that the Athletics Budget for FY 2015-2016 at Southern University – Baton Rouge, be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Athletics Committee that the Athletics Budget for FY 2015-2016 at Southern University – Shreveport, be and it is hereby approved.

FACILITIES AND PROPERTY COMMITTEE

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Facilities and Property Committee that the Capital Outlay Request for FY 2016-2017 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 Facilities and Property Committee that the Five-year Capital Outlay Plan for the Southern University System, be and it is hereby approved.

FINANCE COMMITTEE

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance Committee that the Operating Budgets 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 that the BA-7 No.1, Southern University System, Southern University – Baton Rouge and Southern University – Shreveport, be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance Committee that the BA-7 No. 2, Mandated Budget Reduction, System-wide, be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance Committee that the Athletics Budgets for FY 2015-2016, for Southern University – Baton Rouge, Southern University at New Orleans and Southern University - Shreveport, be and it is hereby approved.

PERSONNEL AFFAIRS COMMITTEE

Atty. Clayton and Rev. Tolbert voted nay.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Personnel Affairs Committee that the Administration's request to waive the search and appoint Mr. Gabriel Fagbeyiro as Associate Vice President for Information Technology and Chief Information Officer for the Southern University System and Southern University – Baton Rouge, 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 Administration's request to establish an Assistant Vice President for Online Enrollment Services, and authorization to appoint an interim Assistant Vice President for Online Enrollment Services, 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 Administration's request to waive the search and appoint Mrs. Gwendolyn Bennett as Associate Vice President for Financial and Treasury Services 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 Personnel Affairs Committee, that the Administration's recommendation for approval of positions with salaries greater than \$60,000 be and they are hereby approved.

Name	Title/Campus	Salary
1. Michelle Hill	Interim Assistant Vice President for Online Enrollment Services New Appointment, SUS	\$94,500
2. William Broussard	Assistant to the President/Assistant Professor Cont./New Appointment, SUS & SUBR	\$70,000
3. Jourden Martin	Interim Director of Alumni Affairs New Appointment, SUS	\$60,000
4. Diola Bagayoko	Interim Dean Honors College/SUS Distinguished Professor of Physics & Chancellor's Fellow New Appointment, SUBR	\$125,051
5. James A. Taylor	Interim Dean College of Education Arts & Humanities New Appointment, SUBR	\$102,120
6. Lawrence Henry	Interim Dean College of Science & Agriculture New Appointment, SUBR	\$102,020
7. Roman Banks	Interim Athletic Director/Head Men's Basketball Coach Continuation, SUBR	\$197,500
8. Dana Carpenter	Interim Associate Vice Chancellor for Academic Affairs and Director of Dual Enrollment, Trio Programs, COMPASS Testing New Appointment, SUBR	\$120,000
9. Luria Young	Professor in the Math and Science Education Doctoral Program Continuation, SUBR	\$80,000
10. Carolyn Miller	Interim Director of Information Technology New Appointment, SUSLA	\$78,795

11. Eileen Shanklin-Andrus	Director of Internal Audit New Appointment, SUNO	\$70,000
12. Tavares Walker	Interim Office of Career Services Director New Appointment, SULC	\$66,000
13. Michelle Jackson	Interim Exec. Asst. to the Chancellor and Campus Disability Coordinator New Appointment, SULC	\$84,000
14. Adrienne Shields	Interim Director of Library New Appointment, SULC	\$72,000
15. Angela Mason	Assistant Director of Public Services Replacement/New Appointment, SULC	\$66,950
16. Penny Harris	Assistant/Professor Accreditation Coordinator New Appointment, SUNO	\$80,000
17. Freddie Pitcher	Professor of Law New Appointment, SULC	\$179,866
18. Alfreda S. Diamond	Interim V/C for Institutional Accountability New Appointment, SULC	\$144,200

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Personnel Affairs Committee, that the medical leave request for Michelle Ghetti for the 2015 Fall Semester at Southern University – Law Center, 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 sabbatical leave request for Dr. Okechwuku Oko for the 2015-2016 Academic Year at Southern University – Law Center, 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 request to modify the Tenured Professor Retirement Incentive Plan at Southern University – Law Center, 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 medical leave request for Professor Maurice Franks for the 2015 Fall Semester at Southern University – Law Center, be and it is hereby approved.

- C. Request for authorization to search for Chancellor, SUSLA

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

RESOLVED by the Board of Supervisors for Southern University, authorized President-Chancellor Ray L. Belton to conduct a search for the Southern University – Shreveport campus, be and it is hereby approved.

Motion carried unanimously.

- D. Request for authorization to search for Chancellor, SULC

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

RESOLVED by the Board of Supervisors for Southern University, authorized President-Chancellor Ray L. Belton to conduct a search for the Southern University – Law Center Shreveport campus, be and it is hereby approved.

Motion carried unanimously.

- E. Approval of filing of application to allow SUS to become a Local Charter Authorizer

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

RESOLVED by the Board for Southern University, authorized the Administrators to file an application to allow the Southern University System to become a Local Charter Authorizer, be and it is hereby approved.

Motion carried unanimously.

- F. Consideration of a resolution of the Southern University System to settle claims in RE: Oil spill by the Oil Rig Deep Water Horizon in the Gulf of Mexico, MLD No. 2179 District U.S. Court, Eastern District of Louisiana (Executive session may be required)

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

RESOLVED by the Board of Supervisors for Southern University, that the resolution of the Southern University System to settle claims in Oil Spill by the Oil Rig Deep Water Horizon in the Gulf of Mexico, MLD No. 2179 District U.S. Court, Eastern District of Louisiana, be and it is hereby approved.

Motion carried unanimously.

Atty. Clayton recommended that the economic impact of the Southern University System to the State of Louisiana be presented to the Attorney General to get a fair share of the remainder of the settlement.

AGENDA ITEM 6: INFORMATIONAL ITEMS

A. System President's Report

The System President's report provided an oral report that can be viewed on the Board's website.

B. Campus Reports

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

Atty. Clayton requested that a study be done regarding merging the SU Agricultural Research and Extension Center with SUBR.

Atty. Clayton encouraged SUS to take the lead in the implementation of the legislation regarding the production of medical marijuana.

C. Update on Search for Executive Vice President for Academic Affairs and Provost

Dr. William Moore, Chair of the Search Committee for the Executive Vice President for Academic and Provost provided an update.

AGENDA ITEM 7: OTHER BUSINESS

The Board approved the following resolution.

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:

Elizabeth A. Johnson Sorrell
Kimberly Louise McCoy
David M. Chretien, Sr.
Herbert R. Metoyer, Jr.
Alfred William
Earl Taylor, Sr.
Lena Katherine William Lockhart
Willie McKinley Martin
George Arthur Brown, Sr.
Officer Henry Nelson, Sunset Police Department
Trooper Steven Vincent, Louisiana State Police
Officer Thomas LaValley, Shreveport Police Department

Mrs. Smith on behalf of the Board of Supervisors thanked Marcus Brown and Mrs. Alice Douizer for their technical support and assistance during Board meetings.

Mrs. Smith on behalf of the Board of Supervisors thanked and presented Mrs. Lisa T. Green, Administrative Assistant to the Board of Supervisors, a card for her diligent dedication and hard work for the Board of Supervisors.

AGENDA ITEM 8: ADJOURNMENT

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