

Academic Affairs Committee
Friday, April 11, 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. Joe R. Gant, Jr.

PRESENT

Dr. Leon R. Tarver II – Chair
Mrs. Ann A. Smith – Vice Chair
Atty. Tony M. Clayton
Rev. Joe R. Gant, Jr.
Mr. Willie E. Hendricks
Dr. Eamon M. Kelly
Mr. Mike A. Small
Atty. Bridget A. Dinvaut – Ex Officio

ABSENT

Rev. Samuel C. Tolbert, Jr.

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 James Llorens (SUBR), 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 Mrs. Smith, the agenda was adopted as printed.

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEMS

A. Approval for FY 2013 – 2014 Retention, Tenure and Promotion Recommendations, SUBR

Atty. Tony Clayton requested the total amount of increase in salaries.

Chancellor Llorens stated that the total increase is \$157, 000 dollars.

On the motion of Rev. Gant, second by Atty. Clayton, the committee approved and so recommends to the Board, SUBR FY 2013 – 2014 Retention, Tenure and Promotion Recommendations.

Promotion (Full Professor)

Humberto Munoz Barona (Mathematics)
Zhengmao Ye (Electrical Engineering)
Wanda Jackson (History)
Catrice Tolbert (Psychology)
Roslyn Richardson (Social and Behavioral Sciences)

Promotion (Associate Professor)

Conrad Jones (Chemistry)
Leslie T. Grover (Public Administration)
Sumita Roy (English)
Eric Horent (Public Administration)
Judy James (Music)

Promotion (Assistant Professor Tenure Track)

Michael Firven (History)
Harry Anderson (Music)
Don Hernandez (History)
Jason Casarotti (Music)

Tenure and Promotion (Associate Professor)

Mathieu Kourouma (Computer Science)

Tenure Only

Sonya Miller (Education)
Kinesha Harris (Chemistry)

Motion carried unanimously.

B. Approval for FY 2013 – 2014 Retention, Tenure and Promotion Recommendations, SUNO

Atty. Tony Clayton requested the total amount of increase in salaries.

Chancellor Ukpolo stated a Full Professor would get an additional \$1,000 dollars and an Associate Professor additional \$800 dollars.

On the motion of Rev. Gant, seconded by Atty. Clayton, the committee approved and so recommends to the Board, SUNO FY 2013 – 2014 Retention, Tenure and Promotion Recommendations.

Promotion (Full Professor)

Simeon Okpechi (Business Administration)

Promotion (Associate Professor)

Norbert Davidson (English)

Motion carried unanimously.

C. Request for approval of Recommendations for Endowed Chair/Professorship Positions, SUNO

1. Alvin James Lawson Endowed Professorship in Business
2. Dolores Margaret Richard Spikes Endowed Professorship in Business Entrepreneurship
3. Millie M. Charles Endowed Chair in Human Rights & Social Work

Rev. Gant gave words of appreciation to Dr. Dolores Margaret Richard Spikes.

Dr. Mason gave praise and admiration to Dr. Dolores Margaret Richard Spikes and Millie M. Charles.

On the motion of Atty. Clayton, seconded by Rev. Gant, the committee approved and so recommends to the Board, SUNO recommendations for Endowed Chair/ Professorship positions.

Motion carried unanimously.

D. Approval to establish the Endowed (Alumni) Scholarship, SUNO

On motion of Atty. Clayton, seconded by Rev. Gant, the Committee approved, and so recommends to the Board, authorization to Southern University New Orleans to establish the Endowed (Alumni) Scholarship in the amount of \$60,000.

Motion carried unanimously.

E. Recommendations for Tenure and Promotion, SULC

On the motion of Atty. Clayton, seconded by Rev. Gant, the committee approved and so recommends to the Board, SUNO recommendations for Endowed Chair/ Professorship positions.

Tenure and Promotion (Associate Professor)

Shawn D. Vance
Prentice L. White

Motion carried unanimously.

F. Candidates for Degrees, spring 2014 Commencement Exercises

1. SUBR

On the motion of Mrs. Smith, seconded by Rev. Gant, the committee approved and so recommends to the Board, SUBR 613 candidates for degrees, spring 2014 Commencement Exercise

Motion carried unanimously.

2. SUNO

On the motion of Rev. Gant, seconded by Mrs. Smith, the committee approved and so recommends to the Board, SUNO approximately 500 candidates for degrees, spring 2014 Commencement Exercise

Motion carried unanimously.

3. SULC

On the motion of Mrs. Smith, seconded by Mr. Mire, the committee approved and so recommends to the Board, SULC approximately 143 candidates for degrees, spring 2014 Commencement Exercises

Motion carried unanimously.

4. SUSLA

On the motion of Rev. Gant, seconded by Mrs. Smith, the committee approved and so recommends to the Board, SUSLA approximately 220 candidates for degrees, Spring 2014 Commencement Exercises

Motion carried unanimously.

AGENDA ITEM 6: OTHER BUSINESS

Chancellor Llorens announced that Southern University Baton Rouge Spring 2014 Commencement speaker would be Mary Landrieu, United States Senator.

Chancellor Ukpolo announced that Southern University New Orleans Spring 2014 Commencement speaker would be Johnny C. Taylor, Jr., president and chief executive officer of the Thurgood Marshall College Fund.

Chancellor Pitcher announced that Southern University Law Center Spring 2014 Commencement speaker would be Judge James Graves, United States Fifth Circuit Court of Appeals.

Chancellor Belton stated that Southern University Shreveport Louisiana have not confirmed a spring 2014 Commencement speaker.

AGENDA ITEM 7: ADJOURNMENT

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

Athletics Committee
Friday, April 11, 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 Athletics Committee of the Southern University Board of Supervisors was convened by Chairman, Mr. Darren Mire.

PRESENT

Mr. Darren Mire – Chair
Atty. Murphy F. Bell – Vice Chair
Mr. Calvin W. Braxton, Sr.
Atty. Tony M. Clayton
Mr. Raymond M. Fondel, Jr.
Rev. Joe. R. Gant, Jr.
Dr. Eamon M. Kelly
Mr. Mike A. Small
Mrs. Ann A. Smith
Atty. Bridget A. Dinvaut – 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
Chancellors James Llorens (SUBR), 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 Mrs. Smith, seconded by Dr. Kelly, the agenda was adopted as printed.

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEM

A. Consideration of contract renewal for Athletic Director, SUBR

Atty. Clayton expressed concerns regarding the Athletic Director's contract.

On motion of Mr. Small, seconded by Mr. Fondel, the committee approved, and so recommends to the Board, the extension of Athletic Director at Southern University Baton Rouge to June 30, 2014.

Motion carried: Roll call vote: 9 yeas: Mire, Bell, Braxton, Fondel, Gant, Kelly, Small, Smith, and Dinvaut;
1 nay: Clayton; 0 abstentions

On motion of Mr. Small, seconded by Mr. Fondel, the committee approved, and so recommends to the Board, the renewal of Athletic Director at Southern University Baton Rouge to June 30, 2017.

Motion carried: Roll call vote: 9 yeas: Mire, Bell, Braxton, Fondel, Gant, Kelly, Small, Smith, and Dinvaut;
1 nay: Clayton; 0 abstentions

AGENDA ITEM 6: INFORMATIONAL ITEMS

A. Information regarding the Scoreboard at the football stadium, SUBR

Chancellor Llorens deferred information regarding the Scoreboard at the Southern University Baton Rouge football stadium to the Southern University Foundation.

AGENDA ITEM 7: OTHER BUSINESS

Chairman Mire announced that the SWAC Tennis Championship would take place April 26, 2014 and April 27, 2014 in New Orleans. He will be hosting a crawfish boil for the tennis team on April 26, 2014 and extends an invitation to the board.

Chairman Mire announced that Joseph P. Brantley, IV donated a Domain Name: southern-jags.com, bought in 1999 to Southern University.

AGENDA ITEM 8: ADJOURNMENT

On motion on Mr. Small, the meeting was adjourned.

Finance and Audit Committee
Friday, April 11, 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 and Audit Committee of the Southern University Board of Supervisors was convened by Chair, Mr. Willie Hendricks.

PRESENT

Mr. Willie E. Hendricks - Chair
Dr. Eamon M. Kelly – Vice Chair
Atty. Murphy F. Bell
Mr. Darren G. Mire
Mr. Mike A. Small
Dr. Leon R. Tarver II
Atty. Bridget A. Dinvaut – Ex Officio

ABSENT

Mr. Myron K. Lawson

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 James Llorens (SUBR), 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. Mire, seconded by Mr. Fondel, the agenda was adopted as printed.

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

Dr. Diola Bagayoko, Professor of Physics spoke in opposition of Action Item A.

AGENDA ITEM 5: ACTION ITEM

A. Approval of the 10141 Banner ERP and Technical Support, SUS

Tony Moore explained the process taken to support requests from each campus and components of the Banner System that are now implemented.

Mr. Small stated that the IT contract and the process would endure a cost savings and be a great opportunity for the IT Department to move forward.

Atty. Clayton expressed concerns with the Banner System.

Kevin Appleton explained the Request for Proposal (RFP) for technology service. He discussed that 400,000 dollars would be set aside for the first year of the contract and a total cost savings of 700,000 dollars would be seen.

Atty. Clayton asked is it possible to outsource Banner System and requested that Kevin Appleton provide an analysis for the complete outsourcing of the Banner System.

On motion of Mr. Small, seconded by Dr. Kelly, the committee approved and so recommends to the Board, Southern University and A & M College 10141 Banner ERP and Technical Support

Motion carried unanimously.

AGENDA ITEM 6: INFORMATIONAL ITEMS

A. Interim Financial Report, as of February 28, 2014, SU System entities

Mr. Kevin Appleton, System Vice President for Finance and Business Affairs, gave a status report. Details can be found on the Board's website and tape.

B. Analysis of Executive Budget and BOR allocations, SUS

Mr. Appleton gave the board an update on how the Governor's proposed Executive Budget and the Board of Regents' allocation would affect Southern University System.

C. Discussion on the Food Service Contract between Southern University System's Campuses and Aramark (Mr. Braxton)

Mr. Braxton expressed concerns regarding the contract with Aramark.

Mr. Appleton stated that the contract with Aramark is in progress, and stipulations in the Board's resolution from Shreveport has to be finalized.

Paul Butler, Aramark General Manager for the Southwest Region, explained the process and the perimeters of the proposed contract.

AGENDA ITEM 7: OTHER BUSINESS

Dr. Kelly asked for the projected deficit that Southern University would incur from the Governor's proposed Executive Budget.

Dr. Mason stated a 13 or more million-dollar deficit.

Dr. Kelly asked for the percentage of deficit that would affect unrestricted revenue.

Mr. Appleton stated 8.6 percent.

AGENDA ITEM 8: ADJOURNMENT

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

Facilities and Property Committee
Friday, April 11, 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 the 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.
Mr. Calvin W. Braxton
Rev. Joe R. Gant, Jr.
Mr. Willie E. Hendricks
Mr. Darren G. Mire
Dr. Leon R. Tarver II
Atty. Bridget A. Dinvaut - Ex-Officio

ABSENT

Rev. Samuel C. Tolbert, Jr.

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 James Llorens (SUBR), 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 Mrs. Smith, seconded by Mr. Mire, the agenda was adopted as printed.

AGENDA ITEM 4: PUBLIC COMMENTS

Mr. Terrell Tobias spoke on the deplorable living conditions in the dormitory on the campus of Southern University at New Orleans.

AGENDA ITEM 5: ACTION ITEMS

- A. Request for Approval of Student and Faculty Housing Facility Management Contract, SUNO

On motion of Rev. Gant, seconded by Mrs. Smith, the Committee approved, and so recommends to the Board, SUNO's Administration recommendation to enter into an agreement with American Campus Communities Management, LLC for management of Student and Faculty Housing Facility.

Motion carried unanimously.

- B. Request for Approval of AT&T Cell Tower Proposal, SUS

On motion of Rev. Gant, seconded by Mr. Mire, the Committee approved, and so recommends to the Board, the AT&T Cell Tower Proposal for the Southern University System.

Motion carried unanimously.

- C. DOTD Right-of-Way Request for Bridge Repair Southern University Experimental Farm, SUAREC

On motion of Rev. Gant, seconded by Dr. Tarver, the Committee approved, and so recommends to the Board, the DOTD Right-of-Way Request for (Baker Canal Bridge) bridge repair for Southern University Agricultural Research and Extension Center Experimental Farm.

Motion carried unanimously.

AGENDA ITEM 6: INFORMATIONAL ITEMS

A. Priority Projects Updates, by Campuses

System Vice President Kevin Appleton, provided a written and oral update on Priority Projects, by campuses.

AGENDA ITEM 7: OTHER BUSINESS

None

AGENDA ITEM 8: ADJOURNMENT

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

Student Affairs Committee

Friday, April 11, 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 the Southern University Board of Supervisors was convened by Chairman, Mr. Raymond M. Fondel, Jr.

PRESENT

Mr. Raymond M. Fondel, Jr. - Chair
Mr. Mike A. Small - Vice Chair
Ms. Simone R. Bray
Atty. Tony M. Clayton
Mrs. Ann A. Smith
Atty. Bridget A. Dinvaut - Ex-Officio

ABSENT

Rev. Samuel C. Tolbert, Jr.

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 James Llorens (SUBR), Victor Ukpolo (SUNO), Freddie Pitcher (SULC),
Ray Belton (SUSLA), and Leodrey Williams (SUAREC)

BOARD COUNSEL

Attys. Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Ms. Bray, seconded by Mrs. Smith, the agenda was adopted as printed.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: INFORMATIONAL ITEMS

A. Special Recognitions, SUBR

The following SGA officials and Athletic Teams received special recognition from the Committee:

-Student Government Association officials who served academic year 2013-2014, System wide

-Southern University Marching Band named the second best band in the country by the National Collegiate Athletics Association

-SUBR Head Coach of Women's Basketball Sandy Pugh - named "Coach of the Year"

-SUBR Head Coach of Men's Basketball Roman Banks - named "Coach of the Year"

-Under Coach Banks' leadership the Men's Basketball Team won 2013-2014 SWAC regular season

-SUBR Football Team won the 2013 SWAC Championship, under the leadership of Coach Dawson Odums

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

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

Southern University Laboratory School Committee

Friday, April 11, 2014
2nd Floor, J.S. Clark Administration Building
Southern University and A&M College
Baton Rouge, Louisiana

Minutes

The meeting of the Laboratory School Committee of the Southern University Board of Supervisors was convened by the Chair, Atty. Walter C. Dumas.

Present

Atty. Walter C. Dumas - Chair
Mrs. Ann A. Smith – Vice Chair
Ms. Simone R. Bray
Mr. Raymond M. Fondel, Jr.
Atty. Bridget A. Dinvaut - Ex Officio

Absent

Mr. Myron K. Lawson

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 James Llorens (SUBR), Victor Ukpolo (SUNO), Freddie Pitcher (SULC),
Ray Belton (SUSLA), and Leodrey Williams (SUAREC)

Board Counsel

Attys. Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Ms. Bray, seconded by Mrs. Smith, the agenda was adopted, as printed.

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: INFORMATIONAL ITEM

A. Special Recognition of the Southern University Laboratory School Track Team, SUBR

The Committee recognized the 2012-2013 Southern University Laboratory School Boy's Track Team for winning the I-A State Track and Field Championship, under the leadership of Coach Henry Combs.

AGENDA ITEM 6: OTHER BUSINESS

Chancellor Llorens informed the Committee the accomplishments and the numerous activities taken place at Southern University Laboratory Miniature Lab.

AGENDA ITEM 7: ADJOURNMENT

On motion of Mrs. Smith, the meeting was adjourned.

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Southern University Board of Supervisors

Friday, April 11, 2014

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 Chairwoman, Atty. Bridget A. Dinvaut. The invocation was given by Rev. Joe R. Gant, Jr.

PRESENT

Atty. Bridget A. Dinvaut - Chairwoman

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

Atty. Murphy F. Bell, Jr.

Mr. Calvin W. Braxton, Sr.

Ms. Simone R. Bray

Atty. Tony M. Clayton

Atty. Walter C. Dumas

Mr. Raymond M. Fondel, Jr.

Mr. Willie E. Hendricks

Dr. Eamon M. Kelly

Mr. Darren G. Mire

Mrs. Ann A. Smith

Dr. Leon R. Tarver, II

ABSENT

Mr. Myron K. Lawson

Rev. Samuel C. Tolbert

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 James Llorens (SUBR), Victor Ukpolo (SUNO), Ray Belton (SUSLA),

Freddie Pitcher (SULC), and Leodrey Williams (SUAREC)

BOARD COUNSEL

Atty. Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Rev. Gant, seconded by Mrs. Smith, the agenda was adopted as printed.

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

Dr. Diola Bagakoyo, SUBR Professor, opposed Finance and Audit Committee Item 5A., Approval of the 10141 Banner ERP and Technical Support, SUS.

AGENDA ITEM 5: ACTION ITEMS

- A. Minutes of the February 7, 2014, regular meeting of the Board of Supervisors and Minutes of the February 24, 2014 special meeting of the Board of Supervisors

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

RESOLVED by the Board of Supervisors for Southern University, that the minutes of the February 7, 2014 regular meeting, and minutes of the February 24, 2014 special meeting of the Board of Supervisors, be and they are hereby approved.

Motion carried unanimously.

- B. Committee Reports and Recommendations

On motion of Rev. Gant, seconded by Atty. Dumas 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, that FY 2013-2014 Retention, Tenure and Promotion Recommendations for Southern University Baton Rouge named below, be and they are hereby approved.

Promotion (Full Professor)

Humberto Munoz Barona (Mathematics)
Zhengmao Ye (Electrical Engineering)
Wanda Jackson (History)
Catrice Tolbert (Psychology)
Roslyn Richardson (Social and Behavioral Sciences)

Promotion (Associate Professor)

Conrad Jones (Chemistry)
Leslie T. Grover (Public Administration)
Sumita Roy (English)
Eric Horent (Public Administration)
Judy James (Music)

Promotion (Assistant Professor Tenure Track)

Michael Firven (History)
Harry Anderson (Music)
Don Hernandez (History)
Jason Casarotti (Music)

Tenure and Promotion (Associate Professor) Mathieu
Kourouma (Computer Science)

Tenure Only

Sonya Miller (Education)
Kinesha Harris (Chemistry)

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, that FY 2013-2014 Retention, Tenure and Promotion Recommendations for Southern University New Orleans named below, be and they are hereby approved.

Promotion (Full Professor)

Simeon Okpechi (Business Administration)

Promotion (Associate Professor)

Norbert Davidson (English)

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, that the Administration's recommendation for Endowed Chair/Professorship positions at Southern University New Orleans named below, be and they are hereby approved.

-Alvin James Lawson Endowed Professorship in Business

-Dolores Margaret Richard Spikes Endowed Professorship
in Business Entrepreneurship

-Millie M. Charles Endowed Chair in Human Rights and
Social Work

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, that Southern University New Orleans is hereby authorized to establish the Endowed (Alumni) Scholarship in the amount of \$60,000, be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, that Tenure and Promotion Recommendations for Southern University Law Center be and they are hereby approved.

Tenure and Promotion (Associate Professor)

Shawn D. Vance
Prentice L. White

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, that the Degrees at 2014 Spring Commencement Exercises at Southern University Baton Rouge, Southern University New Orleans, Southern University Law Center, and Southern University Shreveport Louisiana be and they are hereby approved.

ATHLETICS COMMITTEE

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Athletics Committee to renew the contract between Southern University Baton Rouge, through its management board, the Board of Supervisors of Southern University, and Dr. William J. Broussard, Athletic Director, effective July 1, 2014 through June 30, 2017, with a base salary of one hundred thirty-eight dollars (\$138,000), and other emoluments as described in the contract document, be and it hereby approved.

FINANCE AND AUDIT COMMITTEE

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Audit Committee, to approve the Request for Proposal (RFP) Number 10141, Banner ERP Improvements and Technical Support for the Southern University System, 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 Southern University New Orleans is authorized to enter into an agreement with American Campus Communities Management, LLC for management of Student and Faculty Housing Facility, 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 AT&T Cell Tower Proposal 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 DOTD Right-of-Way Request for (Baker Canal Bridge) bridge repair for Southern University Agricultural Research and Extension Center Experimental Farm be and it is hereby approved.

STUDENT AFFAIRS COMMITTEE

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

SU LABORATORY SCHOOL COMMITTEE

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

C. 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:

-Mr. Arthur James George, III
-Mr. Andrew Lewis

Motion carried unanimously.

AGENDA ITEM 6: INFORMATIONAL ITEMS

A. Showcasing the hibiscus wine and seeking patent, SUBR

Chancellor Llorens asked that the showcasing of the hibiscus wine be deferred to the next Board meeting.

Responding, Atty. Dinvaut approved his request.

B. System President's Report

Dr. Mason made the following statement:

Earlier Board member Clayton asked me what we would do if we had another \$12 million dollar deficit. I responded and said it would be a challenge, but I think I was understating the reality of the situation, I just wanted to make the point now for the records. Because as a System, we are in a very precarious situation. Dr. Kelly asked the question, what percentage of our budget would the \$12 million dollar cut be? Kevin Appleton responded, 8 percent. The truth is that if you go back to when the budget cuts

started, our state funding would have been reduced by 50% or more over the course of the last four years. I know whenever I say this is a serious situation, people tell me that Southern has gone through tough times before. But it is difficult for me to image that we ever had our resources reduced by 50% over the course of any period of time.

This is a critical situation we are in; at a time when some people in the State want to close down some schools within the System. So, my job is to tell the Board the truth and I'm doing it now for the record. Because we have a plan in place that you approved, that is designed to help us deal with the reality of this situation. There has been constant resistance of the plan at all levels for whatever reason, but one of the issues we have is time, and the more time we take to put in measures to deal with the reality of the situation, the more precarious our situation becomes. I guess what concerns me more than anything else is some folks don't understand the realities of the situation, and are resisting despite having no other alternative to deal with. I'm stating for the record now, because somebody is going to look back at us years from now and read what we say and do here today.

We are in a critical situation. If we have to take another \$12 million dollar cut this year, I'm not sure if we can survive that kind of situation and be the Southern System that we are today. That needed to be said. I'm hoping people can hear what I'm saying, and I hope that you also understand there are a lot of people on the campus working very hard to make the best of a very difficult situation. Our job more than anything else is to make sure they keep some hope in the future for their lives and this system; and, the more we take away the possibility of hope and options for success, the more difficult it is for them to do their jobs.

I had planned to say something else, but I felt I needed to say what I have, because we have our work cut out for us for the sake of our children and our children's children.

Dr. Mason made the following announcements:

-System Faculty Excellence Awards Program at SUNO on April 24 at 6:00 p.m.

-SUBR Centennial Gala at the L'Auberge Casino on April 17 at 7:00 p.m.

C. Campus Reports

Monthly updates were given by campus Chancellors. Details can be found on the Board's website and tape.

AGENDA ITEM 7: OTHER BUSINESS

Dr. Kelly made the following statement to the Board:

I want to go on record to indicate how strongly I object to the constant deferral of the decision and actions by this Board for not approving or dealing with the Transformation Plan. I think it is endangering the Southern University System.

I think the Board members are becoming perilously close to violating our fiduciary responsibility as Board members.

AGENDA ITEM 8: ADJOURNMENT

On motion Rev. Gant, the meeting was adjourned.