

**Southern University Board of Supervisors**

Friday, February 7, 2014

3<sup>rd</sup> Floor, Multi-Media Room

Southern University Metro Center

610 Texas Street

Shreveport, 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

Mr. Myron K. Lawson

Mrs. Ann A. Smith

Dr. Leon R. Tarver, II

Rev. Samuel C. Tolbert, Jr.

**ABSENT**

Mr. Mike A. Small

**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 Vice Chancellor Adell Brown (representing Chancellor Leodrey Williams) (SUAREC)

**BOARD COUNSEL**

Attys. Winston DeCuir, Jr. and Tracie Woods

### **AGENDA ITEM 3: ADOPTION OF THE AGENDA**

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

Motion carried unanimously.

### **AGENDA ITEM 4: PUBLIC COMMENTS**

Dr. Thomas Miller, SUBR Faculty Senate President spoke in support of Action Item 5F.

Dr. Sudhir Trivedi, Professor of Computer Science at SUBR, spoke in opposition of Action Items 5D and 5F.

### **AGENDA ITEM 5: ACTION ITEMS**

- A. Minutes of the January 10, 2014 regular meeting of the Board of Supervisors

On motion of Mrs. Smith, seconded by Rev. Tolbert the following resolution was approved.

**RESOLVED** by the Board of Supervisors for Southern University, that the minutes of the January 10, 2014 regular meeting of the Board, be and it is hereby approved.

Motion carried unanimously.

- B. Committee Reports and Recommendations

On motion of Rev. Tolbert, seconded by Dr. Tarver 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 the Committee's informational report be and it is hereby received.

PERSONNEL AFFAIRS COMMITTEE

**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Personnel Affairs Committee, that SUNO's Administration request for Leave of Absence for Attorney Harry E. Cantrell, Jr. Assistant Professor in the Department of Social Sciences, without pay for the Spring and Fall 2014 semesters be and it is hereby approved.

FINANCE AND AUDIT COMMITTEE

**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Audit Committee, that the Committee's reports be and they are 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 - Shreveport be and it is hereby authorized to negotiate a loan agreement for three (3) Small Capital projects (1) Administrative Parking Lot - \$250,000 (2) Double Baseball Field - \$500,000 and (3) Intramural Field - \$500,000 be and it is hereby approved.

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**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Facilities and Property Committee that SUNO's Administrators request for outsourcing the housing management company to American Campus Communities, be and it is hereby approved.

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**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Facilities and Property Committee, that the Agreement for Renovation and Lease of Buildings for Southern University Small Business Development Center for the Southern University System be and it is hereby approved.

ECONOMIC DEVELOPMENT COMMITTEE

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

INTERNAL AUDIT COMMITTEE

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

EXECUTIVE COMMITTEE

**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Executive Committee, that the SUBR's Administrators request to deny a grievance hearing for Dr. E.H. Shaban, Associate Professor in the College of Engineering 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 item be and it is hereby received.

- C. Approval of Chair's recommendation for the Board of Supervisors Relations Coordinator position

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 appointment of Mrs. Kala Joseph as the Board of Supervisors Relations Coordinator, effective February 10, 2014 at an annual salary of \$60,000 be and it is hereby approved.

Motion carried unanimously.

- D. Approval of System Strategic Plan FY 2014-15 through FY 2018-19

On motion of Dr. Tarver, seconded by Mrs. Smith, the following resolution was approved:

**RESOLVED** by the Board of Supervisors for Southern University, that the System Strategic Plan for Fiscal Year 2014-2015 through Fiscal Year 2018-2019 be and it is hereby approved.

Motion carried. Rev. Tolbert abstained.

- E. Resolutions

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

**RESOLVED** by the Board of Supervisors for Southern University, that the resolutions of condolences to the families name below be and they are hereby approved:

-Mr. Jerome Harris  
-Mrs. Hilda Harrison

Motion carried unanimously.

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On motion of Atty. Clayton, seconded by Mr. Lawson, the following resolution was amended to the agenda and approved:

**RESOLVED** by the Board of Supervisors for Southern University, that commendations be and they are hereby extended to Aneas Williams, an alumnus of Southern University – Baton Rouge on his induction to the Pro Football Hall of Fame be and it is hereby approved.

Motion carried unanimously.

- F. Recommendation of the President relative to the contract of Chancellor James Llorens (Executive Session may be required)

On motion of Rev. Tolbert, seconded by Mrs. Smith, the Board convened into executive session to discuss the recommendation of the President relative to the contract of SUBR Chancellor James Llorens.

Motion carried unanimously.

**-EXECUTIVE SESSION-**

**-OPEN SESSION-**

Chairwoman Dinvaout announced that no actions were taken by the Board during its executive session.

On motion of Rev. Tolbert, seconded by Mrs. Smith, the Board reconvened into open session.

Roll call: Dinvaut, Gant, Bell, Braxton, Bray, Clayton, Dumas, Fondel, Hendricks, Kelly, Mire, Lawson, Smith, Tarver and Tolbert

A motion was offered by Rev. Gant, seconded by Mr. Lawson, to approve the recommendation of the President for a one-year contract for SUBR Chancellor James Llorens with the following benchmarks: Commencing on March 1, 2014: (1) the Chancellor assist the President and System staff in conducting an organizational assessment of the SUBR that must be completed by May 31, 2014; and (2) the Chancellor assist the President in making recommendations to the Board regarding necessary financial and organizational changes for SUBR not later than July 1, 2014.

Motion failed. Roll call vote: 6 yeas, Bell, Bray, Lawson, Mire, Smith and Tarver; 9 nays, Dinvaut, Gant, Clayton, Braxton, Dumas, Fondel, Hendricks, Kelly and Tolbert; 0 abstention

Atty. Clayton and Mr. Braxton exited the meeting.

#### **AGENDA ITEM 6: INFORMATIONAL ITEMS**

**A. EO-Serve Progress Report/Business Review on On-line Enrollment  
(Ezell Brown)**

Mr. Ezell Brown, Chairman of Education On-line Services Corporation, provided a report on the EO-Serve progress on on-line enrollment for SUBR.

**B. System President's Report**

Oral report from the System President was received by the Board. Details can be found on the Board's video and audio tapes.

**C. Campus Reports**

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

**AGENDA ITEM 7: OTHER BUSINESS**

Members of the Board of Supervisors thanked Board member Braxton on the plaques he presented to them.

**AGENDA ITEM 8: ADJOURNMENT**

On motion Rev. Gant, the meeting was adjourned.



Academic Affairs Committee  
Friday, February 7, 2014  
3<sup>rd</sup> Floor, Multi-Media Room  
Southern University Metro Center  
610 Texas Street  
Shreveport, Louisiana

Minutes

The meeting of the Academic Affairs of the Southern University Board of Supervisors was convened by Chairman, Dr. Leon R. 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  
Rev. Samuel C. Tolbert, Jr.  
Atty. Bridget A. Dinvaout - Ex-Officio

**ABSENT**

Mr. Mike A. Small

**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 Vice Chancellor Adell Brown (representing Chancellor Leodrey Williams) (SUAREC)

**BOARD COUNSEL**

Attys. Winston DeCuir, Jr. and Tracie Woods

**AGENDA ITEM 3: ADOPTION OF THE AGENDA**

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

Motion carried unanimously.

**AGENDA ITEM 4: PUBLIC COMMENTS**

None

**AGENDA ITEM 5: INFORMATIONAL ITEM**

A. Executive Summary Report on Enrollment, Recruiting, Retention and Registration for Spring 2014, SUBR

The summary report was provided by SUBR Vice Chancellor Verjanis Peoples, highlighting the critical areas of Enrollment, Recruiting, Retention and Registration for the Spring 2014 semester at Southern University - Baton Rouge.

Dr. Peoples noted that Southern University and A&M College ranks among the top 20 Historically Black Colleges Universities for total student enrollment, according to a report written by the Association of Public and Land-Grant Universities.

Discussion emerged regarding admission criteria to Southern University - Baton Rouge and the waiver of out of state fees for neighboring states.

Atty. Clayton stated that Dr. Mason should provide financial assistance for billboards within 100 miles radius of Mississippi and Texas advertising Out-of-State Waivers for perspective students.

Atty. Bell registered concerns regarding a new plan for admission to Southern University - Baton Rouge.

Dr. Peoples stated that an action plan has been put in place to attract new students via marketing, enforcing social media and additional training for staff.

**AGENDA ITEM 6: OTHER BUSINESS**

None

**AGENDA ITEM 7: ADJOURNMENT**

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

Personnel Affairs Committee  
Friday, February 7, 2014  
3<sup>rd</sup> Floor, Multi-Media Room  
Southern University Metro Center  
610 Texas Street  
Shreveport, Louisiana

Minutes

The meeting of the Personnel Affairs Committee of the Southern University Board of Supervisors was convened by Chairman, Atty. Murphy F. Bell, Jr.

**PRESENT**

Atty. Murphy F. Bell, Jr. - Chair  
Mr. Darren G. Mire, Vice-Chair  
Mr. Calvin W. Braxton, Sr.  
Rev. Joe R. Gant, Jr.  
Mr. Willie E. Hendricks  
Dr. Eamon M. Kelly  
Mrs. Ann A. Smith  
Atty. Bridget A. Dinvaute - 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), Freddie Pitcher (SULC),  
Ray Belton (SUSLA), and Vice Chancellor Adell Brown (representing Chancellor 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. Braxton, the agenda was adopted as printed.

Motion carried unanimously.

**AGENDA ITEM 4: PUBLIC COMMENTS**

None

**AGENDA ITEM 5: ACTION ITEMS**

A. Request for Leave of Absence, SUNO

On motion of Rev. Gant, seconded by Mr. Braxton, the Committee approved and so recommends to the Board, SUNO's Administration request Leave of Absence for Attorney Harry E. Cantrell, Jr. Assistant Professor in the Department of Social Sciences, without pay for the Spring and Fall 2014 semesters.

Motion carried unanimously.

**AGENDA ITEM 6: OTHER BUSINESS**

None

**AGENDA ITEM 7: ADJOURNMENT**

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

**Finance and Audit Committee**  
Friday, February 7, 2014  
3<sup>rd</sup> Floor, Multi-Media Room  
Southern University Metro Center  
610 Texas Street  
Shreveport, Louisiana

Minutes

The meeting of the Finance and Audit Committee of the Southern University Board of Supervisors was convened by Chairman, Mr. Willie E. Hendricks.

**PRESENT**

Mr. Willie E. Hendricks - Chair  
Dr. Eamon M. Kelly – Vice- Chair  
Atty. Murphy F. Bell, Jr.  
Mr. Calvin W. Braxton, Sr.  
Mr. Darren G. Mire  
Dr. Leon R. Tarver II  
Atty. Bridget A. Dinvaot - Ex-Officio

**ABSENT**

Mr. Mike A. Small

**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 Vice Chancellor Adell Brown (representing Chancellor Leodrey Williams) (SUAREC)

**BOARD COUNSEL**

Attys. Winston DeCuir, Jr. and Tracie Woods

**AGENDA ITEM 3: ADOPTION OF THE AGENDA**

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

Motion carried unanimously.

**AGENDA ITEM 4: PUBLIC COMMENTS**

None

**AGENDA ITEM 5: INFORMATIONAL ITEMS**

**A. Interim Financial Report as of December 31, 2013 SU System entities**

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

Discussion centered on the shortfall of the budgets and out-of-state fees at Southern University - Baton Rouge and Southern University at New Orleans.

Atty. Clayton expressed concerns regarding the amount owed on SUBR Athletics Department Scoreboard.

Mr. Hendricks advised the Committee that further details regarding the scoreboard will be discussed at the next regular meeting on April 11, 2014.

**B. Audit Report - Financial Statement Audits for year ended June 30, 2013, SUS & SULC**

System Vice President Kevin Appleton reported on the Financial Statement Audits for year ended June 30, 2013 for the Southern University System and Southern University Law Center.

System Vice President Kevin Appleton informed the Committee there were limited findings for fiscal year ending 2013 and the Legislative Auditors during the Exit Conference stated that this was foremost the best audit at Southern University in twenty years.

Mr. Appleton thanked the staff throughout the Southern University System for all their dedication and diligence.

Discussion emerged regarding the limited staffing at Southern University Law Center.

Mr. Hendricks on behalf of the Board, thanked Mr. Appleton and his staff on a job well done for the lack of findings for fiscal year ending 2013.

#### AGENDA ITEM 7: OTHER BUSINESS

System Vice President Kevin Appleton provided a brief summary on the Executive budget for the Southern University System.

Discussion ensued regarding a \$17 million structural deficit and the Transformation Plan.

#### AGENDA ITEM 8: ADJOURNMENT

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

**Facilities and Property Committee**  
Friday, February 7, 2014  
3<sup>rd</sup> Floor, Multi-Media Room  
Southern University Metro Center  
610 Texas Street  
Shreveport, 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  
Rev. Samuel C. Tolbert, Jr.  
Atty. Bridget A. Dinvaute - 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 Vice Chancellor Adell Brown (representing Chancellor Leodrey Williams) (SUAREC)

**BOARD COUNSEL**

Attys. Winston DeCuir, Jr. and Tracie Woods



### AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

### AGENDA ITEM 4: PUBLIC COMMENTS

None

### AGENDA ITEM 5: ACTION ITEMS

#### A. Approval of Authorization to negotiate Loan for Small Capital Projects, SUSLA

On motion of Rev. Gant, seconded by Atty. Dinvaut, the Committee approved, and so recommends to the Board, authorization to Southern University - Shreveport to negotiate a loan agreement for three (3) Small Capital projects - Administrative Parking Lot - \$250,000, Double Baseball Field - \$500,000 and Intramural Field- \$500,000.

Motion carried unanimously.

#### B. Approval of Outsourcing of Housing Management Company Recommendation, SUNO

On motion of Rev. Gant, seconded by Mrs. Smith, the Committee approved, and so recommends to the Board, SUNO's Administrators recommendation for outsourcing the housing management company to American Campus Communities.

Motion carried unanimously.

Dr. Julien Renthrope, Vice Chancellor for Finance and Administration at SUNO, introduced American Campus Communities Regional Manager, Felicia Chachere.

#### C. Approval of EDA Grant, Memorandum of Understanding and Agreement Between the SUS Board of Supervisors and the SU System Foundation for Renovation and Lease of Buildings for Southern University Small Business Development Center, SUS

On motion of Mr. Braxton, seconded by Dr. Tarver, the Committee approved, and so

recommends to the Board, the Agreement for Renovation and Lease of Buildings for Southern University Small Business Development Center for the Southern University System.

Motion carried unanimously.

#### AGENDA ITEM 6: INFORMATIONAL ITEMS

##### A. Priority Projects Updates, by Campuses

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

##### B. Status of the University Place/Explanation of Delays

Mr. Deron L. Brown, President of St. Martin Brown and Associates, presented a power point presentation on the delays and the current status of SUBR University Place.

Mr. Brown noted that due to the continuing change-in-orders, also contributed to the delay of renovation to the University Place.

Continuing, Mr. Brown also stated that a substantial measure of renovation to the University Place will be completed by February 27, 2014.

#### AGENDA ITEM 7: OTHER BUSINESS

None

#### AGENDA ITEM 8: ADJOURNMENT

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

Economic Development Committee  
Friday, February 7, 2014  
3<sup>rd</sup> Floor, Multi-Media Room  
Southern University Metro Center  
610 Texas Street  
Shreveport, Louisiana

Minutes

The meeting of the Economic Development Committee of the Southern University Board of Supervisors was convened by Chairman, Mr. Myron K. Lawson.

**PRESENT**

Mr. Myron K. Lawson - Chair  
Mr. Calvin W. Braxton, Sr. – Vice-Chair  
Atty. Walter C. Dumas  
Mr. Raymond M. Fondel, Jr.  
Rev. Joe R. Gant, Jr.  
Atty. Bridget A. Dinvaut - Ex-Officio

**ABSENT**

Mr. Mike A. Small

**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 Vice Chancellor Adell Brown (representing Chancellor Leodrey Williams) (SUAREC)

**BOARD COUNSEL**

Attys. Winston DeCuir, Jr. and Tracie Woods

**AGENDA ITEM 3: ADOPTION OF THE AGENDA**

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

**AGENDA ITEM 4: PUBLIC COMMENTS**

None

#### AGENDA ITEM 5: INFORMATIONAL ITEMS

A. Discussion on Management of the F.G. Clark Activity Center and other Facilities, SUBR

Chancellor Llorens stated that the S&G Management Company will provide a brief assessment in the management of the F.G. Clark Activity Center. He also stated that potential companies that are interest in the management of the F.G. Clark Activity Center are welcome to submit their assessment.

B. Discussion on Patents and Research, by Campus

The Chancellors informed the Committee of their marketing plans and strategy to patent products on their respective campuses.

Chancellor Llorens stated that SUBR has a Hibiscus wine they are planning to market in the near future.

Board Member Fondel suggested that Chancellor Llorens prepare a presentation for the next Board meeting showcasing the Hibiscus wine.

#### AGENDA ITEM 6: OTHER BUSINESS

None

#### AGENDA ITEM 7: ADJOURNMENT

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

**Internal Audit Committee**  
Friday, February 7, 2014  
3<sup>rd</sup> Floor, Multi-Media Room  
Southern University Metro Center  
610 Texas Street  
Shreveport, Louisiana

**Minutes**

The meeting of the Internal Audit Committee of the Southern University Board of Supervisors was convened by Chairman, Mr. Myron K. Lawson.

**PRESENT**

Mr. Myron K. Lawson - Chair  
Mr. Calvin W. Braxton, Sr. - Vice-Chair  
Atty. Murphy F. Bell, Jr.  
Mr. Willie E. Hendricks  
Dr. Eamon M. Kelly  
Dr. Leon R. Tarver II  
Atty. Bridget A. Dinvaut - Ex-Officio

**ABSENT**

Mr. Mike A. Small

**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 Vice Chancellor Adell Brown (representing Leodrey Williams) (SUAREC)

**BOARD COUNSEL**

Attys. Winston DeCuir, Jr. and Tracie Woods

**AGENDA ITEM 3: ADOPTION OF THE AGENDA**

On motion of Dr. Tarver, seconded by Atty. Dinvaut, the agenda was adopted as printed.

**AGENDA ITEM 4: PUBLIC COMMENTS**

None

**AGENDA ITEM 5: INFORMATIONAL ITEMS**

A. Update on recent and ongoing audits, by Campus

The Committee received a report prepared by the System Internal Audit Office on the recent and ongoing audits at each campus.

**AGENDA ITEM 6: OTHER BUSINESS**

None

**AGENDA ITEM 7: ADJOURNMENT**

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

**Recruiting and Admissions Committee**

Friday, February 7, 2014

3<sup>rd</sup> Floor, Multi-Media Room

Southern University Metro Center

610 Texas Street

Shreveport, Louisiana

**Minutes**

The meeting of the Recruiting and Admissions Committee of the Southern University Board of Supervisors was convened by Chairwoman, Mrs. Ann A. Smith.

**PRESENT**

Mrs. Ann A. Smith - Chair

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

Ms. Simone R. Bray

Mr. Raymond M. Fondel, Jr.

Dr. Eamon M. Kelly

Mr. Myron K. Lawson

Rev. Samuel C. Tolbert, Jr.

Atty. Bridget A. Dinvaux - Ex-Officio

**ABSENT**

Mr. Mike A. Small

**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 Vice Chancellor Adell Brown (representing Chancellor 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 Mr. Fondel, the agenda was adopted as printed.

**AGENDA ITEM 4: PUBLIC COMMENTS**

None

**AGENDA ITEM 5: INFORMATIONAL ITEMS**

A. Update on the Recruiting Process and Activity, SUBR

Chancellor Llorens provided an update on the strategy and the goals established for recruiting and related activities on the SUBR campus.

Ms. Bray commended the Recruiting and Admission staff at SUBR on the various communications to the students regarding their registration and financial aid.

Rev. Gant voiced concerns regarding the recruiting process at Southern University - Baton Rouge and the overall position of recruiting for the Southern University System.

B. Update on Recruiting, SUNO, SUSLA & SULC

The Chancellors informed the Committee on their accomplishments and goals established for recruiting on their respective campuses.

**AGENDA ITEM 6: OTHER BUSINESS**

None

**AGENDA ITEM 7: ADJOURNMENT**

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



Executive Committee  
Friday, February 7, 2014  
3<sup>rd</sup> Floor, Multi-Media Room  
Southern University Metro Center  
610 Texas Street  
Shreveport, Louisiana

Minutes

The meeting of the Executive Committee of the Southern University Board of Supervisors was convened by Chairwoman, Atty. Bridget A. Dinvaut.

**PRESENT**

Atty. Bridget A. Dinvaut - Chairwoman  
Rev. Joe R. Gant, Jr. - Vice Chairman  
Mr. Calvin W. Braxton, Sr.  
Atty. Murphy F. Bell, Jr.  
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**

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), Freddie Pitcher (SULC),  
Ray Belton (SUSLA), and Vice Chancellor Adell Brown (representing Chancellor Leodrey  
Williams ) (SUAREC)

**BOARD COUNSEL**

Attys. Winston DeCuir, Jr. and Tracie Woods

**AGENDA ITEM 3: ADOPTION OF THE AGENDA**

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

**AGENDA ITEM 4: PUBLIC COMMENTS**

None

**AGENDA ITEM 5: ACTION ITEM**

- A. Recommendation of Dr. E.H. Shaban's Grievance, SUBR  
(Executive session may be required)

On motion of Rev. Gant, seconded by Mrs. Smith, the Executive Committee convened into executive session to discuss Dr. E.H. Shaban, Associate Professor at Southern University - Baton Rouge grievance.

Motion carried unanimously.

-EXECUTIVE SESSION-

-OPEN SESSION-

Chairwoman Dinvaut announced that no actions were taken by the Board during its executive session.

On motion of Rev. Gant, seconded by Mr. Braxton, the Executive Committee reconvened into open session.

On motion of Rev. Gant, seconded by Mr. Braxton, the Committee approved and so recommends to the Board, to accept the Administration's recommendation to deny a grievance hearing for Dr. E.H. Shaban.

Motion carried unanimously.

**AGENDA ITEM 6: OTHER BUSINESS**

None

**AGENDA ITEM 7: ADJOURNMENT**

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

**Student Affairs Committee**  
Friday, February 7, 2014  
3<sup>rd</sup> Floor, Multi-Media Room  
Southern University Metro Center  
610 Texas Street  
Shreveport, 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  
Ms. Simone R. Bray  
Atty. Tony M. Clayton  
Mrs. Ann A. Smith  
Rev. Samuel C. Tolbert, Jr.  
Atty. Bridget A. Dinvaut - Ex-Officio

**ABSENT**

Mr. Mike A. Small - Vice Chair

**UNIVERSITY PERSONNEL ATTENDING**

System President Ronald Mason, Jr.  
Chief of Staff Evola Bates  
System Vice Presidents Monique Guillory-Winfield, Kevin Appleton and Tony Moore  
Chancellors James Llorens (SUBR), Victor Ukpolo (SUNO), Freddie Pitcher (SULC) Ray Belton (SUSLA) and Vice Chancellor Adell Brown (representing Chancellor 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 Atty. Clayton, the agenda was adopted as printed.

**AGENDA ITEM 4: PUBLIC COMMENTS**

None

**AGENDA ITEM 5: INFORMATIONAL ITEM**

A. Student Spotlight, SUSLA

Mrs. Marcia Henderson, a SUSLA student expressed to the Committee her sincere affection she has for Southern University and the opportunity it has afforded her. She also thanked the Southern University System for their support and recognition.

Board member Bray presented Mrs. Henderson a Certificate of Appreciation for her outstanding academic achievements and being selected as the 2013 Coco-Cola Leaders of Promise Scholar, receiving a \$1,000 scholarship for the Fall 2013 and Spring 2014 semesters.

Mr. Emmanuel Sims, President of the Student Government Association at SUSLA, thanked Board member Bray for implementing the Student Spotlight.

**AGENDA ITEM 6: OTHER BUSINESS**

None

**AGENDA ITEM 7: ADJOURNMENT**

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