

Southern University Board of Supervisors
Friday, June 6, 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 Board of Supervisors was convened by Chairwoman, Atty. Bridget A. Dinvaut.

PRESENT

Atty. Bridget A. Dinvaut - Chairwoman
Rev. Joe R. Gant, Jr. - Vice Chairman
Atty. Murphy F. Bell, Jr.
Mr. Calvin W. Braxton, Sr.
Atty. Tony M. Clayton
Atty. Walter C. Dumas
Mr. Raymond M. Fondel, Jr.
Mr. Diangleo S. Frazer
Mr. Myron K. Lawson
Mr. Darren G. Mire
Mr. Mike A. Small
Mrs. Ann A. Smith
Dr. Leon R. Tarver, II
Rev. Samuel C. Tolbert, Jr.

ABSENT

Mr. Willie E. Hendricks
Dr. Eamon M. Kelly

UNIVERSITY PERSONNEL ATTENDING

System President Ronald Mason, Jr.
Chief of Staff Evola Bates
System Vice Presidents Monique Guillory- Winfield, Kevin Appleton, and Tony Moore
Vice Chancellor VerJanis Peoples (representing Chancellor James Llorens -SUBR), Chancellors Victor Ukpole (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. Small, the agenda was adopted as printed.

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

Albert Samuel, SUBR Professor, made a recommendation to the Board on Action Item D. Approval/Appointment of Interim Chancellor, SUBR.

Dr. Bagayoko, SUBR Professor, spoke on Action Item D. Approval/Appointment of Interim Chancellor, SUBR.

Isiah Robertson spoke in support of the Board's decision on Action Item D. Approval/Appointment of Interim Chancellor, SUBR

Atty. Niles Haymer, 2003 SULC graduate, spoke in support of Action Item C. Approval/Appointment of Interim Band Director, Nathan B. Haymer, SUBR.

Atty. Tony Clayton, Southern University Board Member acknowledged how the board deliberates and what its ultimate purpose is.

AGENDA ITEM 5: SPECIAL RECOGNITION

- Ms. Simone R. Bray

Chairwoman Dinvaut acknowledged Ms. Bray for her outstanding commitment during her tenure as a Student Board Member.

Ms. Bray thanked the Board for her experience and acknowledged all Chancellors and Vice Chancellors for helping her stay on track.

Chairwoman Dinvaut awarded Ms. Bray with a plaque for her exemplary service.

Vice Chancellor Peoples presented Ms. Bray with tokens of appreciation.

Chancellor Ukpolo, Belton, and Pitcher commended Ms. Bray and presented gifts.

Chairwoman Dinvaut formally introduced Southern University Board of Supervisors new student Board Member Representative Diangleo Frazer from SULC.

AGENDA ITEM 6: ACTION ITEMS

A. Minutes of the April 11, 2014, regular meeting of the Board of Supervisors

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

RESOLVED by the Board of Supervisors for Southern University, that the minutes of April 11, 2014 regular meeting of the Board, be and it is hereby approved.

Motion carried unanimously.

B. Committee Reports and Recommendations

On motion of Atty. Bell, seconded by Mr. Lawson 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 one Commencement Event be conducted at Southern University-Shreveport Louisiana 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, sabbatical leave extension for the 2014 – 2015 Academic Year, without pay to Professor Okechukwu Oko, Southern University Law Center 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, that BA-7 Number 4, FY 2013-14 Increase in Self Generated Revenues (Tuition), Southern University Law Center and Southern University- Shreveport, Louisiana; Swap of Self – Generated Revenue Spending Authority, Southern University-New Orleans be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Audit Committee BA-7 Number 5, FY 2013 – 2014 Increase in Inter – Agency Transfer (IAT) Funding, SU Lab School be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Audit Committee, authorization to use prior year funds in the amount of \$235,000 for emergency projects at Southern University – Shreveport, Louisiana be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Audit Committee, authorization to establish a Band Fee of \$21.00 per semester beginning Fall 2014 at Southern University – Shreveport, Louisiana 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, authorization to establish the Thurgood Marshall College Fund Academy at Southern University – New Orleans be and it is hereby approved.

RESOLVED by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System, upon the recommendation of the Facilities and Property Committee, that Southern University System be and it is hereby authorized to appear before the Interim Emergency Board to request funds to stabilize the road cave ins on the Baton Rouge Campus, be and it is hereby approved.

C. Approval/Appointment of Interim Band Director, Nathan B. Haymer, SUBR

On motion of Rev. Tolbert, seconded by Mr. Fondel, the following resolution was approved;

RESOLVED by the Board of Supervisors for Southern University, the appointment of Nathan B. Haymer as Interim Band Director at Southern University – Baton Rouge be and it is hereby approved.

Motion carried unanimously.

Mr. Lawson expressed his excitement and expectations of the Interim Band Director, Nathan B. Haymer.

Rev. Tolbert inquired about a set salary for the Interim Band Director.

Chairwoman Dinvaut stated that the only recommendation presented to the Board at this time was the appointment of Interim Band Director and asked Nathan Haymer to advise the Board of his acceptance.

Nathan Haymer expressed his gratitude and acceptance of the Interim Band Director.

Atty. Tony Clayton commented on Nathan Haymer leadership and congratulated him on his appointment.

D. Approval/Appointment of Interim Chancellor, SUBR *(Executive session may be required)*

On motion of Mr. Braxton, seconded by Mr. Lawson, the Board convened into executive session to discuss the appointment of President Dr. Ronald Mason as Interim Chancellor, SUBR.

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 Mrs. Smith, the Board reconvened into open session.

A motion was offered by Rev. Tolbert, seconded by Mr. Lawson, to move Action Item 6D: Approval/Appointment of Interim Chancellor of Southern University – Baton Rouge to the next Special Board Meeting.

RESOLVED by the Board of Supervisors for Southern University, Action Item 6D: Approval/Appointment of Interim Chancellor of Southern University- Baton Rouge be moved to the next Special Board Meeting be and it is hereby approved.

Motion carried unanimously.

E. Strike/eliminate the word "Alumni" from the renaming of University Place, such that, the official renaming is recorded as "Donald Carlye Wade House" and not the "Donald Carlye Wade Alumni House"

On motion of Mrs. Smith, seconded by Atty. Clayton the following resolution was approved;

RESOLVED by the Board of Supervisors for Southern University, the official renaming of the "Donald Carlye Wade Alumni House" is recorded as "Donald Carlye Wade House" be and it is hereby approved.

F. Consideration of professional service and consulting contract costs saving measures.

A motion was offered by Rev. Gant seconded by Mr. Small that a monthly report of all current professional service and consulting contracts be provided to the Board in use by Southern University System and Campuses.

RESOLVED by the Board of Supervisors for Southern University, a monthly report be provided of all current professional service and consulting contracts in use by Southern University System and Campuses.

FURTHER BE IT RESOLVED, report should identify contractor, total contract amount and amount expended as of the date the report was prepared.

Motion carried unanimously.

G. Resolutions

On motion of Atty. Clayton, seconded by Mr. Lawson, 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:

- Dr. Isaac Greggs
- Frances M. Lawson
- Rosa B. Lewis
- Corneluis E. Jones, Sr.
- Ivory D. Leachman
- Mack E Gibson
- Terry Godfrey
- Maya Angelou

Motion carried unanimously.

AGENDA ITEM 7: INFORMATIONAL ITEMS

A. System President's Report

Dr. Mason, System President, provided a handout and oral report to the board. He placed emphasis on the 2014-2015 budget deficit exceeding \$8 million, routine personnel actions needing to take place, Chancellor search committee being in process, professional contracts, NCAA Academic Compliance Committee being held June 25, and GRAD Act reports. Further details can be found on the Board's website and audio tapes.

B. Campus Reports

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

Vice Chancellor Dr. Peoples added the College of Business along with University Business Center is hosting a conference June 19-21 on the Southern University Campus.

Chancellor Ukpolo, Chancellor of Southern University- New Orleans thanked Board members Mr. Small and Mr. Braxton for supporting the last mobile removable of trailers on SUNO campus.

Chancellor Belton stated SUSLA would conduct a press conference announcing being awarded \$866,000 to provide training to an oil refinery.

C. Grad Act Executive Summary (President Mason and Vice President Monique Guillory)

Dr. Mason stated the Grad Act is covered in his report and that the official document from the Board of Regents will be sent to the Board.

D. Discussion on the value of being in the SWAC and advantages

Mr. Lawson asked that the item be moved to a later meeting date.

E. Update on 2014 Bayou Classic

Byron C. Williams provided the Board with the upcoming 41st Bayou Classic Schedule of Events and pointed out issues that needed to be addressed. He stated that a marketing plan had been developed to address the goals of the Bayou Classic. He said the objectives are to increase ticket revenue, increase attendance, improve game atmosphere and entertainment, to improve student and alumni support and involvement, the community awareness, increase national partners. Mr. Williams further stated that the target markets are the New Orleans area, State of Louisiana and

regional area to discuss the Bayou Classic through Digital Social Mobile Media. He provided the Board with a list of sponsors

Rev. Gant inquired about his and Kala Joseph's involvement in the 41st Bayou Classic.

Byron C. William stated that there are a number of dates set up that will be forwarded starting June 16.

Rev. Gant asked the Chair for clarification on the representative of the Board's involvement with the 41st Bayou Classic.

Chairwoman Dinvaut stated her intent is to have the Vice Chairman, Rev. Gant and Board Relations Coordinator be kept up to date with everything pertaining to the Bayou Classic and also briefed on all meetings.

Mr. Braxton questioned the accountability of ticket sales.

Mr. Williams stated that the accountability is through the ticket master process which accounts for the tickets that are paid for as well as those given through sponsorship, etc.

AGENDA ITEM 8: OTHER BUSINESS

Atty. Clayton thanked Dr. Isaac Greggs' daughter, Colette for sharing her father with Southern University. He asked for the out-of-state and in-state Alumni to stand.

Mr. Lawson acknowledged Reverend Shelton Charles Dickenson. He announced to the Board 2014 Southern University Alumni Conference being held July 9-13 in Houston, Texas.

Mr. Mire gave Mr. Braxton and Atty. Clayton Certificates of Appreciation from Coach Roman Banks for their financial support to the Athletic and Basketball program.

Chairwoman Dinvaut thanked Atty. Clayton for his commitment to the Board and the Southern University System. She also presented Atty. Clayton with a birthday cake from the Board.

AGENDA ITEM 9: ADJOURNMENT

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

Academic Affairs Committee
Friday, June 6, 2014
Board of Supervisors' Meeting Room
2nd Floor J.S. Clark Administration Building
Southern University and A&M College
Baton Rouge, Louisiana 70813

Minutes

Atty. Tracie Woods swore in Diangleo Frazer, Student Board Member for 2014-2015.

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. Dickson

PRESENT

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

ABSENT

Atty. Tony M. Clayton
Mr. Willie E. Hendricks
Dr. Eamon M. Kelly

UNIVERSITY PERSONNEL ATTENDING

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

BOARD COUNSEL

Attys. Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEM

A. Approval to conduct one Commencement Event, SUSLA

On the motion of Rev. Gant, seconded by Mrs. Smith, the committee approved and so recommends to the Board, one Commencement Event to be conducted at Southern University-Shreveport Louisiana.

Motion carried unanimously.

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

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

Personnel Affairs Committee
Friday, June 6, 2014
Board of Supervisors' Meeting Room
2nd Floor J.S. Clark Administration Building
Southern University and A&M College
Baton Rouge, Louisiana 70813

Minutes

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

PRESENT

Atty. Murphy F. Bell, Jr. – Chair
Mr. Darren G. Mire – Vice Chair
Rev. Joe. R. Gant, Jr.
Mr. Mike A. Small
Mrs. Ann A. Smith
Atty. Bridget A. Dinvaot – Ex Officio

ABSENT

Mr. Willie E. Hendricks
Dr. Eamon M. Kelly

UNIVERSITY PERSONNEL ATTENDING

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

BOARD COUNSEL

Attys. Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEM

A. Sabbatical Leave Extension Request for the 2014-15 Academic Year, SULC

On motion of Mrs. Smith, seconded by Mr. Small, the committee approved, and so recommends to the Board, Sabbatical Leave Extension for the 2014 – 2015 Academic Year to Professor Okechukwu Oko - Southern University Law Center

Motion carried unanimously.

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

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

Finance and Audit Committee
Friday, June 6, 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 Dr. Leon R. Tarver.

PRESENT

Atty. Murphy F. Bell
Mr. Diangleo S. Frazer
Mr. Myron K. Lawson
Mr. Darren G. Mire
Mr. Mike A. Small
Dr. Leon R. Tarver II
Atty. Bridget A. Dinvaut – Ex Officio

ABSENT

Mr. Willie E. Hendricks - Chair
Dr. Eamon M. Kelly – 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
Vice Chancellor VerJanis Peoples (representing Chancellor James Llorens -SUBR), Chancellors Victor Ukpolo (SUNO), Ray Belton (SUSLA), Freddie Pitcher (SULC), and Leodrey Williams (SUAREC)

BOARD COUNSEL

Attys. Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEMS

A. BA-7 Number 4, FY 2013-14-Increase in Self-Generated Revenues (Tuition), SULC and SUSLA; Swap of Self-Generated Revenue Spending Authority, SUNO

Kevin Appleton explained the BA-7 Number 4 increases and decreases in SULC, SUNO, SUSLA, and SUAREC. Further information can be accessed through the Board website and video.

On motion of Mr. Mire, seconded by Mr. Frazer, the committee approved and so recommends to the Board, BA-7 Number 4, FY 2013-14 Increase in Self Generated Revenues (Tuition), Southern University Law Center and Southern University- Shreveport, Louisiana; Swap of Self-Generated Revenue Spending Authority, Southern University-New Orleans.

Motion carried unanimously

B. BA-7 Number 5, FY 2013-14 – Increase in Inter-Agency Transfer (IAT) Funding, SU Lab School

Mr. Lawson and Atty. Clayton entered the meeting.

On motion of Mr. Frazer, seconded by Atty. Bell, the committee approved and so recommends to the Board, BA-7 Number 5, FY 2013 – Increase in Inter – Agency Transfer (IAT) Funding, SU Lab School.

Motion carried unanimously.

C. Approval to use prior year funds for emergency projects, SUSLA

Chancellor Belton asked for the consideration of the Board to support two emergency projects on Shreveport Campuses.

On the motion of Mr. Small, seconded by Mr. Frazer, the committee approved and so recommends to the Board, approval to use prior year funds for emergency projects at Southern University – Shreveport.

Motion carried unanimously.

D. Approval to establish a Band Fee, SUSLA

Atty. Dumas entered the meeting.

On the motion of Mr. Small, seconded by Frazer, the committee approved and so recommends to the Board, approval to establish a Band Fee at Southern University – Shreveport, Louisiana

Motion carried unanimously.

AGENDA ITEM 6: INFORMATION ITEMS

A. Interim Financial Report, as of April 30, 2014, SU System entities

Kevin Appleton, System Vice President for Finance and Business Affairs, presented a status report. He explained that there are no major budget issues to close out 2013 – 2014 budget year.

Kevin Appleton, System Vice President for Finance and Business Affairs, provided highlights illustrating state funding for the fiscal year 2014-2015. He emphasized the serious budgetary challenges that Southern University System is facing especially for Southern University-Baton Rouge Campus.

Dr. Tarver questioned if a comparison was conducted on the conditions against those that lead to the declaration financial exigency that happen a couple of years ago.

Mr. Appleton stated that the situations were similar but potentially worst due to a couple of years ago there were some reserved funds available for use.

Mr. Lawson inquired about restructuring debt.

Mr. Appleton replied restructuring and refinancing debt are being evaluated.

Atty. Clayton asked Mr. Appleton to present at the next board meeting a 20 percent reduction in the system employees' salaries. He asked the Chair to appoint a Budget Committee to assist with the financial issue.

Board members and Mr. Appleton held several other questions and discussions.

Chairwoman Dinvaut stated that she reviewed the budget projection and the statements that Board members have expressed and she will honor Mr. Clayton request to appoint a Budget Committee to review financial issues.

Chairwoman Dinvaut further states the committee will do a comprehensive review of the organizational structure at the system and at each campus to see where money can be saved and what opportunities and initiatives we need to implement to build revenue.

Dr. Mason, Southern University System President, indicated each year challenges and proposed solutions were given to the board. He continued to express he welcomed the committee of the Board to come see what the challenges are and to help fix the budget issues.

Board members and Dr. Mason held discussions about Southern University System challenges.

B. Update on the Food Service contract between Southern University System's Campuses and Aramark

Mr. Appleton stated that they are meeting with Aramark every week to establish resolutions to meet board approval.

Mr. Braxton expressed concerns about the time limit on the creation of the Aramark Contract.

C. Update on the Honore' Center

Dr. Mason informed the Board that the program is entering into their third cohort and enrollment numbers are kept low in order to keep the program alive until private support is received.

Rev. Gant inquired about the number of boys in the program.

Dr. Mason stated the program is a pilot project and approximately 20 boys are still in program and approximately 10 still in college.

Rev. Gant asked how much is budgeted per year.

Dr. Mason responded half a million budgeted and approximately \$300,000 spent.

Further discussion was held about the Honore' Center

AGENDA ITEM 7: OTHER BUSINESS

None

AGENDA ITEM 8: ADJOURNMENT

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

Facilities and Property Committee
Friday, June 06, 2014
2nd Floor, J.S. Clark Administration Building
Southern University and A&M College
Baton Rouge, Louisiana

Minutes

The meeting of the Facilities and Property Committee of Southern University Board of Supervisors was convened by Chairman, Atty. Walter C. Dumas.

PRESENT

Atty. Walter C. Dumas – Chair
Mrs. Ann A. Smith – Vice Chair
Atty. Murphy F. Bell, Jr.
Rev. Joe R. Gant, Jr.
Mr. Darren G. Mire
Dr. Leon R. Tarver II
Rev. Samuel C. Tolbert, Jr.
Atty. Bridget A. Dinvaut – Ex – Officio

ABSENT

Mr. Willie E. Hendricks

UNIVERSITY PERSONNEL ATTENDING

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

BOARD COUNSEL

Attys. Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Dr. Mason asked the board to include an action item to the agenda so that the system will have approval from the Board to request emergency funding from the Interim Emergency Board for collapsed streets on the Baton Rouge Campus.

Roll call vote: 8 yeas; Dumas, Smith, Bell, Gant, Mire, Tarver, Tolbert, Dinvaut
0 nays

On motion of Mr. Mire, seconded by Mrs. Smith, the agenda was adopted as amended.

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEM

A. Establishment of the Thurgood Marshall College Fund Academy, SUNO

Chancellor Ukpolo explained the benefits and need to establish Thurgood Marshall College Fund Academy at SUNO. The academy will assist SUNO in gaining revenue and give SUNO access to potential students.

Dr. Mason emphasized the academy being a great opportunity and a good job Chancellor Ukpolo has done to bringing the academy to SUNO campus.

On motion of Rev. Gant, seconded by Dr. Tarver, the Committee approved, and so recommends to the Board, authorization to establish the Thurgood Marshall College Fund Academy at Southern University – New Orleans.

Motion carried unanimously.

B. Approval to appear before the Interim Emergency Board to request funds to stabilize the road cave ins on the Baton Rouge Campus.

On motion of Rev. Gant, seconded by Mr. Mire, the Committee approved, and so recommends to the Board, authorization to appear before the Interim Emergency Board to request funds to stabilize the road cave ins on the Baton Rouge Campus.

Motion carried unanimously.

AGENDA ITEM 6: INFORMATIONAL ITEM

A. Priority Projects Updates, by Campuses

Mr. Kevin Appleton, System Vice President, provided a written and oral update on priority projects by campuses.

AGENDA ITEM 7: OTHER BUSINESS

None

AGENDA ITEM 8: ADJOURNMENT

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

Special Meeting
Southern University Board of Supervisors
Monday, June 30, 2014
2nd Floor, J.S. Clark Administration Building
Southern University and A&M College
Baton Rouge, Louisiana

Minutes

The special meeting of the Board of Supervisors was convened by Chairwoman, Atty. Bridget A. Dinvaut. The invocation was given by Vice Chairman, Rev. Joe R. Gant, Jr.

PRESENT

Atty. Bridget A. Dinvaut - Chairwoman
Rev. Joe R. Gant, Jr. - Vice Chairman
Atty. Murphy F. Bell, Jr.
Atty. Tony M. Clayton
Atty. Walter C. Dumas
Mr. Raymond M. Fondel, Jr.
Mr. Diangleo S. Frazer
Dr. Eamon M. Kelly
Mr. Darren G. Mire
Mr. Myron K. Lawson
Mr. Mike A. Small
Mrs. Ann A. Smith
Dr. Leon R. Tarver, II
Rev. Samuel C. Tolbert, Jr.

ABSENT

Mr. Calvin W. Braxton, Sr.
Mr. Willie E. Hendricks

UNIVERSITY PERSONNEL ATTENDING

System President Ronald Mason, Jr.
Chief of Staff Evola Bates
System Vice Presidents Kevin Appleton, Carlos Thomas (representing Vice President Tony Moore) and Monique Guillory-Winfield
Chancellors Victor Ukpolo (SUNO), Ray Belton (SUSLA), Dr. Verjanis Peoples (representing Chancellor James Llorens) Freddie Pitcher (SULC), and Ms. Linda Batiste (representing Chancellor 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. Elaine Lewnau, Chairperson for the Department of Speech-Language Pathology in the College of Nursing and Allied Health, spoke to oppose Action Item 5D-16: Consideration of Non-Transformation and Non-SUBR Reorganization Personnel Actions exceeding \$60,000 - Dr. Cheryl Taylor.

The following faculty and staff members spoke in opposition of Action Item 5C: Consideration of delegation of authority and other restructuring during the term of Acting Chancellor

- Dr. Diola Bagayoko, SUBR Professor
- Dr. Thomas Miller, President SUBR Faculty Senate
- Mr. Albert Samuel, SUBR Faculty
- Ms. Tony Jackson, SUBR Staff Senate

Mr. Nicholas Harris, SUBR SGA President, spoke in support of Action Item 5C: Consideration of delegation of authority and other restructuring during the term of Acting Chancellor.

AGENDA ITEM 5: ACTION ITEMS

- A. Consideration of proposed settlement/consent decree in Williams v. Board of Supervisors, No. 11-739, United States Dist. Court, Middle District of Louisiana
(Executive session may be required)

On motion of Rev. Tolbert, seconded by Rev. Gant, the Board convened into executive session to consider the proposed settlement/consent decree in Williams v. Southern University Board of Supervisors, NO. 11-739, United States District Court, Middle District of Louisiana.

Motion carried unanimously.

-EXECUTIVE SESSION-

-OPEN SESSION-

On motion of Rev. Gant, seconded by Atty. Dumas, the Board reconvened into open session.

Motion carried unanimously. Roll call: 14 yeas, Dinvaut, Gant, Bell, Clayton, Dumas, Fondel, Frazer, Kelly, Lawson, Mire, Small, Smith, Tarver and Tolbert; 0 nays; 0 abstentions

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

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

RESOLVED by the Board of Supervisors for the Southern University System to accept the recommendation of the SUBR Administrators and Legal Counsel to settle the consent decree between Kayla Williams v. Southern University and Agricultural and Mechanical College be and it is hereby approved.

Motion carried unanimously.

**B. Consideration of Appointment of Acting Chancellor, SUBR
(Executive session may be required)**

On motion of Rev. Gant, seconded by Atty. Clayton, the Board convened into executive session to consider the appointment of an Acting Chancellor for the Southern University - Baton Rouge Campus.

-EXECUTIVE SESSION-

-OPEN SESSION-

On motion of Rev. Tolbert, seconded by Atty. Bell, the Board reconvened into open session.

Motion carried unanimously.

A motion was offered by Rev. Tolbert, seconded by Rev. Gant, to appoint Mr. Flandus McClinton, Jr. SUBR Vice Chancellor for Finance and Administration as Acting Chancellor of the Southern University - Baton Rouge Campus, effective immediately.

A substitute motion was offered by Atty. Clayton seconded by Dr. Tarver to have Dr. Ronald Mason serve in dual positions as System President and Acting Chancellor of the Southern University - Baton Rouge Campus, effective immediately.

The substitute motion failed. Roll call vote: 7 yeas, Bell, Clayton, Kelly, Mire, Small, Smith and Tarver; 7 nays; Dinvaut, Gant, Dumas, Fondel, Frazer, Lawson and Tolbert; 0 abstentions

The Board then voted on the main motion previously offered, which approved the following resolution:

Motion carried unanimously. Roll call vote: 14 yeas, Dinvaut, Gant, Bell, Clayton, Dumas, Fondel, Frazer, Kelly, Lawson, Mire, Small, Smith, Tarver and Tolbert; 0 nays; 0 abstentions

RESOLVED by the Board of Supervisors for the Southern University System that Mr. Flandus McClinton, Jr. be appointed as Acting Chancellor of the Southern University - Baton Rouge Campus, effective immediately be and it is hereby approved.

Chairwoman Dinvaut, on behalf of the Board of the Supervisors congratulated Mr. Flandus McClinton, Jr. on his appointment as Acting Chancellor of the Southern University - Baton Rouge Campus.

C. Consideration of delegation of authority and other restructuring during the term of SUBR Acting Chancellor

A motion was offered by Rev. Tolbert, seconded by Rev. Gant, to delegate the authority to implement the proposed SUBR reorganization restructuring and other restructuring during the term of SUBR Acting Chancellor, effective July 1, 2014.

An amendment motion was offered by Mr. Mire, seconded by Rev. Gant, under the proposed SUBR reorganization restructuring to have SUBR Athletic Department report to the Acting Chancellor and not the SUBR Vice Chancellor for Student Affairs.

A substitute motion was offered Atty. Clayton, seconded by Atty. Bell to defer the implementation of the SUBR reorganization restructuring until input is given by the System President, SUBR Administrators and Faculty.

The substitute motion failed: Roll call vote: 6 yeas, Bell, Clayton, Kelly, Small, Smith, and Tarver; 8 nays, Dinvaut, Gant, Dumas, Fondel, Frazer, Lawson, Mire, and Tolbert; 0 abstentions

Discussion ensued regarding the assignments of certain department on the proposed SUBR reorganizational chart.

On motion of Rev. Tolbert, seconded by Rev. Gant, the Board called a five minute recess of the meeting.

-RECESS-

-RECONVENTION-

Roll Call: 14 yeas, Dinvaut, Gant, Bell, Clayton, Dumas, Fondel, Frazer, Kelly, Lawson, Mire, Small, Smith, Tarver and Tolbert; 0 nays; 0 abstentions

On motion of Dr. Tarver, seconded by Mr. Frazer, the following resolution was approved.

RESOLVED by the Board of Supervisors for the Southern University System that the proposed SUBR reorganizational chart approved with the following modifications (1) Athletics Department and Media Relation's Office be assigned to the Acting Chancellor and the Registrar's Office assigned to the Academic Affairs Office be it is hereby approved.

Motion carried. Roll call vote: 10 yeas, Dinvaut, Gant, Bell, Clayton, Fondel, Frazer, Lawson, Tarver and Tolbert; 3 nays, Kelly, Mire and Small; 1 abstention, Dumas

D. Consideration of Non-Transformation and Non-SUBR Reorganizational Personnel Actions exceeding \$60,000

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

RESOLVED by the Board of Supervisors for the Southern University System that the consideration of Non-Transformation and Non-SUBR Reorganization Personnel Actions exceeding \$60,000 be and they are hereby approved.

1. Jacques J. Detiege	<u>*System Evaluation and Assessment Specialist, SUS</u> New Appointment/Replacement	\$75,500
2. Jessica M. Bradley	<u>*Director of Accounting and Reporting Services, SUS</u> New Appointment/Replacement	\$67,000
3. Cary Hollins	<u>Comptroller, SUBR</u> Replacement	\$85,000/\$60,029
4. Benjamin Stove, III	<u>BURSAR, SUBR</u> Replacement	\$60,000
5. Vonsha Henderson	<u>*Director for Quality Enhance Planning, SUBR</u> New Appointment/Replacement	\$80,000
6. S. N. Murthy	<u>Associate Professor, Environmental Toxicology, SUBR</u> New Appointment	\$64,000
7. Anthony Jackson	<u>Asst. Vice Chancellor for Student Affairs, SUBR</u> New Appointment	\$70,000
8. Caronda Bean	<u>*Registrar, SUBR</u> New Appointment/Replacement	\$75,000
9. Alice Douzier	<u>*IT Project Coordinator, SUBR</u> Replacement	\$63,000/\$55,000
10. LaShawn Thompson	<u>ERP Lead Coordinator, SUBR</u> Replacement	\$80,000/\$80,000
11. Nolan Johnson	<u>Network System Manager, SUBR</u> Replacement	\$72,000/\$50,000
12. Hang Yin	<u>*Assistant Professor, Civil & Environmental Engineering, SUBR</u> New Appointment/Replacement	\$70,000
13. David Porter	<u>Professor, English, SUBR</u> Returning to Full-time Status	\$65,700
14. Edgar R. Belvins	<u>Professor, Mechanical Engineering, SUBR</u> Promotion from Associate Professor	\$81,790

15. Moustapha Diack	<u>Director and Professor</u> , SUBR New Appointment/Replacement	\$80,000/\$66,945
16. Dr. Cheryl Taylor	<u>Chair</u> , Graduate Programs in Nursing, SUBR Change of Position, Status & Pay Change	\$98,172
17. Fatina C. Elliott	<u>*Assistant Vice Chancellor for Student Affairs</u> , SUSLA New Appointment/Replacement	\$68,000
18. Benjamin Pugh	<u>Vice Chancellor for Administration</u> , SUSLA Continuation-Returning,	\$95,000
19. Jenita C. Hegwood	<u>*Asst. Prof/Director of Field Exp. & Student Teaching</u> , SUNO New Appointment/Replacement	\$62,500
20. Donalyn L. Lott	<u>*Director Inst. Res., Effectiveness & Strategic Planning</u> , SUNO New Appointment/Replacement	\$70,000
21. Deneen Lewis	<u>*Director</u> , SUNO New Appointment/Replacement	\$60,000
22. Jessica Matthews	<u>*Director of Financial Services</u>, SULG New Appointment/Replacement	\$65,000
23. Demetria George	<u>*Budget Officer</u> , SULC Replacement	\$65,000/\$57,500
24. Donald North	<u>Professor</u> , SULC Transferring from 12mts to 9mts	\$117,037.87
25. Xiaobing Liu	<u>*Assistant Professor</u> , SUAREC New Appointment	\$70,000
26. James Henson	<u>*Senior Research Scientist</u> , SUAREC New Appointment	\$60,000
27. Onyumbe Enumbe Lukongo	<u>*Assistant Professor</u> , SUAREC New Appointment	\$65,000
28. Wanda H. Burke	<u>Youth Development Specialist</u> , SUAREC Additional Compensation	\$12,600

AGENDA ITEM 6: INFORMATIONAL ITEM

- A. Food Service Contract, SUS

Atty. Winston DeCuir, Jr. provided an update on the Food Service Contract for the Southern University System.

Mr. Lawson congratulated Rev. Tolbert on his recent triumph for being elected as President of the National Baptist Convention of America, International, Inc. and Rev. S.C. Dixon on his 27th Year Anniversary in the gospel ministry.

AGENDA ITEM 7: ADJOURNMENT

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

###