

Southern University Board of Supervisors

Friday, May 15, 2015

Board of Supervisors' Meeting Room
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 Chairman, Dr. Leon R. Tarver II. The invocation was given by Rev. Donald R. Henry.

PRESENT

Dr. Leon R. Tarver II - Chairman
Mr. Calvin W. Braxton, Sr. - Vice Chairman
Atty. Tony M. Clayton
Mr. Raymond M. Fondel, Jr.
Mr. Diangleo S. Frazer
Dr. Curman L. Gaines
Rev. Joe R. Gant, Jr.
Rev. Donald R. Henry
Mr. Richard T. Hilliard
Dr. Eamon M. Kelly
Atty. Patrick D. Magee
Mr. Mike A. Small
Mrs. Ann A. Smith
Dr. Rani G. Whitfield

ABSENT

Rev. Samuel C. Tolbert, Jr.

UNIVERSITY PERSONNEL ATTENDING

System President Ronald Mason, Jr.
Chief of Staff Evola Bates
System Vice President for Academic Affairs Monique Guillory-Winfield and Assistant to the Vice President for Finance and Business, Gloria Matthews (representing Vice President Kevin Appleton)
Interim System Vice President IT Carlos Thomas
Interim Chancellor Flandus McClinton, Jr. (SUBR); Chancellors Victor Ukpolo (SUNO), Ray Belton (SUSLA), Freddie Pitcher (SULC); and Vice Chancellor Adell Brown (representing Chancellor Leodrey Williams) (SUAREC)

BOARD COUNSEL

Atty. Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Atty. Magee, seconded by Dr. Gaines, the agenda was adopted as printed.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEMS

- A. Minutes of the April 24, 2015, regular meeting of the Board of Supervisors

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

RESOLVED by the Board of Supervisors for Southern University, that the minutes of the April 24, 2015 regular meeting of the Board of Supervisors, be and it is hereby approved.

Motion carried unanimously.

- B. Committee Reports and Recommendations

On motion of Atty. Clayton, seconded by Atty. Magee, 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 a Master of Science Degree in the Biology program at Southern University at New Orleans, be and it is hereby approved.

ATHLETICS COMMITTEE

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

FACILITIES AND PROPERTY COMMITTEE

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Facilities and Property Committee, that the request, agreement between Right of Way for Army Corps and Engineers and Orleans Levee District and Southern University at New Orleans be and it is hereby approved.

FINANCE COMMITTEE

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance Committee, to approved the request for Tuition Discount/Fee Waiver for Spring 2015 at Southern University - Baton Rouge, be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance Committee, to approve the BA-7# for Southern University and A&M College - Lab School Request for Mid-Year Budget Adjustments, and Increases in Minimum Foundation Program, (MFP) for the Southern University System, be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance Committee, that the request to approve Optional Retirement Plan Employer Contribution Rates for Southern University System, be and it is hereby approved.

-5.437925% effective fiscal year July 1, 2015-June 30, 2016
-5.691995% effective fiscal year July 1, 2016 - June 30, 2017
-5.945975% effective fiscal year July 1, 2017 - June 30, 2018
-6.200000% effective fiscal year July 1, 2018 - June 30, 2019 and thereafter

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance Committee, that the request to approve funding for dormitory renovations at Southern University - Baton Rouge, be and it is hereby approved.

PERSONNEL AFFAIRS COMMITTEE

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Personnel Affairs Committee, that the administration's recommendation for approval of positions with salaries greater than \$60,000 be and they are hereby approved:

1. Appointment of Interim Chancellor, SUAREC
**Dr. Adell Brown - \$169,884 and Housing-\$31,500.00,
Effective July 1, 2015**
2. Appointment of Interim Chancellor, SULC
John Pierre - \$202,350, effective July 1, 2015
3. Appointment of Interim Director of the Law Center's Clinic to the permanent position of Clinic Director, SULC
Virginia Listach - \$94,127.39
4. Appointment of Harold Isadore as Acting Director of Library Services, SULC
Harold Isadore - \$75,510.33

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Personnel Affairs Committee, that the Law Center's Retirement Incentive Plan, be and it is hereby approved.

BE IT FURTHER RESOLVED that all employees with an administrative title of Chancellor, Vice Chancellor, Associate Vice Chancellor will not be eligible to participate in the Law Center's Retirement Incentive Plan. During the period the plan is offered, the administrators that become eligible to participate in the plan as a result of a change in title or position, that employee will be deemed ineligible to participate in the plan, be and it is hereby approved. (The said language added to Chancellor Pitcher's retirement plan).

RECRUITING AND ADMISSIONS COMMITTEE

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Recruiting and Admissions Committee, that the informational items be and it is hereby received.

C. Resolutions

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

-Mrs. Jessie Marie Chester

RESOLVED by the Board of Supervisors for Southern University, that a resolution be presented to Dr. Ronald Mason, Jr. for his dedication exemplary performance and tenure as the Southern University System President, be and it is hereby approved.

Motion carried unanimously.

AGENDA ITEM 6: INFORMATIONAL ITEMS

A. President-Chancellor Search Update

Dr. Sam Albert, Chairman of the President-Chancellor Committee announced the six applicants for the position of president-chancellor as recommended by the Southern University System Board of Supervisors' President-Chancellor Search Committee:

Ray Belton, chancellor, Southern University Shreveport (SUSLA), a graduate of SUSLA and Southern University Baton Rouge. He has a master of arts in counseling from the University of Nebraska at Omaha and a doctor of philosophy in educational administration from the University of Texas at Austin.

Barrett Hatches, president and CEO, Chicago Family Health Center and a former energy executive, received his undergraduate degree in political science from Jackson State University, a M.A. in management from Webster University, and a Ph.D. in urban higher education from Jackson State University.

Gilbert Rochon, former president and professor at Tuskegee University, has a bachelor's degree from Xavier University of Louisiana, a master of public health from Yale University School of Medicine, and a doctorate from the Department of Urban Studies and Planning, Massachusetts Institute of Technology (MIT).

Ivory Toldson, deputy director, White House Initiative on Historically Black Colleges and Universities, U.S. Department of Education, Washington, DC, has a bachelor's degree in psychology from Louisiana State University, a M.Ed. in counselor education from The Pennsylvania State University, and a Ph.D. in counseling psychology from Temple University.

Victor Ukpolo, chancellor Southern University New Orleans, has a bachelor's degree from the University of Maryland, College Park, and an M.A. and a Ph.D. from The American University in Washington, DC.

Earl Yarbrough Sr., former president, Savannah State University, has a B.A. from Wichita State University, a M.A. in industrial studies from California State University at Los Angeles, and a Ph.D. from Iowa State University.

Continuing, Dr. Sam stated that the search committee will interview the six applicants, and select the three finalists to be submitted to the Board by May 28.

Dr. Tarver thanked Dr. Sam for his leadership and service to the search committee.

B. System President's Report

The Board received the System President's report.

C. Legislative Session Update, SUS

Messrs. Rodney Braxton and Kevin Cunningham of Southern Strategy

provided an update on the 2015 Legislative Session.

D. Campus Reports

Oral and written reports from the Campuses were received by the Board. Details can be found on the Board's website and on tape.

AGENDA ITEM 7: OTHER BUSINESS

Mr. Alfred Harrell, Executive Director for the System Foundation, announced to the Board, that the Foundation will host a benefactors' reception on Friday, May 15, 2015 at 6:00 p.m. at the Donald C. Wade House, in the name of Mr. Irvin Matthews (class of 1970), Mr. Joseph Stewart (class of 1965), and Mr. Leon Valdry (class of 1956). He stated that the said individuals have been tremendous supporters of Southern University and has given in the last two years 1.2 million dollars.

Lastly, Mr. Harrell introduced Mr. Matthews and Mr. Stewart who were in attendance at the Board meeting.

Dr. Tarver announced to the Board the members of the Southern University Lab Expansion Committee:

- Atty. Preston Castille, Chair
- Dr. Rani G. Whitfield, Vice Chair
- Dr. Diola Bagayoko
- Dr. Ray L. Belton
- Dr. Curman L. Gaines
- Dr. Ronnie Harrison
- Dr. Verjanis Peoples
- Mrs. Ann A. Smith
- Dr. Victor Ukpolo

Mr. Fondel extended commendations to Mr. Diangleo Frazer on his graduation from Southern University - Law Center and for his service as Student Board Member of the Board of Supervisors from June 1, 2014 to May 31, 2015.

Mr. Frazer expressed appreciation and gratitude to the members for their support during the past year. He also personally thanked Mr. Fondel for the gift that he presented to him.

Atty. Clayton informed the Board that he has asked Dr. Thomas Miller to begin a study and develop a Faculty Incentive Plan (five year phase-out plan) between the ages of 62-70 to attract faculties to retire, due to expectation of a devastated budget for fiscal year 2016-2017.

Dr. Tarver stated that he would like for the all campuses to be involved in the development of a Faculty Incentive Plan.

Dr. Tarver informed the Board that he received a letter of resignation from Mr. Willie Hendricks. He stated Mr. Hendricks expressed his love and gratitude to the members of the Board of Supervisors and the Southern University System.

Mrs. Smith stated that she attended the Spring 2015 commencement exercises of Southern University - Baton Rouge and Southern University at New Orleans and they were very organized and enjoyable. She also stated that SUBR added a new feature, banners that represented each college.

Atty. Magee echoed the same sentiment as Mrs. Smith regarding the SUBR Spring 2015 commencement exercise.

On motion of Atty. Clayton and seconded by Atty. Magee to amend Item 5C: Resolutions for Mr. Willie Hendricks and Mr. Diangleo S. Frazer for their service as members of the Southern University Board of Supervisors.

Motion carried unanimously.

AGENDA ITEM 8: ADJOURNMENT

On motion Dr. Gaines, the meeting was adjourned.

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Academic Affairs Committee

9:00a.m. Friday, May
15, 2015

Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University - Baton Rouge

Minutes

The meeting of the Academic Affairs Committee of the Southern University Board of Supervisors was convened by the Chairman, Mrs. Ann A. Smith. The invocation was given by Rev. Donald R. Henry.

Present

Mrs. Ann A. Smith - Chair
Dr. Curman L. Gaines - Vice Chair
Atty. Tony M. Clayton
Rev. Joe R. Gant, Jr.
Mr. Mike A. Small
Dr. Leon R. Tarver II - Ex Officio

Absent

Dr. Rani G. Whitfield

University Personnel Attending

System President Ronald Mason, Jr.
Chief of Staff Evola Bates
System Vice President for Academic Affairs Monique Guillory-Winfield and Assistant to the Vice President for Finance and Business, Gloria Matthews (representing Vice President Kevin Appleton)
Interim System Vice President for IT Carlos Thomas
Interim Chancellor Flandus McClinton, Jr. (SUBR); Chancellors 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 Dr. Gaines, the agenda was adopted, as printed.

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEM

A. Approval of M.S. Degree in Biology, SUNO

On motion of Rev. Gant, seconded by, Mr. Mike Small, the Committee approved and so recommends to the Board approval to develop a Master of Science Degree in Biology program at Southern University at New Orleans.

Motion carried unanimously.

AGENDA ITEM 6: OTHER BUSINESS

None.

AGENDA ITEM 8: ADJOURNMENT

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

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Athletics Committee
Friday, May 15, 2015
Board of Supervisors' Meeting Room
2"d Floor, J.S. Clark Administration Building
Southern University and A & M College
Baton Rouge, Louisiana

Minutes

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

PRESENT

Mr. Raymond M. Fondel, Jr. - Chair
Dr. Rani G. Whitfield- Vice Chair
Mr. Calvin W. Braxton, Sr.
Atty. Tony M. Clayton
Mr. Diangleo S. Frazer
Rev. Donald R. Henry
Mr. Mike A. Small
Dr. Leon R. Tarver II - Ex Officio

ABSENT

None

UNIVERSITY PERSONNEL ATTENDING

System President Ronald Mason, Jr.
Chief of Staff Evola Bates
System Vice President for Academic Affairs Monique Guillory-Winfield and Assistant to the Vice President for Finance and Business, Gloria Matthews (representing Vice President Kevin Appleton)
Interim System Vice President for IT Carlos Thomas
Interim Chancellor Flandus McClinton, Jr. (SUBR); Chancellors 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 Dr. Whitfield, seconded by Mr. Braxton, the agenda was adopted as printed.

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: INFORMATIONAL ITEMS

A. Athletics Update, SUBR

Mr. Roman Banks, Southern University - Baton Rouge Interim Athletics Director and Men's Head Basketball Coach, provided an update on the SUBR Athletics.

Mr. Banks stated that the Athletics Department has been going through a very turbulent time, and commends the athletes, administrators and chancellor for their continued support and dedication.

Continuing, Mr. Banks thanked Mr. Alfred Harrell, Executive Director for the Southern University System Foundation, for his support with the new Jaguar Park.

Mr. Banks informed the Committee that the SUBR Athletics will be eligible to participate in the post season games.

Atty. Clayton commended Mr. Fondel on his accomplishment with SUBR Athletics.

AGENDA ITEM 6: OTHER BUSINESS

Mr. Fondel thanked the SUBR Athletics Department, Interim Chancellor McClinton and administrators for their continued dedication.

AGENDA ITEM 7: ADJOURNMENT

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

Facilities and Property Athletics Committee

Friday, May 15, 2015

Board of Supervisors' Meeting Room
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, Rev. Donald R. Henry.

PRESENT

Rev. Donald R. Henry – Chair

Mr. Richard T. Hilliard – Vice Chair

Mr. Calvin W. Braxton, Sr.

Rev. Joe R. Gant, Jr.

Atty. Patrick D. Magee

Mrs. Ann A. Smith

Dr. Leon R. Tarver II - Ex Officio

ABSENT

None

UNIVERSITY PERSONNEL ATTENDING

System President Ronald Mason, Jr.

Chief of Staff Evola Bates

System Vice President for Academic Affairs Monique Guillory-Winfield and Assistant to the Vice President for Finance and Business, Gloria Matthews (representing Vice President Kevin Appleton)

Interim System Vice President for IT Carlos Thomas

Interim Chancellor Flandus McClinton, Jr. (SUBR); Chancellors 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 Atty. Magee, seconded by Rev. Gant, the agenda was adopted as printed.

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEM

A. Request approval for the Right of Way for Army Corps of Engineers and Orleans Levee District, SUNO

On motion of Atty. Magee, seconded by, Rev. Gant, the Committee approved and so recommends to the Board the request to approve the agreement for the Right of Way for Army Corps of Engineers and Orleans Levee District at Southern University at New Orleans.

AGENDA ITEM 6: INFORMATIONAL ITEM

A. Priority Projects Updates, by Campuses

The report submitted by Vice President Kevin Appleton is on file in the Board's Office and website.

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

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

FINANCE COMMITTEE
Friday, May 15, 2015
Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University and A & M College
Baton Rouge, Louisiana

Minutes

The meeting of the Finance Committee of the Southern University Board of Supervisors was convened by the Chairman, Atty. Tony M. Clayton.

Present

Atty. Tony M. Clayton - Chair
Mr. Calvin W. Braxton, Sr. - Vice Chair
Mr. Diangleo S. Frazer
Dr. Cuman L. Gaines
Atty. Patrick D. Magee
Mr. Mike A. Small
Dr. Leon R. Tarver II - Ex Officio

Absent

None

University Personnel Attending

System President Ronald Mason, Jr.
Chief of Staff Evola Bates
System Vice President for Academic Affairs Monique Guillory-Winfield and Assistant to the Vice President for Finance and Business, Gloria Matthews (representing Vice President Kevin Appleton)
Interim System Vice President for IT Carlos Thomas
Interim Chancellor Flandus McClinton, Jr. (SUBR); Chancellors 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 Atty. Magee, seconded by Braxton, the agenda was adopted, as printed.

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEMS

A. Approval of Tuition Discount/Fee Waiver, SUBR

On motion of Mr. Small, seconded by Dr. Gaines, the Committee approved and so recommends to the Board the request to approve Tuition Discount/Fee Waiver at Southern University - Baton Rouge.

B. BA-7 #8, Southern University A&M College-Lab School Request for Mid-Year Budget Adjustments, and Increase in Minimum Foundation Program (MFP), SUS

On motion of Atty. Magee, seconded by Dr. Whitfield, the Committee approved and so recommends to the Board, the BA-7# for Southern University A&M College - Lab School Request for Mid-Year Budget Adjustments, and Increases in Minimum Foundation Program, (MFP) for the Southern University System.

C. Approval of Optional Retirement Plan Employer Contribution Rates, SUS

On motion of Dr. Whitfield, seconded by Mr. Braxton, the Committee approved and so recommends to the Board the request to approve Optional Retirement Plan Employer Contribution Rates for the Southern University System.

- 5.437925% effective fiscal year July 1, 2015-June 30, 2016
- 5.691995% effective fiscal year July 1, 2016- June 30, 2017
- 5.945975% effective fiscal year July 1, 2017- June 30, 2018
- 6.200000% effective fiscal year July 1, 2018- June 30, 2019 and thereafter

D. Approval of funding for dormitory renovations, SUBR

On motion of Dr. Gaines, seconded by Atty. Magee, the Committee approved and so recommends to the Board the request to approve funding for dormitory renovations at Southern University - Baton Rouge.

AGENDA ITEM 6: INFORMATIONAL ITEM

A. Financial Status Update as of February 2015, SUS

A status report was given by Mrs. Gloria Matthews, Executive Assistant to the System Vice President for Finance and Business Affairs.

AGENDA ITEM 7: OTHER BUSINESS
None

AGENDA ITEM 8: ADJOURNMENT

On motion of Dr. Whitfield, the meeting was adjourned.

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Personnel Affairs Committee
Friday, May 15, 2015
Board of Supervisors' Meeting Room
2nd Floor, J.S Clark Administration Building
Southern University and A & M College
Baton Rouge, Louisiana

Minutes

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

PRESENT

Atty. Patrick D. Magee- Chair
Mrs. Ann A. Smith - Vice Chair
Mr. Calvin W. Braxton, Sr.
Atty. Tony M. Clayton
Mr. Raymond M. Fondel, Jr.
Dr. Leon R. Tarver II - Ex Officio

ABSENT

Rev. Samuel C. Tolbert, Jr.

UNIVERSITY PERSONNEL ATTENDING

System President Ronald Mason, Jr.
Chief of Staff Evola Bates
System Vice President for Academic Affairs Monique Guillory-Winfield and Assistant to the Vice President for Finance and Business, Gloria Matthews (representing Vice President Kevin Appleton)
Interim System Vice President for IT Carlos Thomas
Interim Chancellor Flandus McClinton, Jr. (SUBR); Chancellors 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 Mr. Fondel, the agenda was adopted as printed.

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEMS

A. Approval of Personnel Action on positions greater than \$60, 000

On motion of Atty. Clayton, seconded by Mr. Braxton, the Committee approved and so recommends to the Board the following positions with salaries greater than \$60,000:

Motion carried unanimously.

1. Appointment of Interim Chancellor, SUAREC
Dr. Adell Brown- \$169,884 and Housing- \$31,500.00, effective July 1, 2015
2. Appointment of Interim Chancellor, SULC
John Pierre- \$202,350, effective July 1, 2015
3. Appointment of Interim Director of the Law Center's Clinic to the permanent position of
Clinic Director, SULC
Virginia Listacb- \$94,127.39
4. Appointment of Harold Isadore as Acting Director of Library Services, SULC
Harold Isadore- \$75,510.33

B. Law Center's Retirement Incentive Plan, SULC

On motion of by Mr. Braxton, seconded by, Mr. Small, the Committee approved and so recommends to the Board the Law Center's Retirement Incentive Plan.

Roll call vote: 3 yeas, Magee, Smith and Braxton; 1 nay, Atty. Clayton - stated that the retirement incentive plan will allow the administrators to take advantage of the retirement incentive plan and will not save money. Voting was suspended due to further discussion.

Responding, Atty. Magee stated that the administrators cannot participate in the Law Center's Retirement Incentive Plan only the faculty.

Chancellor Pitcher stated that he has no intention in participating in the retirement incentive plan.

Atty. Clayton continued to voice his concerns regarding the Law Center's Retirement Incentive Plan.

Discussion continued.

Atty. Magee called a recess.

-RECESS-
-RECONVENTION-

On motion of Dr. Tarver, seconded by Mr. Braxton, the Committee approved and so recommends to the Board the Law Center's Retirement Incentive Plan.

Motion carried unanimously. Roll call vote: 6 yeas: Magee, Smith, Braxton, Clayton, Fondel, and Tarver 0 nays: 0 abstention

Atty. Clayton offered an amendment to the motion, seconded by Mr. Braxton-stating All employees with an administrative title of Chancellor, Vice Chancellor, Associate Vice Chancellor will not be eligible to participate in the Law Center's Retirement Incentive Plan. During the period the plan is offered, the administrators that become eligible to participate in the plan as a result of a change in title or position, that employee will be deemed ineligible to participate in the plan. The said language to be added in Chancellor Pitcher's retirement plan.

Motion carried unanimously. Roll call vote: 6 yeas: Magee, Smith, Braxton, Clayton, Fondel, and Tarver; 0 nays: 0 abstention

C: Sabbatical Leave Request, SULC

On motion Mr. Fondel, seconded by Mr. Fondel Smith, the Committee approved and so recommends to the Board the sabbatical leave for Chancellor Freddie Pitcher.

Motion failed. Roll call vote: 2 yeas: Smith and Fondel; 4 nays: Magee, Braxton, Clayton, and Tarver; 0 abstention.

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

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

Recruiting and Admissions Committee
Friday, May 15, 2015
Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University and A & M College
Baton Rouge, Louisiana

Minutes

The meeting of the Recruiting and Admissions Committee of the Southern University Board of Supervisors was convened by the Chairman, Dr. Curman L. Gaines.

Present

Dr. Curman L. Gaines - Chair
Mrs. Ann A. Smith - Vice Chair
Mr. Calvin W. Braxton, Sr.
Mr. Raymond M. Fondel, Jr.
Mr. Diangleo S. Frazer
Dr. Leon R. Tarver II - Ex Officio

Absent

Rev. Samuel C. Tolbert, Jr.

University Personnel Attending

System President Ronald Mason, Jr.
Chief of Staff Evola Bates
System Vice President for Academic Affairs Monique Guillory-Winfield and Assistant to the Vice President for Finance and Business, Gloria Matthews (representing Vice President Kevin Appleton)
Interim System Vice President for IT Carlos Thomas
Interim Chancellor Flandus McClinton, Jr. (SUBR); Chancellors 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 Mr. Fondel, the agenda was adopted, as printed.

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: INFORMATIONAL ITEM

A. Recruiting and Admissions Updates, by Campuses

The following administrators provided an update on recruiting and admissions on their respective campuses:

Dr. Brandon K. Dumas, Vice Chancellor for Student Affairs and Enrollment Management, SUBR

-Dr. Melva Williams, Executive Associate to the Chancellor, SUSLA

-Ms. Leatrice Latimore, Assistant Vice Chancellor for Enrollment Management, SUNO

-Professor John Pierre, Vice Chancellor, SUSLA

AGENDA ITEM 6: OTHER BUSINESS

Dr. Gaines advised the Committee that Atty. Castille, National President of the Southern University Alumni Federation, will provide an update on the GRAD Act.

Atty. Castille highlighted 9ft-the following:

- National Academic Signing Day
- Increase applications at SUBR
- Disconnect between the admissions criteria and the student profile
- Legislative Update on House Bills for Higher Education

Mr. Fondel thanked the Chancellors, support staff and Atty. Castille on their accomplishments with the National Academic Signing Day.

AGENDA ITEM 7 : ADJOURNMENT

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

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