

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

Friday, August 26, 2011
Southern University Metro Center
610 Texas Street
Shreveport, Louisiana

Minutes

The meeting of the Southern University Board of Supervisors was convened by the Chairman, Mr. Darren G. Mire. The invocation was given by Rev. Samuel C. Tolbert, Jr.

PRESENT

Mr. Darren G. Mire – Chair
Atty. Murphy F. Bell, Jr. – Vice Chair
Mr. Patrick W. Bell
Mr. Calvin W. Braxton, Sr.
Atty. Tony W. Clayton
Atty. Walter C. Dumas
Dr. Eamon M. Kelly
Atty. Warren A. Forstall
Mr. Willie E. Hendricks
Atty. Patrick O. Jefferson
Mr. Myron K. Lawson
Mrs. Ann A. Smith
Rev. Samuel C. Tolbert, Jr.
Mr. Demetrius Sumner, Student Member

ABSENT

Atty. Randal L. Gaines
Atty. Patrick D. Magee

UNIVERSITY PERSONNEL ATTENDING

System President Ronald Mason, Jr.
Evola Bates, Chief of Staff
System Vice Presidents Kevin Appleton, and Tony Moore
Chancellors Ray Belton (SUSLA), Freddie Pitcher (SULC),
James Llorens (SUBR), Victor Ukpole (SUNO), and
Leodrey Williams (SUAREC)

BOARD COUNSEL

Atty. Winston DeCuir, Sr., Winston DeCuir, Jr., and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Mr. Bell, seconded by Mr. Hendricks, the agenda was adopted, as amended.

Motion carried unanimously.

AMENDMENT:

Item 6A: Special Board Meeting and Waiver of 10-day Notice

AGENDA ITEM 4: SPECIAL RECOGNITION

Former Board Members Walter Guidry and Murphy Nash, Jr. were recognized by the Board for their service and valued contributions to the Southern University System. Messrs. Guidry and Nash thanked the Board and Campus Administrators for their mementos and expressed their appreciation for having had the opportunity to serve as Board Members.

AGENDA ITEM 5: PUBLIC COMMENTS

None

AGENDA ITEM 6: ACTION ITEMS

A. Special Board Meeting and Waiver of 10 – day Notice

B. Minutes of the July 22, 2011 regular meeting of the Board of Supervisors

C. Committee Reports and Recommendations

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the minutes of the June 24, 2011 regular meeting of the Board be and they are hereby approved.

Motion carried unanimously.

A. Special Board Meeting and Waiver of 10-day Notice

RESOLVED by the Board of Supervisors for Southern University that a special meeting of the Board be and it is hereby scheduled for Friday, September 2, 2011 on the Southern University – Baton Rouge Campus

FURTHER RESOLVED that the 10-day advance notice for Special Meetings, as required by the Bylaws of the Board, be and it is hereby waived.

B. Committee Reports and Recommendations

Academic Affairs Committee

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, that the termination of the B.A. degree in Speech/Communications at Southern University – Baton Rouge, effective May 2011, be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee that the Academic Calendar for Fall 2012 to Summer 2014 for Southern University – Shreveport be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, that the request from Southern University – Shreveport to offer a new program in the Food Services Technical Competency Area for the Division of Business Studies be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, that the Chancellor of Southern University Agricultural Research and Extension Center be and he is hereby authorized to negotiate a contract with the Louisiana Department of Education, effective August 15, 2011.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, that the System President be and he is hereby authorized to implement Louisiana GRAD Act related actions on behalf of the Board; and, to provide semi-annual reports to the Board.

Informational Report-
Dual Enrollment, by campuses.

Athletic Committee

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Athletics Committee, that the 2011-2012 Athletics Budgets for Southern University – Shreveport and Southern University – New Orleans be and they are hereby approved in the amounts indicated below.

Southern University – Shreveport	\$460,000
Southern University – New Orleans	\$888,250

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Athletics Committee, that the increase of \$100 per academic year, or \$50 per semester, in the student Athletics fee at Southern University – Baton Rouge, effective Spring Semester 2012 to the end of Spring Semester 2017, be and it is hereby approved.

Facilities and Property Committee

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Facilities and Property Committee, that the Capital Outlay Budget Request (FY 2012 -2013) and the Five-Year Capital Outlay Plan (FYs 2012-2017) for the Southern University be and they are hereby approved.

Informational Report-
Priority Projects update, by campus.

Finance and Audit Committee

RESOLVED by the Board of Supervisors for Southern University upon the recommendation of the Finance and Audit Committee, that the increase in the student lunch fees at the Laboratory School from \$231.00 to \$321.00 per semester and the increase in adult meals from \$3.50 to \$4.50 each, effective Spring Semester 2012, be and they are hereby approved.

RESOLVED by the Board of Supervisors for Southern University upon the recommendation of the Finance and Audit Committee, that the 2011-2012 operating budgets for the SU System entities listed below be and they are hereby approved.

- SUNO
- SUSLA
- SULA
- SUAREC
- SU Board of Supervisors

RESOLVED by the Board of Supervisors for Southern University upon the recommendation of the Finance and Audit Committee, that retroactive approval of a new bank account at the Shreveport Federal Credit Union for new professorships for the Southern University – Shreveport Campus, be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University upon the recommendation of the Finance and Audit Committee, that the Student Tuition Increase and Hardship Waiver Policy for the Southern University System be and it is hereby affirmed.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Audit Committee, that the increase of \$100 per academic year, or \$50 per semester, in the student athletics fee at Southern University – Baton Rouge, effective Spring Semester 2012 to the end of Spring Semester 2017 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 request from Professor Cynthia Picou, Southern University Law Center, for a sabbatical leave, be and it is hereby approved.

Informational Report-

Update on the search to fill the position of Chief of University Police, SUBR

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 report on the admissions, registration and financial aid processes at Southern University – Baton Rouge be and it is hereby approved.

D. Resolutions

On motion of Mr. Bell, seconded by Atty. Forstall,

RESOLVED by the Board of Supervisors for Southern University, that condolences be and they are hereby extended to the families listed below.

Motion carried unanimously.

-The Andrea Williams Sterling Family
-The Tanisha Allison Family

AGENDA ITEM 7: INFORMATIONAL REPORTS

- A. Southern Strategy
- B. Campus Reports

Written and oral informational reports submitted by the administration are available for viewing online and/or in the Office of the Board of Supervisors.

AGENDA ITEM 8: OTHER BUSINESS

The Board recognized the presence of the following persons:

- Former SU Board Members – Larry Ferdinand and Samuel Gilliam
- Former SUBR Band Director, Isaac Greggs

AGENDA ITEM 9: ADJOURNMENT

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

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Academic Affairs Committee
9:00 a.m.
Friday, August 26, 2011
Southern University Metro Center
610 Texas Street
Shreveport, Louisiana

Minutes

The meeting of the Academic Affairs Committee of the Southern University Board of Supervisors was convened by the Chairman, Atty. Patrick O. Jefferson. The invocation was given by Rev. Samuel C. Tolbert, Jr.

Atty. Winston DeCuir, Jr. administered the oath of Office to incoming Board Member, Eamon M. Kelly. Dr. Kelly expressed his pleasure for having been given the opportunity to serve on the Board.

PRESENT

Atty. Patrick O. Jefferson – Chair
Dr. Eamon M. Kelly- Vice Chair
Mr. Calvin Braxton, Sr.
Atty. Tony M. Clayton
Mr. Willie Hendricks
Mrs. Ann A. Smith
Rev. Samuel C. Tolbert, Jr.
Mr. Darren G. Mire, Ex Officio

Absent

None

University Personnel Attending

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

Board Counsel

Attys. Winston DeCuir, Sr., Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 4: ADOPTION OF THE AGENDA

On motion of Mr. Hendricks, seconded by Rev. Tolbert, the agenda was adopted, as printed.

Motion carried unanimously.

AGENDA ITEM 5: PUBLIC COMMENTS

None

AGENDA ITEM 6: ACTION ITEMS

On motion of Atty. Clayton, seconded by Rev. Tolbert, the Committee approved, and so recommends to the Board, the following:

- Termination of the B.A. degree in Speech/ Communications at Southern University – Baton Baton Rouge, effective May 2011
- Academic Calendar for Fall 2012 to Summer 2014 for Southern University – Shreveport
- Authorization to Southern University at Shreveport to offer a new program in Food Services Technical Competency Area for the Division of Business Studies
- Authorization to the Chancellor of the Southern University Agricultural Research Extension Center to negotiate a contract with the Louisiana Department of Education, effective August 15, 2011.
- Authorization to the System President to implement Louisiana GRAD Act related actions on behalf of the Board; and, to provide semi-annual reports to the Board.

AGENDA ITEM 7: INFORMATIONAL ITEM

A. Dual Enrollment

Efforts to increase enrollment by admitting high school students (11th and 12th grades) were reported for each campus.

AGENDA ITEM 8: OTHER BUSINESS

None

AGENDA ITEM 9: ADJOURNMENT

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

###

Athletics Committee
Friday, August 26, 2011
Southern University Metro Center
610 Texas Street
Shreveport, Louisiana

Minutes

The meeting of the Athletics Committee of the Southern University Board of Supervisors was convened by the Vice Chairman, Mr. Demetrius Sumner

PRESENT

Mr. Demetrius Sumner, Vice Chair
Atty. Murphy F. Bell, Jr.
Mr. Patrick W. Bell
Dr. Eamon M. Kelly
Mr. Myron K. Lawson
Mrs. Ann A. Smith
Mr. Darren G. Mire

Absent

Atty. Patrick D. Magee, Chair

University Personnel Attending

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

Board Counsel

Attys. Winston DeCuir, Sr., Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEMS

A. Governance and Oversight of Intercollegiate Athletics Programs Policy, SUS

On motion of Mr. Bell, seconded by Atty. Bell, the Committee approved, and so recommends to the Board, the Southern University System's Governance and Oversight of Intercollegiate Programs Policy.

Motion carried unanimously.

B. Athletics Budgets 2011-2012

On motion of Mr. Bell, seconded by Atty. Bell, the Committee approved, and so recommends to the Board, the 2011-2012 Athletics Budget for Southern University – Shreveport and Southern University at New Orleans in the amounts reported below.

Motion carried unanimously.

Southern University – Shreveport	\$460,000
Southern University – New Orleans	\$888,250

C. Increase in Student Athletics Fee, SUBR

On motion of Atty. Bell, seconded by Mr. Bell, the Committee approved, and so recommends to the Board, the increase of \$100 per academic year, or \$50 per semester, in the student athletics fee at Southern University – Baton Rouge, effective Spring Semester 2012 to the end of Spring Semester 2017.

Motion carried unanimously.

AGENDA ITEM 6: INFORMATIONAL ITEM

A. Status Report on Search for Director of Athletics, SUBR

Chancellor Llorens reported that applications for the Southern University Director of Athletics position are being forwarded to the University's Search Committee. The Administration will move expeditiously as possible to make its recommendation of a person to fill this position.

AGENDA ITEM 7: OTHER BUSINESS

None

AGENDA ITEM 8: ADJOURNMENT

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

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FINANCE AND AUDIT COMMITTEE

Friday, August 26, 2011

Southern University Metro Center
Shreveport, Louisiana

MINUTES

The meeting of the Finance and Audit Committee of the Southern University Board of Supervisors was called to order by the Chairman, Mr. Myron K. Lawson.

Committee Members Present

Mr. Myron K. Lawson, Chair
Atty. Warren A. Forstall, Vice Chair
Atty. Walter C. Dumas
Mr. Willie E. Hendricks
Dr. Eamon M. Kelly
Atty. Patrick O. Jefferson
Mr. Demetrius Sumner
Mr. Darren G. Mire, Ex-Officio

Absent

None

University Personnel Attending

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

Board Counsel

Attys. Winston DeCuir, Sr., Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Mr. Sumner, seconded by Atty. Jefferson, the agenda was adopted, as printed.

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

SUBR Faculty Senate Vice President Thomas Miller and several other SUBR faculty members and supporters spoke in opposition to Agenda Item 5A - Declaration of Financial Emergency/Exigency at SUBR. Dr. Diola Bagayoko reported the action of the University's Academic Council and the Faculty Senate which urged the Board and the SUBR administrators to avoid financial exigency at all costs.

A discussion ensued regarding the ramifications that would possibly inure should financial exigency be declared for Southern University – Baton Rouge. Some examples cited by the presenters were -- a negative impact on the recruitment and retention of students and faculty, on the University's ratings; and, the message this action would convey to the public about the University's inability to manage its financial affairs.

Chancellor Llorens offered a different view. He noted that a declaration of financial exigency would help the Administration to address the current budget shortfall in the absence of voluntary faculty furloughs and shorten notice of faculty terminations. A declaration of financial exigency would have no impact on the institution's accreditation and would provide an opportunity for restructuring and redesigning the University to maximize its growth potential.

Noting the approaching deadline for the submission of the SU System's 2011-2012 operating budgets to the Board of Regents, Board Member Clayton suggested that the Administration request from the Board of Regents a 14-day extension for submitting the SUBR budget. During the interim, he suggested the Administration and Faculty to work towards reaching an agreement on the best approach to balance the budget.

On motion of Atty. Clayton, seconded by Mr. Bell, the Committee recessed its meeting to allow representatives of the Board, Administration and Faculty to attempt to reach a consensus on how to resolve the financial exigency issue.

Motion carried unanimously.

-RECESS-

-RECONVENTION-

On motion of Atty. Clayton, seconded by Mr. Sumner, the meeting was reconvened.

A roll call established the presence of a quorum: 8 present: Lawson, Forstall, Dumas, Hendricks, Kelly, Jefferson, Sumner, and Mire. 0 absent

Board Chairman Mire requested Chancellor Llorens to provide a briefing on the discussion that took place during the Recess between Board, Administration and Faculty representatives regarding the SUBR's financial situation.

Chancellor Llorens reported that the faculty representatives agreed to pursue and obtain the signatures of at least 90% of the tenured faculty on voluntary furloughs at 10%, or up to 10%, during the current academic year; and, for furloughs up to 10% for a second academic year, if determined necessary by the University's revenue projections committee. The agreed upon deadline for obtaining the signatures is August 31.

The administration will also proceed with a redesign of the SUBR academic and administrative organization for this academic year.

SUBR Faculty members, Drs. Eva Baham and Diola Bagayoko, concurred with Chancellor Llorens' assessment of the discussion outcomes.

Board Chairman Mire announced that a special meeting of the Board would be held on August 31. Should 90% of the tenured SUBR faculty fail to sign the voluntary furlough agreement, the Board will consider declaring financial exigency at the special meeting.

On motion of Mr. Mire, seconded by Mr. Sumner, the Committee deferred action of Item 5A: Declaration of Financial Emergency/Exigency at SUBR and Item 5C-1: Approval of the 2011-2012 Operating Budget for SUBR .

Motion carried unanimously.

AGENDA ITEM 5B: INCREASE IN THE SOUTHERN UNIVERSITY LABORATORY SCHOOL'S LUNCH ROOM FEES, SUBR

On motion of Atty. Forstall, seconded by Mr. Mire, the Committee approved, and so recommends to the Board, the increase in the student lunch fees at the Laboratory School from \$231.00 to \$321.00 per semester and adult meals from \$3.50 to \$4.50 each, effective Spring Semester 2012.

Motion carried unanimously.

AGENDA ITEM 5C: 2011-2012 OPERATING BUDGETS, SU SYSTEM ENTITIES

On motion of Atty. Forstall, seconded by Mr. Mire, the Committee approved, and so recommends to the Board, the 2011-2012 operating budgets for SU System entities listed below:

- 2.) SUNO
- 3.) SULSA
- 4.) SULC
- 5.) SUAREC
- 6.) SU Board and System

Motion carried unanimously.

AGENDA ITEM 5D: NEW BANK ACCOUNT WITH SHREVEPORT FEDERAL CREDIT UNION, SUSLA

On motion of Atty. Forstall, seconded by Atty. Jefferson the Committee approved, and so recommends to the Board, retroactive approval of a new bank account at the Shreveport Federal Credit Union for new endowed professorships at the Southern University – Shreveport Campus.

Motion carried unanimously.

AGENDA ITEM 5E: TUITION INCREASE AND HARDSHIP FEE WAIVER POLICY AUTHORIZATION, SUS

On motion of Mr. Hendricks, seconded by Atty. Forstall, the Committee approved and so recommends to the Board reaffirmation of the Student Tuition Increase and Hardship Fee Waiver Policy for the Southern University System.

Motion carried unanimously.

AGENDA ITEM 5F: INCREASE IN STUDENT ATHLETICS FEE, SUBR

On motion of Mr. Sumner, seconded by Atty. Forstall, the Committee approved, and so recommends to the Board, the increase in the amount of \$100 per academic year or \$50 per semester in the Student Athletics fee at Southern University - Baton Rouge, effective Spring Semester 2012 to the end of Spring Semester 2017.

Motion carried unanimously.

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

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

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Facilities and Property Committee
Friday, August 26, 2011
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 the Chairman, Atty. Murphy F. Bell, Jr.

PRESENT

Atty. Murphy F. Bell, Jr. – Chair
Rev. Samuel C. Tolbert, Jr. – Vice Chair
Atty. Walter C. Dumas
Atty. Warren A. Forstall
Mr. Willie E. Hendricks
Mr. Myron K. Lawson
Mrs. Ann A. Smith
Mr. Darren G. Mire, Ex Officio

Absent

None

University Personnel Attending

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

Board Counsel

Attys. Winston DeCuir, Sr., Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Atty. Forstall, seconded by Mr. Lawson, the agenda was adopted, as printed.

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEMS

A. 2012-2013 Capital Outlay Budget Request and 2012-2017 Capital Outlay Plan

On motion of Atty. Forstall, seconded by Mr. Lawson, the Committee approved, and so recommends to the Board, the Capital Outlay Budget Request (FY 2012-2013) and the Five – Year Capital Outlay Plan (FYs 2012-2017) for the Southern University System.

Motion carried unanimously.

AGENDA ITEM 6: INFORMATIONAL ITEM

A. Priority Projects Update, by Campus

The Committee acknowledged receipt of the written informational report submitted by the Administration on the status of the priority projects on the three campuses.

AGENDA ITEM 7: OTHER BUSINESS

None

AGENDA ITEM 8: ADJOURNMENT

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

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Personnel Affairs Committee
Friday, August 26, 2011
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 the Chairman, Mr. Warren A. Forstall.

PRESENT

Atty. Warren A. Forstall, Chair
Mr. Patrick W. Bell, Vice Chair
Mr. Calvin W. Braxton
Atty. Patrick O. Jefferson
Dr. Eamon M. Kelly
Mrs. Ann A. Smith
Mr. Darren G. Mire, Ex Officio

Absent

None

University Personnel Attending

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

Board Counsel

Attys. Winston DeCuir, Sr., Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: INFORMATIONAL ITEM

A. Status Report on Search for Chief of University Police, SUBR

Chancellor Llorens reported that the Search Committee for the University Police Chief at Southern University – Baton Rouge, chaired by Dr. Valaray Irvin, has received five applications, to date.

AGENDA ITEM 6: ACTION ITEM

A. Sabbatical Leave Request, SULC

On motion of Mr. Bell, seconded by Atty. Jefferson, the Committee approved, and so recommends to the Board, the request from Professor Cynthia Picou, Southern University – Law Center for a sabbatical leave.

Motion carried unanimously.

AGENDA ITEM 7: OTHER BUSINESS

None

AGENDA ITEM 8: ADJOURNMENT

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

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Student Affairs Committee
Friday, August 26, 2011
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 the Chairman, Mr. Demetrius Sumner.

PRESENT

Mr. Demetrius Sumner – Chair
Mr. Myron K. Lawson, Vice Chair
Atty. Tony M. Clayton
Rev. Samuel C. Tolbert, Jr.
Mr. Darren G. Mire, Ex Officio

Absent

Atty. Randal L. Gaines

University Personnel Attending

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

Board Counsel

Attys. Winston DeCuir, Sr., Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: INFORMATIONAL ITEM

A. Update on the Admission, Registration and Financial Aid Processes at SUBR

The Committee received a report on the various factors that contributed to Fall 2011 registration problems at Southern University – Baton Rouge.

Chairman Sumner noted the following areas should be examined in an effort to increase student enrollment:

- Enrollment Management
- Marketing
- Recruitment and Retention Strategies
- Intervention Strategies

The Committee was also advised that the enrollment management processes have been transferred into the Banner System. Use of this System is expected to greatly improve admission, registration, and financial aid at SUBR.

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

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

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