

**SOUTHERN UNIVERSITY BOARD OF SUPERVISORS**

Friday, June 24, 2011  
Health and Physical Education Building  
Southern University – Park Campus  
6400 Press Drive  
New Orleans, 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 – Chairman  
Atty, Murphy F. Bell, Jr. – Vice Chairman  
Mr. Patrick W. Bell  
Mr. Calvin W. Braxton, Sr.  
Atty. Tony M. Clayton  
Atty. Walter C. Dumas  
Atty. Warren A. Forstall  
Atty. Randal L. Gaines  
Mr. Willie Hendricks  
Atty. Patrick O. Jefferson  
Mr. Myron K. Lawson  
Atty. Patrick D. Magee  
Rev. Samuel C. Tolbert, Jr.

**ABSENT**

Dr. Eamon Kelly

**UNIVERSITY PERSONNEL ATTENDING**

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

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**BOARD COUNSEL**

Attys. Winston DeCuir, Jr., and Tracie Woods

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

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

Motion carried unanimously.

**AGENDA ITEM 4: PUBLIC COMMENTS**

None

**AGENDA ITEM 5: ACTION ITEMS**

**A. Minutes of the May 13, 2011 regular meeting of the Board of Supervisors**

On motion of Atty. Magee, seconded by Atty. Jefferson,

**RESOLVED** by the Board of Supervisors for Southern University that the minutes of the May 13, 2011 regular Board meeting be and they are hereby approved.

Motion carried unanimously.

**B. Committee Reports and Recommendations**

On motion of Mr. Lawson, seconded by Atty. Forstall, the following resolutions were approved.

1). Academic Affairs Committee

**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, that the appointment of Dr. Beverly C. Wade as Professor Emerita at Southern University Baton Rouge be and it is hereby approved.

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**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, that the Five-year Strategic Plan for Southern University at New Orleans, covering the period of July 1, 2011 through June 30, 2016, be and it is hereby approved.

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**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, that the amendment to the Granting Resources and Autonomy for Diplomas Agreement (GRAD) Act, as submitted to the Board of Regents by Southern University on June 2, 2011 be and it is hereby ratified.

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**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, that the letter of intent for a joint JD/MBA program to be developed and offered by by the Southern University Baton Rouge College of Business and the Southern University Law Center be and it is hereby approved.

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**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, that the following actions be and they are hereby approved.

- Dr. Stephen Enwefa (SUBR) is to be given a one-year extension of his terminal year to May 2012. During opportunity to apply for tenure and promotion.
- Dr. Regina Enwefa (SUBR) is to be given a one-year extension of her terminal year to May 2012. During that year, she may be given the opportunity to apply for tenure.

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**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, that the new academic program— Doctorate of Nursing Practice (DNP)—at Southern University – Baton Rouge be and it is hereby approved.

#### Informational Items submitted to the Committee

- Enrollment Management Reports, by Campus

#### 2.) Facilities and Property Committee

**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Facilities and Property Committee, that informational reported listed below, be and they are hereby received.

- Priority Capital Projects Update, as of June 3, 2011, by Campus
- Status of Law Enforcement on the Southern University at Baton Rouge

Campus

- Campus Safety Reports

3.) Finance and Audit Committee

**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Audit Committee, that the following tuition increases, effective Academic year 2011-2012, for undergraduate and graduate students at Southern University – Baton Rouge, in accordance with LA. Revised Statute 17:3351(A)(5)(e) and/or the LA. GRAD act be and they are hereby approved.

<b>3-4-5 Plan</b>	<b>5%</b>
<b>GRAD Act</b>	<b>5%</b>
<b>Non-resident</b>	<b>\$373 (undergraduate)</b>
	<b>\$370 (graduate)</b>

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**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Audit Committee, that the fee of \$350.00 for the four(4) credit hour course in the Certified Nursing Assistant Program be and it is hereby approved.

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**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Audit Committee, that the Meal Plan and Food Service Contract Amendment between Sodexo Foods, Inc., and Southern University at New Orleans, effective Fall 2011 be and it is hereby approved.

The amendment requires:

- All students residing in University Housing will be required to purchase a \$600.00 \*declining balance meal plan each semester. This is a reduction from the current plan of \$1,600.00.
- All first-time students not residing in University housing will be required to purchase a \$100 declining balance meal plan each semester.
- All remaining students will be required to purchase a \$50.00 declining balance meal plan each semester.

- The Knights Dining Hall will be open Monday through Friday.
- Students will be able to use the meal plan card at the Grab-N-Go location during the day and evening class hours.

\*Declining Balance Plan – Declining Balance Funds can be used at anytime during the semester purchased.

4.) Governance Committee

Deleted.

5.) Bayou Classic Committee

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

6.) Legal Affairs Committee

**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Legal Affairs Committee, that the Professional Legal Services Contract between the Board of Supervisors and DeCuir Clark and Adams, L.L.P. for a period of two years (July 1, 2011 to June 30, 2013) at a cost not to exceed two hundred twenty five thousand dollars (\$225,000) for each fiscal year of the contract be and it hereby approved.

**AGENDA ITEM 5B-5: PERSONNEL AFFAIRS COMMITTEE**

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

**RESOLVED** by the the Board of Supervisors for Southern University, upon the recommendation of the Personnel Affairs Committee, the reappointment of Dr. Kofi Lomotey as a tenured faculty member in the College of Education at SUBR, effective July 1, 2011 at an annual salary of \$120,000; and the request from Dr. Lomotey for a Sabbatical, effective for the Fall 2011 Semester, be and they are hereby approved.

Motion carried. Roll call vote: 9 yeas: Mire, M. Bell, P. Bell, Forstall, Gaines, Jefferson, Lawson, Magee, and Tolbert; 4 nays: Braxton, Clayton, Dumas, and Hendricks; 0 abstentions

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On motion of Atty. Clayton, seconded by Atty. Forstall,

**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Personnel Affairs Committee, that the employment contract for Dr James Llorens as Chancellor of the Southern University and A&M College in Baton Rouge, effective July 1, 2011 be and it is hereby approved.

Motion carried unanimously.

The Chancellor shall receive an annual salary of \$250,000; and, an annual housing allowance of \$20,000 until University Place becomes available for occupancy and its occupancy by the Chancellor is approved by the Board.

This agreement may be extended for a fourth year (July 1, 2014 – June 30, 2015) if the Chancellor satisfactorily meets the duties in Section 2 of the Agreement during the first two years of the initial term. Upon the recommendation of the System President, the Board, in its sole discretion, shall provide notice of intent to extend this agreement by April 30, 2014.

The Chancellor will be appointed as a full professor with tenure in the Nelson Mandela School of Public Policy at Southern University and A & M College.

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Chairman Mire extended appreciation to Dr. Lomotey for his service as Chancellor during the past three years.

On motion of Atty. Jefferson, seconded by Atty. Clayton,

**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Personnel Affairs Committee, that the annual performance evaluation of Dr. Ronald Mason Jr. as President of the Southern University System be and it is hereby accepted.

Motion carried unanimously.

**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Personnel Affairs Committee, that the Presidential Evaluation form completed by Board Member Magee be included in the tabulated results.

Motion carried unanimously.

**C. Resolutions**

On motion of Atty. Dumas, seconded by Atty. Jefferson,

**RESOLVED** by the Board of Supervisors for Southern University, that condolences be extended by way of resolution to the family of Dr. Dewitt Jones who served as Dean of the College of Agricultural, Family and Consumer Sciences on the Southern University – Baton Rouge Campus.

Motion carried unanimously.

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

**RESOLVED** by the Board of Supervisors for Southern University, that commendations be and they are hereby extended to Dr. Dawn Mellion-Patin, recipient of the 1890 Excellence in Extension Award in the area of Agriculture and Natural Resources.

Motion carried unanimously.

**AGENDA ITEM 6: INFORMATIONAL ITEMS**

- A. System Report
- B. Campus Reports

System and Campus monthly updates were presented by the President and Chancellors, respectively, orally and in writing. Details are on file and on tape in the Board's Office.

**C. Legislative Update**

Board Member Patrick Bell presented a report on legislative matters affecting the Southern University System. He recognized Wesley Bishop and Mr. Austin Badon, New Orleans area legislators.

Plaques of Appreciation were presented to State Representatives Patricia Smith, Chair of the Louisiana Legislative Black Caucus for her assistance to SUNO by Board Chairman Mire and Chancellor Ukpolo. Representatives Bishop and Badon accepted the awards on Representative Smith's behalf.

House concurrent Resolution recognizing Chancellor Ukpolo for his work in making the SUNO Campus safe was presented by Representatives Bishop and Badon.

Board Member Clayton announced that a fundraiser for the Democratic Caucus will be held at his home in August.

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Mr. Dennis Brown, Southern University National Alumni President, reported on a five-city tour recently, held to thank the University Alumni and Supporters for their assistance on the SUNO issue during the recent legislative session.

President Mason extended commendations to the Alumni for their active support of the University during the session.

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Board recognized the presence of SUNO Alumni President, Dr. Cynthia Honore-Collins and the SGA President Eugenie Tobin.

Atty. Jefferson reminded the board that this was its first meeting at SUNO since the passing of its founding Chancellor, Dr. Emmett Bashful. He asked the Board to remember Dr. Bashful and his contributions to SUNO.

#### **AGENDA ITEM 7: OTHER BUSINESS**

NONE

#### **AGENDA ITEM 8: ADJOURNMENT**

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

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Southern University Board of Supervisors

Friday, June 24, 2011

**Addendum**

Mayor Mitch Landrieu welcomed the members of the Board and Administrators to New Orleans and offered his congratulations on the successful joint effort between the University and its widespread constituencies which helped to defeat the proposed legislation to merge SUNO and UNO during the recent session.

Mayor Landrieu provided an overview of issues prevalent in New Orleans community, especially, in the African American community; i.e., high rate of crime, at-risk students, and incarceration of African American males. The mayor suggested this would be an ideal time for the Board and Administrators to consider and possibly redefine SUNO's future mission in higher education into that of a Model Urban University primarily addressing the crucial educational needs of the underserved New Orleans populace. He advanced the idea of a collaborative effort between SUNO, UNO and Delgado to achieve this end.

President Mason reported on the development of a plan by Southern University, in collaboration with other higher education institutions in New Orleans, to establish "*The Honore' Center for Undergraduate Student Achievement.*" The plan offers "a focused learning approach to strengthen the role of public higher education in building a Greater New Orleans."

Board Member Lawson announced that funds in the amount of \$3 million were earmarked by the Louisiana Legislative Black Caucus during the recent session to fund programs for troubled youth; \$500,000 of that amount will be used to provide financial support for The Honore' Center.

**ACADEMIC AFFAIRS COMMITTEE**

4:00 p.m.

Thursday, 23, 2011

Health and Physical Education Building  
Southern University – Park Campus  
6400 Press Drive  
New Orleans, 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 Atty. Jefferson.

Mr. Willie E. Hendricks, newly-appointed Board Member from the 5<sup>th</sup> Congressional District, was administered the Oath of Office by Atty. Winston DeCuir, Jr.

Mr. Hendricks expressed his appreciation for having been appointed to the Board and pledged his best efforts in fulfilling the responsibilities of the position.

**PRESENT**

Atty. Patrick O. Jefferson  
Mr. Willie E. Hendricks  
Mr. Darren G. Mire, Ex Officio

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**APPOINTED TO THE COMMITTEE TO EFFECT A QUORUM**

Atty. Murphy F. Bell, Jr.  
Mr. Myron K. Lawson

**ABSENT**

Dr. Eamon M. Kelly – Vice Chairman  
Mr. Calvin W. Braxton  
Atty. Tony M. Clayton  
Rev. Samuel C. Tolbert, Jr.

**UNIVERSITY PERSONNEL ATTENDING**

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

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**BOARD COUNSEL**

Attys. Winston DeCuir, Jr. and Tracie Woods

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

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

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

Dr. Sudhir Trivedi, SUBR Faculty Senate President, spoke in support of Items 4E-1 and 4E-2.

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

#### **A. Professor Emerita Nomination, SUBR**

On motion of Atty. Bell, seconded by Mr. Hendricks, the Committee approved, and so recommends to the Board, the appointment of Dr. Beverly C. Wade as Professor Emerita at Southern University – Baton Rouge.

Motion carried unanimously.

#### **B. Strategic Plan for FY 2011-2016, SUNO**

On motion of Atty. Bell, seconded by Mr. Mire, the Committee approved, and so recommends to the Board, the Five-Year Strategic Plan for Southern University at New Orleans, covering the period of July 1, 2011 through June 30, 2016.

Motion carried unanimously.

#### **C. Ratification of GRAD Act Amendment, SUS**

On motion of Atty. Bell, seconded by Mr. Mire, the Committee recommends to the Board, ratification of the amendment to the Granting Resources and Autonomy for Diplomas Agreement (GRAD) Act, as submitted to the Board of Regents by Southern University on June 2, 2011.

Motion carried unanimously.

**D. Letter of Intent for joint JD/MBA Program, SUBR and SULC**

On motion of Atty. Bell, seconded by Mr. Hendricks, the Committee approved, and so recommends to the Board, the letter of intent for a joint JD/MBA Program to be developed and offered by the SU Baton Rouge College of Business and the SU Law Center.

Motion carried unanimously.

**E. Tenure and Promotion Appeals (EXECUTIVE SESSION)**

- 1. Stephen Enwefa, SUBR**
- 2. Regina Enwefa, SUBR**

On motion of Atty. Bell, seconded by Mr. Hendricks, the Committee convened into an executive session to review the tenure and promotion appeals of Drs. Stephen and Regina Enwefa, SUBR

Motion carried unanimously. Roll call vote: 4 yeas: Jefferson, Hendricks, Bell, and Mire; 0 nays; 0 abstentions.

Dr. Stephen and Regina Enwefa indicated their preference to have their respective appeals heard in an executive session.

-EXECUTIVE SESSION-

-Mr. Myron K. Lawson arrived at the meeting.

-OPEN SESSION-

On motion of Atty. Bell, seconded by Mr. Hendricks, the Committee reconvened into open session.

Motion carried unanimously. Roll call vote: 5 yeas: Jefferson, Hendricks, Bell, Lawson, and Mire; 0 nays; 0 abstentions.

On motion of Mr. Lawson, seconded by Atty. Bell, the Committee took no action on the following appeals, but recommends to the Board the following --

- o Dr. Stephen Enwefa be given a one-year extension of his terminal year to May 2012. During that year, he may be given the opportunity to re-apply for tenure and promotion.
- o Dr. Regina Enwefa be given a one-year extension of her terminal year to May 2012. During that year, she may be given the opportunity to re-apply for tenure.

Motion carried unanimously. Roll call vote: 5 yeas: Jefferson, Hendricks, Bell, Lawson and Mire;  
0 nays; 0 abstentions

**F. Retention Appeal of Stacy Thomas, SUNO (EXECUTIVE SESSION)**

On motion of Atty. Bell, seconded by Mr. Lawson, the Committee convened into an executive session to review the retention appeal of Atty. Stacy Thomas, SUNO.

Motion carried unanimously. Roll call vote: 5 yeas: Jefferson, Hendricks, Bell, Lawson and Mire;  
0 nays; 0 abstentions

Atty. Thomas indicated her preference for having her appeal reviewed in an executive session.

-EXECUTIVE SESSION-

-OPEN SESSION-

On motion of Mr. Lawson, seconded by Atty. Bell, the Committee reconvened into open session.

Motion carried unanimously. Roll call vote: 5 yeas: Jefferson, Hendricks, Bell, Lawson, and Mire; 0 nays; 0 abstentions

On motion of Atty. Bell, seconded by Mr. Lawson, the Committee recommends to the Board to deny Atty. Stacey Thomas' retention appeal.

Motion carried unanimously. Roll call vote: 5 yeas: Jefferson, Hendricks, Bell, Lawson and Mire;  
0 nays; 0 abstentions

**G. Proposal for New Academic Program Doctorate of Nursing Practice DNP, SUBR**

On motion of Atty. Bell, seconded by Mr. Mire, the Committee approved, and so recommends to the Board, the proposed new academic program -- Doctorate of Nursing Practice (DNP) -- at Southern University -- Baton Rouge Campus.

Motion carried unanimously.

**AGENDA ITEM 6: INFORMATIONAL ITEM**

**A. Enrollment Management Reports**

Enrollment Management Reports, submitted by the three campuses, are on file in the Board's Office. The reports were informational.

**AGENDA ITEM 7: OTHER BUSINESS**

None

**AGENDA ITEM 8: ADJOURNMENT**

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

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**FINANCE AND AUDIT COMMITTEE**

9:30 a.m.

Friday, June 24, 2011

2<sup>nd</sup> Floor, J.S. Clark Administration Building  
Southern University and A & M College  
Baton Rouge, Louisiana

**Minutes**

The meeting of the Finance and Audit Committee of the Southern University Board of Supervisors was convened by the Chairman, Mr. Myron K. Lawson. The invocation was given by Rev. Samuel C. Tolbert, Jr.

**PRESENT**

Mr. Myron K. Lawson, Chairman  
Atty. Warren A. Forstall, Vice Chairman  
Mr. Willie E. Hendricks  
Atty. Patrick O. Jefferson  
Mr. Demetrius Sumner  
Mr. Darren G. Mire, Ex Officio

**ABSENT**

Dr. Eamon Kelly

**UNIVERSITY PERSONNEL ATTENDING**

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

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**BOARD COUNSEL**

Attys. Winston DeCuir, Jr., and Tracie Woods

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

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

Motion carried unanimously.

**AGENDA ITEM 4: PUBLIC COMMENTS**

None

**AGENDA ITEM 5: ACTION ITEMS**

**A. Proposed Fee Increases, effective AY 2011-12**

On motion of Atty. Forstall, seconded by Atty. Jefferson, the Committee approved, and so recommends to the Board, the following tuition increases, effective Academic Year 2011-2012, for undergraduate and graduate students at Southern University – Baton Rouge, in accordance with LA. Revised Statue 17:3351(A)(5)(e) and/or the LA GRAD Act.

Motion carried unanimously.

<b>3-4-5 Plan</b>	<b>5%</b>
<b>GRAD Act</b>	<b>5%</b>
<b>Non-resident</b>	<b>\$373 (undergraduate)</b>
	<b>\$370 (graduate)</b>

**B. Student Health and Accident Insurance Renewal, effective AY 2011-12, Systemwide**

On motion of Atty. Forstall, seconded by Atty. Jefferson, the Committee approved, and so recommends to the Board, renewal of the Student Health and Accident Insurance with Monumental Life Insurance Company, administered by Bollinger, Inc for the 2011-12 school year for Southern University Students, Systemwide.

Motion carried unanimously.

	<b>Annual</b>	<b>Fall</b>	<b>Spring/ Summer</b>	<b>Summer</b>
<b>Student</b>	<b>\$118</b>	<b>\$58</b>	<b>\$60</b>	<b>\$17</b>
<b>Spouse</b>	<b>\$379</b>	<b>\$159</b>	<b>\$159</b>	<b>\$99</b>
<b>Child One</b>	<b>\$144</b>	<b>\$60</b>	<b>\$60</b>	<b>\$40</b>
<b>Spouse/Child</b>	<b>\$521</b>	<b>\$217</b>	<b>\$217</b>	<b>\$131</b>
<b>Spouse and Children</b>	<b>\$662</b>	<b>\$275</b>	<b>\$275</b>	<b>\$171</b>



### **C. Certified Nursing Assistant Program Fee Schedule, SUSLA**

On motion of Atty. Jefferson, seconded by Atty. Dumas, the Committee approved, so recommends to the Board, the fee of \$350.00 for the four (4) credit hour course in the Certified Nursing Assistant Program.

Motion carried unanimously.

### **D. New Meal Plan and Food Service Contract Amendment, SUNO**

On motion of Atty. Forstall, seconded by Atty. Dumas, the Committee approved, and so recommends to the Board, the new Meal Plan and Food Service Contract amendment between Sodexo Foods, Inc. and Southern University at New Orleans, effective Fall 2011.

Motion carried unanimously.

The amendment requires:

- All students residing in University Housing to purchase a \$600.00 \*declining balance meal plan each semester. This represents a reduction from the current plan of \$1,600.
- All first-time students net residing in University housing to purchase a \$100 \*declining balance meal plan each semester.
- All remaining students to purchase a \$50.00 \*declining balance meal plan each semester.

Other changes in the Amended Contract --

- The Knights Dining Hall will now be open Monday through Friday; and
- Students will be able to use the meal plan card at the Grab-N-Go location during the day and evening class hours.

\*Declining Balance Plan – Funds can be used at any time during the semester the Plan was purchased.

**AGENDA ITEM 6: OTHER BUSINESS**

NONE

**AGENDA ITEM 7: ADJOURNMENT**

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

**PERSONNEL AFFAIRS COMMITTEE**  
Friday, June 24, 2011  
Health and Physical Education Building  
Southern University – Park Campus  
6400 Press Drive  
New Orleans, Louisiana

**Minutes**

The meeting of the Personnel Affairs Committee of the Southern University Board of Supervisors was convened by the Chairman, Atty. Warren A. Forstall.

**PRESENT**

Atty. Warren A. Forstall, Chairman  
Mr. Patrick W. Bell, Vice Chairman  
Mr. Calvin W. Braxton  
Atty. Patrick O. Jefferson  
Mr. Darren G. Mire, Ex Officio

**ABSENT**

Dr. Eamon Kelly  
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**APPOINTED TO COMMITTEE TO EFFECT A QUORUM**

Atty. Murphy F. Bell, Jr.

**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), Victor Ukpole (SUNO), and Leodrey Williams (SUSLA)  
Chancellor Freddie Pitcher (SULC)  
Dr. Mwalimu Shujaa represented Chancellor Kofi Lomotey(SUBR)  
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**BOARD COUNSEL**

Attys. Winston DeCuir, Jr. and Tracie Woods

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

On motion of Atty. Bell, 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. Reappointment and Sabbatical for Dr. Kofi Lomotey, SUBR**

Considerable discussion ensued relative to the Administration's proposed annual employment compensation of \$120,000 for Chancellor Kofi Lomotey's reappointment as a tenured faculty member in the College of Education, SUBR, effective July 1, 2011. Those opposing the proposal cited the campus' pending budget cuts and ongoing dire financial posture as the basis for their position.

Supporters of the recommendation referenced Dr. Lomotey's experience in higher education, including his role as Chancellor; the proposed salary for his new position equaled the highest paid faculty member in the College, but was less than the amount paid to former Chancellors upon their reassignment to faculty positions, and that Dr. Lomotey has agreed to assist the incoming Chancellor while he was on the requested sabbatical leave.

On motion of Mr. Bell, seconded by Atty. Bell, the Committee approved, and so recommends to the Board, the reappointment of Dr. Kofi Lomotey as a tenured faculty member in the College of Education at SUBR, effective July 1, 2011 at a annual salary of \$120,000; and, further approved, and so recommends to the Board, Dr. Lomotey's request for a sabbatical, effective for the Fall 2011 semester.

Motion carried unanimously.

The Committee was advised that incoming Chancellor, Dr. James Llorens, concurred with the Administration's recommendations relative to Dr. Lomotey.

##### **B. Employment Agreement for Chancellor-Select James Llorens, SUBR**

On motion of Mr. Bell, seconded by Atty. Jefferson, the Committee approved, and so recommends to the Board, the Employment Agreement for Dr. James Llorens as Chancellor of the Southern University and A&M College in Baton Rouge, effective July 1, 2011.

Motion carried unanimously.

The Chancellor shall receive an annual salary of \$250,000; and, an annual housing allowance of \$20,000 until University Place becomes available for occupancy and its occupancy by the Chancellor is approved by the Board.

This agreement may be extended for a fourth year (July 1, 2014 – June 30, 2015) if the Chancellor satisfactorily meets the duties in Section 2 of the Agreement during the first two years of the initial term. Upon the recommendation of the System President, the Board, in its sole discretion, shall provide notice of intent to extend this agreement by April 30, 2014.

The Chancellor will be appointed as a full professor with tenure in the Nelson Mandela School of Public Policy at Southern University and A & M College.

Motion carried unanimously.

The Committee was advised that the proposed compensation for the SUBR Chancellor is in line with regional and state averages.

### **C. Performance Evaluation of System President Ronald Mason (Executive Session)**

On motion of Mr. Bell, seconded by Atty. Jefferson, the Committee convened into an executive session to review the performance evaluation of Dr. Ronald Mason, Jr. as President of the Southern University System.

Motion carried unanimously. Roll call vote: 6 yeas: Forstall, P. Bell, Braxton, Jefferson, M. Bell, and Mire; 0 nays; 0 abstentions

The Committee was advised by Counsel that Dr. Mason waived his advance notice required for the executive session; and, did not object to the discussion of his evaluation in an executive session.

-EXECUTIVE SESSION-

-OPEN SESSION-

On motion of Atty. Bell, seconded by Mr. Bell, the Committee reconvened into open session.

Motion carried unanimously. Roll call vote: 6 yeas: Forstall, P. Bell, Braxton, Jefferson, M. Bell, and Mire; 0 nays; 0 abstentions

On motion of Mr. Bell, seconded by Atty. Bell, the Committee accepted the completed evaluation form for Dr. Mason which was turned in prior to the executive session by Atty. Patrick Magee and recommended to the Board that the results be included in the official final tabulations.

Motion carried unanimously.

**AGENDA ITEM 6: OTHER BUSINESS**

None

**AGENDA ITEM 7: ADJOURNMENT**

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

####

**FACILITIES AND PROPERTY COMMITTEE**

Friday, June 24, 2011  
Health and Physical Education Building  
Southern University – Park Campus  
6400 Press Drive  
New Orleans, Louisiana

**Minutes**

The meeting of the Facilities and Property Committee of the Southern University Board of Supervisors was convened by the Chairman, Atty. Murphy Bell, Jr.

**PRESENT**

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

**ABSENT**

Nonel

**UNIVERSITY PERSONNEL ATTENDING**

System President Ronald Mason, Jr.  
Evola Bates, Chief of Staff  
System Vice Presidents Kevin Appleton, Tony Moore and Walter Tillman  
Chancellors Ray Belton (SUSLA), Victor Ukpole (SUNO), and Leodrey Williams (SUSLA)  
Chancellor Freddie Pitcher (SULC) and Kofi Lomotey (SUBR)  
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**BOARD COUNSEL**

Attys. 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 amended.

Motion carried unanimously.

**AMENDMENT**

Delete: Item 5A: Request for Feasibility Study regarding employment of SU System  
Public Safety Coordinator

**AGENDA ITEM 4: PUBLIC COMMENTS**

None

**AGENDA ITEM 5: INFORMATIONAL ITEM**

A. Request for Feasibility Study regarding employment of SU System Public Safety  
Coordinator

Deleted.

**AGENDA ITEM 6: INFORMATIONAL ITEMS**

The following reports were tendered as informational:

A. Priority Capital Projects Update, by Campus (as of June 3, 2011) included the  
following --

**SUBR**

- Ravine and Erosion and Steptoe Avenue Repair
- Baseball Support Facility
- University Place
- Old Women's Gym Auditorium
- Hot and Chilled Water Projects
- Cultural (Information ) Center
- T.H. Harris Annex Renovations
- SU Lab Middle and High School Re-roofing
- J.B. Cade Library Renovations
- F.G. Clark Activity Center (Parking)
- Outdoor Solar Street Lighting
- Replacement of lighting - J.S. Clark Administration Building and  
Campus Solar Exterior Lights
- Amphitheater
- Frank Hayden Hall Lobby Renovations
- Law Center Parking Lot Addition
- Renovations for Reed, White and Jones Hall dormitories
- Lab School Hot Water Heating Loop (Phase II)
- E.N. Mayberry Dining Hall Roof Replacement



**SUNO**

- Information Technology Building
- Business Building
- Interim Library
- Central Plant
- Demolition of four buildings
- Hurricane Katrina related campus-wide building Repair
- Faculty and Student Housing
- Hurricane Katrina related hot water distribution pipe (Phase II)

**SUSLA**

- New Classroom Building
- 601 Texas Street Acquisition and Renovation
- Replacement of Cooling Towers and Chillers

**B. Status of Law Enforcement on the SUBR Campus.**

The report, given by Police Chief Terry Landry, Sr., focused on the following areas: manpower, success to date in curtailing criminal activities on the campus through the implementation of safety measures, especially in and around residence halls; increased use of technology to improve the efficiency of the police department; and improved relationship with the student body.

**C. Campus Safety Reports**

Measures put in place by each Campus to insure the highest safety of students and others were detailed in documents presented to the Committee. The use of cameras in and around the SUNO was reported to be a major crime deterrent. The detailed reports are on line at the Board's website and on file in the Board's office.

**AGENDA ITEM 7: OTHER BUSINESS**

NONE

**AGENDA ITEM 8: ADJOURNMENT**

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

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**LEGAL AFFAIRS COMMITTEE**

Friday, June 24, 2011

Health and Physical Education Building

Southern University – Park Campus

6400 Press Drive

New Orleans, Louisiana

**Minutes**

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

**PRESENT**

Atty. Murphy F. Bell, Chairman

Atty. Randal L. Gaines, Vice Chairman

Atty. Tony M. Clayton

Atty. Walter C. Dumas

Atty. Warren A. Forstall

Atty. Patrick O. Jefferson

Atty. Patrick D. Magee

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, Tony Moore and Walter Tillman

Chancellors Ray Belton (SUSLA), Victor Ukpolo (SUNO), and Leodrey Williams (SUSLA)

Chancellor Freddie Pitcher (SULC) and Kofi Lomotey (SUBR)

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**BOARD COUNSEL**

Attys. Winston DeCuir, Jr. and Tracie Woods

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

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

Motion carried unanimously.

**AGENDA ITEM 4: PUBLIC COMMENTS**

None

**AGENDA ITEM 5: INFORMATIONAL ITEM**

**A. Renewal of Professional Legal Services Contract, SU System**

A motion was offered by Atty. Forstall, seconded by Atty. Gaines, for the Committee to recommend Board approval of the renewal of the Professional Legal Services Contract between the Board of Supervisors and DeCuir, Clark and Adams, L.L.P. for the period of one year (July 1 2011 to June 30, 2012) at a cost not to exceed two hundred twenty-five thousand dollars (\$225,000).

At the request of Board Member Magee, Atty. DeCuir explained the process used in getting the required approvals before the contract can be executed. Following the Board of Supervisors' approval, the contract must then be submitted for approval by the Louisiana Division of Administration (DOA). Thus, much of the proposed one-year contract period is used waiting for the approval of the DOA.

A substitute motion was offered by Atty. Magee and seconded by Atty. Clayton for the Committee to recommend Board approval of the Professional Legal Services Contract between the Board of Supervisors and DeCuir, Clark and Adams, L.L.P. for a period of two years (July 1, 2011 to June 30, 2013) at a cost not to exceed two hundred twenty-five thousand dollars (\$225,000) for each fiscal year of the contract.

The substitute motion carried unanimously.

**AGENDA ITEM 6: OTHER BUSINESS**

NONE

**AGENDA ITEM 8: ADJOURNMENT**

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

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**BAYOU CLASSIC COMMITTEE**  
Friday, June 24, 2011  
Health and Physical Education Building  
Southern University – Park Campus  
6400 Press Drive  
New Orleans, Louisiana

**Minutes**

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

**PRESENT**

Mr. Myron K. Lawson, Chairman  
Atty. Randal L. Gaines, Vice Chairman  
Atty. Murphy F. Bell, Jr.  
Mr. Calvin Braxton, Sr.  
Atty. Patrick Magee  
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, Tony Moore and Walter Tillman  
Chancellors Ray Belton (SUSLA), Victor Ukpole (SUNO), and Leodrey Williams (SUSLA)  
Chancellor Freddie Pitcher (SULC) and Kofi Lomotey (SUBR)

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**BOARD COUNSEL**

Attys. Winston DeCuir, Jr. and Tracie Woods

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

On motion of Atty. Bell, seconded by Atty. Gaines, the agenda was adopted, as amended.

Motion carried unanimously.

**AMENDMENT**

**Delete:** Item 5A. Relocation of Bayou Classic to SUBR Operations

**AGENDA ITEM 4: PUBLIC COMMENTS**

None

**AGENDA ITEM 5: ACTION ITEM**

- A. Relocation of Bayou Classic Operations to SUBR  
Deleted

**AGENDA ITEM 6: INFORMATIONAL ITEM**

- A. Bayou Classic Report

At the request of Chairman Lawson, President Mason provided a brief report on the 2010 Bayou Classic.

The President also reported that preparations for the 2011 Bayou Classic are on schedule.

Chairman Lawson asked Committee members to lend their financial support to the 2011 Bayou Classic to enhance its success.

**AGENDA ITEM 6: OTHER BUSINESS**

None

**AGENDA ITEM 8: ADJOURNMENT**

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

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