

Southern University Board of Supervisors  
Friday, January 4, 2008  
2<sup>nd</sup> Floor, J.S. Clark Administration Building  
Southern University - Baton Rouge

MINUTES

The meeting of the Southern University Board of Supervisors was convened by the Chairman, Mr. Myron K. Lawson. The invocation was given by Rev. Jesse B. Bilberry, Jr.

PRESENT

Mr. Myron K. Lawson, Chair  
Mrs. Lea P. Montgomery, Vice Chair  
Mr. Johnny G. Anderson  
Atty. Dale N. Atkins  
Rev. Jesse B. Bilberry, Jr.  
Mr. Richard Caiton  
Atty. Tony Clayton  
Mrs. Mary R. Doucet  
Atty. Warren A. Forstall  
Mr. Herman L. Hartman, Sr.  
Mr. Louis Miller  
Mr. Murphy Nash, Jr.  
Ms. Afi C. Patterson  
Rev. Samuel C. Tolbert, Jr.  
Ms. E. Jean Ware  
Mr. Achilles Williams

ABSENT

None

UNIVERSITY PERSONNEL ATTENDING

System President Ralph Slaughter  
Vice Presidents Kassie Freeman and Tolor White  
Chancellors Ray Belton, Victor Ukpolo, Leodrey Williams, Margaret Ambrose (Interim), and Professor John Pierre, representing Chancellor Freddie Pitcher

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Atty. Winston DeCuir, Sr. - Legal Counsel

**AGENDA ITEM 4: SPECIAL PRESENTATIONS**

Mr. Johnny G. Anderson was recognized for his services as Chairman of the Board for the period of January 2005 to December 2007. Mr. Anderson's photo was placed on the wall beside the other former Board Chairs. Tokens of appreciation from the Board, System and Campuses were presented to Mr. Anderson.

Former Board Members Anne Z. Kiefer and Walter Guidry were recognized for their services on the Board for the period of January 1995 to April 2007 and June 2001 to September 2007, respectively. Tokens of appreciations were presented to them from the Board, System and Campuses.

Mr. Anderson, Mrs. Keifer and Mr. Guidry expressed their appreciation to the Board, System and Campuses for their gifts and tendered remarks of gratitude for having had the opportunity to serve in their respective Board capacities.

Several members of the Board expressed their appreciation to Mr. Anderson, Ms. Kiefer and Mr. Guidry for their exemplary service to the Board and University.

#### **AGENDA ITEM 5: ADOPTION OF THE AGENDA**

On motion of Mr. Miller, seconded by Mr. Hartman, the agenda was adopted, as amended.

Motion carried unanimously.

#### **AMENDMENT:**

Delete Item 2: Installation of Board Officers

#### **AGENDA ITEM 6: PUBLIC COMMENTS**

None.

#### **AGENDA ITEM 7: ACTION ITEMS**

##### **a. Minutes of the November 23, 2007 Regular Board Meeting**

On motion of Rev. Tolbert, seconded by Atty. Atkins, the following resolution was approved.

RESOLVED by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System, that the minutes of the November 23, 2007 regular Board meeting be and they are hereby approved, with the following corrections.

Motion carried unanimously.

page 1: Add Board Member Louis Miller's name to the attendance list

pp 2 - 3: Change effective year for the term of Office of Board Chair and Vice Chair from 2007 to 2008

**b. Committee Reports and Recommendations**

· ACADEMIC AND STUDENT AFFAIRS COMMITTEE

On motion of Rev. Bilberry, seconded by Mr. Nash, the following resolutions were approved.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System, upon the recommendation of the Academic and Student Affairs Committee, that the naming of the Southern University - Baton Rouge Jazz Program, the "Alvin Batiste Institute of Jazz" in honor of the late Southern University Professor be and it is hereby approved.

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RESOLVED by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System, upon the recommendation of the Academic and Student Affairs Committee, that the promotion of Dr. Joseph Orban from Associate Professor to Professor in the Department of Science and Technology on the Southern University - Shreveport Campus be and it is hereby approved.

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RESOLVED by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System, upon the recommendation of the Academic and Student Affairs Committee, that the establishment of the following academic programs at Southern University at New Orleans be and it is hereby approved.

- B.S. Degree in Mathematics
- B.A. Degree in History
- B.A. Degree in English

· ATHLETICS COMMITTEE

On motion of Mr. Hartman, seconded by Atty. Clayton, the following resolution was approved.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System, upon the recommendation of the Athletics Committee, that the Southern University Stadium Construction Project by the Southern University System Foundation be and it is hereby approved.

Informational items included:

- » Presentation by Mr. Isaiah "Butch" Robinson, SUBR Alumnus and former football team standout, of a proposal for enhancing the Southern University - Baton Rouge Athletics Department's Public Relations and Fundraising Programs
- » Update on the sponsorship of Southern University - Baton Rouge's Scoreboards
- » Shell Oil Company's five million dollar sponsorship potential for Southern University - Baton Rouge's Athletics Programs

· FACILITIES AND PROPERTY COMMITTEE

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System, upon the recommendation of the Facilities and Property Committee, that the naming of the Army ROTC Building at

Southern University - Baton Rouge in honor of the late Colonel Leonce E. Gaiter be and it is hereby approved.

RESOLVED by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System, upon the recommendation of the Facilities and Property Committee, that the construction of a multi-purpose building, adjacent to the Maurice Edmond Livestock Show Arena located on the same property at the Southern University Agricultural Experiment Station. The building will be used to offer educational programs that are beneficial to clientele served by the research and extension faculty.

Informational Items

Status reports received by the Committee pertained to Southern University at New Orleans:

- South Campus Update by Mr. Tony Palotta, State Office of Facilities, Planning and Control
  
- The Master Plan Report prepared by Mr. Jerome Brown of St.Martin, Brown and Associates

The Committee also received an update on the status of construction of the Southwest Center for Rural Initiatives in St. Landry Parish.

· FINANCE AND AUDIT COMMITTEE

On motion of Mr. Anderson, seconded by Atty. Ms. Ware, the following resolutions were approved.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, upon the recommendation of the Finance and Audit Committee, that the Fall 2007 Semester Tuition Discounts for Employees and/or their dependents at Southern University - Baton Rouge and Southern University - Shreveport be and they are hereby approved.

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RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, upon the recommendation of the Finance and Audit Committee, that the SU Agricultural Research and Extension Center, that authorization to construct a Multi-Purpose Building, adjacent to the Maurice Edmond Livestock Show Arena, located on the same property as the SU Agricultural Experiment Station, be and it is hereby approved.

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RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, upon the recommendation of the Finance and Audit Committee, that applications for Southern University at New Orleans to open new bank accounts listed below be and they are hereby approved:

- Federal General Operating Account
- Federal Investment Account
- Federal EFT Account
- Federal Direct Lending Account
- Federal EduServ Account

Informational Item

- The Annual Fiscal Report for the Southern University System for the period ended June 30, 2007.

· PERSONNEL AFFAIRS AND POLICY COMMITTEE

On motion of Rev. Tolbert, seconded by Mr. Caiton, the following resolutions were approved.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, upon the recommendation of the Personnel Affairs and Policy Committee, that the appointment of Dr. Martin B. Fortner as Director of Institutional Planning and Assessment at Southern University - Shreveport, effective October 1, 2007 at an annual salary of \$56,500, be and it is hereby approved.

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RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, upon the recommendation of the Personnel Affairs and Policy Committee, that the appointment of Dr. William Belisle as Director of Grants and Sponsored Programs at Southern University at New Orleans, effective January 3, 2008 at an annual salary of \$56,090 be and it is hereby approved.

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RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, upon the recommendation of the Personnel Affairs and Policy Committee, that the sabbatical leave for Dr. Charles Vincent, Professor of History at Southern University - Baton Rouge, effective August 10, 2007 to May 9, 2008, be and it is hereby approved.

· BOARD LEGAL COUNSEL COMMITTEE

On motion of Atty. Atkins, seconded by Ms. Patterson, the following resolution was approved.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, upon the recommendation of the Board's Legal Counsel Select Committee, that the Committee's informational report be and it is hereby received.

Motion carried unanimously.

The Committee's report noted oral presentations from representatives of law firms listed below which responded to the Board's RFQs for Outside Legal Counsel.

- DeCuir, Clark and Adams (Atty. Winston DeCuir, Sr.)
- Broussard Baloney (Atty. Geri Broussard Baloney)
- Godfrey and Schneider (Atty. Brace Godfrey, Jr.)
- Powell Lexing (Atty. Carol Powell Lexing)
- Phelps Dunbar (Atty. Dennis Blunt)

**AGENDA ITEM 7C: AMENDMENT TO BYLAWS ARTICLE III, SECTION 1**

Deferred.

**AGENDA ITEM 7D: RESOLUTIONS**

On motion of Mr. Nash, seconded by Mr. Anderson, the following resolutions were approved.

Commendations

- Dr. Maurice Shoalas SUBR alum was named Medical Director of the Children's Hospital in Atlanta, Georgia
- Dr. Joe Omojola (SUN0) and SU Alum Dr. Sandra McGuire (LSU) received the White House Award for Mentoring Students in Math and Science

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The school where first SU Alum, Horace G. White served as principal was recently named in his honor.

Condolences

- The Maudra Lee Ellis Mencer Family
- The Ernest Vessel, Jr. Family
- The Damon Murray Family
- The Bennie Jefferson Family
- The Ellen Odom Steward Family

**AGENDA ITEM 8: SYSTEM AND CAMPUS MONTHLY REPORTS**

Received as informational items. Details are on file in the Office of the Board of Supervisors.

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A donation in the amount of \$1,000 was presented by Ms. E. Jean Ware on behalf of the SU Shreveport Alumni Chapter to SU Baton Rouge's Interim Chancellor Margaret Ambrose in support of the University's Recruitment and Retention Campaign.

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A lengthy discussion ensued relative to the selection of a permanent Chancellor for the SU Baton Rouge campus. Several members spoke in favor of the appointment of Ms. Margaret Ambrose who serves in that position in an interim capacity. Other members spoke in favor of instituting the Search Policy and Procedures to allow candidates to apply for the position.

**AGENDA ITEM 9: OTHER BUSINESS**

The Board of Supervisors' Schedule of Meetings for the period of January - June 2008 was distributed.

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Board Chairman Lawson noted a need for implementing the following actions by the Board/System:

- Commissioning of the writing of the Southern University History
- Appointment of a Southern University at New Orleans Task Force, with



input from the academic staff, on the Campus Recovery efforts.

**AGENDA ITEM 10: ADJOURNMENT**

On motion of Mr. Anderson, seconded by Mr. Nash, the meeting was adjourned.

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Secretary, S.U. Board of Supervisors

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Chairman, S.U. Board of Supervisors

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Friday, January 4, 2008  
Board of Supervisors' Meeting Room  
2<sup>nd</sup> Floor, J.S. Clark Administration Building  
Southern University- Baton Rouge Campus

Before the meeting was convened, the Oath of the Office was administered by U.S. District Court Judge James J. Brady to Mr. Myron K. Lawson and Mrs. Lea P. Montgomery, Chair and Vice Chair, respectively, of the Board of Supervisors for 2008.

MINUTES

The meeting of the Academic and Student Affairs Committee of the Southern University Board of Supervisors was convened by the Chairman, Rev. Jesse B. Bilberry, Jr.

The invocation was given by Rev. Bilberry.

**COMMITTEE MEMBERS PRESENT**

Rev. Jesse Bilberry, Chairman  
Mr. Johnny G. Anderson, Vice Chairman  
Mrs. Mary Doucet  
Mr. Herman Hartman, Sr.  
Mrs. Lea P. Montgomery  
Ms. Afi C. Patterson  
Ms. E. Jean Ware  
Mr. Achilles Williams  
Mr. Myron K. Lawson, Ex officio

**COMMITTEE MEMBERS ABSENT**

None

**UNIVERSITY PERSONNEL ATTENDING**

System President Ralph Slaughter  
System Vice Presidents Tolor White and Kassie Freeman  
Chancellors Ray Belton, Freddie Pitcher, Victor Ukpolo,  
and Leodrey Williams; Interim Chancellor Margaret Ambrose

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**BOARD COUNSEL**

Atty. Winston DeCuir, Sr.

AGENDA ITEM 4: ADOPTION OF THE AGENDA

On motion of Mr. Anderson, seconded by Mrs. Montgomery, the agenda was adopted, as printed.

Motion carried unanimously.

**AGENDA ITEM 5: PUBLIC COMMENTS**

Dr. Alvin Bopp, President of the Faculty Senate on the Southern University at New Orleans Campus, commented on Item 6C.

**AGENDA ITEM 6: ACTION ITEMS**

**A. Alvin Baptiste Institute of Jazz, SUBR**

On motion of Mrs. Montgomery, seconded by Mr. Hartman,, the Committee approved, and so recommends to the Board, the naming of the SU - Baton Rouge Jazz Program, the "Alvin Batiste Institute of Jazz" in honor of the late SU Professor.

Motion carried unanimously.

**AGENDA ITEM 6B: FACULTY PROMOTION RECOMMENDATION, SUSLA**

On motion of Ms. Ware, seconded by Ms. Patterson, the Committee approved, and so recommends to the Board, promotion of Dr. Joseph Orban, from Associate Professor to Professor in the Department of Science and Technology on the Southern University - Shreveport Campus.

Motion carried unanimously.

**AGENDA ITEM 6C: RE-ESTABLISHMENT OF ACADEMIC PROGRAMS AT SUNO**

On motion of Mr. Hartman, seconded by Mrs. Montgomery, the Committee approved, and so recommends to the Board, the re-establishment of the following academic programs at Southern University - New Orleans:

- B.S. Degree in Mathematics
- B.A. Degree in History
- B.A. Degree in English

Motion carried unanimously.

**AGENDA ITEM 7: INFORMATIONAL ITEMS**

None

**AGENDA ITEM 8: OTHER BUSINESS**

None

**AGENDA ITEM 9: ADJOURNMENT**

On motion of Mr. Anderson, seconded by Mrs. Doucet, the meeting was adjourned.

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Secretary, SU Board of Supervisors

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Chairman, SU Board of Supervisors

ATHLETICS COMMITTEE  
Friday, January 4, 2008  
Board of Supervisors' Meeting Room  
2<sup>nd</sup> Floor, J.S. Clark Administration Building  
Southern University- Baton Rouge Campus

MINUTES

The meeting of the Athletics Committee of the Southern University Board of Supervisors was convened by the Chairman, Mr. Herman Hartman, Sr.

**COMMITTEE MEMBERS PRESENT**

Mr. Herman Hartman, Sr. - Chairman  
Mr. Murphy Nash, Jr. - Vice Chairman  
Mr. Johnny G. Anderson  
Rev. Jesse B. Bilberry  
Atty. Tony M. Clayton  
Mr. Louis Miller  
Mr. Achilles Williams  
Mr. Myron K. Lawson, Ex officio

**COMMITTEE MEMBERS ABSENT**

None

**UNIVERSITY PERSONNEL ATTENDING**

System President Ralph Slaughter  
System Vice Presidents Tolor White and Kassie Freeman  
Chancellors Ray Belton, Freddie Pitcher, Victor Ukpolo,  
and Leodrey Williams; Interim Chancellor Margaret Ambrose  
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**BOARD COUNSEL**

Atty. Winston DeCuir, Sr.

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Ms. Patterson, seconded by Rev. Bilberry, the agenda was adopted, as printed.

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

#### AGENDA ITEM 5: ACTION ITEMS

On motion of Atty. Clayton, seconded by Mr. Nash, the Committee approved, and so recommends to the Board, the Southern University Stadium Construction Project by the Southern University System Foundation.

Motion carried unanimously.

#### AGENDA ITEM 6: OTHER BUSINESS

The Committee received an oral presentation from Mr. Isaiah "Butch" Robinson, SUBR Alumnus and former standout athlete, of a proposal to enhance the SUBR Athletics Department's Public Relations and Fundraising programs.

Other informational items received by the Committee were-

1. Update on the sponsorship of SU Baton Rouge's Scoreboards
2. Shell Oil Company's five million dollar sponsorship potential for Southern University - Baton Rouge's Athletics programs

#### AGENDA ITEM 7: ADJOURNMENT

On motion of Mr. Miller, seconded by Mr. Williams, the meeting was adjourned.

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Secretary, SU Board of Supervisors

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Chairman, SU Board of Supervisors

FACILITIES AND PROPERTY COMMITTEE

Friday, January 4, 2008

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

MINUTES

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

**COMMITTEE MEMBERS PRESENT**

Mr. Murphy Nash, Jr. - Chairman  
Mr. Louis Miller, Vice Chair  
Mr. Richard Caiton  
Atty. Warren A. Forstall  
Rev. Samuel C. Tolbert  
Ms. Afi C. Patterson  
Ms. E. Jean Ware  
Mr. Myron K. Lawson, Ex officio

**COMMITTEE MEMBERS ABSENT**

None

**UNIVERSITY PERSONNEL ATTENDING**

System President Ralph Slaughter  
System Vice Presidents Tolor White and Kassie Freeman  
Chancellors Ray Belton, Freddie Pitcher, Victor Ukpolo,  
and Leodrey Williams; Interim Chancellor Margaret Ambrose

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**BOARD COUNSEL**

Atty. Winston DeCuir, Sr.

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

Dr. Alvin Bopp, President of the Faculty Senate on the Southern University at New Orleans Campus, commented on Item 6A.

**AGENDA ITEM 5: ACTION ITEMS**

**A. Army ROTC Building Name, SUBR**

On motion of Mr. Caiton, seconded by Ms. Patterson, the Committee approved, and so recommends to the Board, the naming of the Army ROTC Building at Southern University -Baton Rouge in honor of the late Colonel Leonce E. Gaiter. Colonel Gaiter was the first second lieutenant to be commissioned in the Army through the ROTC program at Southern University in 1950.

Motion carried unanimously.

**B. Multi-Purpose Building Construction Request, SUAREC**

On motion of Rev. Tolbert, seconded by Ms. Ware, the Committee approved, and so recommends to the Board, the construction of a multi-purpose building adjacent to the Maurice Edmond Livestock Show Arena located on the same property as the Southern University Agricultural Experiment Station. The building will be used to offer educational programs that are beneficial to clientele served by the research and extension faculty.

Motion carried unanimously.

**AGENDA ITEM 6: INFORMATIONAL ITEMS**

The Committee received status reports on the following items relating to Southern University at New Orleans.

- South Campus Update from Mr. Tony Palotta, State Office of Facilities Planning and Control
- SUNO Master Plan Report by Mr. Jerome Brown of St. Martin, Brown and Associates

**AGENDA ITEM 7: OTHER BUSINESS**

An update on the construction status of the Southwest Center for Rural Initiatives in St. Landry Parish was received by the Committee.

**AGENDA ITEM 8: ADJOURNMENT**



**FACILITIES AND PROPERTY COMMITTEE**  
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On motion of Atty. Forstall, seconded by Ms. Patterson, the meeting was adjourned.

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Secretary, SU Board of Supervisors

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Chairman, SU Board of Supervisors

FINANCE AND AUDIT COMMITTEE  
Friday, January 4, 2008  
Board of Supervisors' Meeting Room  
2<sup>nd</sup> Floor, J.S. Clark Administration Building  
Southern University- Baton Rouge Campus

MINUTES

The meeting of the Finance and Audit Committee of the Southern University Board of Supervisors was convened by the Chairman, Mr. Johnny G. Anderson.

**COMMITTEE MEMBERS PRESENT**

Mr. Johnny G. Anderson - Chairman  
Mrs. Lea P. Montgomery, Vice Chair  
Mr. Johnny G. Anderson  
Rev. Jesse B. Bilberry  
Mr. Murphy Nash, Jr.  
Rev. Samuel C. Tolbert  
Ms. E. Jean Ware  
Mr. Achilles Williams  
Mr. Myron K. Lawson, Ex officio

**COMMITTEE MEMBERS ABSENT**

None

**UNIVERSITY PERSONNEL ATTENDING**

System President Ralph Slaughter  
System Vice Presidents Tolor White and Kassie Freeman  
Chancellors Ray Belton, Freddie Pitcher, Victor Ukpolo,  
and Leodrey Williams; Interim Chancellor Margaret Ambrose  
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**BOARD COUNSEL**

Atty. Winston DeCuir, Sr.

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Ms. Patterson, seconded by Rev. Bilberry, the agenda was adopted, as printed.

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

**AGENDA ITEM 5: ACTION ITEMS**

- A. Tuition Discounts, SUBR and SUSLA
- B. Multi-Purpose Building, SUAREC
- C. Bank Accounts, SUNO

On motion of Mr. Nash, seconded by Rev. Tolbert, the Committee approved, and so recommends to the Board, the following items:

- Fall 2007 Semester Tuition Discounts for Employees and/or their dependents at Southern University - Baton Rouge and Southern University Shreveport
- SU Agricultural Research and Extension Center's request to construct a Multi-Purpose Building adjacent to the Maurice Edmond Livestock Show arena, located on the same property as the SU Agricultural Experiment Station. The building will be used to offer educational programs that are beneficial to clientele served by research and various extension faculty.
- Applications for Southern University at New Orleans to open new bank accounts, listed below:
  - Federal General Operating Account
  - Federal Investment Account
  - Federal Direct Lending Account
  - Federal EFT Account
  - Federal Edu Serv Account

**AGENDA ITEM 6: ANNUAL FISCAL REPORT FOR PERIOD ENDED JUNE 30, 2007, SU SYSTEM (INFORMATIONAL)**

Receipt of the report was acknowledged by the Committee.

**AGENDA ITEM 7: OTHER BUSINESS**

None

**AGENDA ITEM 8: ADJOURNMENT**

On motion of Mrs. Montgomery, seconded by Mr. Nash, the meeting was adjourned.

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Secretary, SU Board of Supervisors

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Chairman, SU Board of Supervisors

Personnel Affairs and Policy Committee  
Friday, January 4, 2008  
2<sup>nd</sup> Floor, J.S. Clark Administration Building  
Southern University - Baton Rouge

MINUTES

The meeting of the Personnel Affairs and Policy Committee of the Southern University Board of Supervisors was convened by the Chairman, Rev. Samuel C. Tolbert.

COMMITTEE MEMBERS PRESENT

Rev. Samuel C. Tolbert, Chair  
Mr. Achilles Williams, Vice Chair  
Mr. Johnny G. Anderson  
Mr. Richard J. Caiton  
Atty. Tony M. Clayton  
Mr. Herman Hartman, Sr.  
Mr. Murphy Nash, Jr.  
Ms. E. Jean Ware  
Mr. Myron K. Lawson, Ex officio

COMMITTEE MEMBERS ABSENT

None

UNIVERSITY PERSONNEL ATTENDING

System President Ralph Slaughter  
Vice Presidents Kassie Freeman and Tolor White  
Chancellors Ray Belton, Victor Ukpolo, Leodrey Williams, Margaret Ambrose (Interim), and Professor John Pierre, representing Chancellor Freddie Pitcher

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Atty. Winston DeCuir, Sr. - Legal Counsel

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

On motion of Ms. Ware, 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. Appointments**

On motion of Ms. Patterson, seconded by Mr. Caiton, the Committee approved, and so recommends to the Board, the following appointments:

- Mr. Martin B. Fortner as Director of Institutional Planning and Assessment at Southern University - Shreveport, effective October 1, 2007 at an annual salary of \$56,500.

- Dr. William Belisle as Director of Grants and Sponsored Programs at Southern University at New Orleans, effective January 3, 2008 at an annual salary of \$56,090.

**b. Leave of Absence**

On motion of Mr. Nash, seconded by Mr. Hartman, the Committee approved, and so recommends to the Board, sabbatical leave for Dr. Charles Vincent, Professor of History at Southern University - Baton Rouge, effective August 10, 2007 to May 9, 2008.

**AGENDA ITEM 6: OTHER BUSINESS**

None.

**AGENDA ITEM 7: ADJOURNMENT**

On motion of Mr. Hartman, seconded by Mr. Caiton, the meeting was adjourned.

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Secretary, SU Board of Supervisors

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Chairman, SU Board of Supervisors

Board's Legal Counsel Select Committee  
Friday, January 4, 2008  
2<sup>nd</sup> Floor, J.S. Clark Administration Building  
Southern University - Baton Rouge

MINUTES

The meeting of the Legal Counsel Select Committee of the Southern University Board of Supervisors was convened by the Chairman, Atty. Dale N. Atkins.

COMMITTEE MEMBERS PRESENT

Atty. Dale N. Atkins, Chair  
Mr. Johnny G. Anderson, Vice Chair  
Atty. Tony M. Clayton  
Atty. Warren A. Forstall  
Mrs. Lea P. Montgomery  
Mr. Murphy Nash, Jr.  
Ms. Afi C. Patterson  
Mr. Myron K. Lawson, Ex officio

COMMITTEE MEMBERS ABSENT

None

UNIVERSITY PERSONNEL ATTENDING

System President Ralph Slaughter  
Vice Presidents Kassie Freeman and Tolor White  
Chancellors Ray Belton, Victor Ukpolo, Leodrey Williams, Margaret Ambrose (Interim), and Professor John Pierre, representing Chancellor Freddie Pitcher

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Atty. Winston DeCuir, Sr. - Legal Counsel

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

On motion of Atty. Clayton, seconded by Atty. Forstall, the agenda was adopted, as amended.

Motion carried unanimously.

Delete Item 5: Recommendation to the Board for the appointment of Outside Legal Counsel

**AGENDA ITEM 4: REVIEW AND CONSIDERATION OF RESPONSES TO RFQs**

**OUTSIDE LEGAL COUNSEL**

The Committee received oral presentations from representatives of law firms listed below which responded to the RFQs for Board Legal Counsel:

- DeCuir, Clark and Adams (Atty. Winston DeCuir, Sr.)
- Broussard Baloney (Atty. Geri Broussard Baloney)
- Godfrey and Schneider (Atty. Brace Godfrey, Jr.)
- Powell Lexing (Atty. Carol Powel Lexing)
- Phelps Dunbar (Atty. Denis Blunt)

**AGENDA ITEM 5: RECOMMENDATION TO THE BOARD FOR THE APPOINTMENT OF OUTSIDE LEGAL COUNSEL**

DELETED.

**AGENDA ITEM 6: OTHER BUSINESS**

The Chair announced that the Committee's next meeting would be held on Friday, January 18. At that time, written responses to the RFQs by the law firms would be reviewed and the Committee's recommendation for the appointment for Outside Legal Counsel would be made.

Board members were asked to submit their questions to the Committee for the respondents to the RFQs prior to January 18.



**AGENDA ITEM 7: ADJOURNMENT**

On motion of Mr. Nash, seconded by Atty. Clayton, the meeting was adjourned.

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Secretary, SU Board of Supervisors

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Chairman, SU Board of Supervisors