

Southern University Board of Supervisors
Friday, June 29, 2012
2nd Floor, J.S. Clark Administration Building
Southern University and A & M College
Baton Rouge, 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 Fr. Daniel Krutz.

PRESENT

Mr. Darren G. Mire, Chairman
Atty. Murphy F. Bell, Jr. – Vice Chairman
Mr. Patrick W. Bell
Atty. Tony M. Clayton
Atty. Warren A. Forstall
Mr. Marc A. Guichard
Dr. Eamon M. Kelly
Mr. Myron K. Lawson
Mrs. Ann A. Smith
Rev. Samuel C. Tolbert, Jr.

ABSENT

Atty. Bridget A. Dinvaut
Atty. Walter C. Dumas
Rev. Joe R. Gant, Jr.
Mr. Willie E. Hendricks
Atty. Patrick D. Magee

UNIVERSITY PERSONNEL

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

BOARD COUNSEL

Attys. Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried.

AGENDA ITEM 4: PUBLIC COMMENTS

NONE

AGENDA ITEM 5: ACTION ITEMS

A. Minutes of the May 24, 2012 regular meeting of the Board of Supervisors

On motion of Rev. Tolbert, seconded by Mr. Bell,

RESOLVED by the Board of Supervisors for Southern University that the minutes of the May 25, 2012 regular meeting of the Board be and they are hereby approved.

Motion carried unanimously.

B. Committee Reports

On motion of Mr. Bell, seconded by Mr. Lawson, the Board approved, by way of a resolution, Committee reports and recommendations below:

Motion carried unanimously.

-ACADEMIC AFFAIRS COMMITTEE

RESOLVED by the Board of Supervisors for Southern University that the request from Southern University – Baton Rouge to offer the Bachelor of Arts in Interdisciplinary Studies Degree be and it is hereby approved.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the request from Southern University – Baton Rouge to offer an existing academic degree program (Executive Master of Criminal Justice Administration) through distance learning technologies be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University that the promotion of Ms. Regina Webb from Instructor to Assistant Professor in the Department of Business Management at SUSLA be and it is hereby approved.

Informational Items

-SUBR Recruitment Update

-SUNO Act 419 Response Management Plan

-FACILITIES AND PROPERTY COMMITTEE

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

-FINANCE AND AUDIT COMMITTEE

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Audit Committee, that BA-7#3, reflecting the end-of-year budget cut for the Southern University System entities in the amount of \$1,203,879, be and it is hereby approved.

RESOLVED by the Board of Supervisor for Southern University, upon the recommendation of the Finance and Audit Committee, that the Projected Mandatory Tuition and Fees for SU Campuses, representing a 10% increase in tuition and fees for the 2012-13 academic year as indicated below be and they are hereby approved.

<u>CAMPUS</u>	<u>FULL-TIME UNDERGRADUATE</u>	<u>FULL-TIME GRADUATE</u>
SUBR	\$13,128	\$13,390
SUNO	\$9,657	\$9,604
SUSLA	\$4,600	
SU Law Center	FULL-TIME DAY \$9,295	PART-TIME DAY \$7,839
	EVENING DIVISION \$8,491	

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Audit Committee, that the resolution granting authority for the issuance of an aggregate principal amount not to exceed eighteen million dollars (\$18,000,000) of Board of Supervisors for SU and A&M College System Revenue Bonds (Southern University – New Orleans Dormitory Project) in one or more series; and, to authorize application for said bonds to the Louisiana Bond Commission and are other actions necessary for the issuance of said instruments be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the Settlement Agreement between the U.S. Department of Education and SUSLA to reduce SUSLA's liability to the negotiated amount of \$1,282,490 be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University that the 2012-13 Student Injury and Sickness Rates, reflecting an increase over 2011-12 rates.

Informational Items

- Financial status of S.U. System entities, as of May 30, 2012
- 2012-2013 State Funding for SU System entities

AGENDA ITEM 5B-4: PERSONNEL AFFAIRS COMMITTEE'S REPORT

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

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Personnel Affairs Committee, that the appointment of Dr. Carlos A. Thomas as Chief Information Officer at SUBR, effective July 1, 2012 at annual salary \$110,000 be and it is hereby approved.

Motion carried. Roll Call Vote: 9 yeas: Mire, M. Bell, P. Bell, Forstall, Guichard, Kelly, Lawson, Smith, and Tolbert; 1 nay: Clayton; 0 abstentions

RESOLVED by the Board of Supervisors, that the revision to the Presidential Evaluation Procedure to change the month of the annual Presidential Evaluation from March to June, be and it is hereby approved.

AGENDA ITEM 5C: RESOLUTIONS

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

Motion carried.

Congratulations

Resolved by the Board of Supervisors for Southern University that commendations be and they are hereby extended to Dr. Sudhir Trivedi on his receipt of the AAUP's J. Thomas Hamrick Award for exemplary efforts on behalf of academic freedom.

Condolences

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

- The Thornton Clark Family
- The Alfred Earl "Bust" Simpson, Sr. Family
- The Logan Wright Family
- The Ronald Pedro Family
- The James Christy Family
- The Joshua D. Thomas Family
- The Carrie D. Jordan Family
- The Elsie Cyrus Family
- The Theresa Fontaine Family

AGENDA ITEM 6: INFORMATIONAL ITEM

A. Southern University System Model

President Mason announced his intent to seek input from the Southern University Family relative to the document entitled, "Things to Consider when Deciding Southern's Future." Based upon the information garnered, the Southern University System Model will be recommended to the Board at its July meeting.

B. Campus Monthly Update

The Campuses' written reports are available for review on line and in the files in the Board's Office.

AGENDA ITEM 7: OTHER BUSINESS

A copy of the Board of Supervisors' July-December 2012 Calendar was distributed.

AGENDA ITEM 8: ADJOURNMENT

On motion of Mr. Bell, seconded by Mrs. Smith, the meeting was adjourned.

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Academic Affairs Committee

9:00 a.m.

Friday, June 29, 2012

2nd Floor, J.S. Clark Administration Building

Southern University and A & M College

Baton Rouge, Louisiana

MINUTES

The meeting of the Academic Affairs Committee of the Southern University Board of Supervisors was convened by the Chairman, Dr. Eamon M. Kelly.

The invocation was given by the guest Chaplain, Fr. Daniel Krutz, Executive Director of the Louisiana InterChurch Conference. Fr. Krutz was introduced by Board Member Samuel Tolbert, the Conference's President.

PRESENT

Dr. Eamon M. Kelly, Chairman

Mrs. Ann A. Smith, Vice Chair

Atty. Tony M. Clayton

Mr. Marc A. Guichard

Rev. Samuel C. Tolbert, Jr.

Mr. Darren G. Mire, Ex Officio

APPOINTED TO THE COMMITTEE TO EFFECT A QUORUM

Atty. Murphy F. Bell, Jr.

Atty. Warren A. Forstall

ABSENT

Mr. Calvin W. Braxton, Sr.

Rev. Joe R. Gant, Jr.

Mr. Willie E. Hendricks

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 Victor Ukpole (SUNO), Freddie Pitcher (SULC), Ray Belton (SUSLA),

Leodrey Williams (SUAREC), and James Llorens (SUBR)

BOARD COUNSEL

Attys. Winston DeCuir, Jr. and Tracie Woods

Atty. Winston DeCuir, Jr. administered the Oath of Office to Mr. Marc A. Guichard, newly elected Student Board Representative for 2012-13 and current President of the Student Government Association at SUNO.

Mr. Guichard introduced to the Board his mother, Mrs. Janice Johnson and grandmother, Mrs. Melva Broussard. He expressed his appreciation for having the opportunity to serve on the Board and pledged his best efforts toward fulfilling the duties and responsibilities of the position.

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

NONE

AGENDA ITEM 5: ACTION ITEMS

A. B.A. DEGREE IN INTERDISCIPLINARY STUDIES, SUBR

On motion of Atty. Bell, seconded by Atty. Forstall, the Committee approved, and so recommends to the Board, the Bachelor of Arts in Interdisciplinary Studies Degree at Southern University – Baton Rouge.

Motion carried unanimously.

B. ON-LINE EXECUTIVE MASTERS IN CRIMINAL JUSTICE ADMINISTRATION, SUBR

On motion of Atty. Forstall, seconded by Mrs. Smith, the Committee approved, and so recommends to the Board, the request from Southern University – Baton Rouge to offer an existing academic degree program (Executive Master of Criminal Justice Administration) through distance learning technologies.

Motion carried unanimously.

C. LETTER OF INTENT FOR B.S. DEGREE IN FORENSIC SCIENCE, SUNO

On motion of Atty. Forstall, seconded by Atty. Bell, the Committee approved, and so recommends to the Board, the Letter of Intent by Southern University-New Orleans to establish the Bachelor of Science Degree in Forensic Science.

Motion carried unanimously.

Citing with a growing need for the above expertise in the local Criminal Justice Systems, Atty. Clayton suggested that the Administration consider establishing a similar program in Forensic Science at Southern University – Baton Rouge.

In response, Dr. Llorens said that he will meet the faculty and staff in the Ph.D. in Toxicology program at Southern University – Baton Rouge and also with Faculty Senate representatives to determine the investment that will be needed to offer this service.

Dr. Llorens was asked to report his findings to the Board.

D. RECOMMENDATION FOR PROMOTION, SUSLA

On motion of Rev. Tolbert, seconded by Atty. Forstall, the Committee approved, and so recommends to the Board, the promotion of Ms. Regina Webb from Instructor to Assistant Professor in the Business Management Department at Southern University – Shreveport.

Motion carried unanimously.

AGENDA ITEM 6: INFORMATIONAL ITEMS

A. RECRUITMENT REPORT, SUBR

Chancellor Llorens presented the recruitment update for Southern University – Baton Rouge. He announced the merger of the Office of Admissions and the Office of Recruitment to form the Office of Recruitment and Admissions. First-time freshmen will be admitted through the Office of Admissions; transfer and re-admit students will be admitted via the Registrar's Office.

B. ACT 419 MANAGEMENT PLAN, SUNO

Chancellor Ukpolo presented SUNO's plan to effect a collaborative recruitment and admission process with Delgado Community College and the University of New Orleans. The plan was developed for implementation, in response to Legislative Act 419.

AGENDA ITEM 7: OTHER BUSINESS

None

AGENDA ITEM 8: ADJOURNMENT

On motion of Atty. Forstall, seconded by Rev. Tolbert, the meeting was adjourned.

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Facilities and Property Committee
Friday, June 29, 2012
2nd Floor, J.S. Clark Administration Building
Southern University and A & M College
Baton Rouge, Louisiana

MINUTES

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

PRESENT

Mr. Myron K. Lawson, Chairman
Atty. Warren A. Forstall
Mrs. Ann A. Smith
Rev. Samuel C. Tolbert
Mr. Darren G. Mire, Ex Officio

ABSENT

Mr. Willie E. Hendricks, Vice Chairman
Atty. Walter C. Dumas
Rev. Joe R. Gant, Jr.

UNIVERSITY PERSONNEL ATTENDING

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

BOARD COUNSEL

Attys. Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Mr. Lawson, and seconded Rev. Tolbert, the agenda was adopted, as printed.

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

NONE

AGENDA ITEM 5: INFORMATIONAL ITEMS

A. System Facilities Report and Projects Update

The Committee received an update on the following SUBR and SU Ag Center Campus projects:

SUBR

- Baseball Support Facilities
- SU Lab School
- Chill Water Project
- F.G. Clark Parking Lot Resurfacing
- T.H. Harris Hall
- Student Health Center
- University Place
- Intramural Athletic Complex

SU AG CENTER

- A.O. Williams Building

B. Steps to expedite Dormitory Demolition Projects

Completion of the project will be slowed due to the need for environmental abatement. The anticipated project completion date is now set for April 2013.

C. Update on AT&T Project, SUBR

The initial field work has been completed. The agreement is now being reviewed by Board Counsel.

AGENDA ITEM 6: OTHER BUSINESS

NONE

AGENDA ITEM 7: ADJOURNMENT

On motion of Atty. Forstall, seconded by Mrs. Smith, the meeting was adjourned.

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Finance and Audit Committee
Friday, June 29, 2012
2nd 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.

PRESENT

Mr. Myron K. Lawson, Chairman
Atty. Warren A. Forstall, Vice Chairman
Atty. Murphy F. Bell, Jr.
Mr. Marc A. Guichard
Dr. Eamon M. Kelly
Mr. Darren G. Mire, Ex Officio

ABSENT

Atty. Bridget A. Dinvaute
Atty. Walter C. Dumas
Mr. Willie E. Hendricks

UNIVERSITY PERSONNEL ATTENDING

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

BOARD COUNSEL

Attys. Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Atty. Bell, and seconded by Atty. Forstall, the agenda was adopted.

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

NONE

AGENDA ITEM 5: ACTION ITEMS

On motion of Atty. Forstall, seconded by Atty. Bell, the Committee approved, and so recommends to the Board, the items listed below:

Finance and Audit Committee
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Motion carried unanimously.

- BA-7#3, reflecting the end-of-year budget cut in the amount of \$1,203, 879, per Legislative Supplemental Appropriation Bill 1059.
- Annual Project Mandatory Tuition and Fees (2012-13) for SU Campuses, reflecting a 10% increase in tuition and fees, per the GRAD Act.

<u>CAMPUS</u>	<u>FULL-TIME UNDERGRADUATE</u>	<u>FULL-TIME GRADUATE</u>
SUBR	\$13,128	\$13,390
SUNO	\$9,657	\$9,604
SUSLA	\$4,600	
SU Law Center	FULL-TIME Day \$9,295	PART-TIME DAY \$7,839
	EVENING DIVISION \$8,491	

- Resolution granting authority for the issuance of an aggregate principal amount not to exceed eighteen million dollars (\$18,000,000) of Board of Supervisors for SU & A&M College System Revenue Bonds (Southern University – New Orleans Dormitory Project) in one or more series; and, to authorize application for said bonds to the Louisiana Bond Commission and all other actions necessary for the issuance of said instruments.
- Settlement Agreement between the U.S. Department of Education and Southern University – Shreveport to reduce SUSLA's liability to the negotiated amount of \$1,282,490.
- 2012-2013 Student Injury and Sickness Rates, reflecting an increase over 2011-2012 rates

AGENDA ITEM 6: INFORMATIONAL ITEMS

The Committee received updates on the following items:

- Financial Status of SU System components, as of May 30, 2012
- 2012-13 State Funding for SU System entities

AGENDA ITEM 7: OTHER BUSINESS

NONE

AGENDA ITEM 8: ADJOURNMENT

On motion of Atty. Forstall, seconded by Dr. Kelly, the meeting was adjourned.

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Personnel Affairs Committee
Friday, June 29, 2012
2nd Floor, J.S. Clark Administration Building
Southern University and A & M College
Baton Rouge, Louisiana

MINUTES

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

PRESENT

Atty. Warren A. Forstall, Chairman
Mr. Patrick W. Bell, Vice Chairman
Atty. Tony M. Clayton
Mr. Marc A. Guichard
Dr. Eamon M. Kelly
Mrs. Ann A. Smith

ABSENT

Mr. Calvin W. Braxton, Sr.
Atty. Bridget A. Dinvaut
Mr. Willie E. Hendricks

UNIVERSITY PERSONNEL ATTENDING

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

BOARD COUNSEL

Attys. Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Mr. Bell, seconded by Dr. Kelly, the agenda was adopted.

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

Atty. Clayton voiced concern regarding a recent article appearing in the local newspaper about the employment by SUBR of a former student member on the Board of Supervisors. The concern was shared by Board Members Kelly and Tolbert and President Mason.

Chancellor Llorens reported that the personnel action has not been finalized, but provided the rationale for seeking to employ the individual.

Following the discussion on this matter, several members agreed that the Board should be asked at the July Meeting to consider tabling new hires as well as creating new positions System-wide during the University's current period of financial austerity. The Board should also be asked to strengthen its Bylaws as relative to personnel actions.

Mr. Lawson spoke in support of the Administration's creation of new University positions, when the situation warrants. Responding, Atty. Forstall noted that the Administration should obtain the approval of the Board before creating a new position.

Dr. Thomas Miller, President of the SUBR Faculty Senate, expressed concern relative to the hiring of the former Student Board Member; and, the SUBR Administration's recommendation of the Chief Information Officer (Item 5A).

Dr. Sudhir Trivedi, SUBR Faculty Member and Vice President of the Louisiana Chapter of the AAUP Conference, spoke about the Board's delegation of its authority for certain personnel actions to the System President and Chancellors.

Ms. Linda Mosley commented on receipt of a letter from the SUNO Chancellor terminating her current position with the 1st Year Experience Center at SUNO. She requested the Board and System President to look at the SUNO Administration's decision to reduce staffing for the Center.

AGENDA ITEM 5: ACTION ITEMS

A. APPOINTMENT OF CHIEF INFORMATION OFFICER, SUBR

On motion of Mr. Bell, seconded by Dr. Kelly, the Committee approved, and so recommends to the Board, the appointment of Dr. Carlos A. Thomas as Chief Information Officer at SUBR, effective July 1, 2012, at an annual salary of \$110,000.

Motion carried. Atty. Clayton voted nay.

B. PERFORMANCE EVALUATION OF SYSTEM PRESIDENT RONALD MASON, JR.

On motion of Dr. Kelly, seconded by Mr. Bell, the Board convened into an executive session to discuss with Mr. Ronald Mason the evaluation of his performance as President of the SU System for the period of July 1, 2011 to June 30, 2012.

Motion carried unanimously. 6 yeas: Forstall, P. Bell, Guichard, Kelly, Smith and Mire; 0 nays; 0 abstentions; 1 out; Clayton.

EXECUTIVE SESSION

OPEN SESSION

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

Motion carried unanimously. 7 yeas: Forstall, P. Bell, Clayton, Guichard, Kelly, Smith and Mire; 0 nays;
0 abstentions

C. REVISED PRESIDENTIAL EVALUATION PROCEDURE

On motion of Mr. Bell, seconded by Atty. Clayton, the Committee approved, and so recommends to the Board, the revision to the Presidential Evaluation Procedure to change the month of the annual Presidential Evaluation from March to June.

Motion carried unanimously.

AGENDA ITEM 6: OTHER BUSINESS

The Administration was requested to place on the Committee's July meeting agenda an item to "table all future employment and the creation of new positions."

AGENDA ITEM 7: ADJOURNMENT

On motion of Mr. Bell, seconded by Dr. Kelly, the meeting was adjourned.

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