

## **Southern University Board of Supervisors**

Friday, February 15, 2013  
2<sup>nd</sup> 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 Chairwoman, Atty. Bridget A. Dinvaat. The invocation was given by Mr. Montrell McCaleb.

#### **Present**

Atty. Bridget A. Dinvaat, Chairwoman  
Rev. Joe R. Gant, Vice Chairman  
Atty. Murphy F. Bell, Jr.  
Mr. Calvin W. Braxton, Sr.  
Atty. Tony M. Clayton  
Atty. Walter C. Dumas  
Mr. Raymond M. Fondel, Jr.  
Ms. LaKeisha A. Ford  
Dr. Eamon M. Kelly  
Mr. Myron K. Lawson  
Mr. Darren G. Mire  
Mr. Mike A. Small  
Mrs. Ann A. Smith  
Dr. Leon R. Tarver II  
Rev. Samuel C. Tolbert, Jr.

#### **Absent**

Mr. Willie E. Hendricks

#### **University Personnel Attending**

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

#### **Board Counsel**

Attys. Winston DeCuir, Jr. and Tracie Woods

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

On motion of Atty. Clayton, seconded by Rev. Gant, Agenda Item 6E was amended to read:

-EO Serve Contract (Dumas) Executive Session may be required.

Motion carried. Roll call vote: 11 yeas: Dinvaat, Gant, Clayton, Fondel, Ford, Lawson, Mire, Small,

Smith, Tarver, Tolbert; 4 nays: Bell, Braxton, Dumas, and Kelly; 1 absent: Hendricks

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On motion of Rev. Tolbert, seconded by Rev. Gant, the agenda was adopted, as amended.

Motion carried unanimously. Roll call vote: 15 yeas; 0 nays; 0 abstentions; 1 absent

Discussion ensued regarding the legality of adding an *Executive Session* language to Item 6E. Atty. DeCuir advised that a legal claim or demand is required for an executive session and Item 6E did not meet that standard. Atty. Dumas concurred.

Responding, Atty. Clayton stated that any matter regarding University Personnel or legal issues is in compliance with the standards of the Open Meetings Law.

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

Speaking in opposition to Board Item 6E: EO Serve Contract were the following faculty members:

- Dr. Thomas Miller, President SUBR Faculty Senate
- Dr. Diola Bagayoko, SUBR Professor
- Dr. Albert Samuel, SUBR Professor
- Dr. George Amedee, Faculty Senate President, SUNO

Dr. Albert Samuel and Dr. George Amedee opposed Academic Affairs Committee Item 5A.

Dr. Joseph Bowie, SUNO Faculty Member, spoke to oppose Finance and Audit Committee Item 5E.

#### **AGENDA ITEM 5: SPECIAL RECOGNITION**

The Board recognized Mr. Patrick W. Bell whose Board term expired on December 31, 2012. Chair Dinvaut presented a memento of appreciation from the Board of Supervisors. Mr. Bell's service on the Board was also recognized by the Chancellors.

Mr. Bell expressed his gratitude for having the opportunity to sit on the Board. He also announced that he will return to the University to lead student seminars and workshops sponsored by the Louisiana Department of Insurance.

**AGENDA ITEM 6: ACTION ITEMS**

A. Minutes of the January 11, 2013 regular meeting

On motion of Rev. Gant, seconded by Mr. Lawson,

**RESOLVED** by the Board of Supervisors for Southern University that the minutes of the January 11, 2013 regular meeting of the Board of Supervisors of Southern University be and they are hereby approved.

Motion carried unanimously.

B. Reports and Recommendation of Standing and Special Committees

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

Motion carried.

1.) Academic Affairs Committee

**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, that authorization be and it is hereby given to the System President to submit to the Board of Regents requests to offer approved degree programs in online format. Any such submission must be recommended to the President by the Chancellor of Southern University – Baton Rouge and must be in the Board of Regents' current curriculum inventory of approved undergraduate and graduate degrees for Southern University – Baton Rouge.

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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/Proposal for the New Certificate of Technical Studies (CTS) in Healthcare Access Associate Program at Southern University – Shreveport be and it is hereby approved.

2.) 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 approved.

3.) Finance and Audit Committee

**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Finances and Audit Committee, that the Administration be and it is hereby requested to consider, as a recruitment incentive, offering no-cost tuition for classroom and online courses for the first returning semester to former students with 60 or more earned credit hours and a 2.5 GPA or higher.

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**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Audit Committee, that the Chancellor be and he is hereby given the authority to execute grants and related agreements between Southern University at New Orleans and the National Science Foundation.

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**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Audit Committee, that the Board Chairwoman, the System President and the SUNO Chancellor be and they are hereby authorized to execute any and all documents necessary to implement the modification of the indebtedness related to the federal financing of housing on the Southern University at New Orleans Campus.

4.) Internal Audit Committee

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

5.) Recruiting and Admissions Committee

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

C. Eligibility to serve of the current student member of the of the Southern University Board of Supervisors (Tolbert and Dumas)

No discussion or action was taken.

D. Position Vacancy Announcement for System President for Academic Affairs

On motion of Dr. Tarver, seconded by Mr. Lawson,

**RESOLVED** by the Board of Supervisors for Southern University, that the position vacancy announcement for the System Vice President for Academic Affairs be and it is hereby approved.

Motion carried. Atty. Clayton voted nay.

E. EO Serve Contract (Dumas) Executive Session may be required

A motion was offered by Atty. Clayton for the Board to convene in an executive session to discuss the contract between EO Serve and the Southern University System.

The motion died for lack of a second.

Board Members questioned the validity of the contract between EO Serve and the SU System inasmuch as the contract has not been approved by the Louisiana Office of Contractual Review (OCR). The contract was approved by the SU Board in October 2011.

Atty. DeCuir, Jr. reported that the contract was submitted for OCR approval. Subsequently, the contract was given to a partner at the Baton Rouge law firm of Taylor, Porter, Brooks, and Phillips. He advised that OCR approval was in a "gray" area and was not required for the contract. Following this opinion, the Administration began implementation of the contract with EO Serve.

Additional concerns and inquiries followed.

Chairwoman Dinvaout called a recess of the meeting.

**-RECESS-**

**-RECONVENTION-**

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

Motion carried unanimously.

A motion was offered by Atty. Clayton and seconded by Atty. Bell, for the Board to refer the EO Serve Contract to its Legal Affairs Committee for continued review with legal counsel.

Motion carried. Roll call vote: 12 yeas: Dinvaout, Gant, Bell, Braxton, Clayton, Fondel, Kelly, Lawson, Mire, Small, Smith, and Tarver; 3 nays: Dumas, Ford and Tolbert; 0 abstentions

Chairwoman Dinvaout announced that a separate meeting of the Legal Affairs Committee will be called. All Board members are to receive notice of the meetings and provided with all pertinent documents to assist in their decision making regarding the EO Serve contract.

#### F. Resolutions

On motion of Mr. Lawson, seconded by Mr. Mire, resolutions of condolences will be sent to the families named below:

- Mr. James Archie
- Mr. George "Log" Anderson
- Mrs. Dorothy Mae Stepteau
- Mr. Richard "Dick" Turnley
- Mr. Eddie Gant

Motion carried unanimously.

#### **AGENDA ITEM 7: INFORMATIONAL REPORTS**

Reports submitted by the System President and Campus Chancellors are on file in the Board's Office for review.

#### **AGENDA ITEM 8: OTHER BUSINESS**

None

#### **AGENDA ITEM 9: ADJOURNMENT**

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

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## **Academic Affairs Committee**

9:00 a.m.

Friday, February 15, 2013

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 Chair, Dr. Leon R. Tarver II. The invocation was given by Mr. Montrell McCaleb.

Atty. Winston DeCuir, Jr. administered the Oath of Office to Ms. LaKeisha A. Ford, newly-elected Student Board member. Ms. Ford will serve the remainder of the student member's one-year term which ends on June 30, 2013.

In her expressions to the Board, Ms. Ford indicated that she is the Student Bar Association President and a third-year student at the SU Law Center. Ms. Ford was accompanied to the meeting by her mother.

#### **Present**

Dr. Leon R. Tarver II – Chair  
Mrs. Ann A. Smith – Vice Chair  
Atty. Tony M. Clayton  
Rev. Joe R. Gant, Jr.  
Mr. Willie E. Hendricks  
Dr. Eamon M. Kelly  
Mr. Mike A. Small  
Rev. Samuel C. Tolbert, Jr.  
Atty. Bridget A. Dinvaut, 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 Lester Pourciau  
Chancellors Victor Ukpolo (SUNO), Ray Belton (SUSLA), Leodrey Williams (SUAREC), and James Llorens (SUBR); Vice Chancellor John Pierre (SULC)

#### **Board Counsel**

Attys. Winston DeCuir, Jr. and Tracie Woods

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

On motion of Mrs. Smith, seconded by Rev. Tolbert, the agenda was adopted, as printed.

Motion carried unanimously.

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

Dr. Thomas Miller, President of the SUBR Faculty Senate; and Dr. Diola Bagayoko, SUBR Physics Professor, expressed concern relating to the absence of faculty input in the Administration's recommendation of Item 5A.

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

##### **ITEM 5A. Authorization to submit to the Board of Regents requests for approved Degree Programs in an Online Format, SUBR**

Responding to public comments by Drs. Miller and Bagayoko, Chancellor Llorens informed the Committee of the following --

- 1.) The recommendation does not affect new or revised degree programs, only currently approved programs.
- 2.) Faculty approval of the affected Department was obtained.
- 3.) The purpose of the recommendation was to expedite obtaining Board of Regents approval.

Rev. Tolbert voiced concern that the process being recommended would allow the Administration to bypass approval of the SU Board for online programs.

On motion of Atty. Clayton, seconded by Mrs. Smith, the Committee approved, and so recommends to the Board, that authorization be given to the System President to submit to the Board of Regents requests to offer SUBR approved degree programs in an online format. Any such submission must be recommended to the President by the Chancellor of Southern University – Baton Rouge and must be in the Board of Regents' current curriculum inventory of approved undergraduate and graduate degrees for Southern University – Baton Rouge.

The motion carried. Rev. Tolbert voted nay.

##### **ITEM 5B: Letter of Intent/Proposal for the New Certificate of Technical Studies (CTS) in Healthcare Access Associate Program, SUSLA**

On motion of Rev. Gant, seconded by Mrs. Smith, the Committee approved, and so recommends to the Board, the Letter of Intent/Proposal for the new Certificate of Technical Studies (CTS) in Healthcare Access Associate Program at Southern University – Shreveport.

Motion carried unanimously.



## **AGENDA ITEM 6: INFORMATIONAL ITEMS**

### **6A. SACS UPDATE**

#### **SUBR**

Chancellor Llorens reported on SUBR's efforts to gain SACS reaccreditation. He advised the Committee that failure to provide an acceptable response to SACS Standard 3.3.1.1 (Student Learning Outcomes) is the underlying reason the University has not received SACS Reaffirmation of Accreditation to date. In order to remove its probationary status, SUBR was given until March 1, 2013 to submit to SACS a written report reflecting its compliance with this standard.

Another report which is due to SACS on March 1, 2013 provides the University's response to a complaint filed in 2010 by former SU System President Ralph Slaughter alleging the Board of Supervisors' non-compliance with SACS requirements regarding Board Governance.

A visit to SUBR from a special SACS Committee is scheduled for April 2-4, 2013 for the review of both reports.

In the meantime, SUBR has initiated a number of strategies to effect its compliance with SACS and anticipates removal of its probationary status at the SACS meeting in June 2013.

#### **SUSLA**

Chancellor Belton advised that SUSLA has been placed on probation by SACS as a result of the Campus' ongoing financial instability. He expressed confidence that this matter will be addressed to SACS' satisfaction and SUSLA's probationary status will be removed by at the SACS mid-year meeting.

Mrs. Smith commended the Chancellors for the exemplary work of their campuses in addressing the ninety five standards required for SACS Accreditation.

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

None

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

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

###

## **Finance and Audit Committee**

Friday, February 15, 2013  
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 Chair, Mr. Willie E. Hendricks.

#### **Present**

Mr. Willie E. Hendricks, Chair  
Dr. Eamon M. Kelly, Vice Chair  
Atty. Murphy F. Bell, Jr.  
Mr. Calvin W. Braxton  
Mr. Darren G. Mire  
Mr. Mike A. Small  
Dr. Leon R. Tarver II  
Atty. Bridget A. Dinvaut, 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 Lester Pourciau  
Chancellors Victor Ukpolo (SUNO), Ray Belton (SUSLA), Leodrey Williams (SUAREC), and James Llorens (SUBR); Vice Chancellor John Pierre (SULC)

#### **Board Counsel**

Attys. Winston DeCuir, Jr. and Tracie Woods

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

On motion of Mr. Braxton, seconded by Dr. Tarver, the agenda was adopted, as printed.

Motion carried unanimously.

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

Registered faculty concerns regarding Agenda Items:

- Dr. Diola Bagayoko, SUBR Faculty Member - Item 5A
- Dr. George Amedee, SUNO Faculty Senate President - Item 5E.
- Dr. Joseph Bouie, SUNO Faculty Member - Item 5C.

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

A. Request to the Administration to consider, as a recruitment incentive, offering no-cost tuition for classroom and online courses for the first returning semester to former students with 60 or more earned credit hours and a 2.5 or higher GPA.

On motion of Mr. Braxton, seconded by Dr. Tarver, the Committee approved, and so recommends to the Board, that the Administration be requested to consider, as recruitment incentive, offering no-cost tuition for classroom and on-line courses for the first returning semester to former students with 60 or more earned credit hours and a 2.5 or higher GPA.

Motion carried unanimously.

Mr. Hendricks requested the Administration to give a report to the Committee on potential costs to implement this recommendation.

B. Report from Board Counsel on Housing and/or Automobile Allowance for SU System President and Chancellors

The Committee discussed the pros and cons of providing housing and/or automobile allowances to the System President and Campus Chancellors. Questions were posed relative to the purpose and use of the allowances as well as the feasibility of including the allowances into the salaries of the President and Chancellors.

Discussion on this matter will be continued at the March meeting.

A. NSF Desk Review/Delegation of Authority, SUNO

On motion of Mr. Braxton, seconded by Dr. Kelly, the Committee approved, and so recommends to the Board, that the Chancellor be given authority to execute grants and related agreements between Southern University at New Orleans and the National Science Foundation.

Motion carried unanimously.

B. Student and Faculty Housing Loan Modification Agreement, SUNO

On motion of Dr. Kelly, seconded by Mrs. Smith, the Committee approved, and so recommends to the Board, that authorization be given to the Chairwoman of the Board, the System President and the Chancellor to execute any and all documents necessary to implement the Student and Faculty Housing Loan Modification Agreement at Southern University at New Orleans.

Motion carried unanimously.



The Administration was requested to provide Mr. Braxton with the total projected savings to SUNO as result of the above action.

C. Rescission of Board Approval of the Six-Month Extension of the Food Management Service Agreement between SUNO and Sodexo Operations

A brief discussion was held relative to the status of the current food service contracts on the three campuses. The Committee was advised that the System Administration was exploring the option of bidding food service contract for the campuses. Questions were raised regarding the need to buy out the current Aramark Food Services contract which has six years remaining.

On motion of Mr. Braxton, seconded by Dr. Tarver, the item was tabled.

Motion carried unanimously.

D. Review and approval of all Southern University System and Campus Contracts by the Finance and Audit Committee, prior to submitting for Bid (Hendricks)

On motion of Mr. Braxton, seconded by Dr. Kelly, the item was tabled.

**AGENDA ITEM 5: INFORMATIONAL ITEM**

A. FY 2012-2013 Interim Financial Status Report, as of December 31, 2012, SU System Entities

The status report was given by Vice President Kevin Appleton.

**AGENDA ITEM 6: OTHER BUSINESS**

None

**AGENDA ITEM 7: ADJOURNMENT**

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

###

## **Facilities and Property Committee**

Friday, February 15, 2013  
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 Chair, Atty. Walter C. Dumas.

#### **Present**

Atty. Walter C. Dumas, Chair  
Mrs. Ann A. Smith, Vice Chair  
Atty. Murphy F. Bell, Jr.  
Mr. Calvin W. Braxton, Sr.  
Rev. Joe R. Gant, Jr.  
Mr. Willie E. Hendricks  
Mr. Darren G. Mire  
Rev. Samuel C. Tolbert, Jr.  
Dr. Leon R. Tarver II  
Atty. Bridget A. Dinvaut, 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 Lester Pourciau  
Chancellors Victor Ukpolo (SUNO), Ray Belton (SUSLA), Leodrey Williams (SUAREC), and James Llorens (SUBR); Vice Chancellor John Pierre (SULC)

#### **Board Counsel**

Attys. Winston DeCuir, Jr. and Tracie Woods

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

On motion of Rev. Gant, seconded by Mrs. Smith, the agenda was adopted, as printed.

Motion carried unanimously.

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

None

#### **AGENDA ITEM 5: INFORMATIONAL ITEMS**

A. Priority Projects Update, By Campus

The report, presented by Mr. Endas Vincent, provided highlights of pending priority capital projects, by campus.

Chair Dumas announced that the Facilities and Property Committee will begin campus tours to view capital projects that are under consideration.

Upon the suggestion of Mr. Small, all Board members will be sent a notice of the tours along with suggested dates.

**AGENDA ITEM 6: OTHER BUSINESS**

None

**AGENDA ITEM 7: ADJOURNMENT**

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

###

## **Internal Audit Committee**

Friday, February 15, 2013  
J.S. Clark Administration Building  
Southern University and A & M College  
Baton Rouge, Louisiana

### **Minutes**

The meeting of the Internal Audit Committee of the Southern University Board of Supervisors was convened by the Chair, Mr. Myron K. Lawson.

#### **Present**

Mr. Myron K. Lawson, Chair  
Mr. Calvin W. Braxton, Sr. – Vice Chair  
Atty. Murphy F. Bell, Jr.  
Mr. Willie E. Hendricks  
Dr. Eamon M. Kelly  
Mr. Mike A. Small  
Dr. Leon R. Tarver II  
Atty. Bridget A. Dinvaut, 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 Lester Pourciau  
Chancellors Victor Ukpolo (SUNO), Ray Belton (SUSLA), Leodrey Williams (SUAREC), and James Llorens (SUBR); Vice Chancellor John Pierre (SULC)

#### **Board Counsel**

Attys. Winston DeCuir, Jr. and Tracie Woods

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

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

Motion carried unanimously.

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

Dr. Diola Bagayoko spoke in opposition to Item 5A.

**AGENDA ITEM 5: ACTION ITEMS**

**A. Report from System Internal Auditor on SU System Employee Audit**

On motion of Mr. Braxton, seconded by Dr. Tarver, the Committee convened into an executive session to discuss System Internal Auditor, Mrs. Linda H. Catalon's report on the audit relative to SU System employee, Atty. Byron C. Williams.

Motion carried unanimously. Roll call vote: 8 yeas; 0 nays; 0 abstentions

**-EXECUTIVE SESSION-**

**-OPEN SESSION-**

On motion of Mr. Braxton, seconded by Atty. Bell, the Committee returned to open session.

Motion carried unanimously. 7 yeas; 0 nays; 0 abstention; 1 out: Small

**AGENDA ITEM 5B: REVISED REPORTING STRUCTURE FOR SU INTERNAL AUDIT FUNCTION (Lawson)**

This item was tabled until the March meeting.

**AGENDA ITEM 6: INFORMATIONAL ITEM**

None

**AGENDA ITEM 7: OTHER BUSINESS**

None

**AGENDA ITEM 8: ADJOURNMENT**

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

###



## **Recruiting and Admissions Committee**

Friday, February 15, 2013  
J.S. Clark Administration Building  
Southern University and A & M College  
Baton Rouge, Louisiana

### **Minutes**

The meeting of the Recruiting and Admissions Committee of the Southern University Board of Supervisors was convened by the Chair, Mrs. Ann A. Smith.

#### **Present**

Mrs. Ann A. Smith, Chair  
Rev. Joe R. Gant, Jr., Vice Chair  
Mr. Raymond M. Fondel, Jr.  
Ms. LaKeisha A. Ford  
Dr. Eamon M. Kelly  
Mr. Myron K. Lawson  
Mr. Mike A. Small  
Rev. Samuel C. Tolbert, Jr.  
Atty. Bridget A. Dinvaut, 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 Lester Pourciau  
Chancellors Victor Ukpolo (SUNO), Ray Belton (SUSLA), Leodrey Williams (SUAREC), and James Llorens (SUBR); Vice Chancellor John Pierre (SULC)

#### **Board Counsel**

Attys. Winston DeCuir, Jr. and Tracie Woods

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

On motion of Rev. Gant, seconded by Dr. Kelly, the agenda was adopted, as printed.

Motion carried unanimously.

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

None

**AGENDA ITEM 5: INFORMATIONAL ITEMS**

**A. Admission Numbers and Recruitment Initiatives, by Campus  
Highlights of the Campus reports follow:**

**SUBR**

- Spring 2013 Enrollment
  - o Projected: 6,400
  - o Actual: 6,385
- Major enrollment issue is students' ability to meet financial requirements for attending the University
- Fall 2013 Recruitment Campaign has begun

**SUNO**

- Spring 2013 Enrollment
  - o Actual: 3,117 ( minus (-) 88 students from Fall 2012)
- Aggressive recruitment campaign for Fall 2013 has begun.

**SUSLA**

- Spring Enrollment
  - o Actual: 2,700 (3% increase over Fall 2012)
- Enrollment figures reflect decrease in Dual Enrollment Program
- University is looking at current recruitment strategies relative to marketing, branding and funding
- The offering of new Technical Degree programs in the following areas are under consideration:
  - Railroad Operations
  - Avonics
  - Process Technology

### SU Ag Center

- The Center sponsors activities that support campus recruitment
  - o Black History Quiz Bowl
  - o Community Rural Development Program – Computer Center
  - o Mobile Internet Access (Tangipahoa Parish)
  - o Annual Livestock Show

### SU Law Center

#### Spring 2013 Enrollment

- o Projected: 700
- o Actual: 717; Fall 2012: 750
- Recruitment Activities for Fall 2013
  - o Pre Law Day
  - o CLEO
  - o Out-Of-State Recruitment Efforts

#### A. Report on Vision and Mission of the Division of Student Success (Dinvaut)

Associate Vice Chancellor Albert Tezeno reported on the efforts of the Division of Student Success to achieve its objectives to: identify, recruit, enroll, retain, and graduate a diverse student clientele.

Mr. Fondel requested that the Division of Student Success expand SUBR's "College Night on the Bluffs" activity to other areas of the State.

Atty. Dumas requested the Administration to notify Board Members when the University is holding recruitment activities in their area.

Mrs. Smith reported that the SUBR Marching Band's participation in Kentwood, La. was well received.

### **AGENDA ITEM 6: OTHER BUSINESS**

None

### **AGENDA ITEM 7: ADJOURNMENT**

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

###