

Academic Affairs Committee
9:00 a.m.
Friday, September 6, 2013
Southern University Shreveport
3050 Martin Luther King, Jr. Drive
Shreveport, 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 Rev. Tony Hunter.

PRESENT

Dr. Leon R. Tarver II, Chair
Atty. Tony M. Clayton
Rev. Joe R. Gant, Jr.
Mr. Willie E. Hendricks
Rev. Samuel C. Tolbert, Jr.
Atty. Bridget A. Dinvaut - ex-officio

ABSENT

Mrs. Ann A. Smith, Vice Chair
Dr. Eamon M. Kelly
Mr. Mike A. Small

UNIVERSITY PERSONNEL ATTENDING

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

BOARD COUNSEL

Atty. Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

Dr. Thomas Miller, President of the SUBR Faculty Senate, spoke in support of Agenda Item 5A: Request approval of Appeal of Termination of Dr. Don Sheng Guo, SUBR.

AGENDA ITEM 5: ACTION ITEM

A. Request approval of Appeal of Termination of Dr. Dong Sheng Guo, SUBR

Atty. Tracie Woods, provided an update to the findings to the follow-up to the August 2013 meeting of the Academic Affairs Committee of Dr. Don Sheng Guo.

On motion of Mr. Hendricks, seconded by Rev. Gant, the Committee approved and so recommends to the Board, to accept the Administration's recommendation to deny the Appeal of Termination of Dr. Dong Sheng, Guo, SUBR.

Motion carried. Roll call vote: 5 yeas: Tarver, Gant, Hendricks, Tolbert and Dinvaut;
1 nay: Clayton; 0 abstentions

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

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

Personnel Affairs Committee
Friday, September 6, 2013
Southern University Shreveport
3050 Martin Luther King, Jr. Drive
Shreveport, Louisiana

Minutes

The meeting of the Personnel Affairs Committee of the Southern University Board of Supervisors was convened by the Vice Chair, Mr. Darren G. Mire.

PRESENT

Atty. Murphy F. Bell, Jr. - Chair
Mr. Darren G. Mire - Vice Chair
Rev. Joe R. Gant
Mr. Willie E. Hendricks
Atty. Bridget A. Dinvaut - Ex-Officio

APPOINTED TO THE COMMITTEE TO EFFECT QUORUM

Ms. Simone R. Bray

ABSENT

Mr. Calvin W. Braxton, Sr.
Dr. Eamon M. Kelly
Mrs. Ann A. Smith

UNIVERSITY PERSONNEL ATTENDING

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

BOARD COUNSEL

Atty. Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

Dr. Thomas Miller, President of the SUBR Faculty Senate, spoke in opposition of the seventeen (17) new appointments to the Department of Information and Technology Resource Management (Agenda 5F: Approval of Personnel Action on Positions greater than \$60,000).

AGENDA ITEM 5: ACTION ITEMS

A. Approval of Reorganization Plan and Salary Adjustments, SULC

On motion of Rev. Gant, seconded by Mr. Hendricks, the Committee approved and so recommends to the Board, the Southern University - Law Center Reorganization Plan and Salary Adjustments.

Motion carried unanimously.

B. Approval of Proposed Four Percent across the Board Salary Increase, SULC

On motion of Rev. Gant, seconded by Mr. Hendricks, the Committee approved and so recommends to the Board, the proposed Four Percent across the Board Salary Increase for Southern University - Law Center.

Motion carried unanimously.

Atty. Murphy F. Bell, Jr. entered the meeting.

C. Approval of Proposed Four Percent Increases and Salary Adjustments, SUAREC

On motion of Atty. Clayton, seconded by Rev. Gant, the Committee approved and so recommends to the Board, the proposed Four Percent Increases and Salary Adjustments for Southern University Agricultural Research and Extension Center.

Motion carried unanimously.

D. Approval of Faculty Overload and Adjunct Pay Increases, SUSLA

On motion of Rev. Gant, seconded by Atty. Clayton, the Committee approved and so recommends to the Board, the Faculty Overload and Adjunct Pay Increases for Southern University at Shreveport.

E. Approval of Salary Adjustment Proposal, SUNO

On motion of Atty. Clayton, seconded by Rev. Gant, the Committee approved and so recommends to the Board, the proposed salary adjustment for Southern University at New Orleans, effective July 1, 2013.

Motion carried unanimously.

F. Approval of Personnel Action on Positions greater than \$60,000

On motion of Atty. Clayton, seconded by Mr. Hendricks, the Committee approved and so recommends to the Board, the following positions with salaries greater than \$60,000:

Title	Campus	Salary	Action
AVP of Technology Operations	SUS	\$115,000	New Appointment
AVP of IT Governance, Efficiency & Effectiveness	SUS	\$110,000	New Appointment
SR Director of Enterprise Systems	SUS	\$98,000	New Appointment
Director, ERP Services & IT Solutions Architect	SUS	\$95,000	New Appointment
SR Director of Information Security & Risk Assessment	SUS	\$92,000	New Appointment
SR Director of Customer Service Relations & Support	SUS	\$90,000	New Appointment
Director of Network Operations & Telecom	SUS	\$88,000	New Appointment
Director of Applications and Reporting Services	SUS	\$85,000	New Appointment
EPR Technical Lead	SUS	\$80,000	New Appointment

Manger of Data Center Operations	SUS	\$72,000	New Appointment
Sr. Network Engineer	SUS	\$70,000	New Appointment
Sr. Applications Developer	SUS	\$65,000	New Appointment
Manager of Telecommunications Services	SUS	\$65,000	New Appointment
ERP System Administrator	SUS	\$65,000	New Appointment
Customer Support Service/ Help Desk	SUS	\$63,000	New Appointment
Development Officer	SUS	\$75,000	New Appointment
System Director of Training and Development	SUS	\$60,000	New Appointment
Vice Chancellor for Academic and Student Affairs	SUSLA	\$113,000	New Appointment
Executive Associate to the Chancellor	SUSLA	\$80,000	New Appointment
Associate Professor/Health Information Management	SUNO	\$65,000	New Appointment
Associate Professor Business Entrepreneurship	SUNO	\$67,201	Sick Leave
Development Director	SULC	\$70,000	New Appointment
Director of Finance	SUAREC	\$75,500	Salary Increase
Coordinator of Planning and Evaluation	SUAREC	\$65,500	Salary Increase
Vice Chancellor for Finance and Administration	SUBR	\$114,618	Continuation Salary Decrease
Interim Dean College of Science and Agriculture	SUBR	\$95,000	Returning to Previous Position
Professor	SULC	\$-0-	Extended Sabbatical Request 08/20/13- 05/10/2014
Professor of Law	SULC	\$120,995	Sabbatical Request Fall 2013 & Spring 2013
Assistant Professor & Chair	SUBR	\$69,379	Leave of Absence 07/15/13-01/04/14

AGENDA ITEM 6: OTHER BUSINESS

Atty. Clayton inquired about the salary increases for Faculty and Staff on the SUBR Campus.

Chancellor Llorens stated that once the enrollment figures are in for the 2013 Fall semester, then he will base that opportunity to provide salary increases.

President Mason also stated that the Sytem 1.2 million to give one-time payments of approximately \$1,000 to Systems, SUBR and SUSLA employees.

AGENDA ITEM 7: ADJOURNMENT

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

Finance and Audit Committee
Friday, September 6, 2013
Southern University Shreveport
3050 Martin Luther King, Jr. Drive
Shreveport, 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
Atty. Murphy F. Bell, Jr.
Mr. Darren G. Mire
Dr. Leon R. Tarver, II
Atty. Bridget A. Dinvaut - Ex-Officio

ABSENT

Dr. Eamon M. Kelly - Vice Chair
Mr. Calvin W. Braxton, Sr.
Mr. Mike A. Small

UNIVERSITY PERSONNEL ATTENDING

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

BOARD COUNSEL

Atty. Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

Vice President Kevin Appleton and the Chancellors of the Southern University System, provided an overview of their 2013-2014 Operating Budgets.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEMS

On motion of Dr. Tarver, seconded by Mr. Mire, the Committee approved and so recommends to the Board, the following action items:

Motion carried unanimously.

A. Request approval of Operating Budgets, System-wide

2013-2014 Operating Budgets, System-wide

Board and System

Operating Budgets	\$6,317,138
Inter-Institutional Cost Transfer	2,838,074
Inter-Institutional Cost Transfer - Direct Charges	2,341,607
Human Resources Shared Services	1,110,694
Special Meals and Miscellaneous Travel	115,000

SUBR	75,562,567
SUNO	19,704,483
SUSLA	14,325,138
SULC	14,501,831
SUAREC	10,869,292

B. Request approval of 2013-2014 Athletics Intercollegiate Operating Budget, SUBR

Southern University and A&M 2013-2014 Athletics Intercollegiate Operating Budget	\$8,495,841
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C. Request approval of 2013-2014 Athletic Budget, SUSLA

Southern University - Shreveport 2013-2014 Athletics Budget	\$384,774
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D. Request approval of 2013-2014 Athletic Budgets, SUNO

Southern University at New Orleans 2013-2014
Athletics Budget \$894,318

E. Request approval of Tuition Discount Waiver for the 2013 Summer Semester, SUBR

Summer 2013 Tuition Discount/Fee Waiver
for Employees/Dependents \$4,556.50

F. Request approval of Student Insurance, SUSLA

Authorization to SUSLA's Administrators to utilize prior year Student Insurance Fund in the amount of \$6,000 for five years to offset the cost of the Accidental Death Insurance Coverage for Southern University at Shreveport students.

G. Request approval of Non Resident Tuition Waiver Policy, SULC

Authorization SULC's Administrators to implement their proposed Non-Resident Tuition Waiver Policy.

H. Request approval to Delegate Authority for Grant Award, SUAREC

Authorization to Dr. Leodrey Williams, Chancellor of the Southern University Agricultural Research and Extension Center, authority to execute a proposed Grant Agreement in the amount of \$16,311.00 with Rapides Foundation.

AGENDA ITEM 6: INFORMATIONAL ITEM

A. Interim Financial Report as of July 31, 2013, SU System entities

A status report was given by Vice President Kevin Appleton.

AGENDA ITEM 7: OTHER BUSINESS

NONE

AGENDA ITEM 8: ADJOURNMENT

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

Facilities and Property Committee
Friday, September 6, 2013
Southern University Shreveport
3050 Martin Luther King, Jr. Drive
Shreveport, Louisiana

Minutes

The meeting of the Facilities and Property Committee of the Southern University Board of Supervisors was convened by Committee Member, Mr. Darren G. Mire.

PRESENT

Atty. Murphy F. Bell, Jr.
Mr. Willie E. Hendricks
Mr. Darren G. Mire
Dr. Leon R. Tarver, II
Rev. Samuel C. Tolbert, Jr.
Atty. Bridget A. Dinvaut - Ex-Officio

APPOINTED TO THE COMMITTEE TO EFFECT QUORUM

Ms. Simone R. Bray
Mr. Raymond M. Fondel, Jr.

ABSENT

Atty. Walter C. Dumas - Chair
Mrs. Ann A. Smith - Vice Chair
Mr. Calvin W. Braxton, Sr.

UNIVERSITY PERSONNEL ATTENDING

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

BOARD COUNSEL

Atty. Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEMS

A. Approval of Small Capital Projects, SUS

On motion of Mr. Fondel, seconded by Rev. Tolbert, the Committee approved, and so recommends to the Board, the approval of Small Capital Projects for the Southern University System.

Motion carried unanimously.

B. Approval of On-Campus Child Daycare Facility, SUNO

On motion of Mr. Fondel, seconded by Dr. Tarver, the Committee approved, and so recommends to the Board, the On-Campus Child Daycare Facility at Southern University at New Orleans.

Motion carried unanimously.

C. Approval of Small Capital Project Daycare Center, SUSLA

On motion of Dr. Tarver, seconded by Mr. Fondel, the Committee approved, and so recommends to the Board, the Small Capital Project Daycare Center at Southern University at Shreveport.

Motion carried unanimously.

D. Approval of Right-of-Way and Servitude Agreement for Genesis Pipeline for Southern University Property

Mr. Endas Vincent, System Director of Facilities and Planning, presented the revisions to the partnership agreement between Southern University and Genesis Pipeline.

Dr. Mason stated that representative from the Genesis Energy was in attendance, if the Committee had any questions, regarding the contract.

Atty. Clayton was in disagreement with the proposed contract with Genesis Energy, but after discussing the contract with Dr. Mason and Atty. Michael Jackson, was in agreement.

Continuing, Atty. Clayton, took a point of personal privilege and asked Atty. Michael Jackson, representative of Genesis Energy to provide comments on behalf of Genesis Energy.

Atty. Jackson stated that Genesis Energy will offer and establish a great partnership with Southern University System.

Rev. Gant, requested that a Memorandum of Understanding be established to ensure a relationship between Southern University System and Genesis Energy.

On motion of Mr. Hendricks, seconded by Dr. Tarver, the Committee approved, and so recommends to the Board, the Right-of-Way and Servitude Agreement for Genesis Pipeline for Southern University Property.

Motion carried. Atty. Bell abstained.

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

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

Athletics Committee
Friday, September 6, 2013
Southern University Shreveport
3050 Martin Luther King, Jr. Drive
Shreveport, Louisiana

Minutes

The meeting of the Athletics Committee of the Southern University Board of Supervisors was convened by the Chair, Mr. Darren G. Mire.

PRESENT

Mr. Darren G. Mire - Chair
Atty. Murphy F. Bell, Jr. - Vice - Chair
Atty. Tony M. Clayton
Mr. Raymond M. Fondel, Jr.
Atty. Bridget A. Dinvaut - Ex-Officio

APPOINTED TO THE COMMITTEE TO EFFECT QUORUM

Ms. Simone R. Bray
Mr. Willie E. Hendricks
Dr. Leon R. Tarver, II
Rev. Joe R. Gant, Jr.

ABSENT

Mr. Calvin W. Braxton, Sr.
Dr. Eamon M. Kelly
Mr. Myron K. Lawson
Mr. Mike A. Small
Mrs. Ann A. Smith

UNIVERSITY PERSONNEL ATTENDING

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

BOARD COUNSEL

Atty. Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Atty. Bell, seconded by Rev. Gant, 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 Dr. Tarver, the Committee approved and so recommends to the Board, the following action items

Motion carried unanimously.

A. Request approval of 2013-2014 Athletics Intercollegiate Operating Budget, SUBR

Southern University and A&M 2013-2014
Athletics Intercollegiate Operating Budget \$8,495,841

B. Request approval of 2013-2014 Athletic Budget, SUSLA

Southern University - Shreveport 2013-2014
Athletics Budget \$384,774

C. Request approval of 2013-2014 Athletic Budgets, SUNO

Southern University at New Orleans 2013-2014
Athletics Budget \$894,318

AGENDA ITEM 6: INFORMATIONAL ITEM

A. Sports Marketing, SUBR

Dr. William Broussard, SUBR Director of Athletics, provided an overview of a proposed sponsorship agreement with Nelligan Sports Marketing and SUBR Athletics Department.

Dr. Broussard noted that he met with Mr. Michael Palisi, Executive President of Nelligan Sports Marketing, also in attendance were Chancellor Llorens and Atty. Dinvaut, discussing the proposed sponsorship/partnership agreement, such as, building a long-term relationship and maximizing revenue growth for SUBR Athletics Department.

Continuing, Dr. Broussard stated that the proposed sponsorship/partnership agreement would include:

- Full-time Staff
- Marketing Budget
- Stewardship Program
- Sponsorship Program
- SUBR Athletics Campaign
- Target Campaign of \$800,000 (once exceeding the \$800,000 dollar amount, 50/50 will be divided between Nelligan and SUBR Athletics Department)

Mr. Mire asked Dr. Broussard when would the sponsorship/partnership agreement begin. Dr. Broussard responded, pending Board approval, as early as November 2013.

AGENDA ITEM 7: OTHER BUSINESS

None

AGENDA ITEM 8: ADJOURNMENT

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

Student Affairs Committee
Friday, September 6, 2013
Southern University Shreveport
3050 Martin Luther King, Jr. Drive
Shreveport, Louisiana

Minutes

The meeting of the Student Affairs Committee of the Southern University Board of Supervisors was convened by the Chair, Mr. Raymond M. Fondel, Jr.

PRESENT

Mr. Raymond M. Fondel, Jr. - Chair
Ms. Simone R. Bray
Atty. Tony M. Clayton
Rev. Samuel C. Tolbert, Jr.
Atty. Bridget A. Dinvaut - Ex-Officio

ABSENT

Mr. Mike A. Small
Mrs. Ann A. Smith

UNIVERSITY PERSONNEL ATTENDING

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

BOARD COUNSEL

Atty. Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Ms. Bray, seconded by Atty. Dinvaut, the agenda was adopted as printed.

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: INFORMATIONAL ITEM

- A. SU Students participate in the 50th Anniversary of the March on Washington (Bray)

Board Member Bray introduced Southern University - Shreveport SGA President, Mr. Emmanuel Sims. Mr. Sims welcomed the Committee to Shreveport and introduced members from his 2013-2014 SGA Executive Cabinet, Mr. Desmond Dunes, SGA President Chief of Staff and Ms. Markesha Woodson, SGA Administrative Assistant.

Mr. Sims stated that students from SUSLA, SUBR, SUNO had the esteemed privilege to participate in the 50th Anniversary of the March on Washington. Mr. Sims along with Mr. Dunes and Ms. Woodson, presented a video, outlining their visit to Washington, D.C.

Continuing, Mr. Sims thanked Dr. Ronald Mason and Chancellor Ray Belton for allowing them to participate in the March.

Board Member Bray thanked Dr. Brandon K. Dumas, Vice Chancellor for Student Affairs (SUBR), Mr. Marcus A. Coleman, Interim Dean of Student (SUBR), Chancellor James Llorens (SUBR), Chancellor Victor Ukpolo (SUNO), Chancellor Ray Belton (SUSLA) and Dr. Ronald Mason, SU System President for allowing them to participate in the March.

Board Member Bray also thanked State Representatives Regina Barrow, Randal Gaines, Barbara Norton and Edward Price for their financial support to Washington, D.C.

Board Member Bray stated that State Representative Randal Gaines, has launched a fund raiser to reimburse the Southern University System for monies spent on the trip to Washington, D.C.

In closing, Board Member Bray thanked her mother, Mrs. Linda Bray who was in attendance at the meeting for all her support.

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

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

Southern University Board of Supervisors

Friday, September 6, 2013

Southern University Shreveport
3050 Martin Luther King, Jr. Drive
Shreveport, Louisiana

Minutes

The meeting of the Board of Supervisors was convened by Chairwoman, Atty. Bridget A. Dinvaut. The invocation was given by Vice Chairman, Rev. Joe R. Gant, Jr.

PRESENT

Atty. Bridget A. Dinvaut - Chairwoman
Rev. Joe R. Gant, Jr. - Vice Chairman
Atty. Murphy F. Bell, Jr.
Ms. Simone R. Bray
Atty. Tony M. Clayton
Mr. Raymond M. Fondel, Jr.
Mr. Willie E. Hendricks
Mr. Darren G. Mire
Dr. Leon R. Tarver II
Rev. Samuel C. Tolbert, Jr.

ABSENT

Mr. Calvin W. Braxton, Sr.
Atty. Walter C. Dumas
Dr. Eamon M. Kelly
Mr. Myron K. Lawson
Mr. Mike A. Small
Mrs. Ann A. Smith

UNIVERSITY PERSONNEL ATTENDING

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Ray Belton (SUSLA), and Freddie Pitcher (SULC)

BOARD COUNSEL

Atty. Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEMS

A. Minutes of the August 16, 2013 regular meeting of the SU Board of Supervisors

On motion of Rev. Gant, seconded by Mr. Mire, the following resolution was approved.

RESOLVED by the Board of Supervisors for Southern University that the minutes of the Board's regular meeting of August 16, 2013 be and it is hereby approved.

B. Committee Reports and Recommendation

On motion of Atty. Clayton, 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 the Administration recommendation to deny the Appeal Termination of Dr. Dong Sheng Guo, Professor of Physics at Southern University - Baton Rouge, be and it is hereby approved.

Atty. Clayton voted nay.

2.) Personnel Affairs Committee

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Personnel Affairs Committee, that the request to approve the Southern University Law Center Reorganization Plan and Salary Adjustments, be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Personnel Affairs Committee, that the request to approve the proposed Four Percent across the Board Salary Increase for Southern University Law Center, be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Personnel Affairs Committee, that the request to approve the proposed Four Percent Increases and Salary Adjustments for Southern University Agricultural Research and Extension Center, be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Personnel Affairs Committee, that the Faculty Overload and Adjunct Pay Increases for Southern University at Shreveport, be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Personnel Affairs Committee, that the proposed Salary Adjustment for Southern University at New Orleans, effective July 1, 2013, be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Personnel Affairs Committee, that the Administration's recommendation for approval of positions with salaries greater than \$60, 000, be and they are hereby approved.

<u>Title</u>	<u>Campus</u>	<u>Salary</u>	<u>Action</u>
AVP of Technology Operations	SUS	\$115,000	New Appointment
AVP of IT Governance, Efficiency & Effectiveness	SUS	\$110,000	New Appointment
SR Director of Enterprise Systems	SUS	\$98,000	New Appointment
Director, ERP Services & IT Solutions Architect	SUS	\$95,000	New Appointment
SR Director of Information Security & Risk Assessment	SUS	\$92,000	New Appointment
SR Director of Customer Service Relations & Support	SUS	\$90,000	New Appointment
Director of Network Operations & Telecom	SUS	\$88,000	New Appointment
Director of Applications and Reporting Services	SUS	\$85,000	New Appointment
EPR Technical Lead	SUS	\$80,000	New Appointment
Manger of Data Center Operations	SUS	\$72,000	New Appointment
Sr. Network Engineer	SUS	\$70,000	New Appointment
Sr. Applications Developer	SUS	\$65,000	New Appointment
Manager of Telecommunications Services	SUS	\$65,000	New Appointment
ERP System Administrator	SUS	\$65,000	New Appointment
Customer Support Service/ Help Desk	SUS	\$63,000	New Appointment
Development Officer	SUS	\$75,000	New Appointment
System Director of Training and Development	SUS	\$60,000	New Appointment
Vice Chancellor for Academic and Student Affairs	SUSLA	\$113,000	New Appointment
Executive Associate to the Chancellor	SUSLA	\$80,000	New Appointment
Associate Professor/Health Information Management	SUNO	\$65,000	New Appointment
Associate Professor Business Entrepreneurship	SUNO	\$67,201	Sick Leave

Development Director	SULC	\$70,000	New Appointment
Director of Finance	SUAREC	\$75,500	Salary Increase
Coordinator of Planning and Evaluation	SUAREC	\$65,500	Salary Increase
Vice Chancellor for Finance and Administration	SUBR	\$114,618	Continuation Salary Decrease
Interim Dean College of Science and Agriculture	SUBR	\$95,000	Returning to Previous Position
Professor	SULC	\$-0-	Extended Sabbatical Request 08/20/13- 05/10/2014
Professor of Law	SULC	\$120,995	Sabbatical Request Fall 2013 & Spring 2013
Assistant Professor & Chair	SUBR	\$69,379	Leave of Absence 07/15/13-01/04/14

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 request to approve FY 2013-2014 Operating Budgets for the Southern University System, be and it is hereby approved.

2013-2014 Operating Budgets, System-wide

Board and System		
Operating Budgets		\$6,317,138
Inter-Institutional Cost Transfer		2,838,074
Inter-Institutional Cost Transfer - Direct Charges		2,341,607
Human Resources Shared Services		1,110,694
Special Meals and Miscellaneous Travel		115,000
SUBR	75,562,567	
SUNO	19,704,483	
SUSLA	14,325,138	
SULC	14,501,831	
SUAREC	10,869,292	

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Audit Committee, that he request to approve the FY 2013-2014 Athletics Intercollegiate Operating Budget for Southern University - Baton Rouge in the amount of \$8,495,841 be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Audit Committee, that the request to approve the FY 2013-2014 Athletics Budget for Southern University - Shreveport in the amount of \$384,774, be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Audit Committee, that the request to approve the FY 2013-2014 Athletics Budget for Southern University at New Orleans in the amount of \$894,318, be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Audit Committee, that Summer 2013 Tuition Discounts/Fee Waiver for SUBR Employees and/or Dependents in the amount of \$4,556.50, be they are hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Audit Committee, that authorize SUSLA's Administration to utilize prior year Student Insurance Fund in the amount of \$6,000 for five years to offset the cost of the Accidental Death Insurance Coverage for Southern University - Shreveport students, be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Audit Committee, that authorization to SULC's Administration to implement their proposed Non-Resident Tuition Waiver Policy, be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Audit Committee, that the request to delegate Dr. Leodrey Williams, Chancellor of the Southern University Agricultural Research and Extension Center, authority to execute a proposed Grant Agreement in the amount of \$16,311.00 with Rapides Foundation, be and it is hereby approved.

4.) Facilities and Property Committee

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Facilities and Property Committee, that the Small Capital Projects for the Southern University System, be and they are hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Facilities and Property Committee, that authorizes SUNO to open an On-Campus Child Daycare Facility, be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Facilities and Property Committee, that the Small Capital Project Daycare Center at Southern University at Shreveport, be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Facilities and Property Committee, that the Right-of-Way and Servitude Agreement for Genesis Pipeline for Southern University Property, be and it is hereby approved.

FURTHER RESOLVED, that a Memorandum of Understanding be established to ensure a relationship between Southern University System and Genesis Energy, be and it is hereby approved.

Atty. Bell abstained.

5.) **Athletics Committee**

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Athletics Committee, that he request to approve the FY 2013-2014 Athletics Intercollegiate Operating Budget for Southern University - Baton Rouge in the amount of \$8,495,841 be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Athletics Committee, that the request to approve the FY 2013-2014 Athletics Budget for Southern University - Shreveport in the amount of \$384,774, be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Athletics Committee, that the request to approve the FY 2013-2014 Athletics Budget for Southern University at New Orleans in the amount of \$894,318, be and it is hereby approved.

6.) **Student Affairs Committee**

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

On motion of Mr. Mire, seconded by Ms. Bray, the following resolution was approved.

C. Resolutions

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

-Atty. Edselle K. Cunningham
-Mr. Izel Louis "Chris" Taylor
-Mrs. Mary Magdalene Elmore Kelley

Chairwoman Dinvaut took a point of personal privilege and introduced the representatives from Genesis Energy- Ms. Jennifer Stewart, Director of Public and Government Affairs, Mr. Robert Finley, Right-of-Way Specialist, and Mr. Neal Bjorhland, Director Rail of Operations.

AGENDA ITEM 6: INFORMATIONAL ITEMS

A. System President's Report

President Mason stated that he received an invitation from the Congressional Black Caucus in Washington, D.C. inviting special guests to speak on specific topics. He stated one of the specific topics was - "What is Happening with Black Males from the Education Point of View," and he was selected to speak about the Five-Fifths Agenda for America during that session.

President Mason also thanked Mr. Mire for attending the Town Hall meeting in New Orleans, La.

B. Campus Reports

Monthly updates were given by the campus Chancellors. Details can be found on the Board's website and on tape.

C. EO-Serve Update/Advertisement(requested by Atty. Clayton on 09.04.13 @ 7:15 p.m.)

President Mason noted that he will provide a copy of the EO-Serve marketing budget to the Board Members.

AGENDA ITEM 7: OTHER BUSINESS

Atty. Clayton apologized to Chairwoman Dinvaut for his previous comments. He also expressed his concerns about the article published by the Advocate, regarding Southern University Board of Supervisors. He stated that the article was unfair and disrespectful to the members.

AGENDA ITEM 8: ADJOURNMENT

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