

**Southern University and A&M College System
BOARD OF SUPERVISORS MEETING
2nd Floor - J.S. Clark Administration Building
Board of Supervisors Meeting Room
Baton Rouge, Louisiana
Friday, September 20, 2019
9:00 a.m.**

MINUTES

The meeting of the Southern University Board of Supervisors was called to order by Board Chair Atty. Domoine Rutledge.

Pledge of Allegiance: Mr. Ian James an eighth grade student at the Southern University Laboratory School. He is a young entrepreneur, a member of the marching band and the Baton Rouge Astros baseball team. He is the son of Mr. and Mrs. Ernest James. Mrs. James is a 2005 graduate of Southern University.

Invocation was given Father Dan Krutz, Ecumenical officer, Episcopal Diocese of Western Louisiana, Executive Director of the Louisiana Inter Church Council. He has served congregations in Amite, New Orleans and Shreveport. He is currently the priest for St. Francis Episcopal Church in Denham Springs.

PRESENT

Atty. Domoine Rutledge, Mr. John Barthelemy, Mr. Donald Dunbar, Mr. Curman Gaines, Mr. Sam Gilliam, Rev. Donald Ray Henry, Atty. Patrick Magee, Atty. Edwin Shorty, Dr. Leon Tarver II, Dr. Rani Whitfield, Ms. Arlanda Williams

UNIVERSITY PERSONNEL ATTENDING

System President Ray Belton, Chief of Staff Katara Williams,

Executive Vice President/Executive Vice Chancellor James Ammons, Vice President for Finance and Business Affairs, Flandus McClinton, Vice President for Strategic Planning, Policy and Institutional Effectiveness Vladimir Appeaning, Vice President for External Affairs Robyn Merrick, Chancellors Dr. Lisa Mims Devezin (SUNO), Dr. Calvin Walker (interim) (SUAREC), Dr. Rodney Ellis (SUSLA), and Atty. John Pierre (SULC).

BOARD COUNSEL

Attys. Winston DeCuir Jr., and Deidre Robert

**ACADEMIC AFFAIRS COMMITTEE
2nd Floor - J.S. Clark Administration Building
Board of Supervisors Meeting Room**

Baton Rouge, Louisiana
Friday, September 20, 2019

MINUTES

Board Chair Atty. Domoine Rutledge convened the Academic Affairs Committee.

Academic Affairs Committee Chair Dr. Curman Gaines called the committee meeting to order.

Present: Dr. Curman Gaines, Mr. John Barthelemy, Dr. Leroy Davis, Dr. Samuel C. Tolbert Jr., Dr. Leon R. Tarver II, Mr. Sam Gilliam and Atty. Domoine Rutledge

AGENDA ITEM 4: ADOPTION OF THE AGENDA

Upon the motion and seconded the agenda was recommended for adoption noting that an item had been added.

Motion passed.

AGENDA ITEMS 5: PUBLIC COMMENTS

None.

AGENDA ITEM 6: ACTION ITEMS

Selection of Southern University and A&M College System as the First Pilot Institution for the CIA's Recruitment and Workforce Development Strategy for the White House Initiative on HBCUs

President/Chancellor Ray Belton addressed the board: Southern University is being established as the first HBCU institution to be selected by the Central Intelligence Agency in keeping with their initiative to establish Development Partnership as a part of the White House initiatives for HBCUs. The two representatives from the CIA were introduced. Ms. Sharonda Dorsey by phone and Southern University's Alumni, Miss Verna Brown.

Ms. Dorsey spoke via phone and attributed the success of establishing this partnership to the leadership of Dr. Belton, Dr. Ammons and Tamara Montgomery.

Mrs. Brown was present she also thanked Dr. Belton, Dr Ammons and Ms. Tamara Montgomery. She added that Board Member Mr. Raymond Fondel was also instrumental in ensuring the success of the relationship between Southern University and the CIA.

Ms. Dorsey and Mrs. Brown were presented with Southern University lapel pins

AGENDA ITEM 7: INFORMATION ITEM

Request Approval to Establish a Pilot Spring Evening and Weekend Admission Program (SULC)

Chancellor John Pierre stated, "...we continuously see the need to innovate, and be prepared for the next round of innovation on our legal education and position the Law Center to be in a place

where we can be ready to deal with the constant need for access to legal education. We believe that there is a market for spring enrollment... And given the fact that the LSAT now is given six times a year versus four times a year.”

Board member Dr. Tarver asked about the attrition rate. Chancellor Pierre responded the focus is more on academic attrition which is usually not more than 10-12%.

Upon the motion and seconded action item 6 was requested for approval

Motion passed.

After the passing of the motion Board Member Mr. Raymond Fondel asked what type of student was this program geared towards.

Chancellor Pierre stated it was geared towards younger students graduating mid-year who typically have to wait until fall of the following year to enter Law School. They also had to turn away students who took the LSAT in July. Those results are not known until August after classes have begun. Bringing in students in the spring can also assist with the attrition rate and generate revenue.

AGENDA ITEM 8: OTHER BUSINESS

None

AGENDA ITEM 9: ADJOURNMENT

It was move and seconded that the Academic Affairs Committee be adjourned.

Motion passed

FACILITIES AND PROPERTY COMMITTEE

(Following the Academic Affairs Committee)

2nd Floor - J.S. Clark Administration Building

Board of Supervisors Meeting Room

Baton Rouge, Louisiana

Friday, September 20, 2019

MINUTES

The Facilities and Property Committee was called to order by Committee Chair Rev. Donald Henry.

Present: Rev. Donald Henry, Dr. Rani Whitfield, Mr. John Barthelemy, Mr. Leroy Davis, Mr. Richard Hilliard, Mrs. Ann Smith, Atty. Domoine Rutledge

AGENDA ITEM 3: ADOPTION OF THE AGENDA

The agenda was recommended and seconded for adoption.

Motion passed.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5 INFORMATIONAL ITEM(S)

A. Priority Project Updates (per campus)

Mr. Eli Guillory, System Director of Facilities and Planning, provided an update on the fire that occurred in the School of Nursing, there is significant smoke and water damage to the east side of the building. It will be months before the problem is resolved. The Westside of the building which houses classrooms and labs will be ready for occupancy on Monday. He also reviewed highlights and the status of projects at each campus.

Board Member Atty. Patrick Magee asked, “Were we able on our own to determine the cause and origin of the fire in the nursing school?”

At this point, Mr. Guillory stated “it started in room 274” and deferred further questions to the dean of the nursing school, Dr. Brown

Dr. Brown stated, “The fire started Sunday, about 1a.m. in one of the faculty offices, Dr. Jacqueline Hills Office, it was contained to that one office fortunately, however, when the sprinkler system came on, it came on with a vengeance. And a downpour of water and water pipes broke is my understanding. So the whole second floor where the faculty suites are, have been damaged, computers, furniture, so all of the faculty areas is non usable. The first floor, which we call our central hub of operation is the Dean's area, the conference room, our Office of Admissions, and our central business operations office are also demolished, the ceiling caved in from the weight of the water, causing an excess amount of water damage to that entire area. Fortunately, none of the classrooms were damaged. Our simulation lab is secure our skills lab. So all of the areas that we use for student learning are intact. The faculty and staff were engaged. This week, we were not able to enter the building because of the air quality. They're in the process of trying to remove the soot in the air vents. So we were not able to enter the building. But my faculty were able to utilize technology to deliver the content remotely. So student learning was actively engaged this week, next week as a contingency plan if the building is still not at the part where we can enter it and access it due to the air quality. We do have a contingency plan. This point I'd like to recognize my extreme gratitude to Dr. Juan de Spurlock, who worked with me side by side, sunrise to sunset, ensuring that we had a contingency plan in place. The outpouring of support from Dr. Sahoo, Dr. Ammons to make sure that we maintain academic structure in place was very appreciative, as well as the outpouring support from the local state and national level. It was heartwarming to know how beloved our School of Nursing is. And I'm here to convey to the board that we will prevail, the School of Nursing is resilient, and we will emerge from these ashes even stronger.”

Board Member Mr. Sam Gilliam wanted to know the status with FP&C in “terms of the time frame” as it pertains to the situation with the gym in Shreveport.

Mr. Guillory said they were waiting on a “number and a planning.” He is hoping that it will be a matter of weeks and not months.

AGENDA ITEM 6: ADJOURNMENT

Upon the motion seconded the Facilities and Property Committee was called for adjournment.

Motion carried

FINANCE COMMITTEE

(Following the Facilities and Property Committee)

2nd Floor - J.S. Clark Administration Building

Board of Supervisors Meeting Room

Baton Rouge, Louisiana

Friday, September 20, 2019

9:00 AM

MINUTES

The Finance Committee was called to order by Committee Chair Dr. Leon Tarver, II.

Present: Dr. Leon R. Tarver II, Mr. Richard Hilliard, Dr. Leroy Davis, Dr. Curman Gaines, Mr. Sam Gilliam, Ms. Arlanda Williams and Atty. Domoine Rutledge

AGENDA ITEM 3: ADOPTION OF THE AGENDA

It was moved by Committee Chair Leon Tarver II and seconded that the agenda be accepted.

Motion passed

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: INFORMATION ITEM(S)

Interim Financial Report. Mr. McClinton stated that at the time the interim reports were made the campuses were in registration and the census date have not been finalized. The revenue reflected is as of the date of preparation. Expenditures are in line with the budget.

AGENDA ITEM 7: OTHER BUSINESS

None

AGENDA ITEM 8: ADJOURNMENT

Chair Leon R. Tarver called for the adjournment of the Finance Committee, motioned seconded.

Motion passed

GOVERNANCE COMMITTEE

(Following the Finance Committee)

2nd Floor - J.S. Clark Administration Building

Board of Supervisors Meeting Room

Baton Rouge, Louisiana

Friday, September 20, 2019

MINUTES

Governance Committee was called to order by Committee Chair Sam Gilliam

Present: Mr. Sam Gilliam, Dr. Leon Tarver, Atty. Patrick Magee, Dr. Curman L. Gaines, Rev. Samuel C. Tolbert Jr., and Atty. Domoine D. Rutledge

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Committee Chair Sam Gilliam called for the adoption of the agenda

It was moved and seconded

Motion passes

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: INFORMATION ITEM(S)

Board Self-Evaluation Instrument Period 2018-2019 (SUS)

Dr. Validimir Appeaning stated that the Board Self-Evaluation Instrument was included in the SACS report submitted on September 10, 2019. The score was 4.2 on a 5pt scale, “which means that collectively as a corporate body, this body was in agreement with most of the items that were listed on the board self-evaluation. Joseph Silver who has been acknowledged as being the number one SACS Vice President referred to the board’s self-evaluation process as the gold standard that has been emulated by other universities.”

Board Member Patrick Magee asked about the relevancy of the self-evaluation. “What does it do for us as an entity as well as the in system as a whole?”

Dr. Appeaning explained the self-evaluation tool gives the board a chance to look at itself. There are five categories where the board assess 20 items on a liquid scale at a five point scale. The three items that ranked below a four and they were right at 3.639, were the board looking at its bylaws, and the board policy manual. “that's one that probably received the lowest scores, but it really highlighted the fact that this board considers that a priority. And I'm very proud to say that this administration not only has updated its the board's bylaws when we included several provisions, like the board, self-evaluation, board dismissal, conflict of interest board external relations, we acknowledged the fact that we have a committee of Standing Committee, which is

the recruitment committee that was not part of the Standing Committee. So those items have been updated. The open ended items were very candid, I certainly appreciate that. But they reflected, I think three things that I saw, I saw tremendous unity among board members, as they as they looked at its operations, and I was able to discern the stewardship of this board. And all of that is reflected when SACS looks at it.”

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

The motion called for the adjournment of the Governance Committee and seconded

Motion passed

PERSONNEL AFFAIRS COMMITTEE

(Following the Governance Committee)

2nd Floor - J.S. Clark Administration Building

Board of Supervisors Meeting Room

Baton Rouge, Louisiana

Friday, September 20, 2019

MINUTES

Personnel Affairs Committee was called to order by Committee Chair, Atty. Patrick Magee

Present: Dr. Curman Gaines, Mr. Sam Gilliam, Dr. Leon Tarver II, Ms. Arlanda Williams and Atty. Domoine Rutledge

Agenda Item 3: Adoption of the Agenda

The agenda was motioned for adoption and seconded

Motion Passed

Agenda Item 4: Public Comments

None

Agenda Item 5: Action Items 5

Motion was passed to approve action items A, B, C 1-7

Motion was seconded

Motion passed

Action Items

A. Request Approval for Office of Group Benefits Flexible Spending Plan (SUS)

B. Request Approval for Salary/Wage Adjustments for the Law Center Faculty and Staff (SULC)

C. Request Approval of Personnel Action on Positions equal to or greater than \$60,000 / \$75,000 (faculty)

Name	Position/Campus	Salary	Funding Source
1. Maya Banks	Public Services Head/Reference Librarian John B. Cade Library SUBR (Transfer)	\$67,600.00	State
2. Tracey Taylor-Jarrell	Assistant Coordinator of Board Relations System Office SUS (Replacement)	\$60,000.00	State
3. Candis Joseph	Chief Budget Officer Budget Office SUBR (Replacement)	\$77,000.00	State
4. Dawn Ventress Kight	Interim Dean of Libraries John B. Cade Library SUBR (Replacement)	\$108,000.00	State
5. Antonius Pegues	Vice-Chancellor for Finance and Administration Finance and Administration SUSLA (New Appointment)	\$91,500.00	State
6. Robert Rene	Board Relations Coordinator System Office SUS (Replacement)	\$70,000.00	State
7. Cedric Anthony Todd	Assistant Band Director Department of Bands SUBR (New Appointment)	\$60,000.00	State

Agenda Item 7: Other Business

None

Agenda Item 8: Adjournment

Motion made and seconded to adjourn Personnel Affairs Committee

Motion Passed

RECRUITMENT AND ADMISSIONS COMMITTEE

(Following the Personnel Affairs Committee)

2nd Floor - J.S. Clark Administration Building

Board of Supervisors Meeting Room

Baton Rouge, Louisiana

Friday, September 20, 2019

9:00 AM

AGENDA

Recruitment and Admissions Committee was called to order by Committee Chair Arlanda Williams

Present: Ms. Arlanda Williams, Mr. Raymond Fondel, Jr., Atty. Edwin Shorty, Mr. Richard Hilliard, Mr. Donald Dunbar, Mrs. Ann Smith, and Atty. Domoine Rutledge

Agenda Item 3: Adoption of the Agenda

Committee Chair Arlanda called for the adoption of the agenda

Motion seconded

Motion Passed

Agenda Item 4: Public Comments

None

Agenda Item 5: Information Item:

A. Enrollment Update by Numbers (SUBR, SULC, SUNO, and SUSLA)

Committee Chair Ms. Arlanda Williams requested that this item be deferred until the next meeting since the Chancellors will be presenting the information at the retreat and for respect of the Board of Regents Meeting coming up.

All were in agreement

Item A: Enrollment Update by Numbers (SUBR, SULC, SUNO, and SUSLA) deferred to a later meeting.

Motion passed

Agenda Item 6: Other Business

Agenda Item 7: Adjournment

Committee Chair Ms. Arlanda Williams called adjournment

Motion seconded

Motion passed

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following the Personnel Affairs Committee)

2nd Floor - J.S. Clark Administration Building

Board of Supervisors Meeting Room

Baton Rouge, Louisiana

Friday, September 20, 2019

9:00 AM

AGENDA

MINUTES

Regular Board of Supervisors meeting was called to order by Chairman of the Board Atty. Domoine Rutledge

Present:

Atty. Domoine Rutledge, Dr. Samuel C. Tolbert, Jr., Mr. John Barthelemy, Dr. Leroy Davis, Mr. Raymond Fondel, Dr. Curman Gaines, Mr. Donald Duncan, Mrs. Ann A. Smith, Dr. Leon R. Tarver II, Mr. Sam Gilliam, Atty. Patrick Magee and Ms. Arlanda Williams

Agenda Item 3: Adoption of the Agenda

Motion was made for the adoption of the agenda, by Board Chair Atty. Domoine Rutledge

Motion second

Motion passed

Agenda Item 4: Public Comments

None

Agenda Item 5: Special Presentations

Special Acknowledgements

Dr. Samuel Tolbert was unanimously re-elected as National President of the National Baptist Convention of America

Dr. Katara Williams was extensively quoted in a national article published in Politico as a result of President Trump's presentation to a gathering of HBCU Youth Leaders in Washington.

Above and Beyond Award

Cardell Veal presented the Above and Beyond award to Miss Demetrius Capers. She has been employed since 2017 as part of the custodial staff. Miss Capers is being recognized for her integrity and the pride she takes in doing her work.

Resolutions

Chief of Staff, Dr. Katara Williams presented resolutions and commendations to the following:

Central Intelligence Agency

Constituencies in the city of Lake Charles City Council, Calcasieu Parish School Board, Calcasieu parish police jury, Wilfred Carter, Matilda Miller, Kevin Guidry, Christian Baptist Church and McNeese State University, Southern University Students and the Human Juke Box, the football team, administrators and fans.

Condolences to the Huber Butler Lamott family a retired professor of mathematics at Southern University

Premise Howard House family a native of Shreveport brother of former Board Member Dottie Bell

Motion to accept the resolutions was made and seconded

Motion passed

Agenda Item 6: Action Items

Recommendation was made for the approval of action items A-F on global, by Board Member Patrick Magee

Motion seconded

Motion passed

A. Approval of Minutes of September 20, 2019 Regular Meeting of the SU Board of Supervisors

B. Approval of Committee Reports and Recommendations

C. Request Approval of the Inter-Agency Agreement between Louisiana Economic Development Agency (DXC) and the Southern University System

D. Request Approval of a MOU between the Central Intelligence Agency (CIA) and the Southern University System (SUS) to establish a partnership program for acquiring talent for CIA's Diverse Workforce

E. Request Approval of MOU between United Houma Nation and the Southern University Law Center to Pursue Federal Recognition

F. Consideration of Employment Contract Extension for President-Chancellor

Presentation: Chancellor Pierre introduced Chief Propel of the United Houma Nation. Chancellor Pierre made note of the fact that the Baton Rouge land mass sits on grounds that were once traditional grounds and hunting grounds of the Houma Nation.

Chief Propel made introductions in the Houma Nation's original language of which he is the first to speak in 100 years, he attributed it to a blessing from God. Chief Propel stated that the time is right to unite with Southern University and to return to their hunting grounds. He presented a basket of power to Chancellor Pierre.

Agenda Item 7: Information Item

A. Update on the Uniform Affiliate Agreement between the Southern University System and the Southern University Alumni Federation and the Southern University System Foundation

President/Chancellor Dr. Belton stated this is an information item to copy the Board on some changes that were made to the agreement such that Southern University could be in compliance with SACS.

B. System President's Report

President/Chancellor Dr. Ray Belton presented the System President Report: Southern University was recognized at HBCU Week in DC for having the highest number of student scholars in attendance. Dr. Belton recognized Erin Lewis as one of the participants. Miss Lewis had a one on one conversation the US Secretary of Agriculture, Sonny Perdue. He thanked Chancellor Pierre for facilitating that meeting. Southern University will be hosting 300 seventh graders. He thanked them for the confidence they have in him as a leader. Dr. Belton mentioned we are 'hosting' 7000 students on the Baton Rouge campus because of the talent we have on campus.

Board Chair Atty. Rutledge thanked the board for speaking with one voice. He stated that with confidence comes expectations. He is looking forward to Dr. Belton and his staff "to not only meet but to exceed those expectations."

C. Campus Reports

SUNO Chancellor Dr. Lisa Mims-Devezin highlighted that SUNO was acknowledged in the Louisiana Weekly for being one of the top producers of HBCU graduates. She acknowledged brothers, Nathan and Nathaniel Albert honor graduates for their participation in Brothers in power to teach, an initiative that encourages African American males to become teachers. Dr. Paris Favorite, SUNO Director of Forensic Science has been awarded the Torch Bearers award by the Coalition of 100 Black Women.

SUSLA Chancellor Dr. Rodney Ellis reported that SUSLA hosted a SACS accreditation team. They reviewed the SUSLA Connect program on the Baton Rouge and New Orleans' campuses. The visits went well with only one minor recommendation. He commended the leadership of the system for coming together and joining forces collectively for the good of the students.

SULC Chancellor, Atty. John Pierre thanked the Board for supporting the law Center to put forth new initiatives. It is a historic day to have the Chief of the United Nation of Houma present. The board members were invited to join the Law Center in hosting a delegation from the Silicon

Valley to discuss talent needs and meet with students. It is the largest delegation of Silicon Valley executives to ever visit.

SUAREC Chancellor Orlando McMeans has officially started he thanked Dr. Rueben Walker for doing an outstanding job in his interim capacity and for remaining in constant communication. He offered thanks and appreciation to all that assisted in his transition and welcoming him with a reception. Dr. McMeans acknowledged Alex Harris she won first place at the 1890 Research Symposium for her presentation on student loan debt and borrowers repayment concerns. He would like to have her present on campus if possible. He acknowledged members of MANNRS and their advisor Dr. Snowden also Miss Irene Lewis a 4.0 student and national president of MANNRS.

Board Member Atty. Patrick Magee invited Miss Irene Lewis to the podium to speak.

Miss Irene Lewis introduced herself as a Senior Agricultural Science student with a concentration in Plant and Soil Sciences and 2019-2020 National Undergraduate Student President for MANNRS. She provide a brief overview of her role and focus.

SUBR Executive Vice President/ Executive Vice Chancellor Dr. James Ammons highlights were the College of Sciences and Engineering received \$2.6 million in funding for projects. Dr. Ammons extended congratulations to Dean Cary and the faculty involved in securing the grants. The Computer Science program has been reaccredited until September 2025. Southern hosted a career fair with 102 companies, Dr Ammons thanked Mr. Willis and his team for their hard work. The Human Jukebox is now officially trademarked with the assistance of Atty. Robert, the SU Foundation and Dr. Merrick.

Board Member Rev. Leroy Davis acknowledged and thanked the students and staff who attended the family and friends day at Mount Carmel Baptist Church of which he's been a member for 40 years. He extended an open invitation to attend Mount Carmel Baptist Church

Agenda Item 8: Other Business

Board Member Mrs. Ann Smith inquired on the status of online enrollment,” Is it up? Is it about the same or has it decreased?”

Executive Vice President/Executive Vice Chancellor, Dr. Ammons responded that enrollment was up. They are continuing to work with students who have not completed the registration process.

Board Member Mrs. Ann Smith then asked for a brief update on the registration process

Executive Vice President/Executive Vice Chancellor, Dr. Ammons, stated they are continuing to work to complete the registration process. The Board of Regents has changed their reporting time until the end of the semester.

Board Member Mrs. Ann Smith asked what is the progress on the College of Education as far as reorganizing, restructuring and making it move forward?

Executive Vice President/Executive Vice Chancellor, Dr. Ammons stated that over the past year they have engaged in a program prioritization process, which takes a look at all of their academic disciplines to ensure that they are aligned with workforce needs in the state of Louisiana and nationally. They have the data and have bought in a consultant to facilitate the process. One of the goals is to recommend some structural reorganization of the academic units. Education and Nursing have been moved into four and five star categories for the state. He feels it is imperative to take a close look at the organizational structure of those programs and plans to bring recommendations to the President and the Board by the end of the academic year.

Vice Chancellor, Student Affairs and Enrollment Management Kimberly Scott- Ferguson says she is optimistic about the numbers, they are working to ensure that all students will be registered. They will provide a comprehensive report at the next board meeting.

Board Member Mrs. Ann Smith asked Chancellor Mims-Devezin if she had anything she wanted to share.

Chancellor Dr. Mims-Devezin reported their numbers are up and SUNO is anticipating implementing some additional programs and looking into how they can be innovative with the advancements with DXC technology and all forensics technology. They may develop a Forensics technology certificate as a part of enhancing the online program.

Board Member Mrs. Ann Smith congratulated SUNO on being up to 278 in their online enrollment.

Board Member Atty. Raymond Fondel recognized Tamara Montgomery and her staff in Career Services. Ms. Montgomery arranged for a group of student to be bussed to JC Penney located in the Mall of Louisiana. After the store shut down the students were given an opportunity to shop for professional clothing and provided with extra 30% discount off the best price.

Board Chair Atty. Domoine Rutledge mentioned that Ms. Montgomery has a closet of professional clothing she gives to students who are in need. He asked the Board Members to please donate shirts and suits for students to use when going on interviews.

Agenda Item 9: Adjournment

Motion was moved and seconded for adjournment.

Motion passed