

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

9:00 a.m.

Friday, November 25, 2011 Treme Room, 2nd Floor Hyatt Regency Hotel New Orleans, Louisiana

Agenda

- 1. Call to Order and Invocation
- 2. Roll Call
- 3. Adoption of the Agenda
- 4. Public Comments
- 5. Special Recognition
- 6. Election of Board Officers for 2012
 - A. Chairman
 - B. Vice Chairman
- 7. Action Items
 - A. Minutes of the October 28, 2011 regular meeting of the Board of Supervisors
 - B. Candidates for Degrees, 2011 Fall Commencement
 - 1. SUSLA
 - 2. SUBR
 - C. 2012-2013 Budget Requests for SU System Entities
 - 1. Formula Units
 - a. Southern University and A & M College
 - b. Southern University at New Orleans
 - c. Southern University at Shreveport
 - d. Southern University Law Center
 - 2. Non-Formula Units
 - a. Southern University Board and System Administration
 - b. Southern University Agricultural Research and Extension Center
 - 3. Information Technology Budget Requests
 - a. Southern University and A & M College
 - b. Southern University at New Orleans
 - c. Southern University at Shreveport
 - d. Southern University Law Center
 - 4. Operational or Expanded Need Budget Requests
 - a. Southern University and A & M College
 - b. Southern University at New Orleans
 - c. Southern University at Shreveport
 - d. Southern University Law Center

- 5. Sunset Review Budget Requests
 - a. Southern University and A & M College
 - b. Southern University at New Orleans
 - c. Southern University at Shreveport
 - d. Southern University Law Center
- 6. Workforce Development Budget Requests
 - a. Southern University at New Orleans
 - b. Southern University at Shreveport
- 7. Operational Plan
 - a. Southern University and A & M College
 - b. Southern University at New Orleans
 - c. Southern University at Shreveport
 - d. Southern University Law Center
- D. Recommendation for naming of Basketball Court at F.G. Clark Activity, SUBR

E.

- F. Appointment of Interim Associate Provost/Interim Dean of Honors College, SUBR
- G. General Fund Budget Projections for the year ending June 30, 2012, SU System entities
- H. Update and request for extension of Retrenchment Plan, SUBR
- I. Resolutions
- 8. Informational Items
 - A. Capital Priority Projects Updates, Campuses
 - B. System Report
 - C. Campus Reports
 - D. Agreement between Southern University System Foundation and D. Honore' Construction, LLC for building of Intramural Athletics Complex at SUBR
- 9. Other Business
- 10. Adjournment

Academic Affairs Committee

1:00 p.m.

Friday, October 28, 2011 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, Atty. Patrick O. Jefferson. The invocation was given by Rev. Samuel C. Tolbert.

Present

Atty. Patrick O. Jefferson, Chair Dr. Eamon M. Kelly, Vice Chair Mr. Calvin W. Braxton Atty. Tony M. Clayton Mr. Willie E. Hendricks Mrs. Ann A. Smith Rev. Samuel C. Tolbert, JR. Mr. Darren G. Mire, Ex Officio

Absent

None

University Personnel Attending

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

BOARD COUNSEL

Attys. Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Mrs. Smith, seconded by Mr. Hendricks, the agenda was adopted.

Motion carried unanimously.

AMENDMENTS: REVERSE ORDER OF AGENDA ITEMS AS FOLLOWS:

ITEM 5: INFORMATIONAL ITEMS

ITEM 6: ACTION ITEMS

AGENDA ITEM 4: PUBLIC COMMENTS

NONE

AGENDA ITEM 5: INFORMATIONAL ITEMS

A. MEMORANDUM OF UNDERSTANDING (MOU) FOR THE SUNO/SUSLA CONNECTION

The Committee was informed of the College Connection Partnership between Southern University at New Orleans and Southern University at Shreveport that will allow SUNO to offer freshmen and transfer SUSLA applicants who do not meet admissions requirements the opportunity to attend one of its partnering community colleges without having to complete a separate application, pay a separate application fee, or request additional transcripts and test scores. These students will be admitted as transfer students once they earn at least twelve college level credits with a 2.0 GPA or better.

B. ONLINE EARLY START AMITE HIGH SCHOOL COLLABORATION, SUNO

Vice Chancellor Wesley Bishop apprised the Committee of SUNO's collaboration with Amite High School to offer early start online initiatives to high school students. The dual enrollment program currently has 27 students. This number is expected to double or triple the next semester.

Ms. Mildred Johnson, Principal of Amite High School, expressed her satisfaction with the progress of the program and the high interest it has generated among her students.

The assistance of Board Member Ann Smith in facilitating the implementation of this collaboration was recognized by SUNO Chancellor Ukpolo.

AGENDA ITEM 6: ACTION ITEMS

A. Proposals for New Academic Programs, SUNO

On motion of Dr. Kelly, seconded by Mr. Hendricks, the Committee approved, and so recommends to the Board, the following items.

The motion carried. Atty. Clayton abstained.

1.) Letter of Intent to develop a B.S. Degree Program in Applied Sciences

Academic Affairs Committee Minutes, October 28, 2011 Page 3

> 2.) Certification only Program Alternative Path, Secondary Certification for the College of **Education and Family Studies**

This program will replace the Alternative Certification Program for Secondary Education and its

content conforms to the requirements of the State.

3.) B.S. Degree program in Mathematics and Physics

Atty. Clayton noted that the previous program was discontinued because of low enrollment. He specifically questioned the justification for this request and the existence of any data to project the

generation of sufficient revenues to support the program.

4.) B.S. Degree program in Biology and Chemistry

AGENDA ITEM 6B: EDUCATION ONLINE SERVICES AGREEMENTS, SUS

On motion of Atty. Clayton, seconded by Mrs. Smith, the Committee approved, and so recommends to the Board, the Masters Services and Licensing Agreement between the Southern University System and Education Online Services Corporation (EOServe Corp) to offer the Associate,

Bachelor, and Master Degrees online.

The term of the agreement is five (5) years, with an automatic five (5) year renewal.

Motion carried unanimously.

Additional details are enumerated in the documents.

Mr. Ezell Brown, Chairman of Education Online Services reported on the services that will be provided to the University to effect the online program and the benefits that will insure to the

University.

AGENDA ITEM 7: OTHER BUSINESS

None

AGENDA ITEM 8: ADJOURNMENT

On motion of Mrs. Smith, the meeting was adjourned.

Facilities and Property Committee

Friday, October 28, 2011 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

Atty. Murphy F. Bell, Jr. Vice Chairman Rev. Samuel C. Tolbert, Jr. – Vice Chairman Atty. Walter C. Dumas Mr. Willie E. Hendricks Mr. Myron K. Lawson Mrs. Ann A. Smith Mr. Darren G. Mire, Ex Officio

Absent

Atty. Warren A. Forstall

University Personnel Attending

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

BOARD COUNSEL

Attys. Winston DeCuir, Jr., and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

Public Comments were received by the Committee in opposition to Agenda Item 5A.

AGENDA ITEM 5: ACTION ITEM

A. T.H. HARRIS HALL RELEASE AND SETTLEMENT AGREEMENT, SUBR

The Committee was advised of the contract entered into in January 2010 by the State Office of Facility Planning and Control and Guy Hopkins Construction Company, Inc. (GHCC) for the renovation of the T.H. Harris Hall Annex on the Southern University Campus in Baton Rouge (SUBR).

Shortly after work on the project began, previously undisclosed water lines and control lines were discovered at the site. GHCC then claimed that the undisclosed lines obstructed its work on the project in a timely manner and thus caused the company to sustain substantial monetary damages during the period of the delay.

In August 2011, SUBR received a letter from GHCC seeking \$268,680 for alleged delay damages. These allegations were disputed by SUBR; however, upon the recommendation of the Office of Facility Planning and Control, the University has agreed to compromise and settle this dispute in lieu of litigation.

The agreement, as negotiated by the State Office of Facility Planning and Control, was recommended as the most expeditious way to get the project back on track. Federal funds that were available in the contract will be used to pay the settlement.

Atty Clayton voiced concerns that, during this period of financial austerity, SUBR must pay huge financial damages because the necessary maps had not been furnished to GHCC to identify existing water lines and control lines.

On motion of Mr. Lawson, seconded by Atty. Dumas, the Committee approved, and so recommends to the Board, the T.H. Harris Hall Release and Settlement Agreement between the State Office of Facility Planning and Guy Hopkins Construction Company, Inc.

Motion carried. Atty. Clayton voted nay.

AGENDA ITEM 6: INFORMATIONAL ITEMS

The following reports were presented in writing or by video--

- Capital Projects, by campus
- FY 2012-2012 Capital Outlay Requests, by Campus
- SUNO Master Programming Update by the Office of Facility Planning and Control

Facilities and Property Committee Minutes, October 28, 2011 Page 3

AGENDA ITEM 7: OTHER BUSINESS

None

AGENDA ITEM 8: ADJOURNMENT

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

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Personnel Affairs Committee

Friday, October 28, 2011 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 Vice Chairman, Mr. Patrick W. Bell.

Present

Mr. Patrick W. Bell, Vice Chairman Mr. Calvin W. Braxton Atty. Patrick O. Jefferson Dr. Eamon M. Kelly Mrs. Ann A. Smith Mr. Darren G. Mire, Ex Officio

Absent

Atty. Warren A. Forstall, Chairman

University Personnel Attending

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

BOARD COUNSEL

Attys. Winston DeCuir, Jr., and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Atty. Jefferson, seconded by Mrs. Smith, the agenda was adopted, as printed.

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

NONE

AGENDA ITEM 5: ACTION ITEMS

A. APPOINTMENTS, SUBR

On motion of Atty. Jefferson, seconded by Mrs. Smith, the Committee approved, and so recommends to the Board, the following appointments.

Motion carried unanimously.

-Dr. Janet Rami as Interim Vice Chancellor and Provost at Southern University — Baton Rouge, effective October 1, 2011 to June 30, 2012, at an annual pro-rated salary of \$155,000.

-Dr. Cheryl Taylor as Interim Dean of the School of Nursing at Southern University — Baton Rouge, effective October 1, 2011 to June 30, 2012, at an annual pro-rated salary of \$120,000.

B. Sabbatical Leave, SULC

On motion of Mr. Mire, seconded by Atty. Jefferson, the Committee approved, and so recommends to the Board, the request from Associate Professor Nadia Nedzel at the Southern University Law Center for a sabbatical leave with pay, during the 2012 Spring Semester for the purpose of independent study and research.

Motion carried unanimously.

AGENDA ITEM 6: OTHER BUSINESS

A. Introduction of Chief of Police, SUBR

Chancellor Llorens introduced to the Committee, Mr. Ronald Stevens, newly appointed Chief of Police at Southern University – Baton Rouge. Chief Stevens expressed his pleasure on being selected to the position and pledged his best efforts in executing his new duties and responsibilities.

AGENDA ITEM 7: ADJOURNMENT

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

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Athletics Committee

Friday, October 28, 2011 2nd Floor, J.S. Clark Administration Building Southern University and A & M College Baton Rouge, Louisiana

MINUTES

The meeting of the Athletics Committee of the Southern University Board of Supervisors was convened by the Chairman, Atty. Patrick D. Magee.

Present

Atty. Patrick D. Magee, Chairman Mr. Demetrius Sumner, Vice Chair Atty. Murphy F. Bell, Jr. Mr. Patrick W. Bell Dr. Eamon M. Kelly Mr. Myron K. Lawson Mrs. Ann A. Smith Mr. Darren G. Mire, Ex Officio

Absent

None

University Personnel Attending

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

BOARD COUNSEL

Attys. Winston DeCuir, Jr., and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

SUBR Faculty Senate President S. Trivedi spoke in opposition to agenda Item 5A.

AGENDA ITEM 5: ACTION ITEM

A. 2011-2012 INTERCOLLEGIATE ATHLETICS OPERATING BUDGET, SUBR

On motion of Mr. Bell, the seconded by Mr. Lawson, the Committee approved, and so recommends to the Board, the 2011-2012 Intercollegiate Athletics Budget for Southern University and A&M College in the amount of \$7,188,205.

Motion carried unanimously.

Chancellor Llorens reported that the Department of Athletics was challenged to make reductions to its 2011-2012 operating budget as a result of the dire financial situation in which the University faces. In addition, the University is exploring other revenue generating avenues, i.e., playing of football games with the University of Georgia, ULL and Northwestern; and, seeking to make the University's participation in the Atlanta Football Classic a long term agreement.

The Chancellor also provided an update on the search for a new Director of Athletics for SUBR. Three semi-finalist candidates will be recommended to the Chancellor. Each of the candidate will possess strong finance and development skills.

AGENDA ITEM 6: OTHER BUSINESS

Student Board Member Demetrius Sumner reported on the SGA Reunion Luncheon that was held earlier in the day and attended by twenty former Presidents of the Student Government Association at Southern University – Baton Rouge. Several of the former SGA Presidents who attended the luncheon also attended the Committee's meeting and were invited to introduce themselves --

Derrick Warren	1981-82
Johnny G. Anderson	1982-83
Michael Adams	1984-85
Niles Hamer	1999-2000
Arthur Monroe	2004-05
Carey Ash	2007-08
Stanley White	2009-10

Mr. Derrick Warren advised Committee members of the group's continuing support for their Alma Mater and their intent to become an organized body to create an endowment for the institution. Former SGA President and former Senator Cleo Fields will chair the group.

Mr. Sumner was recognized for his efforts in arranging the reunion of former SGA Presidents.

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The Committee recognized the presence of SU National Alumni President Dennis Brown and former SU National Alumni President James Brown. They reported on their participation on an Advisory Council for the SUBR College of Business that has as its goal the raising of \$100,000 by Founders' Day in 2012.

AGENDA ITEM 7: ADJOURNMENT

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

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Finance and Audit Committee

Friday, October 28, 2011 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. Walter C. Dumas MR. Willie E. Hendricks Dr. Eamon M. Kelly Atty. Patrick O. Jefferson

Mr. Demetrius Sumner

Mr. Darren G. Mire, Ex Officio

Absent

Atty. Warren A. Forstall, Vice Chair

University Personnel Attending

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

BOARD COUNSEL

Attys. Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Atty. Dumas, seconded by Atty. Jefferson, the agenda was adopted, as printed.

Motion carried unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

Public Comments were tendered in opposition to agenda Item 5B.

AGENDA ITEM 5: ACTION ITEMS

A. NEW BANK ACCOUNT, SUSLA

On motion of Atty. Dumas, seconded by Mr. Mire, the Committee approved, and so recommends to the Board, authorization to Southern University at Shreveport to open a new bank account with Capital One Bank for Individual Development Accounts (IDA) grant funds.

Motion carried unanimously.

B. T.H. HARRIS RELEASE AND SETTLEMENT AGREEMENT, SUBR

On motion of Mr. Mire, seconded by Atty. Dumas, the Committee approved, and so recommends to the Board, the T.H. Harris Release and Settlement Agreement between the Louisiana State Office of Facility Planning and Control and Guy Hopkins Construction Company, Inc.

Motion carried. Atty. Clayton voted nay.

Further details on the agreement can be found in the minutes of the October 28, 2011 meeting of the Facilities and Property Committee.

C. LA GRAD ACT AUTONOMIES, SUS

On motion of Mr. Mire, seconded by Atty. Jefferson, the Committee approved, and so recommends to the Board, that the Southern University System President be authorized to make application through the Louisiana Division of Administration for base level autonomies authorized in the LA GRAD Act for the 2011-2012 academic year, per ACT 418 of the 2011 Regular Session of the Louisiana Legislature.

Motion carried unanimously.

D. HBCU CAPITAL FINANCING PROGRAM, SUSLA

On motion of Atty. Dumas, seconded by Atty. Jefferson, the Committee approved, and so recommends to the Board, that System President Ronald Mason, Chancellor Ray Belton, in consultation with SUS staff and legal counsel be authorized to:

-Pursue financing of up to \$39.0 million from the HBCU capital finance program for the purposes of acquisition of the existing facilities and the construction and equipment of additional facilities on the Southern University at Shreveport campus from the HBCU capital finance program for completion of several capital outlay projects identified herein and to execute any and all required documents to do so.

- -Pursue the acquisition of the existing university housing by purchase through diminishment of the outstanding debt of \$18.7 million for such facilities and to expend approximately \$11.8 million for the construction of new student housing facilities, approximately \$4.8 million for a parking deck and approximately \$3.4 million for a performing art center for the use of the students at SUSLA.
- -Pursue the engagement of a developer and other professional services as required for the design and construction of the new 260-bed student housing project, parking deck and performing art center at SUSLA in accordance with and as allowed by law. The final approval of any financing, developer and construction agreements will be by the Board of Supervisors.
- -Make application, on behalf of the Board, to the State Bond Commission in Baton Rouge for the approval of this project.
- -By virtue of SUS's application for acceptance and utilization of the benefits of the State Bond Commission's approval requested herein, SUS understands and agrees that such approval is expressly conditioned upon and further understands, agrees and binds itself if successors and assigns to full and continuing compliance with "State Bond Commission policy on approval of proposed use of swabs, or other forms of derivative products, hedges, etc., "adopted by the Commission on July 20, 2006.
- -Proceed as required by law to secure the necessary approvals from any and all entities, including but not limited to the Board of Regents, to obtain such funds through the capital outlay process and to enter into and execute all necessary agreements to reach same projects completion.
- -That President Mason is authorized to execute any documents necessary to meet the requirements of this resolution.

E. ANNUAL RISK ASSESSMENT/AUDIT PLAN, SUS

On motion of Mr. Mire, seconded by Atty. Jefferson, the Committee approved, and so recommends to the Board, the Annual Risk Assessment/Audit Plan for the S.U. System's Internal Auditor's Office for the period July 1, 2010 – June 30, 2011.

Motion carried unanimously.

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F. BA-7, NUMBER 1, SUS

On motion of Mr. Mire, seconded by Atty. Dumas, the Committee approved, and so recommends to the Board, ratification of BA-7, Number 1 to increase the spending authority for self-generated revenues realized by the Southern University System as a result of Carry Forward of ACT 971 funds from FYs 2007-08 and 2009-10.

Motion carried unanimously.

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

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

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SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

Friday, October 28, 2011

Board of Supervisors' Meeting Room

2nd Floor, J.S. Clark Administration Building
Southern University - Baton Rouge

Minutes

The meeting of the Southern University Board of Supervisors was convened by the Chairman, Mr. Darren G. Mire. The invocation was given by Mr. Montrell McCaleb.

PRESENT

Mr. Darren G. Mire - Chair

Atty. Murphy F. Bell, Jr. – Vice Chair

Mr. Patrick W. Bell

Mr. Calvin W. Braxton, Sr.

Atty. Tony M. Clayton

Atty. Walter C. Dumas

Mr. Willie E. Hendricks

Atty, Patrick O. Jefferson

Dr. Eamon M. Kelly

Mr. Myron K. Lawson

Atty. Patrick D. Magee

Mrs. Ann A. Smith

Mr. Demetrius Sumner, Student Member

Rev. Samuel C. Tolbert, Jr.

ABSENT

Atty. Warren A. Forstall Atty. Randal L. Gaines

UNIVERSITY PERSONNEL ATTENDING

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

BOARD COUNSEL

Attys. Winston DeCuir, Jr., and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

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Motion carried unanimously.

AMENDMENT:

Agenda Item 5E changed to Item 5C-1: Policies and Procedures for responding to Financial Emergencies within the Southern University System

AGENDA ITEM 4: PUBLIC COMMENTS

Public comments were received in support of Item 5C and in opposition to Item 5D.

AGENDA ITEM 5: ACTION ITEMS

ITEM 5A. Minutes of the August 26, 2011 Regular Board Meeting and the September 2, 2011 and September 6, 2011 Special Board Meetings

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

RESOLVED by the Board of Supervisors for Southern University that the minutes of the August 26, 2011 regular Board meeting and the September 2, 2011 and September 6, 2011 special Board meetings be and they are hereby approved.

Motion carried unanimously.

ITEM 5B. Committee Reports and Recommendations

Academic Affairs Committee

On motion of Rev. Tolbert, seconded by Atty. Jefferson, the Academic Affairs Committee's report and the following resolutions were approved.

Motion carried. Atty. Clayton voted nay.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, that the letter of intent to develop the B.S. Degree Program in Applied Sciences at Southern University at New Orleans be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, that the Certification Program Alternative Path, Secondary Certification for the College and Family Studies at Southern University at New Orleans be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, that the B.S. Degree Program in Mathematics and Physics at Southern University at New Orleans be and it is hereby approved.

- Finance and Audit Committee
- Personnel Affairs Committee
- Athletics Committee

On motion of Atty. Bell, seconded by Atty. Magee, the following Committee reports and resolutions were approved.

Motion carried. Atty. Clayton voted nay on the Finance and Audit Committee Report.

Finance and Audit Committee

RESOLVED by the Board of Supervisors for Southern University, upon the recommendations of the Finance and Audit Committee, that Southern University at Shreveport be and it is hereby authorized to open a new bank account with Capital One Bank for Individual Development Accounts (IDA) grant funds.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Audit Committee, that the T.H. Harris Release and Settlement Agreement between the Louisiana State Office of Facility Planning and Control and Guy Hopkins Construction Company, Inc. 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 Southern University System President be and he is hereby authorized to make application through the Louisiana Division of Administration for base level autonomies authorized in the LA GRAD Act for the 2011-2012 academic year, per ACT 418 of the 2011 Regular Session of the Louisiana Legislature.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Audit Committee, that System President Ronald Mason, Chancellor Ray Belton, in consultation with SUS staff and legal counsel be and they are hereby authorized to --

- -Pursue financing of up to \$39.0 million from the HBCU capital finance program for the purposes of acquisition of the existing facilities and the construction and equipment of additional facilities on the Southern University at Shreveport campus from the HBCU capital finance program for completion of several capital outlay projects identified herein and to execute any and all required documents to do so.
- -Pursue the acquisition of the existing university housing by purchase through diminishment of the outstanding debt of \$18.7 million for such facilities and to expend approximately \$11.8 million for the construction of new student housing facilities, approximately \$4.8 million for a parking deck and approximately \$3.4 million for a performing art center for the use of the students at SUSLA.
- -Pursue the engagement of a developer and other professionals as required for the design and construction of the new 260-bed student housing project, parking deck and performing art center at SUSLA in accordance with and as allowed by law. The final approval of any financing, developer and construction agreements will be by the Board of Supervisors.
- -Make application, on behalf of the Board, to the State Bond Commission in Baton Rouge for the approval of this project.
- -That, by virtue of SUS's application for acceptance and utilization of the benefits of the State Bond Commission's approval requested herein, SUS understands and agrees that such approval is expressly conditioned upon and further understands, agrees and binds itself if successors and assigns to full and continuing compliance with "State Bond Commission policy on approval of proposed use of swabs, or other forms of derivative products, hedges, etc., "adopted by the Commission on July 20, 2006.
- -Proceed as required by law to secure the necessary approvals from any and all entities, including but not limited to the Board of Regents, to obtain such funds through the capital outlay process and to enter into and execute all necessary agreements to reach same projects completion.
- -That President Mason is authorized to execute any documents necessary to meet the requirements of this resolution.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Audit Committee, that the Annual Risk Assessment/Audit Plan for the S.U. System's Internal Auditor's Office for the period July 1, 2010 – June 30, 2011, 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 BA-7, Number 1 to increase the spending authority for self-generated revenues realized by the Southern University System as a result of Carry Forward of ACT 971 funds from FYs 2007-08 and 2009-10 be and it is hereby approved.

Personnel Affairs Committee

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Personnel Affairs Committee, that the appointment of Dr. Janet Rami as Interim Vice Chancellor and Provost at Southern University — Baton Rouge, effective October 1, 2011 to June 30, 2012, at annual pro-rated salary of \$155,000 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 appointment of Dr. Cheryl Taylor as Interim Dean of the School of Nursing at Southern University — Baton Rouge, effective October 1, 2011 to June 30, 2012, at an annual pro-rated salary of \$120,000 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 from Associate Professor Nadia Nedzel (SULC) for a sabbatical leave with pay during the 2012 Spring Semester for the purpose of independent study and research be and it is hereby approved.

Athletics Committee

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Athletics Committee, that the 2011-2012 Intercollegiate Athletics Budget for Southern University and A&M College in the amount of \$7,188,205 be and it is hereby approved.

Facilities and Property Committee

On motion of Mr. Lawson, seconded by Atty. Magee, the Committee's report and resolution were approved.

Motion carried. Atty. Clayton voted nay.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Facilities and Property Committee, that the T.H. Harris Hall Release and Settlement Agreement between the State Office of Facility Planning and Control and Guy Hopkins Construction Company, Inc. be and it is hereby approved.

A substitute motion by Atty. Clayton and seconded by Rev. Tolbert to delay action on this item was withdrawn.

Informational items in the Committee's reports—

- -Capital Projects, by Campus
- -FY 2012-2013 Capital Outlay Requests, by Campus
- -SUNO Master Programming update by the State Office of Facility Planning and Control

ITEM 5C. Tobacco Free Policy, SUS

On motion of Atty. Magee, seconded by Mr. Lawson,

RESOLVED by the Board of Supervisors for Southern University, that the 100% Tobacco-Free Policy for the Southern University be and it is hereby approved, effective January 2, 2012.

Motion carried unanimously.

ITEM C-1. Proposed Policies and Procedures for Responding to Financial Emergencies within the Southern University System

Board Member Walter Dumas offered revisions to the existing Policies and Procedures for Responding to Financial Emergencies at Southern University. The intent of the revisions, Atty. Dumas advised, is to insure the procedures followed by the Administration in arriving at its recommendation of Item 5D below are accurately reflected. The revised document changes the designation of the primary officer responsible for implementing the policy from the System President to the Campus Chancellor. However, the roles of the System President in advising or

counseling the Chancellor in developing the Financial Emergency Plan; or, in reviewing or recommending the Plan for Board approval have not been changed.

Mr. Lawson offered an amendment to make the revised policy, effective immediately.

An additional amendment was offered by Board Members Patrick Bell and Samuel Tolbert (Section 3B, lines 10-11) to provide for the submission of the Plan to the System President for approval. This amendment was included in the revised document.

On motion of Atty. Dumas, seconded by Rev. Tolbert, the revised policies and procedures for responding to Financial Emergencies within the Southern University System were approved, effective immediately.

Motion carried unanimously.

ITEM 5D. Declaration of Financial Emergency/Exigency at SUBR

On motion of Mr. Hendricks, seconded by Dr. Kelly,

RESOLVED by the Board of Supervisors for Southern University that a financial emergency exists for Southern University – Baton Rouge for the 2011-12 fiscal year, beginning November 1, 2011 through June 30, 2012;

FURTHER RESOLVED that the Board authorizes the President and Chancellor to present a retrenchment and academic and administrative reorganizational plan no later than the November Board meeting;

FURTHER RESOLVED that the Board hereby approves the revised summer salary formula for faculty;

FURTHER RESOLVED that the Board authorizes the President and Chancellor to commence with furloughs of all Southern University – Baton Rouge employees as described in their plan;

FURTHER RESOLVED that the Board may take additional actions during the fiscal year to amend, restate, or remove this declaration between now and June 30, 2012.

Motion carried unanimously. Roll call vote: 14 yeas: Mire, M. Bell, P. Bell, Braxton, Clayton, Dumas, Hendricks, Jefferson, Kelly, Lawson, Magee, Smith, Sumner, and Tolbert; 0 nays; 0 abstentions.

ITEM 5F. Resolutions

On motion of Mr. Bell, seconded by Atty. Magee,

RESOLVED by the Board of Supervisors for Southern University that the following resolutions be and they are hereby approved.

Motion carried unanimously.

Commendations

- Board Member Patrick O. Jefferson's successful bid for the Louisiana House of Representatives
- Candidates who advanced to the run-off elections for State House of Representatives

Board Member Randal Gaines Terry C. Landry, Sr. Katrina Jackson

Condolences

- The Thomas "Zeus" Hall Family
- The Walter Dewitt Braxton, Sr. Family
- The Joseph McKinley Trusclair Family
- The Lynn Spearman Dickerson Family

AGENDA ITEM 6: INFORMATIONAL ITEMS

The following oral and written reports were presented to the Board:

- -Project positive Direction System President
- -Campus Reports Chancellors
- -Admission, Registration and Financial Aid Processes at SUBR

Report details are on file in the Board's Office.

Board of Supervisors Minutes, October 28, 2011 Page 9

AGENDA ITEM 7: OTHER BUSINESS

None

AGENDA ITEM 8: ADJOURNMENT

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

###



Office of the Chancellor

Excellence • Integrity • Accountability • Service

November 4, 2011

Dr. Ronald Mason, Jr., President Southern University System 4th Floor, J. S. Clark Administration Building Baton Rouge, LA 70813

RE: Resolution for SUSLA 2011 Fall Commencement

Dear Dr. Mason:

The Southern University at Shreveport Louisiana (SUSLA) campus is requesting your approval of the attached resolution to host its **2011 Fall Commencement**. The *Commencement* ceremony is slated for *Saturday*, *December 10*, *2011*, *at 10:00 a.m.* on the Southern University at Shreveport campus, 3050 Martin Luther King, Jr. Drive, Shreveport, LA in the Health and Physical Education Complex.

The recommended **Keynote Commencement Speaker** for this momentous occasion is a former graduate of Southern University, Rachel A. McConnell, MD, F.A.C.O.G., F.A.C.S.. Dr. McConnell is a board certified in OB/GYN and Reproductive Endocrinology and infertility. We would have a confirmation by next week.

Your favorable consideration of this request is greatly appreciated. Should you have questions or concerns, please feel free to call.

Respectfully submitted

Ray/L. Belton, Ph.D.

Chancellor

RLB/cw

Attached



RESOLUTION 2011 FALL COMMENCEMENT

WHEREAS, Southern University at Shreveport Louisiana 2011 Fall Commencement is scheduled on Saturday, December 10, 2011 at 10:00 a.m. at the Southern University at Shreveport Louisiana (SUSLA) campus, 3050 Martin Luther King, Jr. Drive, Shreveport, Louisiana in the Health and Physical Education Complex and;

WHEREAS, there are approximately <u>203</u> prospective candidates for graduation who expect to receive <u>211</u> prospective *Associate Degrees* and *Certificates* from Southern University at Shreveport Louisiana.

NOW, THEREFORE BE IT RESOLVED, that the degrees and certificates will be conferred upon the candidates for graduation during the 2011 Fall Commencement of SUSLA presented by Dr. Ronald Mason, Jr., President for the Southern University System, Dr. Ray L. Belton, Chancellor for Southern University at Shreveport Louisiana, upon the approval and recommendations of the Vice Chancellor of Academic Affairs, the Faculty, and the appropriate administrative staff, and they are hereby approved, and;

BE IT FURTHER RESOLVED THAT the list of graduates may be supplemented or modified as is necessary to carry out the intent of this resolution.

CERTIFICATE

WE, the duly qualified officers of the Board of Supervisors for the Southern University System, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Southern University System Board of Supervisors at its regular meeting on the <u>25th</u> day of <u>November 2011</u>.

Dr. Ronald Mason, Jr.

President

Southern University System

Darren G. Mire

Chairman

Southern University System Board of Supervisors

Resolution

Whereas, Fall Commencement Exercises are scheduled for the campus of Southern University and A&M College at Baton Rouge on Friday, December 16, 2011 at 10:30 a.m. in the F. G. Clark Activity Center; and

Othereas, there are approximately 530 prospective graduates at Southern University at Baton Rouge, who are to receive Associate degrees, Bachelor's degrees, Master's degrees and Ph.D. degrees.

Now, therefore be it resolved that the degrees conferred upon the candidates for graduation at the Commencement Exercises at Southern University and A&M College at Baton Rouge submitted by President Ronald Mason and Chancellor James L. Llorens, upon the approval and recommendation of the Faculty, Council of Academic Deans, and appropriate administration be, and they are hereby approved.

Se it further resolved that the list of graduates may be supplemented or modified as is necessary to carry out the intent of this resolution.

Certificate

We, the duly qualified and acting officers of the Board of Supervisors of the Southern University and Agricultural and Mechanical College, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Southern University Board of Supervisors as its regular meeting on the 25th day of November, 2011.

Ronald Mason, Secretary

Board of Supervisors, Southern University and Agricultural and Mechanical College

Darren G. Mire, Chairman

Board of Supervisors, Southern University and Agricultural and Mechanical College



VICE PRESIDENT FOR FINANCE AND BUSINESS AFFAIRS

AND COMPTROLLER

SOUTHERN UNIVERSITY AND A & M COLLEGE SYSTEM BATON ROUGE, LOUISIANA 70813

November 3, 2011

TELEPHONE: (225) 771-5550

Fax: (225) 771-2807

Dr. Ronald Mason, Jr. President Southern University System Baton Rouge, LA 70813

Dear Dr. Mason:

The 2012-2013 Budget Requests for the Southern University and A & M College System are being submitted for inclusion on the Agenda for the Southern University Board of Supervisors' Meeting scheduled for November 25, 2011. The reference documents are as follows:

FORMULA UNITS

Southern University and A & M College Southern University at New Orleans Southern University at Shreveport Southern University Law Center

NON-FORMULA UNITS

Southern Board and System Administration Southern University Agricultural Research and Extension Center

Also included are the following Budget Request Addenda items for the formula units within the Southern University System, which are required in conjunction with the Total Budget Request package for Fiscal Year 2012-2013.

Southern University and A&M College (Baton Rouge)

- Information Technology Budget Request
- Operational or Expanded Need Budget Request
- > Sunset Review Budget Request
- > Operational Plan

Dr. Ronald Mason, Jr. November 3, 2011 Page 2

Southern University at New Orleans

- > Information Technology Request
- > Operational or Expanded Need Budget Request
- > Workforce Development Budget Request
- > Sunset Review Budget Request
- > Operational Plan

Southern University at Shreveport

- > Information Technology Budget Request
- > Operational or Expanded Need Budget Request
- > Workforce Development Budget Request
- > Sunset Review Budget Request
- > Operational Plan

Southern University Law Center

- > Information Technology Budget Request
- > Operational or Expanded Need Budget Request
- > Sunset Review Budget Request
- > Operational Plan

These documents are being submitted for your review and approval, and the approval of the Board of Supervisors. Please advise if you should have any questions, or if additional information is needed in connection with this matter.

Sincerely,

Kevin Appleton, C

Vice President for Finance and Business Affairs & Comptroller

KA/pth

Enclosures



Post Office Box 9562 Baton Rouge, LA 70813



(225) 771-3911 (225) 771-3242 fax

10 November 2011

Dr. Ronald Mason, Jr., President Southern University System Office of the President J. S. Clark Adminstration Building, 4th Floor G. Leon Netterville Drive Baton Rouge, LA 70813

Dear Dr. Mason:

We are requesting the permission to name the basketball court at the Felton G. Clark Activity Center the "Avery Johnson Court". Mr. Johnson has been a supporter and major donor to the University. The naming of the basketball court will be a fitting honor to reflect his accomplishment as a student, professional player and a coach.

As a high school senior in 1983, Johnson led New Orleans' St. Augustine High School to a 35–0 record and the Class 4A Louisiana State Championship. Mr. Johnson matriculated to Southern University, in 1988 his senior season he led the NCAA with 13.3 assists per game, a record that still stands. He played the majority of his career with the San Antonio Spurs and was the head coach with the Dallas Mavericks. Mr. Johnson is currently the coach of the New Jersey Nets.

The Chancellor of the Baton Rouge Campus and the Interim Athletic Director support our efforts in naming the court in Mr. Avery Johnson honor.

We are wishing to add the request to the SU Board of Supervisors agenda for the November 2011 meeting.

Sincerely,

Ernie Troy Hughes, Ph.D.

CIM

Vice President

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Black. not of Hispanic Origin. A person having original									
Hispanic. A person of Mexican, Puerto Rican, Cuban,	Central or Sou	ath American, or other Spanish culture or origins.							
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Asian or Pacific Islander. A person having origins in ar Subcontinent, or the Pacific Islands. This area includes, for	ny of the origina r example, China	l peoples of the Far East, Southeast Asia, the Indian a, Japan, Korea, the Philippine Islands, and Samoa.							
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COMMENTS: Dr. Ella L. Kelley is being appointed as for Academic and Student Affairs and remains as Interin	the interim	Asset to Executive Vice Chancellor/Provos							
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EMPLOYEE REGULAR WORK SCHEDULE:		:00 P.M. Monday-Friday							
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HR USE ONLY: STATUS (circle one):	EXEMPT	NON-EXEMPT							
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JUNDS AVAILABLE Rev. 07/24/2007

Southern University System Totals General Fund Budget Projections For Fiscal Year Ending June 30, 2012

	Actual		Projected		Total		Budget as of		Actual as		Over (Under)	
	as of 10/31/11		11/1/11-6/30/12				10/31/2011		% of Budget			
Revenues			L^-				Г					
General Fund Direct	\$	19,654,590	\$	37.853,967	\$	57,508,557	\$	57,508,557	34.2%	\$	(0)	
Statutory Dedicated	\$	771,611	\$	3,882,982		4,654,593	\$	4,654,593	16.6%		(0)	
Funds Due From Mgmt or BOR	\$	495,552	\$	1,072,256		1,567,808	\$	1,567,808	31.6%			
Federal	\$	3,379,752	\$	0		3,379,752	\$	3,379,752	100.0%			
Self Generated			Γ	···-			Г					
Tuition - Fall 2011	s	20,817,491	\$	(0)	Г	20,817,491	\$	20,966,339	99.3%		(148,848)	
Tuition - Spring 2012	\$	-	\$	19,747,323		19,747,323	S	19,757,788	0.0%		(10,465)	
Tuition - Summer	\$	1,397,947	\$	2,943,344		4,341,291	\$	4,339,485	32.2%		1,805	
Out-of-State Fees	\$	3,379,548	\$	3,374,148		6,753,696	\$	6,618,036	51.1%		135,660	
Other	\$	B,854,960	\$	9,049,334		17,904,294	\$	19,643,611	45.1%		(1,739,318)	
Total Revenues	\$	58,751,450	\$	77,923,353	\$	136,674,803	\$	138,435,970	42.4%	\$	(1,761,167)	
Expenditures by Object	_	 ,	┝		_		L					
Salaries	\$	24.406.651	\$	47,624,580	s	72,031,231	ŝ	73,324,405	33.3%	S	(1,293,174)	
Other Compensation	\$	347,110	š	165,394	ř	512,504	ř	371,477	93.4%		141,027	
Related Benefits	\$	9,105,006	Š	19,833,255	-	28,938,261	⊢	29,384,405	31.0%		(446,144)	
Total Personal Services	\$	33,858,766	ŝ	67,623,230	\$	101,481,996	\$	103,080,287	32.8%	S	(1,598,291)	
Travel	\$	161,303	\$	630,925	+	792,228	\$	792,357	20.4%	*	(129)	
Operating Services	\$	6,356,914	ŝ	10,118,779	\vdash	16,475,693	\$	16,467,368	38.6%	_	8,325	
Supplies	Š	415,598	Š	1.035.294		1,450,892	\$	1.465.892	28.4%	_	(15,000)	
Total Operating Expenses	Š	6,772,512	ŝ	11,154,073	\$	17,926,585	Š	17,933,260	37.8%	\$	(6.675)	
Professional Services	\$	126,415		495,030	_	621.445		547,440	23.1%	Ť	74,005	
Other Charges	\$	415,519	Ť	4,878,711		5,294,230	Ť	5,580,537	7,4%		(286,307)	
Debt Services	5	-		75.542			S	75,542	0.0%		0	
Interagency Transfers	\$	-		3,460,927		3,460,927	Š	3,460,927	0.0%			
Total Other Charges	\$	541,934	\$	8,910,216	s	9,452,144	Š	9,664,446	5.6%	Ŝ	(212,302)	
General Acquisitions	\$	3,286	\$	632,666	Ť	635,952		635,952	0.5%	•		
Library Acquisitions	\$		Š	302,097	_	661,946	\$	661.946	54,4%		-	
Major Repairs	\$	9,493	\$	75,507		85,000	S	85,000	11.2%		-	
Total Acquist. & Major Repairs	\$	372,628	Ś	1.010.270	\$	1,382,898	\$	1,382,898	26.9%	\$	-	
Scholarships	\$	2,337,199	\$	3,274,024	Ť	5,611,223	\$	5,582,722	41.9%	_	28,501	
Total Expenditures		44,044,343	Š	92,602,731	\$	136,647,074	Š	138,435,970	31.8%	\$	(1,788,896)	

Southern University Board and System Administration General Fund Budget Projections For Fiscal Year Ending June 30, 2012

		Actual	Projected			Total	B	udget as of	Actual as	Over (Under)		
	as	of 10/31/11	11/	1/11-6/30/12	F	Y 2011-12	_	10/31/2011	% of Budget	_	Budget	
Revenues		·					1		<u></u>			
General Fund Direct	\$	1,080,512	\$	1,219,565	\$	2,300,077	\$	2,300,077	47.0%	S	(0)	
Statutory Dedicated							Ť		17,070	<u> </u>		
Funds Due From Mgmt or BOR	Π						Г					
Federal							İ		_			
Self Generated												
Tuition - Fall 2011	Г											
Tuition - Spring 2012				_			T		-		· · · · · ·	
Tuition - Summer	1						⇈					
Out-of-State Fees							┢	-				
Other							Н					
Total Revenues	\$	1,080,512	\$	1,219,565	\$	2,300,077	\$	2,300,077	47.0%	\$	(0)	
Expenditures by Object	-						_	_	 		.	
Salaries	\$	396,342	\$	780,133	\$	1,176,475	\$	1,176,475	33.7%		0	
Other Compensation		600		56,400	Ť	57,000	Ť	57,000	1.1%		0	
Related Benefits		105,180		300,585		405,765		405,765	25.9%		0	
Total Personal Services	\$	502,122	\$	1,137,118	\$	1,639,240	\$	1,639,240	30.6%		0	
Travel		15,823		74,308		90,131	Ť	90,131	17,6%			
Operating Services		9,430		34,070		43,500		43,500	21.7%		0	
Supplies		5,020		9,980		15,000		15,000	33.5%		0	
Total Operating Expenses	\$	14,450	\$	44,050	\$	58,500	\$	58,500	24.7%		0	
Professional Services												
Other Charges				12,206		12,206		12,206	0.0%		0	
Debt Services												
Interagency Transfers				500,000		500,000		500,000	0.0%		0	
Total Other Charges	\$	•	\$	512,206	\$	512,206	\$	512,206	0.0%		0	
General Acquisitions						·						
Library Acquisitions											-	
Major Repairs												
Total Acquist. & Major Repairs	\$	•	\$	•	\$	-	\$			\$		
Scholarships					•						-	
Total Expenditures	\$	532,395	\$	1,767,682	\$	2,300,077	\$	2,300,077	23.1%	\$	_	

Southern University - Baton Rouge General Fund Budget Projections For Fiscal Year Ending June 30, 2012

	Actual			Projected	Total			udget as of	Actual as	Over (Under)
	as	of 10/31/11		/1/11-6/30/12	I	Y 2011-12		10/31/2011	% of Budget	Budget
Revenues										
General Fund Direct	\$	9,840,258	\$	21,243,142	\$	31,083,400	\$	31,083,400	31.7%	\$ -
Statutory Dedicated		296,085		1,572,987		1,869,072		1,869,072	15.8%	(0)
Funds Due From Mgmt or BOR		495,552		1,072,256		1,567,808		1,567,808	31.6%	-
Federal				0		0		0	0.0%	•
Self Generated						- '		0	0.0%	(0)
Tuition - Fall 2011		10,892,459		(0)		10,892,459		10,892,459	100.0%	0
Tuition - Spring 2012				10,296,907		10,296,907		10,296,907	0.0%	(0)
Tuition - Summer		968,596		1,628,524		2,597,120		2,597,119	37.3%	0
Out-of-State Fees		2,535,486		2,597,753		5,133,239		5,133,239	49.4%	(0)
Other		5,969,252		7,559,748		13,529,000		15,268,317	39.1%	(1,739,318)
Total Revenues	\$	30,997,687	\$	45,971,316	\$	76,969,004	\$	78,708,322	39.4%	\$ (1,739,318)
Expenditures by Object			_		 	<u>.</u>				
Salaries	\$	13,458,655	\$	25,293,900	\$	38,752,555	\$	40,045,729	33.6%	\$ (1,293,174)
Other Compensation		205,483		30,994		236,477		236,477	86.9%	
Related Benefits		5,386,567		12,274,938	Ì	17,661,505		18,107,649	29.7%	(446,144)
Total Personal Services	\$	19,050,704	\$	37,599,833	\$	56,650,537	\$	58,389,855	32.6%	\$ (1,739,318)
Travel	\$	21,459	\$	262,623	\$_	284,082	\$	284,082	7.6%	-
Operating Services		3,989,112		5,155,795		9,144,907		9,144,907	43.6%	-
Supplies		214,566		628,744		843,310		843,310	25.4%	
Total Operating Expenses	\$	4,203,678	\$	5,784,539	\$	9,988,217	\$	9,988,217	42.1%	\$ -
Professional Services		29,428		256,239		285,667		285,667	10.3%	
Other Charges		72,133		3,718,240		3,790,373		3,790,373	1.9%	
Debt Services				0		0		0	0.0%	0
Interagency Transfers				752,003		752,003		752,003	0.0%	
Total Other Charges	\$	101,561	\$	4,726,482	\$	4,828,043	\$	4,828,043	2.1%	\$ 0
General Acquisitions		•		353,126		353,126		353,126	0.0%	
Library Acquisitions		47,752		89,897		137,649		137,649	34.7%	
Major Repairs				10,000		10,000		10,000	0.0%	
Total Acquist. & Major Repairs	\$	47,752	\$	453,023	\$_	500,775	\$	500,775	9.5%	\$ -
Scholarships	\$	2,133,917	\$	2,583,433	\$	4,717,350	\$	4,717,350	45.2%	-
Total Expenditures	\$	25,559,072	\$	51,409,932	\$	76,969,004	\$	78,708,322	32.5%	\$ (1,739,318)

Southern University Law Center General Fund Budget Projections For Fiscal Year Ending June 30, 2012

	Actu			Projected	Ι	Total	E	Judget as of	Actual as	Ove	r (Under)
	as of 10/3	31/11	11/	/1/11-6/30/12]	Y 2011-12	_	10/31/2011	% of Budget	+	Budget
Revenues											
General Fund Direct	1,772	,605		3,038,710		4,811,315		4,811,315	36.8%		-
Statutory Dedicated	32	,324		171,726		204,050		204,050	15.8%		-
Funds Due From Mgmt or BOR		_					Τ				-
Federal							Π	· · · · · · · · · · · · · · · · · · ·			-
Self Generated						-	Τ				_
Tuition - Fall 2011	2,934	,577		*		2,934,577	Π	2,913,005	100.7%		21,572
Tuition - Spring 2012				2,699,207		2,699,207	Γ	2,699,207	0.0%		-
Tuition - Summer	293	,648		344,718		638,366		638,366	46.0%		_
Out-of-State Fees	729	,305		665,745		1,395,050		1,378,550	52.9%		16,500
Other	875	,067		298,584		1,173,651	T	1,173,651	74.6%		•
Total Revenues	6,637	,526		7,218,690	<u> </u>	13,856,216	Т	13,818,144	48.0%		38,072
	<u> </u>					<u></u>	✝				***************************************
Expenditures by Object											
Salaries	2,769	,636		4,381,024		7,150,660		7,150,660	38.7%		
Other Compensation		-		-				-			
Related Benefits	758	,963		1,452,149		2,211,112	Γ	2,211,112	34.3%		-
Total Personal Services	\$ 3,528	,599	\$	5,833,173	\$	9,361,772	\$		37.7%		
Travel	\$ 83	,142	\$	107,658	\$	190,800	\$	190,800	43.6%		-
Operating Services	146	,638		1,754,456		1,901,094		1,881,022	7.8%		20,072
Supplies	67	,247		88,953		156,200		156,200	43.1%		-
Total Operating Expenses	\$ 213	,885	\$	1,843,409	\$	2,057,294	\$	2,037,222	10.5%	\$	20,072
Professional Services	15	,995		154,505		170,500	Г	152,500	10.5%		18,000
Other Charges	2	,500		126,550		129,050		129,050	1.9%		-
Debt Services				•				_			_
Interagency Transfers		1		966,200		966,200		966,200	0.0%		-
Total Other Charges	\$ 18,	,495	\$	1,247,255	\$	1,265,750	\$	1,247,750	1.5%		18,000
General Acquisitions		286		202,314		205,600		205,600	1.6%		-
Library Acquisitions	263,	886		186,114		450,000		450,000	58.6%		-
Major Repairs	9,	493		65,507		75,000		75,000	12.7%		
Total Acquist. & Major Repairs	\$ 276,	665	\$	453,935	\$	730,600	\$	730,600	37.9%		_
Scholarships	\$ 190,	500	\$	59,500	\$	250,000	\$	250,000	76.2%		-
Total Expenditures	4,311,	286		9,544,930		13,856,216		13,818,144	31.2%		38,072

SOUTHERN UNIVERSITY AT NEW ORLEANS General Fund Budget Projections For Fiscal Year Ending June 30, 2012

	<u>L</u>	Actual	L	Projected		Total	E	udget as of	Actual as	O	ver (Under)
	2,5	of 10/31/11	1	1/1/11-6/30/12		FY 2011-12		10/31/2011	% of Budget		Budget
Revenues											
General Fund Direct	\$	3,193,662	\$	6,738,839	\$	9,932,501	\$	9,932,501	32.2%	\$	-
Statutory Dedicated		84,902	\$	499,349		584,251		584,251	14.5%		-
Funds Due From Mgmt or BOR											_
Federal											-
Self Generated						-				Γ	_
Tuition - Fall 2011		4,108,471		_		4,108,471		4,300,410	95.5%		(191,939)
Tuition - Spring 2012				3,901,209	Г	3,901,209		3,901,209	0.0%	_	
Tuition - Summer				800,000	Г	800,000		800,000	0.0%		_
Out-of-State Fees		114,757		105,000		219,757		100,597	114.1%		119,160
Other		1,286,957		876,966		2,163,923		2,163,923	59.5%		
Total Revenues	\$	8,788,749	\$	12,921,363	\$	21,710,112	s	21,782,891	40.3%	Ś	(72,779)
					Ė					Ť	(
Expenditures by Object						•					
Salaries	\$	3,928,079	\$	8,874,083	\$	12,802,162	\$	12,802,162	30.7%	s	-
Other Compensation		141,027				141,027			0%		141,027
Related Benefits		1,558,880	\$	3,159,792		4,718,672		4,718,672	33.0%		-
Total Personal Services	\$	5,627,986	\$	12,033,875	\$	17,661,861	\$	17,520,834	32.1%	\$	141,027
Travel	\$	9,871.			\$	9,871				\$	9,871
Operating Services		1,233,170	\$	548,099		1,781,269		1,781,269	69.2%	Ť	
Supplies		78,784	\$	65,882		144,666		144,666	54.5%		-
Total Operating Expenses	\$	1,311,954	\$	613,981	\$	1,925,935	\$	1,925,935	68.1%	\$	_
Professional Services		56,005				56,005			0.0%		56,005
Other Charges		67,492	\$	589,613		657,105		946,658	7.1%		(289,553)
Debt Services			\$			-					_
Interagency Transfers			\$	854,092		854,092		854,092	0.0%		-
Total Other Charges	\$	123,497	\$	1,443,705	\$	1,567,202.00	\$	1,800,750	6.9%	\$	(233,548)
General Acquisitions			\$	-		-					-
Library Acquisitions		993	\$	19,007		20,000		20,000	5.0%		_
Major Repairs						-		•	0.0%		-
Total Acquist. & Major Repairs	 	993	\$	19,007	\$	20,000	\$	20,000	5.0%	\$	-
Scholarships	\$		\$	511,091	\$			515,372	0.8%	•	-
Total Expenditures	Ś	7,078,582		14,621,659	\$	21,700,241	ŧ	21,782,891	32.5%	é	(82,650)

Southern University at Shreveport General Fund Budget Projections For Fiscal Year Ending June 30, 2012

	Actual		Projected			Total	Budget as of	Actual as	Over (Under)		
	88	of 10/31/11	11/	1/11-6/30/12		FY 2011-12	10/31/2011	% of Budget		Budget	
Revenues											
General Fund Direct	\$	2,555,113	\$	4,131,023	\$	6,686,136		38.2%	_		
Statutory Dedicated		124,020		67,190		191,210	191,210	64.9%	L	•	
Funds Due From Mgmt or BOR		•				-	-		L	•	
Federal		•		-			•	ļ	<u> </u>	•	
Self Generated						_•				-	
Tuition - Fall 2011		2,881,984				2,881,984	2,860,465	100.8%	L	21,519	
Tuition - Spring 2012				2,850,000		2,850,000	2,860,465	0.0%	_	(10,465)	
Tuition - Summer		135,703		170,102		305,805	304,000	44.6%		1,805	
Out-of-State Fees				5,650		5,650	5,650	0.0%		•	
Other		723,684		214,036		937,720	937,720	77.2%			
Total Revenues	\$	6,420,504	\$	7,438,001	\$	13,858,505	\$ 13,845,646	46.4%	\$	12,859	
Expenditures by Object	_				┝		<u> </u>		-		
Salaries	\$	2,649,970	S	5,202,464	\$	7,852,434	\$ 7,852,434	33.7%	s		
Other Compensation	Ť	2101212	Ť	-	Ť	-	-		Г		
Related Benefits		933,679	_	1,784,867	一	2,718,546	2,718,546	34.3%			
Total Personal Services	\$	3,583,649	S	6,987,331	┪	10,570,980	\$ 10,570,980	33.9%	-		
Travel	Ť	10,690	<u> </u>	27,985		38,675	48,675	22.0%		(10,000)	
Operating Services	┢═	832,103	-	990,827	┢	1,822,930	1,822,930	45.6%		-	
Supplies	\vdash	30,928	Т	65,179	┢	96,107	111,107	27.8%	_	(15,000)	
Total Operating Expenses	ŝ	863,031	\$	1,056,006	ŝ		\$ 1,934,037	44.6%	\$	(15,000)	
Professional Services	Ť	16,877	Ť	38,356	Ť	55,233	55,233	30.6%			
Other Charges		185,148		432,102	T	617,250	617,250	30.0%		_	
Debt Services	┢			75,542		75,542	75,542	0.0%		-	
Interagency Transfers	1		<u> </u>	388,632	T	388,632	388,632	0.0%		-	
Total Other Charges	\$	202,025	\$	934,632	\$		\$ 1,136,657	17.8%	\$		
General Acquisitions	Ť		Ť	1,000	Ť	1,000	1,000	0.0%			
Library Acquisitions	T	47,218	1	7,079	Π	54,297	54,297	87.0%	Γ		
Major Repairs	⇈	-			T	-	-	-	Π	•	
Total Acquist. & Major Repairs	\$	47,218	\$	8,079	\$	55,297	\$ 55,297	85.4%	\$		
Scholarships	Ť	,	Ť	120,000	Ť	120,000	100,000	0.0%	_	20,000	
Total Expenditures	ŝ	4,706,613	s	9,134,033	ŝ		\$ 13,845,646	34.0%	\$	(5,000)	

Southern University Agricultural Research and Extension Center General Fund Budget Projections For Fiscal Year Ending June 30, 2012

		Actual]	Projected		Total	B	udget as of	Actual as	Ov	er (Under)
	88	of 10/31/11	11/	1/11-6/30/12		FY 2011-12		10/31/2011	% of Budget		Budget
Revenues			Γ						_		
General Fund Direct	\$	1,212,440	\$	1,482,688	\$	2,695,128	\$	2,695,128	45.0%	\$	-
Statutory Dedicated		234,280		1,571,730		1,806,010		1,806,010	13.0%		-
Funds Due From Mgmt or BOR											-
Federal		3,379,752				3,379,752		3,379,752	100.0%		•
Self Generated											•
Tuition - Fall 2011						•		-			-
Tuition - Spring 2012											-
Tuition - Summer						<u></u>					-
Out-of-State Fees											•
Other				100,000		100,000		100,000	0.0%		
Total Revenues	\$	4,826,472	\$	3,154,418	\$	7,980,890	\$	7,980,890	60.5%	\$	•
		_									
Expenditures by Object	Г										
Salaries	\$	1,203,969	\$	3,092,976	\$	4,296,945	\$	4,296,945	28.0%	\$	_
Other Compensation				78,000	\$	78,000		78,000	0.0%		-
Related Benefits		361,737		860,924	\$	1,222,661		1,222,661	29.6%		-
Total Personal Services	\$	1,565,706	\$	4,031,900	\$	5,597,606	\$	5,597,606	28.0%	\$	
Travel		20,318		158,351	\$	178,669		178,669	11.4%		-
Operating Services		146,461		1,635,532	\$	1,781,993		1,793,740	8.2%		(11,747)
Supplies		19,053		176,556	\$	195,609		195,609	9.7%		
Total Operating Expenses	\$	165,514	\$	1,812,088	\$	1,977,602	\$	1,989,349	8.3%	\$	(11,747)
Professional Services		8,110		45,930	\$	54,040		54,040	15.0%		
Other Charges		88,246		•	\$	88,246		85,000	103.8%		3,246
Debt Services					\$						
Interagency Transfers					44	-					
Total Other Charges	\$	96,356	\$	45,930	\$	142,286	\$	139,040	69.3%	\$	3,246
General Acquisitions				76,226	\$	76,226		76,226	0.0%		
Library Acquisitions					\$						
Major Repairs		-			\$	•		•			
Total Acquist. & Major Repairs	\$	•	\$	76,226	\$	76,226	\$	76,226	0.0%	\$	-
Scholarships		8,501			\$	8,501					8,501
Total Expenditures	\$	1,856,395	\$	6,124,495	\$	7,980,890	\$	7,980,890	23.3%	\$	-

SYSTEM OFFICE OF FACILITIES PLANNING PRIORITY PROJECTS UPDATE November 25, 2011

SOUTHERN UNIVERSITY BATON ROUGE

- 1. BASEBALL SUPPORT FACILITY Project involves providing a new Baseball facility to house Coaches offices, locker room, conference room, breakroom and batting cage.
 - Architect: McElroy and Associates Design fee \$70,000- Bond funds
 - \$1,400,000 is the project budget- City Parish Capital Outlay Funds.
 - Project review by Fire Marshall is complete.
 - Waiting on FP&C review of front end documents and project permit from City-Parish.
 - Mayor's Office has agreed to do an MOU with Southern University to administer the project. The system Facilities Office will act as their agent during project construction. MOU is in process of being drawn up.
 - Bid Date: TBA
 - Completion Date: TBD

Comments: The MOU has been turned over to the SUS Attorney and the City-Parish Attorney. The agreement should name an SU official as the agent for the City on the Baseball Project.

- 2. CHILLED WATER PROJECT (COOLING) This involves removing the abandoned subsurface hot water line loops extending from the Central Plant and replacing them with steel, pre-insulated pipe with HDPE(high density polyethylene) casing for the new chill water subsurface loop.
 - Vivien & Associates are Design Engineers \$560,000, State GOB funds
 - Chilled water project approved for funding
 - \$6,938,118.00 budget available State GOB funds
 - Design completed November 2010
 - Project bid February 17, 2011. Bernhard Mechanical Contractors low bidder.
 - Bid was \$4,855,500.00. Contractor has mobilized and started construction.
 Comments: Contractor has completed 55% of construction. Scheduled completion date is April, 2011.
- 3. CULTURAL (INFORMATION) CENTER This Center was designed to serve the needs of Southern University Museum of Art (SUMA), students and community. The proposed facility will provide smart (high-tech) classrooms, meeting rooms, conferencing facilities, exhibition, offices and storage. The

building will house the Underground Railroad Program and its other cultural and community outreach programs.

- Hewitt and Washington Architects Design fee \$196,000, Federal funds
- Design Completed January, 2011
- Project bid June, 2011. Low bid exceeded AFC budget of \$2,300,000.00.
- Project in process of value Engineering. Fire Marshall Review completed.
- New estimate \$2,806,368.00 federal funds and self generated (Title III, DOTD, SG).
 \$600,000 DOTD, \$900,000 SG, \$1,306,368 Title III.
- Bid date: scheduled for December 14, 2011.
- Construction completion TBD

Comments: Architect has completed design for the Information (Cultural) Center. The new design is a one storey masonry facility with large expanses of glass. The new facility will have 10,132 sq. ft. total.

- 4. T. H. HARRIS ANNEX RENOVATION This project involves the renovation of the Annex building for Student Federal Aid and expansion of the T.H. Harris complex to include Student Welcome Center, Retention, Tutoring, Administrative Offices, and Student Orientation Assembly Space.
- Frank Lassiter Architect Design fee \$256,000, Federal funds(Title III)
- Bid cost \$3,200,000.00 Federal funds (Title III)
- Guy Hopkins contractor
- Chance orders completed.

Contractor, Southern and FP&C agreed on a settlement for \$269,000.

- Contractor is preparing building foundation.
- Construction 20% complete.
- Construction completion anticipated for August, 2012.
- 5. F. G. CLARK ACTIVITY CENTER (PARKING) Parking lot is deteriorated and has poor drainage. New asphalt overlay will be installed on parking lot surface, sidewalk repairs, painting of fire curb, drainage and sewerage repairs will be done and parking lot sculpture will be cleaned and painted. New bus shelters will be planned and erected for student use.
 - Funds have been identified. \$500,000.00 is available from SUBR Campus. It will be matched with a \$475,000.00 grant from the Federal Transit Authority (FTA).
 - Final approval received on design contract.
 - Project design documents are complete.
 - Lighting New lighting was recently installed by the SU Baton Rouge Campus.
 - Grant for \$475,000 was approved by FTA in October, 2011.
 - Bid date: TBA

Comments: We are currently waiting on an agreement between CATS and Southern University to be signed, review is completed by the System Attorney and CATS.

- 6. OUTDOOR SOLAR STREET LIGHTING American Reinvestment and Recovery Act (ARRA) Energy Stimulus funds will be used to replace street lighting with solar LED lighting on new poles and some existing poles on major streets on the SUBR Campus. These lights will be connected to the grid which will be a considerable savings on SUBR utility costs.
 - Mel, Inc. Engineers \$46,166 design fee, ARRA Stimulus Funds.
 - Budget AFC \$461,662.00
 - Lighting survey completed \$22,000, ARRA Stimulus Funds.
 - This project is being administered by S.U. System.
 - Design complete.
 - Bid opening Oct. 24, 2011
 - Contractor, Sun Electric \$392,000.00
 - Completion is scheduled for February 28, 2012.
- 7. REPLACEMENT OF LIGHTING FOR J.S. CLARK ADMINISTRATION BUILDING ARRA Energy Stimulus Funds will be used to replace all the lighting in J. S. Clark Administration Building with LED lights.
 - Mel, Inc. Engineers \$62,000, ARRA Stimulus Funds.
 - Budget AFC \$776,877.00
 - Lighting survey in progress \$ 18,000, ARRA Stimulus Funds
 - This project is being administered by FP&C
 - J.S Clark Administration Building lights and the garden Lights are to be bid separately.
 - Design complete.
 - Project bid September 20, 2011.
 - Contractor, Sun Electrical was the low bidder at \$428,000.00.
 - Completion is scheduled for February 28, 2012.
- 8. AMPHITHEATER An open air classroom is proposed to be built on the Mississippi River Bluff to provide a space for open air lectures, debates, concerts, plays and a place to sit and take in the magnificent view of the Mississippi River. The project will be enhanced with a plaza that connects to the Information (Cultural) Center and solar lighting.
 - Engineer: Stuart Consulting Group \$40,000 fee, federal Title III funding.
 - Contract approved by state OCR
 - Budget \$500,000.00
 - Bid date TBA
 - Anticipated design completion TBA.
 Comments: Soil borings have been completed and Engineers are preparing report.
 Design is in schematic phase.
- 9. FRANK HAYDEN HALL LOBBY RENOVATIONS this project will involve renovations of the Lobby of Frank Haden Hall and creation of a Plaza at the

Entrance to enhance the facility. The proposed improvements will help the Lobby upgrade to match the renovations that were previously done in the Theater and Fine Arts areas.

- Architect: St. Martin & Brown \$44,000 fee, Federal Title III funding.
- Budget estimate is \$546,131.00.
- Project design proposal is completed.
- Design contract approved by State Off. Of Contract Review(OCR)
- Project bid September 19, 2011.
- MBD was low bidder, \$541,000.00.
- Anticipated completed March, 2012.
- 10. Lab School Hot Water Heating Loop. Phase II of Hot Water Loop for SUBR.
 - Vivian and Associates Engineers. \$40,000 GOB funds from Phase I project.
 - Budget \$494,569 GOB funds from Phase I project.
 - Project construction started June, 2010.
 - Completion anticipated for October, 2011.
 - Project is 100% complete.
- 11. Hot and Chill Water Final Phase Completion This will be the last phase of the Hot and Chill Water Project that will abandon the northern four (4) pipe system. A new satellite plant will be built to house small efficient chillers, new small efficient package boilers will be placed in building using existing runs of pipe and small efficient boilers and chillers will be placed in the Central Plant.

Comments: Waiting on FP&C to amend Vivian and Associates contract.

The \$2 Million left from chill water project will be used to complete this phase.

- 12. Outdoor Lighting Project This project is an ARRA Energy Stimulus that will involve installing LED garden lighting in parking areas and around building and walks.
 - Project designed by Mel Inc. Fee included in the \$46,166 for the F. G. Clark Building. Funds are ARRA Energy Stimulus funds.
 - Project budget \$200,000.00.
 - Bid opening October 18, 2011.
 - Contractor, Sun Electric, \$162,000.00
 - Project is scheduled for completion on February 28, 2012.
- 13. Baranco-Hill Student Health Center Addition This project will expand the existing Health Center for Students, to include additional waiting room, nurse's station, exam rooms, hazardous waste disposal area and offices.
 - Project was designed by Noland and Wong Design fee \$46,770 Title III
 - Budget for project \$360,000.00 Title III
 - Bid opening is scheduled for November 10, 2011 at 2:00 p.m.
 - Anticipated completion is August, 2012.
 - Rebid- first bid exceeded budget.

HURRICANE GUSTAV PROJECTS

- 14. UNIVERSITY PLACE (President's Home) Severely damaged by Hurricane Gustav. Project is in review by FEMA, GOHSEP, ORM and FP&C for complete restoration. PW (project worksheet) is being prepared by FEMA.
 - Category E (permanent repair) for Gustav recovery design 100% complete.
 - Architect: St. Martin & Brown Design Fee \$36,000 ORM
 - Current project budget is \$361,000.00 ORM/ FEMA
 PW has been reformatted based on Architect's submittal.
 An assessment of contents for University Place to be submitted to FEMA for preparation of a contents PW.
 - Project bid date TBA
 - Project anticipated completion TBA
 - In review by FEMA and State FP&C. PW amount \$361,000.00.
- 15. AUDITORIUM (Old Women's Gym) –This building is the old Intramural Sports facility. Building received substantial damage during Hurricane Gustav. Roof needs replacing, ceilings, walls, floors need repair and/or replacing, Restrooms need repair and updating and A/C system need to be installed.
 - Gustav (permanent repair) Category E
 - Insurance claim amount \$155,886.30 ORM/FEMA
 - Jerry Campbell Architect assigned for Hurricane Assessment Fee \$16,000 ORM
 - Design is 20% complete Waiting on environmental remediation
 - Funds provided by students and SUBR will complete additional renovations -\$100,000 - SG (self generated).
 - PW has been completed by FEMA, under review by FP&C and Architect.
 - Project bid date TBA
 - Anticipated completion date TBD
 - In review by FEMA and State FP&C. PW amount is \$155,886.00.
- 16. RE-ROOF SU LAB MIDDLE & HIGH SCHOOL This project involves replacing deteriorated roofs on Lab School buildings. Removing rooftop equipment and relocating to a new ground level location and relocating ducts to building attic space. Also, replacing and rebuilding the deteriorated covered walk canopies connecting the building complex.
 - Noland and Wong Architects selected November 17, 2010. Design fee \$43,050, GOB
 - Extensive restoration required as a result of water damage by Hurricane Gustav
 - AFC is \$685,000.00, GOB funding and Gustav and State Major Funding.
 - Bid received November 1, 2011.
 - Bid exceeded Budget amount by \$132,000.00.
 - Low bidder was Roofing Solutions.
 - We will seek additional funding for project.

- 17. J. B. CADE LIBRARY ROOF- This project requires extensive renovation due to damages caused by Hurricane Gustav. The roof is completely deteriorated. Repairs are needed on the exterior and the interior of the building. The roof will be done first prior to starting on the exterior and interior repairs in order to protect these improvements.
 - Gustav Recovery (permanent repairs) Category E project
 - Architect assigned, C. Spencer Smith, AIA Fee \$50,271.00.
 - J. B. Cade Library roof design 100% complete. FEMA PW is complete for new roof replacement.
 - Roof repairs will be bid separate from int. & ext. repairs. PW for roof repair is complete by FEMA.
 - Bid date September 9, 2011.
 - Library roof replacement was awarded to Brazzo.
 - Brazos's low bid was \$550,450.00.
 - Roof replacement is 20% complete.

18. J. B. CADE LIBRARY INTERIOR- Interior repairs are required due to Hurricane Gustav damages.

- Gustav Recovery (permanent repairs) Category E project
- Architect assigned, C. Spencer Smith, AIA, Fee \$117,298.00
- The AFC for construction is \$1,305,217.00
- Cade Library Interior/Exterior PW in SAL (FP&C) review.
- Bid Date: TBA
- Completion date: TBA

19. E. N. MAYBERRY DINING HALL INTERIOR – Interior repairs needed due to Hurricane Gustav.

- Mayberry Interior PW is complete.
- PW obligated at \$272,077.37
- St. Martin Brown Architects
- Bid Date: TBA
- PW is in SAL review (applicant/FP&C)

20. E. N. MAYBERRY DINING HALL ROOF REPLACEMENT – this is a Gustav recovery project which consists of replacement of the entire roof under a separate PW from the interior and exterior work.

- G. D. Architects \$30,052 ORM funds.
- Budget \$351,800 FEMA funds.
- Project funds have been obligated by FEMA for roof repairs.
- Design is 100% complete.
- Bid date: October 27, 2011.

- Contractor, Brazos \$329,270.00.
- 21. Southern University Museum of Art (SUMA) This is a Gustav recovery project which consists of interior and exterior repairs.
 - Design and scope is complete.
 - St Martin and Brown Architects Fee \$29,628.00 ORM
 - Estimated project budget is \$196,965.00.
 - Waiting on FP&C to provide "G" number and process to allow project to be bid.
 - Waiting on State FP&C review.
 - Bid date: TBA
- 22. J. B. MOORE Repairs needed to facility due to Hurricane Gustav.
 - Design and scope is complete.
 - St. Martin Brown Architects Fee \$29,000.00
 - Obligated PW for AFC is \$489,239.56.
 - Project PW in SAL Review (Applicant/FP&C).
 - Bid Date: TBA
 - Waiting on FP&C review.

SOUTHERN UNIVERSITY AT NEW ORLEANS

- 1. IT BUILDING New Building to house Information Technology (IT) and IT training.
 - Catgo General Contractors
 - Chenevert Architects \$202,538 fee, SG funds.
 - Construction completed November 2010
 - Budget \$2,531,353.00.
 - Building in Contractor liability status.
- 2. BUSINESS BUILDING New building to house Business and Public Administration.
 - Hewitt Washington / Verges Rome Architects –\$ 277,000 fee, SG funds.
 - Stallings Construction Co.- Contractor
 - Budget \$3,463,690.00 SG funds.
 - Project complete.
- 3. INTERIM LIBRARY Temporary Library for students until permanent Library is renovated and mitigated.
 - Jerry Campbell Architect \$14,797 fee for temporary facility, FEMA

- Peabody Construction- Contractor Temporary Facility
- AFC \$147,970.00 (temporary) FEMA
- Date completed (temporary), November 5, 2010
- 4. PERMANENT LIBRARY RENOVATION PROJECT This project will restore the SUNO library to pre-hurricane conditions, include mitigation and some state of the art additions that will be ineligible by FEMA and must be paid by SUNO.
 - Permanent Library is currently in design by Architect Jerry Campbell.
 - SUNO needs to decide if they want the additional items in the project and whether or not they will pay for them.
 - Bid date for Library October 11, 2011.
 - Budget for library design is \$466,602.00
 - Budget for construction project is 4, 666,000.
 - Anticipated completion is, October, 2012.
 - Contractor, F. H. P. Tectonics Corp. \$4,595,000.00.
- 5. CENTRAL PLANT Construction of new Central Plant to replace old Central Plant to be demolished that was more than 50% storm damaged.
 - Demolition and Reconstruction
 - AST Engineers \$800,000 fee, FEMA
 - Budget \$10,000,000 (this includes equipment and piping) FEMA
 - Design 90% complete.
 - Still have problems with slab height. AST will correct.
 - Bid scheduled for December, 2011
 - Completion date approximately 12 months or January, 2013.
 Comments: The design for the Central Plant is about to start again. It was on hold while the main library was being designed because the same Engineer is designing both projects.
 - 6. SUNO DEMOLITIONS 4 buildings to be demolished and replaced.
 - Request for approval to demolish four buildings on the Park Campus, not including the Central Plant. They are Clark Hall, Brown Hall (Old Science), New Science and Multi-Purpose Building.
 - This existing footprint will be used to build new buildings for SUNO. Two on the Park Campus and two on the Lake Campus.
 - 4 buildings total to be demolished and replaced are:
 - Clark Building bid Sept. 2011- \$16,000,000 FEMA
 - Construction start in October, 2011
 - Demo scheduled completion, May 2012
 - Awarded to Zimmer Eschette II, LLC \$194,500.00
 - Bid July 28, 2011
 - Brown hall (Old Science) bid scheduled March, 2012
 - Demolition start in May, 2012

- Complete Demolition in October, 2012
- New Science Building
 - Architecture Selection- November, 2011
 - Design Phase scheduled completion Feb., 2012
 - Demo completion Oct., 2012
- Multi Purpose Building
 - Architecture Selection October, 2011
 - Design Phase scheduled completion February, 2012
 - Demo completion October, 2012

Comments: presentation of SUNO Master Programming to the SU Board of Supervisors by Verges and Rome.

- Demolition costs for each of the remaining buildings are estimated to cost between \$250,000.00 and \$500,000.00 each. The proposed replacement buildings are School of Social Work, College of Education, New Science Building and Arts and Humanities Building.
- 7. HURRICANE KATRINA CAMPUS-WIDE BUILDING REPAIR
 Hurricane Katrina devastated the SUNO Campus on August 29, 2005.
 Temporary campus was constructed by Army Corps of Engineers on Lake Campus.
 Park Campus was redesigned by the Architect and building renovations began on
 some facilities. The major renovations have been declared temporary repairs. Other
 buildings were declared beyond repair and scheduled for demolition and
 replacement.
 - Jerry Campbell Architect Fee \$3,417,869.67 FEMA
 - \$92,000,000 FEMA- starting budget to restore SUNO Campus.
 - Total expenditures for construction approximately \$28,000,000.00
 - FEMA has agreed to reimburse \$10,000,000 spent by State.
 - Balance of funding for SUNO is approximately \$64,000,000, plus \$10,000,000 reimbursement from FEMA sets balance at \$74,000,000.
 - Negotiations are underway with FEMA to rebuild Temporary campus. Estimate to rebuild campus is \$16,000,000.
 - Grand total to restore campus and rebuild temporary campus is estimated at \$112,500,000.

Comments: FEMA has refunded \$11 ½ Million back to FP&C. Temporary campus is being done to replace existing at a cost of \$7 ½ Million.

- 8. FACULTY & STUDENT HOUSING New housing for SUNO Campus to house both students and faculty. Project consists of 21 buildings with a total of 699 beds. Funds borrowed from the U. S. Department of Education HBCU Capital Funding Program.
 - Walton Construction Co. Contractor
 - Architect: Bani Carville & Brown \$3,125,000 fee, Federal funds.
 - Budget \$39,067,351.60 w/ c.o's Federal funds.
 - Completed December, 2010- 3rd Phase.
 - Project in Contractor liability status.

9. HURRICANE KATRINA RELATED HOT WATER DISTRIBUTION PIPE

- Phase II
- Hamp Construction, LLC
- Contract \$122,300.00 FEMA funds.
- Project under construction.
- 10. SUNO Incubator Project A new building to house the Business Support Process that accelerate development of start-up and existing businesses by providing an array of resources and services. These will be provided by Incubator Management and a network of contacts. This program will serve the Metropolitan New Orleans region to help address the economic disparities. The facility will provide incubation for eight to ten small businesses.
 - Budget for the project is \$3,000, 000.00.
 - Project is scheduled to go before the State Architecture Selection Board in November, 8, 2011.

SOUTHERN UNIVERSITY AT SHREVEPORT

- 1. CLASSROOM BUILDING This project is a new two storey masonry building to be built at Southern University Shreveport main Campus to increase the number of classrooms. The facility will have classrooms, smart classrooms with stadium seating, faculty offices, conference rooms, restrooms and storage.
 - Design and planning complete for more than two years.
 - Alliance Architects/Chasm Architects
 - Waiting on construction funding from Capital Outlay Budget.
 - Budget \$7,000,000.00 GOB funds.
 Comments: Waiting on Capital Outlay funding.
- 601 TEXAS STREET ACQUISITION AND RENOVATION This project is designed to increase capacity for the Nursing Program at the Shreveport Metro Campus and includes Acquisition of the property and renovations. The building is the Allen Building next to the existing downtown Metro Campus at 610 Texas Street.
 - Acquisition of bldg. is completed for SUSLA, March, 2011-\$357,000.00 GOB funds.
 - Budget \$1.9 million for renovations GOB and City funds.
 - Phase I Environmental Assessment- Newman Marchive Carlisle, LLC
 - Design completion TBA
 - Bid date TBA
 - Completion date TBA
 - Architecture selection scheduled for the Allen Building Renovation in December, 2011.

3. REPLACEMENT OF TWO (2) COOLING TOWERS

- Project Budget \$300,000.00 Major Repair funding and Energy Stimulus Funds.
- Project was bid on February 3, 2011.
- Project cost was \$250,313.00.
- \$167,313.00 was ARRA Energy Stimulus Funds.
- \$83,000.00 was State Major Repair Funds.
- Project is complete.
- This is an Obama ARRA energy Stimulus to be completed by February 28, 2012.

Southern University and A&M College at Baton Rouge

Chancellor's Report





Significant Accomplishments/Achievements

SUBR Students Receive External Scholarships

The National Newspaper Publishers Association (NNPA) Foundation awarded recently scholarship to Kayla D. Tate, a junior in the Department of Mass Communications. The NNPA and the Black Publishers Newspaper have formed a partnership with several U. Corporations to recognize and address



scholarship needs of HBCUs. The action of NNPA and others spreads a message of hope and commitment as deserving students enrolled at HBCUs are awarded scholarships.

Another student, *Tyreiron Segue*, recently was awarded the Soledad O'Brien Scholarship. Since Hurricane Katrina, commentator O'Brien and her husband, Brad Raymond, have been providing scholarships, out of their own pockets, to young ladies who have a financial need and who are determined to do something better and different with their lives. Segue, who met O'Brien through a relative while she was still in high school, said that she was overjoyed when she received

a call from O'Brien telling her that she would pay for her college education. The scholarship covers tuition, room and board, books and any supplies that Tyreiron might need. "I don't have to get a book voucher," explained the sophomore accounting major. "I get my books the same day school starts. I don't have to take out any loans and when I graduate, I will be debt-free."

Both Kayla and Tyreiron are to be commended for qualifying for two different eternal scholarships that will certainly impact the course of their college careers and their future.

Chancellor Continues to Serve as SUBR's Chief Recruiter

Covington, Louisiana Visit

Almost every week since his appointment as head of the SUBR campus, the Chancellor has visited various areas of the state and, in some instances, out-ofstate locations to speak to prospective SUBR students. One of his most recent visits was to Covington, Louisiana on October 25, 2011. coordinated with the assistance of Board member Ann Smith and Board member (Rev.) Samuel Tolbert.

Beaumont, Texas Visit

On Thursday, November 3, 2011, the Chancellor met with alumni and prospective SUBR students, some city officials and two high school principals at the home of two SUBR graduates. The activity was very well attended. Applications were received on-site from prospective students. Harrison, Interim Director of Recruitment and Admissions, collected the applications and distributed information regarding SUBR to the students. The Chancellor and recruitment staff were invited back to Beaumont to visit the largest high school in the city. SUBR representatives were welcomed by some members of the City Council who were present. The media was on hand to cover the event.

Houston, Texas Visit

The Chancellor interacted with Houston alumni during his visit to Houston on Friday and Saturday. SUBR recruiters participated in a recruitment fair while in Houston and they visited some Houston area high schools.

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SUBD Students Attend Thurgood Marshall College Fund 11th Annual Leadership Institute

On October 21-25, 2011, twenty students from SUBR traveled to New York City to participate in the Thurgood Marshall College Fund Annual Leadership Institute and Recruitment Fair.

The Annual Leadership Institute and Recruitment Fair is the premier recruitment conference for public HBCU/PBI students. For the past decade, this four-day conference has given talented future leaders a unique professional development experience. A carefully-selected group of students are brought together with some of the nation's top executives for leadership training, career management, life skills, development and recruitment opportunities. One of the main components of the Leadership Institute is the Recruitment Fair, where student meet with over 60 companies and government agencies offering job and internship opportunities.

We congratulate the following students who were selected to attend the conference:

Roshea Rousell; senior; electrical engineering (math minor)

Sehretta Doyle; 2nd year; MBA

Candisse Doyle; graduate; MBA

Chaerissa Hayes; graduate; MBA

Celia Jackson; final year; MBA

Ashley Kinard; senior; electrical engineering

Dewayne Lewis; 2nd year; MBA Gene McGowen; graduate; MBA

Tolulope Ogunbakin; senior; mechanical engineering

Ashley Wallace; senior; chemistry

Maisha Robinson; senior; mechanical engineering

Kendall Lincoln; 3rd year; graduate

John White; senior; biology

G'nita Wright; sophomore; chemistry

Jalissa Wynder; junior; chemistry

Rachel Young; junior; public policy analysis

Basirat Yussuf; sophomore; nursing

Augusta Smith; 2nd year graduate; environmental toxicology

Russell Ledet; senior; chemistry/biology

Tyejeree Hawkins; senior; family and consumer science

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Coach Roger Cador Serves as Host for Sixth Annual Bringing Back Baseball Gala

Wednesday evening, November 2, 2011, was a very special evening for baseball. The occasion was the Sixth Annual Bringing Back Baseball Gala hosted by SUBR Head Baseball Coach Roger Cador. The impressive affair was held at the Crown Plaza Hotel in Baton Rouge and was well attended by those ardent supporters of the game of baseball.

There are three major reasons that this event is held each year: to raise funds for the SUBR baseball program; to raise money for area youth leagues; and, to raise awareness of a simple fact - that over the years, African American athletes have increasingly shunned baseball for other sports.

The group of special guests who attended the event was most impressive. More than a dozen professional baseball players, both retired and active, were in attendance. Among those present was Ryan Theriot, a member of the world championship Cardinals. Theriot gave special thanks to Coach Cador and to a former SU baseball player, Trenidad Hubbard. According to Theriot, both Cador and Hubbard inspired him to ultimately become the player that he became. Another outstanding player in attendance was Rickie Weeks whose outstanding collegiate and professional career speaks for itself. "I think it's up to me and all these guys to get out in the community and try to reach these people," said former Southern standout Rickie Weeks, who now plays for the Milwaukee Weeks was referring to talented young people who should be encouraged to choose baseball as their sport of choice. Other professional players who were in attendance were introduced and recognized. Some took questions from the audience. Others present were Fred Lewis, Brian McRae, Terry Fox and Mike Fontenot.

SUBR Continues to Provide a Variety of Activities That Contributes to the Total Development of Students

On a regular basis, the University provides a number of activities for students that contribute to their total development as an individual. Beyond the academic experience, we strive to promote cultural development activities, community service experiences, entrepreneurial experiences, social awareness activities, etc. Below are some activities in which students recently participated. In some instances, the community was also invited to participate.

Entrepreneurial Experience

Very recently, the Apparel Merchandising and Textiles Program in the Division of Family and Consumer Sciences opened a student-operated retail store laboratory dedicated to selling merchandise produced by small-

11/2011 Page 4



scale Louisiana entrepreneurs. The store is located in Pinkie Thrift Hall. Room 155, SUBR Campus.

Domestic Violence Awareness Program

On November 2, 2011, Zeta Phi Beta Sorority and Phi Beta Sigma Fraternity hosted a domestic violence awareness program called "What Families Don't Talk About Speak Out." The program featured presentations by individuals from the Baton Rouge Domestic Violence Organization, staff of the SUBR Counseling Center and the SUBR University Police Department. The event was free and open to the public.

Opening Night of SUBR Theatre Department Fall Production

November 2, 2011 was opening night for the Theatre Department's fall production. The production was "Wedding Band: A Love/Hate Story in The production ran from November 2 through Black and White." November 5, 2011 in the Dramatic and Fine Arts Theatre inside Frank Hayden Hall. The activity was opened to the SUBR Family and the public.

SU Art Show of Past and Present Faculty

Beginning Homecoming week and ending November 8, 2011, the Department of Visual Arts presented an art exhibit featuring work by past and present members of the SUBR art faculty. The exhibit was shown in the Visual Arts Gallery in Frank Hayden Hall on the SUBR Campus. This exhibit provided an excellent opportunity for SUBR students to review, discuss and appreciate the works of former and current SUBR art professors. The exhibition was also free to the public.

SUBR League of Black Executive Exchange Program (BEEP) Presented Mock and Real Interview Experiences

On November 10, 2011, students had an opportunity to participate in Central Intelligence Agency (CIA) Day on the campus of SUBR. This was an opportunity to learn about the CIA and its many career opportunities. In addition, the BEEP League provided an opportunity for students to engage in mock and real interviews. This activity symbolized SUBR's continued effort to bridge the gap between the students' academic experience and the real work world which many are preparing to enter upon graduation, if they do not choose to enter graduate or professional school.

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Office of Media Relations Update

Student Programs Director Jonas Vanderbilt appeared on the Inside the Southern University Radio show on Oct. 16. Vanderbilt promoted the homecoming activities.



Robert Cox, a visual arts professor, appeared on the Inside the SU System Radio Show on Oct. 23 to promote the opening of the Department's fall exhibit. "SU Visual Arts Faculty: Past and Present," which runs through Nov. 18.

The Advocate also ran a list of Homecoming activities in the Oct. 21 Fun section of the paper.

On Oct. 24, NBC- Ch. 33 aired a story on the new chief of police's first day on campus.

Also on Oct. 24 Miss Southern University Chisulo Isidianso appeared on WAFB-TV Ch. 9's Morning Show to promote her coronation and other homecoming activities.





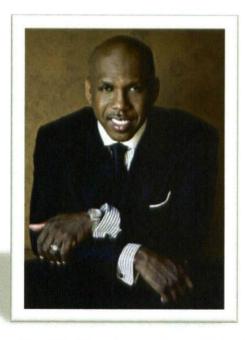
NBC 33 and WAFB News Ch. 9 both aired stories on the Baton Rouge campus declaring a Traffic Safety Day on Oct. 25.

SU drum major Tevin Coleman was also featured in The Advocate's Oct. 26 Pop Quiz section.





TV station NBC 33 aired a story on the Student Health Center's Wellness Fair on October 26.



The Weekly Press published stories about Miss Southern and her Royal Court being presented during pre-game activities and Bishop Joseph Walker being selected as the grand marshal of the SU homecoming Parade on Oct. 27.

On Oct. 30, *The Advocate* published a feature story on the Theatre Department's fall production, "Wedding Band: A Love/Hate Story in Black and White."

WAFB-TV Ch. 9 dedicated a segment of their Sunday, Oct. 30 Morning Show to recap the Southern University Parade and homecoming activities.

October 2011

Chancellor's Monthly Report

SUNO Recently Received New Shuttle Buses







Southern University at New Orleans recently received two brand new shuttle buses to transport students, faculty and staff between the Park and Lake Campuses. The buses assist SUNO with enhancing the shuttle service which began earlier this year. The new additions arrived in concert with the University learning that final funding from FEMA has been approved for reconstruction of the campus that was damaged by Hurricane Katrina and Hurricane Rita. The shuttles will play a major role in supporting SUNO's growth in a variety of areas.

COLLEGE OF ARTS AND SCIENCES:

The Chancellor's Report for the month of October reflects the activities and or achievements that faculty, individually or in groups scored during the period.

DEPARTMENT OF NATURAL SCIENCES

Dr. Joe Omojola, Professor of Physics/Mathematics and five of his majors attended the Fifth Annual Mathematical Field of Dreams Conference, at the Arizona State University, Phoenix, Al, October 14 - 16, 2011. The purpose of the conference was to increase the number of minority doctorate degree holders.

Dr. Murty Kambhampati, Professor of Biology, co-authored three BOR proposals due October 23, and reviewed five seed grant proposals for the Department of Natural Sciences.

Dr. Alvin Bopp, Professor of Chemistry, attended the meeting of the American Chemical Society's Committee on Chemistry and Public Affairs, subsequent to visiting Congressional and Senatorial offices in Washington D.C. The objective of the meetings was to emphasize the need for continued investment in intellectual infrastructure crucial to economic recovery as evidenced by a predictable and sustained commitment to scientific research and science education.

Dr. Heon Kim attended the American Mathematics Society (AMS) Fall 2011 Central Sectional Meeting at the University of Nebraska in Lincoln, Nebraska from August 14-16, 2011. He presented his research work entitled: "Infinite Class of New Sign Ambiguities" on Sunday, August 16.

Dr. Singleton and Dr. Tan submitted a grant proposal to the LA Board of Regents titled "Build 3D Graphic Programming Lab at SUNO for Enhancing Student's Learning and Facilitating Faculty Research."

Dr. Bashir Atteia submitted two abstracts, co-authored manuscript, one grant proposal, and engaged in Clinical Research Experimentation. Abstracts: "Nutricophore of Folates, 4-Hydroxy-2,5,6-Triaminopyrimidine Enhances Relaxation of Rat Corpus Cavernosum Strips Precontracted with Phenylephrine." Accepted for poster presentation in the Sexual Medicine Society of North America, (SMSNA), Las Vegas, NV, November 10-13, 2011. "Antioxidant of Folic acid in Cardiovascular Diseases" was accepted for poster presentation by the Society for Free Radical Biology and Medicine meeting, Atlanta, GA. November 16-20, 2011.

Manuscript: "Angiotensin II Infusion Induces Marked Diaphragmatic Skeletal Muscle Atrophy."

Grant Proposal: "Using High Performance Liquid Chromatography (HPLC) to Enhance Biology Curricula, Faculty Pedagogy and Student Learning" to Louisiana Board of Regents.

Research: Conducting Clinical Research on the Experimental Therapeutics for Erectile Dysfunction. The clinical research work is currently in progress in the Department of Urology, Tulane University with Professor Dr. Asim Abd Elmageed and Professor Dr. Wayne J. G Helstrom; Specialties: Peyronie's Disease, Prosthetic Surgery, Erectile Dysfunction, in Tulane Hospital. This work has been funded from Sexual Medicine Society of North America.

Dr. Illya Tietzel: Served as a panelist for the 2012 NSF Graduate Research Fellowship Program {GRFP}. Attended the "National Science Foundation Regional Grants Conference" at the University of Texas at Austin on October 17-18, 2011.

DEPARTMENT OF ARTS AND HUMANTITIES:

Dr. Robert Azzarello, Assistant Professor of English presented a paper called "Desiring Species: D.H. Lawrence between Darwin and Freud" at this year's South Central Modern Language Association conference. This conference will be held in Hot Springs, Arkansas, from October 27-29, 2011. Dr. Azzarello also chaired a panel on Literary Theory.

Ms. Cynthia Ramirez, Professor of Fine Arts, is exhibiting a Day of the Dead altar for Mahalia Jackson at Stella Jones Gallery for the "Mahalia Jackson Queen of Gospel Music," for three months from October until December, 2011. Ms. Ramirez also presented a lecture on the Day of the Dead to the Association of American Teachers of Spanish and Portuguese on October 29,

2011, for their annual conference at UNO. Additionally, she offered a skull workshop at the Pebbles Center of Tulane University for children on the Day of the Dead.

MUSEUM STUDIES PROGRAM:

Dr. Sara Hollis, Director of the Museum Studies and program, faculty, Drs. Yu Jiang, and Riep, as well students visited the Mahalia Jackson Exhibition, and spent some time with Ms. Cynthia Ramirez, Art professor at SUNO who was building the "Day of the Dead Altar," a Mexican Celebration. The Museum Studies faculty is probably the foremost at SUNO in "Community Outreach activities.

Throughout the month of October, especially on October 8, and 22, Dr. Jiang and Dr. Riep lectured at the Mahalia Jackson Center, and Dr. Hollis (Director) attended the kick-off activity for PROSPECT 2 New Orleans Bieniale held at the McKenna Museum on Carondelet Street on October 22, 2011. The Museum program has relations with the following organizations in the City of New Orleans: The J.W. Marriott, the New Orleans, Museum of Art, the McKenna Museum of African Art, Sella Jones Gallery, the Louisiana Watercolor Society

Drs. Jiang and Riep supported by Dr. Hollis submitted a grant proposal, "Strengthening MA in Museum Studies Program Students, Faculty and Curricular through Research, and Artifact Exhibition Methods," to the Board of Regents.

HEALTH INFORMATION MANAGEMENT PROGRAM:

New Faculty:

The Health Information Management Systems Program has been approved to hire an Assistant Professor to replace Ms. Laura Douresseaux who was promoted to HIMS Clinical Coordinator/Assistant Professor.

Conference Attendance:
Mrs. Andrea Mignott was
invited to be a member of the
Board of Directors for the
New Orleans STEM Academy
to provide tutoring, mentoring,
career days and field experience for the students of the
STEM Academy.

Ms. Laura Douresseaux attended the Louisiana Health Insurance Portability and Accountability Act meeting on October 17, 2011 in Baton Rouge, LA.

Mrs. Mignott and Ms. Douresseaux: (1) Attended the Louisiana Health Information Management Association Coding Roundtable meeting on October 22, 2011 in Lafayette, LA. (2) Submitted a technology grant to the BOR on October 21st 2011. (3) Attended the Greater New Orleans Health Information Management Association Medicare/Medicaid Updates meeting on October, 27, 2011 in Jefferson Parish. Five HIMS students attended the meeting.

COLLEGE OF BUSINESS & PUBLIC ADMINISTRA-TION:

Dr. Igwe Udeh, Dean

Report on Major College of Business Activities: October, 2011

Accreditation:

The CBA Dean, Dr. Igwe E. Udeh and the CBA Coordinator of Accreditation Services, Dr. Frank Martin, have been compiling the Self Evaluation Report (SER) based on information and input from the four faculty-led AACSB accreditation subcommittees - MFFA (Missions, Facilities, Finance & Administration Committee); SARPD (Student Admission, Retention & Professional Development Committee); ITTM (Instructional Time & Talent Management Committee); and LGCA (Learning Goals, Curriculum, & Assessment Committee). The SER is due in April 2012, and a campus visit is expected by October 2012.

The furniture and equipment of the CBA faculty, staff, and administration were moved into the new College of Business & Public Administration Building at SUNO's Lake Campus on September 7, 2011, Additional new furniture and equipment continue to be delivered to the building. Interior and external finishing touches are ongoing at the building as of October 31, 2011. The contract for the Building was awarded to Stallings Construction Co (Mike Stallings, President) on March 31, 2010, at a cost of \$3,365,400. Ground was broken on March 24, 2010.

Pradere Office Products of New Orleans, LA was selected to provide furniture for the new CBA building. The contract was awarded on Tuesday, June 21, 2011. Pradere has already taken steps to ensure that the

furniture is delivered on a timely manner.

Journal Article Published: Adnan Omar and Tikum Tacho Teboh "Mitigating First Respondent Challenges via Enhancing Health Record Access," International Journal Services and Standards, Vol 7, No. 2, 2011

Articles Accepted for Publication:

David S. Alijani, Louis C. Mancuso, Adnan Omar, and Natashia G. Ordogne, "A GUMBO OF CATA-STROPHIC EFFECTS – THE EFFECTS OF THE BP OIL SPILL MEASURED DURING THE OIL SPILL AND SIX MONTHS AFTER THE OIL SPILL ON THREE TOWNS IN SOUTH LOUISI-ANA" Entrepreneurship Executive Journal (upcoming in 2012).

Conference Attendance & Paper Presentation/Discussant Dr. Louis C. Mancuso, Professor of Marketing presented a paper titled "A GUMBO OF CATASTROPHIC EFFECTS - THE EFFECTS OF THE BP OIL SPILL MEASURED DURING THE OIL SPILL AND SIX MONTHS AFTER THE OIL SPILL ON THREE TOWNS IN SOUTH LOUISI-ANA" at the Allied Academies Conference in Las Vegas, Nevada on October 12-15, 2011. Co-authors of the paper were Dr. David S. Alijani, Professor of MGIS; Dr. Adnan Omar, Chair - MGIS; and Natashia G. Ordogne, MGIS graduate student.

Dissertation Committee Appointment:
Dr. Adrine Harrell, Assistant
Professor of Business Entre-

preneurship, was appointed by the Grenoble Ecole De Management, a France-based graduate business school accredited by AACSB International, to serve in the dissertation committee for Mr. Leonard Nicholson, a Doctor of Business Administration (DBA) candidate.

Professional Outreach to Students & Community:
Dr. Louis C. Mancuso, Professor of Marketing, accompanied 20 by College of Business students attended the Louisiana Expo Career Fair on October 5-6, 2011 held at the Louisiana Superdome. Over 65 companies were looking for interns and permanent employees. Ten of CBA students received second interviews.

Dr. Louis Mancuso, Professor of Marketing, Dr. Marjorie Fox, Assistant professor of Marketing, and Dr. Biruk Alemayehu, Assistant professor of Public Administration took 12 undergraduate and graduate CBA students to South Alabama, on October 21, 2011 to conduct a survey of the effects of the BP Oil Spill on businesses in South Alabama.

On October 26, 2011, 20 CBA students, led by Dr. Louis Mancuso, Professor of Marketing, Dr. Yanjun Yu, Assistant Professor of MIS, Dr. David Alijani, Professor of MIS, Dr. Obyung Kwun, Assistant Professor of MIS, and Dr. Muhammed Miah, Assistant Professor of MIS, visited Southern Eagle (Anheuser Busch) Distribution Center in New Orleans, LA for an indepth look at the Information Technology (IT), sales, and distribution techniques. The two-hour site visit was facilitated by several Southern Eagle employees. CBA students came out of the trip with a better understanding of how industry uses the materials covered in their MIS, Logistics, and Marketing courses.

Dr. Adrine Harrell, Assistant Professor of Business Entrepreneurship, invited six New Orleans-area business owners that are participating in a project anchored by her ENTR 440 (Managing A Growing Business) students to the class on Tuesday, October 11, 2011. The six business that are participating in this class project are: (1) Harmony Lane Kids Boutique (Tracy Perkins, President); (2) Greg's Anytime Anywhere Bail Bonds (Greg Glasper, President); (3) Smoking Bar B Q (Ross Johnson Jr., President); (4) C & J Security (Christopher & Janice Hamilton, Co-Presidents); (5) Value Gifts and Home Accessories (Vicky Matthews, President); and (6) Sweet and Eats (Hunter, President). The students are serving as business consultants to these businesses. The students were divided into six groups and paired up with each business. The students' consulting work started out with an introductory needs assessment survey (developed by the students); a field visit to the businesses (to see location and ask any additional questions); development of an action plan for the need (e.g. Business plan, Strategic Plan or Marketing plan); and presentations of the plan of action to the business owner(s) (no later than November 7-11, 2011). To be eligible, each participating business agreed to attend a class on October 11, 2011 to be introduced to the students-

consultants; allow students access to pertinent records to complete the needs assessment; allow students to visit the business as needed; return to ENTR 440 (Managing A Growing Business) class to observe the students present their findings and a recommended plan of action (between November 7-11, 2011).

October 5, 2011, SUNO"s Collegiate Chapter of the NBMBAA elected officers for the organization for 2011-2012 academic year. The President is Mr. Jeremal Greensberry: Vice President is Keith Triggs; Public Relations Officers are Trevor Bickham and Dorlinda Price: Treasurer is Gerald Brooks; Recording Secretary is Diedra Thibodeaux; Entrepreneur Week Committee Chair is Christine Brown; Parliamentary is Cheryl Fairley; and Community Outreach Chair is Justyn Hawkins. Congratulations to these new officers for their willingness to serve.

Ms Tonia Moore, the president of the local graduate chapter of the National Black MBA Association (NBMBAA) attended the meeting of SUNO's Collegiate Chapter of NBMBAA on October 19, 2011 and spoke to the members about scholarships through the organizations. The rest of the meeting was used as a planning session for "Entrepreneur Week" (E-Week). The NBMBAA meeting was held at the New Science Building.

On October 19, 2011, the MIS Club at SUNO visited the Management Information Services Department at New Orleans City Hall. The students who are members of MIS Club had this great opportunity to get in contact with real world work environment, Dr. Adnan Omar, Chair of MIS Department, Dr. Muhammed Miah, Faculty Advisor for MIS Club, and Dr. Obyung Kwun also accompanied the students in this trip. Officials of City Hall Management Information Services provided a tour for the students and faculty in the City Hall "Call Center" where all the calls from outside are received and any issues resolved. The team also saw the "virtual knock", where the alerts are displayed for unresolved cases. The team was able to visit the City Hall Data Center where the servers, mainframe computers and backup systems are located. The Chief Information Officer (CIO) of the City of New Orleans gave a presentation on the overall information services of City including information systems budget and financial planning. The students and faculty were also exposed to the website management team to discuss the website management issues and conversion of website to open source environment.

Dr. Kevin Fulk, Assistant Professor of MIS, invited Ms. Kathryn Tousant, Small Business Advisor at SUNO's Small Business Development & Management Institute (SBDMI), to speak to his MGIS 260 (E-Business Systems Development) class. Ms. Tousant spoke to the students on Thursday, October 27, 2011 about the requirements and risks of starting a new business. In doing so, Ms. Tousant provided an additional, valuable perspective to students in this course, which considers both technical and

managerial issues of starting and running e-businesses.

Formation of a Southern System Small Business Coalition: Held several conference call meetings to discuss strategies for presenting the particulars and strategic outline for the SUS Small Business Coalition to Dr. Ron Mason, Southern University System President before November Board meeting in New Orleans.

The ultimate purpose of Southern System Small Business Coalition is to develop a program that would coordinate across the state work being done by Southern University in Baton Rouge, Shreveport, and New Orleans campuses, regarding business development and sustainability. Through this undertaking, we hope to improve/expand/support each campus's efforts across the state.

Areas on which the group will focus at this early stage are: incubating small, minority, and student enterprises; coordinating partnerships (e.g. SBDC); developing a public/private framework; building a unique relationship for sustainable business development in rural. urban, and all sectors inbetween throughout Louisiana. Participants are: Kenyetta Nelson-Smith, Rural Center, Baton Rouge Cynthia Hester, Shreveport Will Campbell, SBDC, Baton Rouge Gloria London, Rural Center, Baton Rouge Darin Dixon, Small Business Incubator, Shreveport Cynthia Beaulieu, SBDMI, **SUNO** Janice Sneed, Shreveport

Louisiana Workforce Commission: Incumbent Workers Training Program Social Service Contract SMDMI has submitted its third invoice for program activities for the Incumbent Worker Training Program (IWPT), which commenced on May 25, 2011. Numerous phone calls and e-mails to the employer (RSI) and the trainer (QSSI) were made during the month of October. The IWTP has been mandated by the Southern University System Board of Supervisors. SUNO-SBDMI applied and received funding for \$150,727. This funding is a foundational opportunity for SUNO to be involved in this Workforce Commission Initiative. The IWTP contract is designed to benefit business and industry by assisting existing employees' skill development and increasing employee productivity and company growth. Completion of this vear long contract to do AS9100 Certification training for the employer will result in the creation of new jobs, retention of jobs that may otherwise may have been eliminated as well as increase in wages for the company's trained workers.

COLLEGE OF EDUCA-TION & FAMILY STUDIES:

Dr. Louise Kaltenbaugh, Interim Dean, October, 2011

Accreditation:

Dr. Louise Kaltenbaugh, Interim Dean, held a College faculty /staff meeting on October 6, 2011. All faculty members (one (1) excused) were in attendance.

Dr. Kaltenbaugh participated in a web-based teleconference

regarding the NCATE/TEAC merger.

On October 4, 2011, Dr. Kaltenbaugh met with Cornerstone Home School Setting to discuss a possible site for teacher candidates to complete field hours.

Ms. Suzanne Mayo-Theus worked on standard for Child Development and Family Studies program (CDFS) accreditation.

Ms. Celina Carson completed the American Association of Family and Consumer Sciences (AAFCS) webinars.

Dr. Katherine Robinson and Ms. Celina Carson met with two (2) field experience site representatives for possible practicum agreements: (1) Ms. Mary Lewis of the Fun for Life Learning Center LCC. This center offers childcare services for children ages infant to 5yrs; and (2) Ms. Stepfionne Williams of the Institute of Women & Ethnic Studies- This organization is dedicated to improving the physical, mental, and spiritual health of women of color and their families.

Dr. Glenda Allen-Jones attended meetings with Dr. Kaltenbaugh to review Retention, Tenure and Promotion portfolios for ECED faculty on October 4th and 7th, 2011 (faculty submitted additional material in their portfolio per the request of the Dean, October 7, 2011).

Dr. Allen-Jones attended the LAEYC Conference call on October 19, 2011.

Dr. Shawan Bellow continues to meet with cooperating teachers and conduct student teacher observations.

All CoE &HD faculty submitted their portfolio for Retention, Tenure, and Promotion review.

Grant Submissions:
Ms. Suzanne Mayo-Theus
began work on a grant for the
Child Development and Family Studies (CDFS)
Department, Support for Military Families Grant Proposal
in HHS and DOD.

Ms. Mayo-Theus also began researching grants that would support research on Families. The proposal will be developed in the coming months.

Workshops, Conferences and Scholarly Activities: On October 7, 2011, Mr. Andy Studdecker, with NO-MAD Technologies, presented a training workshop via teleconference on the operation of the LT Multimedia Podium purchased by the CoE &HD. Mr. Mike Meehan served as co-presenter. Those in attendance were Dr. Louise Kaltenbaugh, Dr. Katherine Robinson, Dr. Shawan Bellow, Dr. Kimberly Dickerson, Dr. Racquel Ezell, Mr. Charlie Johnson, Ms. Gilda Jones and Ms. Gloria Major.

Ms.Mayo-Theus defended her dissertation on October 31, 2011, at Kansas State University -10 am -Noon The Influence of Planned, Repeated, and Emergency Family Interruptions on the

Well-Being of Military Families.

Ms. Mayo-Theus created a presentation for the KAYEC Conference on Parenting and Incarceration – Manhattan, KS. In addition, she began work on presentations for upcoming 2011 workshops.

Ms. Celina Carson attended the "Injustice 2011" NAACP smoking cessation workshop.

Ms. Carson worked with students of CDFS who will be participating in the 2011 Parent Summit.

Dr. Kaltenbaugh met with Carol Lewis, Editor of Modern Parents magazine, to discuss a potential article publication.

Dr. Kaltenbaugh met with Dr. Ashraf Esmail regarding the Journal of Urban Education (October 25, 2011).

On October 11, 2011, Dr. Louise Kaltenbaugh attended a webinar for the upcoming Parent Summit Conference to be held in New Orleans in November, 2011.

On October 20, 2011, Dr. Kaltenbaugh attended a webinar for the upcoming Parent Summit Conference to be held by NAB-SE over the date of November 16-19, 2011.

Dr. Glenda Allen-Jones continues her work with Project M.A. C.K. The project aids in the recruitment, retention, and overall success of African-American Male students in the Early Childhood Program at Southern University at New Orleans and in the field of Early Childhood Education.

Dr. Allen-Jones attended the web seminar: How to Advance, and Demonstrate Institutional Effectiveness through Program Assessment (October 27, 2011). She also attended the web seminar: How to Advance, Manage, and Demonstrate Program Effectiveness through Student Assessment (October 27, 2011).

Dr. Shawan Bellow continues her work on revising the internship handbook for the Certification-Only Program, Alternative Path.

Dr. Racquel Ezell attended the "Together We can" Court Appointed special Advocate (CASA) conference held October 17-19, 2011.

Professional Outreach to Students and Community:
Dr. Louise Kaltenbaugh, Dr. Katherine Robinson, Dr. Pamela Wanga, and Ms. Celina Carson participated in the O.P Walker/SUNO Connection Day held on October 19, 2011.

Ms. Suzanne Mayo-Theus worked with students and the community by actively participating in Breast Cancer Awareness Month; serving as keynote speaker on "Families and Cancer: Up Close and Personal". Her address was delivered at Slidell Head Start on October 27, 2011. She also met with the Louisiana Breast Cancer Awareness Council on October 27, 2011. She assisted CDFS Students in making pink ribbons which were pinned to visitors to the CDFS office during the month of October 2011.

Ms. Mayo-Theus attended the ATLS Youth Foundation's Domestic Violence Forum on October 15, 2011. CDFS students served as volunteers for the event, worked as key facilitators and helped in the coordination of the event along with special guests from the CDFS faculty. Various speakers spoke about violence among teens, young adults and families.

Ms. Mayo-Theus attended the Peace in the Streets Event in Metairie, LA for Violence Week, October 9-15, 2011.

Ms. Mayo-Theus attended the Killenbrew Foundation's Crime Summit, New Orleans, LA

Ms. Mayo-Theus voted on Election Day, October 21, 2011, and also encouraged young families to participate in the general election.

Ms. Celina Carson coordinated and implemented the weekly community movement/fitness sessions. She also met with the SUNO's athletic coach on a health and fitness initiative.

Ms. Carson trained as point person for the BTOP/Goodwill Technology Project.

Dr. Kaltenbaugh met with MomentuM Charter school personnel on October 12th, 19th, and 25th in preparation for charter presentation to the Orleans Parish School Board.

Dr. Kaltenbaugh met with Mr. Harry Haynes, (Director of Saving Kids Unlimited, Inc.) on October 11, 2011 in order to plan for fall tutorial and social activities. She also conducted academic tutorials for Saving

Kids Unlimited on October 15th and 29th, 2011.

Dr. Glenda Allen-Jones continues to work on the 2011 Parent Power Forum Advisory Board collaboration with the U. S. Department of Education and Modern Parents Magazine (member)

Dr. Allen-Jones attended the Parent Summit Conference call (October 20, 2011).

Dr. Allen-Jones continues her work with the Total Community Action Inc., Head Start Policy Council (Advisor).

Dr. Shawan Bellow participated in the Breast Cancer Walkhosted by the American Cancer Society, October 15, 2011.

Dr. Racquel Ezell continues her work as a Court Appointed Special Advocate (CASA).

Dr. Ezell attended the "Women on Assignment" banquet.

Other University -related activities:

Dr. Robinson attended the Hispanic Heritage Celebration held on SUNO's campus on October 14, 2011.

Dr. Louise Kaltenbaugh attended the Faculty Senate Meeting held on October 18, 2011. Ms. Celina Carson also attended as the CoE &HD representative to the Senate.

Ms. Carson and Mr. Charlie Johnson conducted meetings in regards to CoE &HD homecoming candidate selection. Ms. Carson collaborated with members of the Summer Enrichment Program committee.

Ms. Carson mentored three (3) freshmen cohorts and scheduled pre-advisement meetings with CDFS students.

Ms. Suzanne Mayo-Theus served on the search committee for the selection of a Director of E-Learning.

Ms. Mayo-Theus, Dr. Kaltenbaugh and Ms. Gilda Jones attended meeting with the Research Forum Committee in preparation for the SUNO Research Forum on Dec. 2, 2011. Ms. Celina Carson serves on the Research Forum Committee as Facilitation Coordinate and as a member of the CoE &HD abstract review committee. She also worked with her students in completing submissions for the forum.

A meeting was held by Vice Chancellor Moultrie (Community Outreach) with the State-wide coordinator of United Way of Louisiana. Ms. Mayo-Theus served as facilitator.

Dr. Kaltenbaugh attended the state-wide Dean's meeting (LACTE) in Baton Rouge, LA on October 21, 2011.

Dr. Kaltenbaugh attended the Southern University System Board Meeting held on October 28, 2011.

Dr. Kaltenbaugh attended the CETL planning meeting held on October 13, 2011.

Dr. Glenda Allen-Jones attended a meeting with Dr. Robinson and Dr. Kalten-

baugh to discuss the logistics of developing a MOU with Mahalia Jackson Early Learning Center (October 27, 2011). In addition, details regarding the 2011 & 2012 Parent Summits were discussed.

Dr. Allen-Jones attended a meeting with Dr. Kaltenbaugh to discuss the SUNO 2012 spring schedule for ECED (October 27, 2011).

CoE &HD Faculty attended The BASH V, honoring SUNO employees with 25 or more years of service. CoE &HD faculty members Dr. Louise Kaltenbaugh, Dr. Vincent Johnson and Dr. Katherine Robinson were among the honorees.

All faculty continued to conduct classes as scheduled. Dr. Kaltenbaugh conducted the 80 -hour classroom readiness workshop (a requirement for newly enrolled Certification Only program candidates).

All CoE &HD faculty continued to advise students via email, telephone and in-person throughout the month of October, 2011.

Dr. Shawan Bellow was selected to serve on the search committee for selection of the SUNO Learning Outcomes and Assessment Coordinator.

SCHOOL OF SOCIAL WORK:

Report on Major School of Social Work Activities: October, 2011 Dr. Beverly Favre, Dean

School of Social Work faculty, students, alumni and field supervisors met with the

CSWE accreditation team on October 11-13. The exit interview with the Chancellor and Dr. Adegboye highlighted the cooperative stance of the administration with the School of Social Work. The Chancellor will receive a letter from CSWE during November summarizing the meetings that was held with the above parties. The final decision (vote) will be held in February.

Ronald Mancoske, Ph.D. Scholarly Activities/
Professional Development of Dr. Mancoske include a Review in the Journal of Social Work Education, article in Children's Defense Fund: "Mental health disparities: Impact on juvenile crime" October 19th (Bridge City Center for Youth) and attended Council on SW Education Annual Program (October 27-30).

Community Services provided by Dr. Mancoske include serving as Chair, United Way, United Way Health & Independence, Coordinating Council, United Way, Avondale Workers Research Team (Team Meetings; Intern training), Meetings with Office of Behavioral Health/contract updates; budget and Orleans Parish Juvenile Alliance (Orleans Parish Juvenile Court), Advisory. On the university level, Dr. Mancoske is a member of the University Curriculum Committee, the School of Social Work (SSW) Curriculum Committee and the SSW Health and Mental Health Committee



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The Chancellor's Report

November 2011

SUBMITTED BY

Dr. Ray L. Belton, Chancellor





A Publication of the Office of the Chancellor . Published through the Office of University Communications

SUSLA Welcomed Dr. Jamal Bryant During 2011 Fall Convocation

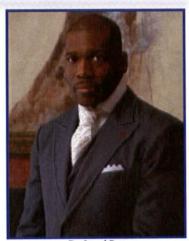
Each year, The Office of Student Activities hosts its Fall Convocation. The goal of this event is to provide words of empowerment and encouragement to members of the SUSLA student body and the surrounding community. This years convocation speaker featured Dr. Jamal Bryant on October 19, 2011. Dr. Bryant is the Senior Pastor of Empowerment Temple African Methodist Episcopal Church in Baltimore, Maryland. Dr. Bryant encouraged students, faculty, staff, and members of the community to believe in his mission. That being is to "empower people spiritually, develop them educationally, expose them culturally, activate them politically, and strengthen them economically."

He told the crowd of more than 1,500 that he too one day sat where they were that morning. Dr. Bryant spoke about how he had survived great struggles to get where he is today.

While his accomplishments are commendable, Jamal Bryant noted that he failed the 11th grade. But because he dreamed, he knew the dreams of his father, he obtained a GED certificate and later became a distinguished graduate of several well-known institutions including Morehouse College in Atlanta, Georgia, where

he majored in Political Science and International Studies.

Lastly, he reiterated that everyone assembled, could be the next Steve Jobs, late founder and CEO of Apple. Everyone holds the key to their own success. He encouraged the SUSLA foundation to believe in a higher power, get as much education as



Dr. Jamal Bryant

possible, be active in matters that affect them, and most importantly, reach back and help others.

The Department of Student Activities complements the academic experience through an array of cultural, educational, social and recreational programs. It fosters student development by providing first-hand experience in leadership, organizational management, decision-making, multiculturalism, planning and technology. Through volunteerism, student organizations, committees and student employment, the Department of Student Activities provides a, learning experience, which follows in the SUSLA tradition of developing the "whole student" as well as functions under the philosophy of "Educating While Entertaining".

Dr. Bryant received award of appreciation from Dr. Sharon F. Green Vice Chancellor for Student Affairs and students, Miss Shanice Wallace, SGA President and Jonshonique Taylor, Miss SUSLA-Elect.

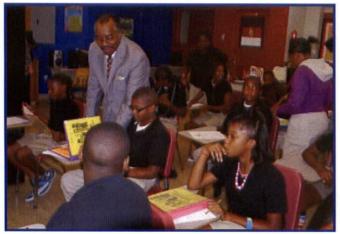
SUSLA Community Development Corporation Kids2College Program

SUSLA Community Development Corporation, created by Southern University at Shreveport (SUSLA) to further its mission to broaden and perfect community services through the development of partnerships with businesses and industry, collaborated with Sigma Pi Phi Fraternity, Delta Kappa Boule' to sponsor a Kids2College © (K2C) program at Linear Leadership Academy. The Academy is a state operated middle school located in the Martin Luther King (MLK) community, which surrounds the main campus of the university. The CDC prepared the proposal to The Sallie Mae Fund, who funds and supports the program nationally, and provides the in-service training to the Boule' and the Academy to insure that the program is implemented properly.



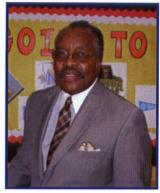
Judge Carl Stewart spoke to Linear students during Kids2College © day

Since 1992, the K2C curriculum has been developed through a collaborative effort of The Sallie Mae Fund and the Association of Independent Colleges and Universities Massachusetts and the Higher Education Information Center. Nationally, there are over 70,000



Major Brock engaing students at Kids2College © day.

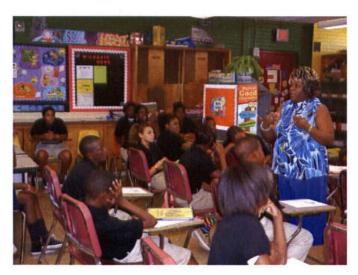
students currently participating in the program. The curriculum emphasizes interactive, hands-on activities that reinforce the program's premise--- higher education is something you can achieve if you plan ahead. At the beginning of the program, each of the thirty-two sixth graders enrolled in the program, received a K2C "My Path to



Major Brock, Director CDC

Success Student Handbook", which covers such subjects as education options, career exploration, paying for college, connecting college and careers and an array of other college awareness activities. Significant research indicates that sixth grade is an excellent time to introduce career and college awareness subject matter.

SUSLA will provide "the Day On Campus" activities for the K2C students. SUSLA campus liaisons have planned an orientation program very similar to the newly designed one for its entering freshmen. K2C students, parents and Academy personnel will engage in a well coordinated, interactive program that demonstrates that college can be challenging yet fun. Since the K2C is a first for the state of Louisiana, the CDC plans to work with the Academy and the local school district to track certain K2C student outcomes and compare them to those of similar students, who did not participated in K2C.



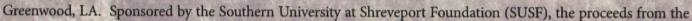
Mrs. Jeannette Williams, Program Coordinator speaking to students.



NEWS & Events

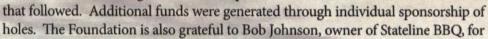
2011 PORT CITY CLASSIC GOLF TOURNAMENT

The 2011 Port City Classic Golf Tournament took place on Friday, October 7, 2011, at Crooked Hollow Golf Club in



event will provide scholarships to SUSLA students who would otherwise find a college education beyond their financial reach. Approximately 100 golfers participated in the tournament, a record for this event.

Corporate sponsors included KTBS-TV Channel 3, AEP/SWEPCO, Chesapeake Energy Corp., Eagle Distributing, PepsiAmerica, AT & T, Innovative Office Systems, Rountree Ford Lincoln Mercury, El Dorado Casino & Hotel, Griggs Enterprise, Access Development LLC, and Evans Financial Group. The tournament also received support from a number of area businesses that donated prizes for the raffle held during the awards reception



donating the catered food and services of his staff for the occasion.



SUSF Premiers Jaguar Pendant

The Southern University Shreveport Foundation and Lee Michaels Fine Jewelry premiered the "Jaguar Pendant" designed exclusively for the Foundation. The gold pendant embodies the Southern University System mascot. This exquisite piece illustrates the jaguar with inlaid blue crystals.

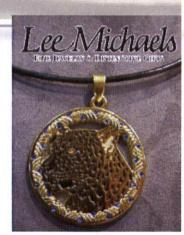
Mr. Greg Johnson, Senior Vice President of Lee Michaels, thanked the Foundation for giving Lee Michaels the opportunity to be a part of this endeavor. Pro-

ceeds from the sale of the pendant goes toward scholarships for deserving students at Southern University at Shreveport.

Guest for the evening enjoyed fine cuisine catered by Ernest Orleans of Shreveport.

For more information to purchase a pendant, contact the SUSF at (318) 670-9684 or Lee Michaels at (318) 222-2929.

Mr. Frank Williams, SUSF Executive Director presented Chancellor Belton with the first pendant.



Designed by Jeffrey Dison

SUSLA Honors Louisiana Music Legend

Dr. Issac Greggs

An exhibit opening and reception honoring the legacy of retired Southern University Band Director, Dr. Isaac Greggs, will be held at the Southern University Museum of Art on Thursday, November 17, from 6pm-8pm. The exhibit is com-



prised of 32 pieces consisting of portraits, prestigious awards, commemorative quilts and other memorabilia reflecting on the historical life of this Louisiana musical legend.

Under the direction of this worldwide icon, the Southern University Marching Band (The Human Jukebox), with its intricate and animated performances, has toured the globe, from Macy's parades, inaugurations of three presidents, the Rose Bowl, performances at Radio City Music Hall and the country of Nicaragua.

During the 40-year tenure, the Shreveport native was honored by HBCU Digest and USA Today as conducting the Best Marching Band in the Country, and today, the band continues to enjoy national and international acclaim. Greggs often proclaimed that, "the Human Jukebox is often imitated but never duplicated." The Band is also known for initiating the way the second quarter score is made during half-time performances on the field in a drill formation.

Known for his charismatic and dynamically energetic style of directing, the acclaimed trumpeter has also taken the band to perform at four Sugar Bowls and five Super Bowls, as well as the Georgia Dome, Yankee

Pre-Bayou Classic Exhibit / Reception
Honoring

nvitation

Dr. Issac Greggs, Former Director SU "Human Jukebox" Marching Band Thursday, November 17, 2011 6:00 p.m. - 8:00 p.m.

Southern University Museum of Art Shreveport (SUMAS)

610 Texas Street, Suite 110

Live Entertainment!

Stadium Coliseum, Reliant Stadium, several national television shows, motion pictures and award-winning documentaries. He is a member of the College Band Director's Association, the National Band Association, and the Louisiana Music Education Association.

Greggs graduated from Southern University and received a master of music from Vander Cook College of Music. He also has a Doctor of music degree, and studied at the Chicago Musical College and Columbia University. The 82-year old Greggs has received an honorary doctorate from Conservatorio Nacional de Musica, Liva, Peru and studied at the Chicago Musical College at Columbia University.

Live entertainment for the exhibit opening/reception will be provided by a prominent group of Greggs' former students who have chosen to remain anonymous, in an effort to surprise their treasured mentor.

Prior to his four-decade tenure at Southern, Greggs taught in Shreveport's private and public schools. Greggs resides in Baton Rouge with wife, Rose where a state building has been named after him. In September, 2003 Rep. Ernest Baylor, D-Shreveport, presented a bill to the state Legislature to name the building, The Isaac Greggs Band Hall, located on the campus of Southern University A&M College in Baton Rouge. During their retirement, they say they are simply enjoying spend time with their four children, six grandchildren, and three great grandchildren.

The public is invited to join the University and Shreveport-Bossier City communities in honoring this legendary icon. *Please RSVP Carolyn Webb at 318-670-9314*.



Communities of Colors of Network Speaker NAACP President Dr. Ernest L. Johnson, Jr.

The proliferation of tobacco-related advertising is continuing to wreak havoc on the health of African-Americans, especially teenagers, Dr. Ernest J. Johnson Sr. said on Wednesday, October 12, 2011 before an audience gathered at Southern University's Shreveport Museum downtown.

Johnson, State President for NAACP, was the guest speaker at breakfast hosted by Urina F. Holt, Communities of Color Network Regional Coordinator for Southern University Ag Center. The theme "Injustice Anywhere, Is A Threat To Justice Everywhere" was the rallying cry for Rod Ricahrdson, Director of Communications - Mayor's Office, City of Shreveport, Johnson's speech, which addressed health disparities and Johnson, State President - NAACP, Linda Brown, Director, Community of Color Network, Dr. Ernest L. Johnson, State President - NAACP, Linda Brown, Director, Community of Color the heavy marketing strategies the tobacco industry de- Network and Dr. Ray L. Belton, SUSLA Chancellor ploys to attract African Americans.



Dr. Johnson's message highlighted the consequences of the harmful impact caused from the use of tobacco. Compelling monitoring evidence demonstrated how tobacco companies not only advertise excessively in communities with large African-American populations, they also create advertising specifically targeted to these communities.

The overall goal of Dr. Johnson's speech was to raise awareness and change the mindset of those consuming tobacco products and maintaining unhealthy lifestyles.

"African Americans have been in the bulls-eye for far too long as a result to tobacco industry targeting," Dr. Johnson said.

CONGRATULATIONS! TRiO Community Outreach

Programs

TRiO Community Outreach Programs at Southern University at Shreveport received \$1,609.396.00 from the U.S. Department of Education and \$15,000.00 from the Louisiana Board of Regents for fiscal year 2011-2012.

TRiO Community Outreach Programs comprised of; Educational Opportunity Centers (EOC), Educational Talent Search (ETS), Upward Bound DeSoto, Upward Bound North, Upward Bound Sabine, and Upward Bound South, are located at SUSLA's Metro Center Campus and operate under the auspices Carrie W. Robinson serving as the Executive Director, Dr. Sharon F. Green, Vice Chancellor for the Division of Student Affairs and Dr. Ray L. Belton is the University's Chancellor.

The U.S. Department of Education has sent Grant Award Notifications approving additional anticipated funding of \$3,082,908.00 through 2016 for Ed-

ucational Opportunity Centers (EOC) and Educational Talent Search (ETS) programs. The National EOC Competition had a maximum possible score set at 117 and after long hours and diligence the proposal submitted by Reta Stewart scored very close to a perfect score garnering a 116.6 of the total 117 likewise With the same fortitude the ETS proposal received a score of 109.6 of a 115 possible points. All Upward Bound programs currently operating at SUSLA have received Grant Award Notifications for extension funding for the 2011-2012 performance period; however, the competition for those programs is fast approaching for performance period 2012-2017.

Southern University at Shreveport Louisiana has successfully served as a Grantee Institution for TRiO programs since the early 1970's. The combined programs are now providing, among others, academic support through instruction, tutoring, counseling, testtaking skills, college survival skills, financial literacy, and career exploration to 220 Upward Bounders, 1000 Educational Opportunity Centers Adults,

859 Educational Talent Searchers, 120 TRiO/ETS KnowHow2Go participants in Bossier, Caddo, DeSoto, Sabine, and Webster Parishes. All TRiO Community Outreach Programs are designed to assist eligible participants to enter and to succeed in postsecondary education.

The six professionals responsible for the day-to-day operations for the programs are: Elaine S. Casey, Associate Executive Director of Middle Schools/ Director of Educational Talent Search and TRiO/ETS KnowHow2Go, Reta T. Stewart, Associate Executive Director of TRiO Adult Services/Director of Educational Opportunity Centers, Charlellia James Rivers, Director of Upward Bound DeSoto, Thydcomphia R. Brown, Associate Executive Director of Upward Bound Cohort Tracking/ Director of Upward Bound North, Shamarra J. Williams, Director of Upward Bound Sabine, and Betty C. Fagbeyiro, Assistant Executive Director of TRiO Upward Bound Programs/ Director of Upward Bound South.

Breast Cancer Awareness Banquet

The Division of Student Affairs, Office of Student Activities and the Student Government Association (SGA) sponsored the Pink and White Banquet on October 19, 2011. The theme for this event was "Those Who Live Through Affliction They Survive". The SGA goal was to raise funds as well as raise the awareness of breast cancer by educating people about its symptoms and treatment options. The proceeds for this event will be donated to Sisters Network Inc. Shreveport which is a affiliated chapter of Sisters Network* Inc. that collaborate with organizations and community groups to coordinate the promotion of breast health awareness in the African American community.

Southern University at Shreveport Director of Admission and Recruitment engaged the audience by challenging those in attendance to understand the significant of being a survivor. She encouraged the students and guest to support organizations like the Sisters Network but more important there is power in perseverance they survive.

The Student Government Association (SGA) hope that greater knowledge will lead to earlier detection of breast cancer, which is associated with higher long-term survival rates, and that the money that raised will help produce a reliable permanent cure.

Awareness Counts!

I AM A SURVIVOR

This is my story ...



Linzola Dudley Winzer
Administrative Assistant
Office of the Chancellor
Four-year Survivor

It has been my mission since 2007 to get as many people as possible informed about Breast Cancer. When I was diagnosed, I felt so alone and lost. I didn't have anyone to talk to because I really didn't know anyone that had been diagnosed with breast cancer and I was the first in my family that I knew of. Upon my return to work at SUSLA, after my treatments, during the entire month of October, I have placed a display in the Administration Building's lobby to share information. Over the years, I have collected various brochures and pamphlets for both men and women concerning this most deadly cancer. It is estimated that 1 in 8 women in the United States will develop breast cancer during her lifetime. Besides skin cancer, breast cancer is the most commonly diagnosed cancer among U.S. women. Breast cancer is the most deadly disease at it relates to women. And as it relates to African American women, they have the highest mortality rate because they do not get screened and/or checked as needed.

Tick...Tick....Every 13 minutes a women somewhere dies from breast cancer. Get informed and take care of yourself.

Thanks to EVERYONE for your continued support. A SPECIAL THANKS to the Financial Aid and Student Scholarships department, Mrs. Katraya Williams, Director, did a beautiful display challenging all women to "Fight Like a Girl".

Further thanks to the Metro Center for the informational table/displayed and sponsored by Ms. Peggy Snow, Administrative Assistant to Mr. Theron Jackson who serves as Special Assistant to the Chancellor / Director of Institutional Advancement.





Community Involvement

Early Detection Saves Lives.

Members of the SUSLA staff participated in a fundraiser event hosted by the Sisters Network Inc of Shreveport. Sisters Network Inc is committed to increasing local and national attention to the devastating impact that breast cancer has in the African American community. Sisters Network Inc is the only national African American breast cancer survivorship organization. It has 44 chapters across the U. S. The annual "High-Heel-A-Thon" was held on Saturday, October 15, 2011. Participants walked around one downtown city block wearing high heels to draw attention to breast cancer awareness. Most of us really did wear high heels and we had fun. Proceeds from this event will benefit women in the Shreveport community currently battling breast cancer as well as fund educational outreach programs. The team raised a total of \$315.00 in donations for the cause.



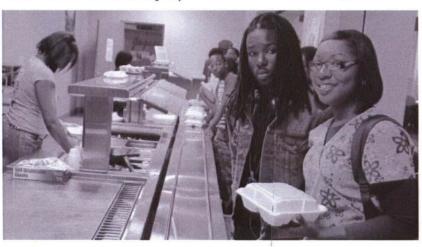
SUSLA's Team included: Cynthia Latin, Urina Holt, Christella Jackson, Linzola Winzer, Carolyn Miller Murner JenkinsAlicia Adams and Carolyn Coatney (not pictured).





SUSLA "HOT MEALS" FOOD SERVICE PROGRAM

Southern University Shreveport at Shreveport campus has partnered with Bethune Services formerly "Moliere Enterprises" to provide students with more dining options than ever before! Campus Dining offers customer oriented eateries featuring broad and varied menu choices. We created an environment that offers students quality, value, convenience and an enjoyable dining experience. Bethune services, is a full –service, creative food service company.



A reusable food container program will began in spring 2012. Bethune Services at Southern University Shreveport will provide all meal plan holders with a free reusable food container. Students who do not have a meal plan and those who lose their first container may purchase one for \$5.50. Once a container has been used, it may be exchanged for a clean one upon entry into the dining hall. This is now the only togo container will be in use

> at our residential dining facilities. Projection will show the program's implementation will save over 76,000 disposable Styrofoam containers each semester, All

napkins provided are made from 100% post-consumer recycled products.

Bethune Services at SU-SLA, believes that academic success is closely tied to nutritious foods and healthy eating habits.

Most importantly, we are committed to acting not only as a source for whole foods that nourish the mind and body, but as an educational advocate of sustainable campus dining. We partner with Local group Food to educate the student body about fair, local and organic practices and offerings within our facilities. We will be also hosting farmers markets each semester, providing our students with a chance to meet our local farmers and purchase from a variety of fresh, local items.



Recruitment Initiatives

During the month of October, the Office of Admissions & Recruitment at SUSLA celebrated the kick-off of the fall recruitment season with events covering Northwest and Central Louisiana.

The University partnered with representatives from various departments within the university to build an energetic and aggressive recruitment team. We also successfully recruited and trained current students to serve as University Ambassadors for campus tours and recruitment events.

Such collaboration allowed SUSLA presence at 11 College and Career Fairs, three Civic & Community events, and we hosted 2 Campus Tours.



Shreveport Job Corps & Caddo Parish Academic Recovery Visits SUSLA

SUSLKA wasespecially delighted to welcome students from Shreveport Job Corps and the Caddo Parish Academic Recovery & Discovery Center. Both organizations work with at-risk students who are often under privileged, educationally, and culturally challenged. 109 high school aged students toured the SUSLA main campus with these organizations. In keeping with the mission of this office, to educate the community regarding the opportunities available at Southern University Shreveport, we were well received and the students and sponsors of these organizations left encouraged and excited about our school, faculty and staff. They now look forward to continuing their post secondary education at SUSLA in upcoming semesters.

The Office of Admissions & Recruitment is dedicated to expanding the potential applicant pool for future semesters and the events thus far coupled with those scheduled seek to yield positive results.



Early Start/Dual Enrollment Faculty Meeting



Dr. Orella Brazile, Vice Chancellor for Academic Affairs Saundra Bigham, Coordinator of Dual Enrollment /Early Start Program

The Office of Early Start/Dual Enrollment held its Fall 2011 Faculty meeting October 12, 2011. Fifteen (15) Faculty and Adjunct faculty met to discuss spring enrollment, the academic calendar and pre-registration. Early Start/Dual Enrollment faculty meet each semester to ensure adjunct faculty is adhering to the core requirements of SUSLA and the departments' institutional effectiveness plan.

The meeting was facilitated by program coordinator, Saundra Bigham with oversight by Dr. Orella Brazile, Vice Chancellor for Academic Affairs.

In addition, The Office of Early Start/Dual Enrollment is scheduled to present at the Caddo Parish School Board Administration meeting on November 9, 2011 - "Dual Enrollment..." "WHY SUSLA?"



COUNSELING CENTER OPEN HOUSE

The Counseling Center was ready for a public viewing when it invited the campus community to tour its center on the 2nd floor of the Johnny L. Vance Student Activity Center on Wednesday, October 12, 2011 from 11:00 am to 1:00 pm and from 5:00 pm to 7:00 pm for its Fall Open House. The Counseling Center was open for visitors, especially students, to become familiar with the staff and the services provided to help tackle life's struggles. A tour of the Center was provided and the staff highlighted the Center's various programs, including the annual Health Fair which is held each year for the Community

during the Spring Semester.

In the Counseling Center, the staff believes that problems represent an opportunity for personal growth and that mental health counseling is a positive approach to dealing with life's challenges and transitions.

The Counseling Center complements and supports the University's academic mission by providing services outside the classroom. Its purpose is to continually enhance its students' welfare by providing services to help them to achieve a greater measure of success during their stay at Southern University at Shreveport.

A variety of seminars and workshops are scheduled throughout the academic year to help students develop their overall academic plans. Advisement is offered and available to International students and students transferring from Southern University to other universities. The Counseling Center also offers a variety of services to students with learning, physical, and psychological disabilities.

The Counseling Center provides confidential counseling to students in an atmospheric office that is warm and caring. Its professionally trained staff seeks to assist and treat students with sensitivity and dignity.

Students, faculty, and staff who attended Open House were greeted with refreshments.

Faculty / Staff Updates...

SUSLA Professor: A Master Presenter at NISOD 2011



Dr. Joseph Orban

Dr. Joseph Orban, a Distinguished Professor of Biomedical Sciences at SUSLA was one of the eight faculty and staff from SUSLA that received the 2011 NISOD Excellence Award at Austin Texas during the International Conference on Teaching and Leadership Excellence. Dr. Orban presented a workshop on grant writing entitled "Grant Writing for Faculty, Staff and Administrators at the conference and was awarded a certificate as a Master Presenter.

The National Institute for Staff and Organizational Development (NISOD) which was established in 1978 has sought to serve, engage, and inspire higher education faculty and staff. The 2011 recipients of the NISOD Excellence Award from SUSLA included: Latanya Brittenine, Coodinator, Health Information Technology, Major Brock, Jr., Executive Director, SUSLA Community Development Corporation, Martin Fortner, Director, Institutional Planning, Assessment and Research, Stephanie Graham, Awards

Coordinator, Grants and Sponsored Programs, Rosalyn Holt, Chair, Behavioral Science and Education, Joseph Orban, Distinguished Professor and Director, Biomedical Research Development, Shelia Swift, Director, Radiologic Technology, and Olden Wright, Instructor, Mathematics.

SUSLA Welcomes Newly Appointed Director of Plant Facilities / Maintenance

Mr. Joseph Charles LaCour Jr. joins Southern University Shreveport Louisiana as the Director of Physical Plant (Facilities and Operations). With over 10 years experience in Facilities Management, Joe is a welcome addition to the SUSLA Administrative team.

Prior to joining SUSLA, Joe was a Physical Plant Engineer/Operator at LSU Health & Science Ctr., Shreveport, where he was a sole shift operator of plant equipment similar in make, yet of a larger scale to our main campus plant. Within a year, Joe mastered the operations of the plant and built training devices to standardize training of new Engineer/Operators.

From 2005 through 2010, Joe was the Facilities Coordinator for the Louisiana Technical College – Shreveport Bossier Campus, successfully performing duties equivalent to his new position at a slightly smaller campus. As the key facilities manager, Joe improved and revamped many programs, policies and procedures; leading to the overall success of security, fleet, risk/safety, and property management inspections. Previous to this, Joe held various aviation, maintenance,

instructor, and operation positions in his 22 year U.S. Air Force career, retiring honorably as a C-5 Aircraft Flight Engineer.

Mr. LaCour holds a Bachelor of Science degree in Workforce Education and Development, as well as Associate of Science degrees in Aircraft Systems Maintenance, Instructor of Military



Joseph Charles LaCour, Jr.

Science and Technologies, and Aviation Operations. He is trained and certified to service HVAC Systems, operates most forms of heavy equipment, an OSHA Train the Trainer forklift and crane operator, and a Master Instructor with CCAF Occupational Instructor Certification.



Crowning Ceremony of Miss SUSLA

An invitation to the Crowning Ceremony of Miss Southern University at Shreveport

The Coronation of Miss Southern University at Shreveport 2011-2012 Miss Jonshonique lLashountenea Taylor is scheduled for Thursday, November 10, 2011 at 7:00 PM in the Health and Physical Education Complex.

This year's theme will be "Miss Southern University at Shreveport: "A Fairytale Night With the Queen". During this enchanting evening you should expect a magnificent presentation that will echo with great music, vocal entertainment, and of course the reveal of Miss Southern University at Shreveport.

Athletic Department Introduces 2011-2012 Athletes



2011-2012 Lady Jags



The Honorable Darren G. Mire, Chairman Southern University Board of Supervisors

Dr. Ronald Mason Jr., President Southern University System

Dr. Ray L. Belton, Chancellor Southern University at Shreveport

Chancellor's monthly report design/layout provided through the Office of Graphics Services/Document Management Center Barbara Austin, Coordinator/Editor A unit of the Office of University Communications Bill "Sharp" Strother, Director

2011-2012 Cheerleaders





2011-2012 Danceline

SOUTHERN UNIVERSITY LAW CENTER

Seriousness Of Purpose





THE CHANCELLOR'S REPORT TO THE SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

November, 2011

The Chancellor's Report to the Southern University Board of Supervisors

NAME OF CHANCELLOR: FREDDIE PITCHER, JR.

CAMPUS: SOUTHERN UNIVERSITY LAW CENTER

DATE: NOVEMBER, 2011

SIGNIFICANT EVENTS/ACCOMPLISHMENTS

<u>Chancellor Freddie Pitcher, Jr. Attends 11th Annual Thurgood Marshall</u> <u>Leadership Institute</u>

Chancellor Pitcher and Michelle Jackson, Adjunct Professor and Career Counselor, accompanied 21 SULC students to New York in October to attend the annual Thurgood Marshall Confab. Pitcher said the Institute offered a wealth of informal insights, expert guidance, networking and feedback, fundamental in assisting growth in our future leaders on national and global levels. He said the contin I gent enjoyed the enviable opportunities of engaging with some of the most promising students from across the HBCU community as well as networking with top recruiters and senior-level executives of governmental agencies and blue-chip corporations. SBA President Yesha Pittman addressed the 1,000-plusAwards Dinner audience on the benefits, powerful and illuminating sessions and the financial Literacy workshops. Although she said she came to law school with much managerial experience, having held positions as Delta Airlines, Coco-Cola, Ruby Tuesday and Hyatt Hotels, none exposed her to the most current business trends and armed her with the best tools to conquer the current job market as did the TMLI's skills seminars. With this knowledge and "edge," she is more marketable than ever before, Ms. Pittman said. To say the least, she set the bar high and made us all very, very proud, said Chancellor Pitcher.

Chancellor Serves another Term with PAR

Chancellor Freddie Pitcher, Jr. has been re-elected a Director of the Public Affairs Research Council of Louisiana (PAR) to serve another three-year term ending in 2014. PAR is a private, non-profit, non-partisan public policy research organization focused on pointing the way toward a more efficient, effective, transparent, and accountable Louisiana government.

Louis Berry Institute for Civil Rights and Justice, Part II



More than 100 students and alumni attended Part II of the Louis Berry Institute for Civil Rights and Justice Continuing Legal Education (CLE) seminar on 1983 Actions, Friday, September 23.

"Proving Your Case" was the title of the seminar held in A. A. Lenoir Hall. Seminar presenters were Tunde M. Anima-Shaun, Assistant Attorney General, Louisiana Department of Justice, Civil Rights Section, Litigation Division; John L. Burris, Law Offices of John L. Burris; Jaribu Hill, Executive Director of the Mississippi Workers' Center for Human Rights; Charmel Gaulden of the Gulf Coast Fair Housing Center; and Frederick Brewington, Law Office of Frederick K. Brewington.

Professor Evelyn L. Wilson coordinated the event. Topics included "How to Win a Motion in Federal Court", "Police Misconduct", Employment Discrimination", "Housing Discrimination, and "Caring for Your Client While Proving Your Case."

The seminars are an ongoing effort of the Institute to promote legal rights of racial minorities through community education.

Administrator and Alumnus Featured During November Bar Luncheon

Vice Chancellor John K. Pierre and Judge Brian A. Jackson, '85 joined panelists speaking on the topic, "Access to Justice for All," during the November Bar Luncheon of the Baton Rouge Bar Association at De La Ronde Hall.

Other panelists were Michael A. Patterson, Robert Lancaster, Judge Anthony Marabella and Brian Lenard. Patricia Mc Murray was the moderator.

Investing in our Students



Harry J. "Skip" Phillips, Jt., of Taylor Porter Brooks and Phillips L.L.C., presented a scholarship donation in the amount of \$4,000 to Chancellor Pitcher, Monday, October 10. Taylor Porter has been a continuing donor in support of the legal education students receive at SULC.

Recommended Bar Exam Changes Addressed at Joint Community Justice Symposium, Bar Luncheon, and Meeting of the Baton Rouge Association of Women Attorneys, and Louis A. Martinet Legal Society on October 6



Proposed Changes in the Louisiana Bar Exam, Law School Diversity, and Clinical Education programs were highlighted in discussion of "The State of Legal Education in Louisiana." Pictured from left: Jim Engster, a journalist and host of The Jim Engster Show on NPR affiliate WRKF-FM89.3, moderator for the panel discussion, is shown with panelists, Dean David D. Myer, Tulane University Law School and Professor Kathryn V. Lorio, Loyola University New Orleans College of Law; Preston J. Castille, Jr., BRBA President; and panelists Chancellor Jack Weiss, LSU Paul Hebert Law Center; and Chancellor Freddie Pitcher, Jr.

Know Your Employment Rights Town Hall Meeting Held Nov. 5 at SULC

The U.S, Equal Employment Opportunity Commission (EEOC) and National Labor Relations Board hosted a town hall meeting on "Know Your Employment Rights" from 9:30 a.m. to noon, Saturday, November 5, in A. A. Lenoir Hall. Workers, students, advocates and members of the general public asked questions and received answers from members of the EEOC and Labor Relations Board.

Martinet Foundation Recognized Legal Veterans of 30 plus Years Justice Johnson Featured

Thirty-one SULC alumni, faculty, and staff were among the 42 legal veterans honored for 30 years or more of service to the Louisiana State Bar by the Louis A. Martinet Foundation, October 5, during a reception at Juban's Restaurant.

The reception sponsors were Jones Walker L.L.P. and James D. "Buddy" Caldwell, Office of the Attorney General. Monique M. Edwards, "86, was Mistress of Ceremony for the occasion.

Keynote speaker, Justice Bernette Joshua Johnson of the Louisiana Supreme Court, congratulated the honorees for their accomplishments and longtime service. She also reminded members of the legal profession that there is still work to be done in finding ways to solve societal problems and in the bar associations as committee members and mentors, as well as through pro bono services.

Among those honored were Chancellor Freddie Pitcher, Jr., '73; Walter C. Dumas, '69; Judge Janice Clark, '76; Judge Alvin Batiste, Jr., '81; Ernest L. Johnson, '76; Johnnie A. Jones, '53; Etta Kay Hearn, '69; Raymond L. Simmons, '71; Judge Pamela Johnson, '79; James A. Wayne, '72; Harold Isadore, '70; Vice Chancellor Russell Jones, '82; and Judge Curtis Calloway, '65; Professor Steve Barbre, Jerome Harris and Judge Luke Lavergne were also honored.

Academic Support Programs and Academic Counseling

Academic Assistance sessions, which included assessment discussions, were held in these subject areas: Basic Civil Procedure, Contracts (day and evening) Criminal Law (day and evening) and Torts I. Additionally, individual academic assessment sessions were held with students to bolster examination writing.

The Testing Accommodations component qualified and processed three new disability accommodations applications.

Office of Career Services

The LSBA Minority Job Fair was held at Tulane University Law School on September 24. Thirty-one (31) SULC students participated in the job fair.

The Tennessee Bar Association Job Fair was held on October 22 in Nashville, TN. This was SULC's first year participating in the job fair. Eight (8) SULC students participated.

Programming and Other Activities-

September Forum: Chauntis Jenkins of Porteous Hainkel presented a session on Monday, September 19 on issues of diversity and motivational information for students. This event was co-sponsored with Women in Law. Forty-three (43) students attended the session.

The LexisNexis Career Research Tools seminar was held on September 29. It was presented by Susan Cedotal, LexisNexis representative. Thirty-six (36) students attended.

Evening Orientation: On October 11, 2011, the Evening Student Orientation was conducted. This program informed evening division students of the services we provide.

Recruitment Services

Recruitment Activities

- *Scheduled Law Center Tours 7
- *Continued to mail application packets -388 as of November 4, 2011
- *Prepared Thanksgiving Cards to be mailed to prospective law students

Recruitment Schedule for November

Spellman College; University of South Carolina; South Carolina State; Atlanta Forum; University of Georgia; Georgia Southern University; Savannah State University; Louisiana State University; National Black Pre-Law Conference; and the Bayou Classic Job Fair.

SULC Places in National Competition

Zachary Delerno won best oralist, the highest honor, and Tyler Breaux placed fourth in the overall oral arguments, when the SULC Moot Court Board competed in the Thomas Tang Moot Court Competition, in Atlanta Georgia, October 22-23.

Board members Shannon Bates and Aimee Kaloyares also represented SULC very well in the annual competition of the National Asian Pacific American Bar Association. Professor Virginia Listach is the Moot Court Board adviser.

Alumni News

Brumfield Promoted to Director of Development

April W. Brumfield, '11, has been promoted from Annual Fund Coordinator to the Director of Development. Brumfield's new responsibilities have broadened to include the identification, cultivation, and solicitation of philanthropic support of corporations, foundations, and individuals, including alumni, faculty, and staff, for the overall benefit of SULC. Brumfield graduated from SULC in May 2011 and has been a member of the SULC Development Team for almost eight years. She served a two-year stint as the annual and planned giving officer for the SU System Foundation, and prior to working at SULC, she was a program officer at the Baton Rouge Area Foundation.

Alum's Article Garners More Attention

An article on sexting, "OMG! 'Sexting': First Amendment Right of Felony?" by Sherry Capps Cannon, "11, published in the latest volume of the Southern University

Law Review, continues to garner positive attention for SULC. Cannon's article has been requested for reprint as a chapter in an upcoming book on the First Amendment by a Political Science professor at Illinois State University.

According to Gail Stephenson, Director of Legal Writing and Analysis and Law Review adviser, the requesting author became aware of this article through Social Science Research Network (SSRN). "This makes me even more determined to get all of the Law Review students to publish their articles on SSRN this year," Stephenson said.

Through Cannon's publication on SSRN, the SULC alum has become something of a national expert on sexting and has been quoted in newspapers all over the country.

I can see the same thing happening for other students, as several are writing on very timely issues," the adviser said.

Alumni Mixer Held in Alexandria

Attorneys Thomas Davenport, Jr., '01, and Jonathan D. Goins, '06, hosted a Southern University Law Center Alumni Mixer on Thursday, November 3, at Cajun Landing Restaurant, Alexandria, Louisiana.

Chancellor Pitcher and Law Center administrators discussed updates on enrollment, programmatic improvements, new accomplishments, and opportunities for alumni engagement and financial support of the Law Center.

Special Problems

None

Significant Administrative or Policy Changes

None



Leodrey Williams

CHANCELLOR'S REPORT

Presented to: **Board of Supervisors**

Southern University and A & M College System

"Linking Citizens of Louisiana with Opportunities for Success"

November 2011

Number 243-60

SU Ag Center Researcher Offers Training in Armenia

Southern University Ag Center

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Southern University Agricultural Research and Extension Center, an entity of the Southern University System, Leodrey Williams, Chancellor, Ronald Mason, Jr., System President, Darren Mire, Chairman, Board of Supervisors. It is issued in furtherance of the Cooperative Extension Work Act of December 1971, and the Agricultural Research Program, in cooperation with the U.S. Department of Agriculture. All educational programs conducted by the Southern University Agricultural Research and Extension Center are provided to all persons regardless of race, national origin, or disability. © 2008 SU Ag Center.



Dr. Fatemeh Malekian, associate profesnutrition. sor. conducted retail Hazard Analysis & Critical Control Points (HACCP) training in Yerevan, the capital and largest city of Armenia, from September 5-9.

The classes started with the introduction of participants and ice breaking exercises followed by an introduction of the training. Participants were divided into six teams of 3-4 members each. The name of each team was based on the HACCP principals. For example one team was named Hazard Analysis, another, Critical Control Point, etc.

Some of the participants did not have any background in food safety at all. Therefore, the "servsafe" and sanitation slides were used to introduce and ensure that everybody had

some basic knowledge of food safety before starting the HACCP training.

There were discussions. questions and answers on the different topics covered, which made the training very applicable to the participants. On day three of training, participants were required to bring menu items that they served in their facilities. The menus were grouped according to the retail HACCP procedure, and a plan was developed according to each team's needs.

After five days of brainhard storming and work, Malekian completed six retail HACCP plans (one per team). A speaker from each team presented their plan on the last day of training. Each individual received a certificate of completion. A participant representative expressed USDA. gratitude to CARD, LSU and Southern University Ag Center for providing the training. The speaker specifically said that she has attended a lot of training on food safety but the Retail HACCP was the best

and most useful for all of them.

September 12. Malekian visited the United States bassy's eating facilities and met with Ms. Jill Barnes, the health specialist at the embassy. After going over the procedures for calibration of thermometer. they visited the cafeteria and inspected the dinning, preparing, cooking, storing, and washing areas. She also discussed the project and the importance of continuing the trainings.

Dr. Malekian met with Ambassador the United States to Armenia, Mr. Bruce Donahue, on September 13. The Ambassador was very pleased with the food safety project. "Food safety is a huge issue in Armenia, and I hope for the continuation of the project," Donahue said.

Continued on page 2

Armenia Training Contd.

She conducted food safety training for the kitchen staff at the embassy.

Malekian also visited Cactus, Viva line, Bee line and Eight Miracles and a few other restaurants and gave information, resources and advise on how to incorporate food safety practices into their daily plans and helped them set up retail HACCP.

HACCP is a management system in which food safety is addressed through the analysis and control of biological, chemical, and physical hazards from raw material production, procurement and handling, to manufacturing, distribution and consumption of the finished product. Details of the system is available online at: http://www.fda.gov/food/foodsafety/hazardanalysiscriticalcontrol-pointshaccp/default.htm



SU Ag Center Receives Shares from Corporation

This summer, the Southern University Agricultural Research and Extension Center conducted a performance test to evaluate equipment for Drinkable Air Technologies from June to August. The major goal of the company is to improve the environment using new technologies at affordable prices.

On October 18, the company donated ten thousand (10,000) fully paid and non-assessable shares of the Drinkable Air, Inc. to the Southern University Agricultural Research and Extension Center in return for participating in evaluating their equipment.

The objective of the study is to perform equipment performance test on the machine with respect to quantity and quality of water produced and electric usage in terms of kilowatt hours (KWH) consumed.



Left-Right: Joe Mule, A.W. Szur, Drinkable Air Inc; Dr. Leodrey Williams, Chancellor, Dr. Kirkland E. Mellad, Vice Chancellor for Research, SU Ag Center; Dr. Bhattachary Pradeep, Drinkable Air Inc.; and Dr. Yemane Ghebreiyessus, SU Ag Center

The equipment was placed on level concrete blocks and was connected to 220 volts electrical box and meter to measure the electric usage (KWH) for water production.

Volume of water produced and KWH consumed were measured at different intervals (5 min, one hour, 12 hours and 24 hours). Daily hourly temperature and relative humidity were obtained from the Southern University weather station located approximately 300 ft away from the equipment. Water was collected in a graduated cylinder and 5-gallon containers. For water quality analysis, filtered and unfiltered water was collected and is being analyzed in a laboratory.

Water production varied from 1.98 to 4.45 gal/hr and the average electric usage per hour was 6 KWH. Clouds and rain significantly influenced the temperature, humidity and water production.

Continued on page 3

Shares from corporation Contd.

The advantage of this study is an opportunity to conduct further research that could integrate the unit with solar panels or wind turbine to harvest water for drinking as well as for watering gardens.

This way of atmospheric water harvesting has great potential for wide agricultural use. For example, using solar panels in combination with the machine can provide water to grow plants with no need for rainfall.

Details of the study are available at http://www.drinkable-air.com/index.htm

Yemane Ghebreiyessus, professor, urban forestry; Roosevelt Payne, research associate; and Mila Berhane, senior research associate of the SU Ag Center conducted the equipment evaluation.

SU Ag Center Holds i-Tree Model Workshop

The i-Tree Model Workshop-Quantifying Urban Forest Ecosystem Services and Climate Change Mitigation Potential was held at SU Ag Center, Oct. 5-6. The training was a collaboration between the SU Urban Forestry Program and Mr. Eric Kuehler, Technology Transfer Specialist at the USDA Forest Service Urban Forestry South.

Forests both in urban and rural areas can help mitigate climate change by sequestering atmospheric carbon dioxide and by reducing energy use in buildings, and consequently reducing carbon dioxide emissions from fossil-fuel based power plants. To better understand the forest resource and its numerous values, the workshop provided trainings on how to use the i-Tree models to quantify urban forest ecosystem services such as CO_2 sequestration, carbon storage, building energy saving,

and pollution removal. The workshop trained participants on how to use USGS-NASA Landsat satellite data to assess the community's land cover, including tree canopy, and the ecosystem services, such as climate change mitigation, that is provided by the urban forests. The two day workshop took participants step-bystep through the use of four i-Tree models. i-Tree Canopy, i-Tree Vue, i-Tree Eco, and i-Tree Streets. In addition to computer modeling, field training sessions on data collection for i-Tree model application were also provided.

According to Dr. Zhu H. Ning, the workshop chair and professor of urban forestry, she is leading a group to conduct a research project using i-Tree model and the urban forests at Southern University, Scotlandville, and Baker as the research samples.



Hands-on demonstration session outside with participants



SU Ag Center Hosts Small Farmer Agricultural Leadership Institute Training

Ashford Williams Hall, Southern University Ag Center headquarters was the site for Session 1 of Class IV of the Small Farmer Agricultural Leadership Institute. The Institute is an 18 month course specifically designed to guide small, socially disadvantaged, limited-resource and minority farmers through the transformative process of becoming more successful agricultural entrepreneurs. The primary goal of the Institute is to promote the sustainability of small family farms through enhanced business management skills and leadership development. theme for this session was, "Developing the Leader Within." One of the highlights of this session was the Real Colors personality assessment, conducted by Dr. Celvia E. Stovall, Extension Associate Administrator, Alabama Cooperative Extension Service at Alabama A & M University.

To date, 81 small farmers from 14 of the southern states have successfully completed this training. All of these farmers have become change agents in their communities. Class IV consist of 35 small farmers from the following states: Louisiana, Florida, Georgia, North Carolina, South Carolina, Texas, Mississippi, Arkansas, Alabama,

Delaware, Maryland, Tennessee, and Kentucky.

To date, Dr. Mellion – Patin, Agricultural Specialist and Project Director, has received approximately \$1.3 million dollars in competitive funding to conduct this highly specialized training with small farmers from the 17 targeted southern states. This project is funded by the 2501 project, USDA, Office of Advocacy and Outreach.

The Ag Leadership Institute is an 1890 system wide initiative, hosted by the Southern University Ag Center, in collaboration with Kentucky State University, Prairie View A & M University, Tuskegee University, Alcorn State University, Florida A & M University, South Carolina State University, North Carolina A & T State University and USDA.



Indoor training session



SU Ag Center Promotes Cooperative Formation

Nearly 30 interested participants gathered to learn how to develop a produce-and-craft cooperative group in St. Helena Parish, October 24. The majority of the participants were first time attendees. This was the 3rd meeting with the St. Helena Parish group and the surrounding communities attempting to improve economic conditions and create jobs.

Business Development Specialist, Eual Hall explained the benefits of being involved in a produce/craft cooperative. Although participants seemed interested, some of them were undecided.

Harvey Reed, Executive Director, Louisiana Association of Cooperatives and his associate made presentations and committed to supporting the group's effort in forming the cooperative. Most of the participants were only interested in finding a market for their produce and other items. This indicates the importance of marketing to these producers.

Seven individuals already have agreed to serve as steering committee members. The next meeting was scheduled for November 7, to recruit at least fifteen people to serve on the steering committee. Eventually, the board members and other committee leaders will be selected from the steering committee. The 501 (C) (3) application process will begin immediately after board members are in place.



Cross sections of meeting



St. Helena Parish Wal-mart Foundation Awards Healthy Living Youth Grants

Louisiana 4-H was one of 15 states selected to receive Phase 2 of the Wal-Mart Foundation Healthy Living Youth Grants. The goals of the grants are to mobilize underserved youth in 15 states to take action around nutritional deficiencies and healthy food choices.

The grant, entitled Fit 4 the Future: Youth Choice Youth Voice (Phase 2), will provide resources and opportunities for youth and their families to develop and main-

tain healthy lifestyles, which will ultimately result in youth voice advocating for a fit future.

St. Helena Parish has been named a recipient of the Walmart/ National 4-H Council Healthy Living Mini Grant Fit4Life Phase 2.

This grant proposal was written by Angela Myles and Valerie Vincent of LSU and SU Ag Centers. Angela Myles is Parish Chair, Area Agent, Youth Development in St. Helena and Tangipahoa Parishes.

National 4-H Encourages Science Experiments among Youth

The 4-H National Headquarters and National 4-H Council announced the 2011 National Science Experiment, themed "Wired for Wind," introducing young people to the possibilities of using wind as a clean, widely available, and low-cost source of renewable energy.

During the science experiment, 10 youth in St. Helena Parish demonstrated how implementing alternatives to traditional energy production have a positive impact on communities and ecosystems.

St. Helena 4-H youth enhanced their engineering skills by designing, building and testing two different wind turbine models. Wired for Wind also helped youth relate their scientific experiences to their personal lives as they determined the best location for a wind farm in their parish by calculating wind power and studying wind data and maps.

In the Wired for Wind experiment, youth explored the science and engineering of wind energy technology, which motivated them to learn more about wind and other alternative energy sources. They also discussed the implications of technology for the communities where they live.



Students work on their experiment



St. Helena Students Perform Community Service

With help from Angela Myles, youth agent, St. Helena and Tangipahoa Parishes, 4-H students at St. Helena Central Elementary School beautified their school with a flower bed this fall. Bracy's Nursey in Amite donated numerous flowers to the school to help with the school project. Students were taught the importance of community service and giving back to their community at a 4-H club meeting.

"Youth were proud of themselves for planting flowers at their school. Kids are never too young to start working to create a strong, healthy community. By organizing and implementing service projects, elementary schools can promote community service while allowing their students to engage in helpful and productive activities. Elementary school students often enjoy community service projects because they can quickly see the impact that their efforts can make," Myles said.

The LSU and SU Ag Centers credit Bracy's Nursery and Police Juror Major Coleman for making this project successful.



SU Ag Center Promotes Organic Production on the Bluff

Mr. Miles McEvoy, USDA's Deputy Administrator of the National Organic Program (NOP) recently visited the Louisiana Department of Agriculture and Forestry. He made a brief stop to visit with Dr. C. Reuben Walker, Program Leader, Agricultural Sciences at SUBR. Dr. Walker is one of 15 members on USDA National Organic Board.

The Board helps to shape and make organic policies for the United States. The policies ultimately developed, impact not only the United States, but also Canada, Russia, China, the European Union, and other countries.

Currently, Dr. C. Reuben Walker is transitioning 11.8 acres of SUBR on-campus farm land to organic production. The use of the radial system will allow for the timely movement of organic pigs through a series of small paddocks. He hopes to supply the University's Food Service with organic pork, sweet corn, and okra as part of the menu.

Currently, the farm site is conducting research on organic sweet corn, field corn, sugarcane, okra, and soybean. Moreover, he is looking forward to a collaborative and cooperative partnership with the Louisiana Department of Agriculture's Organic Program, Jetson Center for Youth (JCY), Office of Juvenile Justice (OJJ), Southern Development Foundation (SDF), Atchafalaya Port Commission, Sancoft Earth Farm, Whole Foods Store, and church groups. This will help to promote, market, and increase the number of organic producers in the State of Louisiana. Certainly, it will be a win-win for SU Ag Center and the SUBR main campus.

McEvoy previously worked with Mr. Arthur Neal, formerly the Associate Deputy Director for NOP, before taking a position as Deputy Administrator of Transportation and Marketing at USDA. Arthur is a 1990 graduate of the College of Agricultural, Family and Consumer Sciences.



Left-right: Dr. Walker, Organic Board member/animal science program leader; Dr. Adell Brown, Vice Chancellor for Administration and Finance; Dr. Leodrey Williams, Chancellor, SU Ag Center; Mr. McEvoy, USDA, NOP Administrator; and Dr. Owusu Bandele, Professor Emeritus, sustainable agriculture, SU Ag Center and former Organic Board chairman.

"We were honored to have Mr. Miles McEvoy to briefly visit our campus," said Dr. Walker.

Faculty and Staff Accomplishments and Activities

SU Ag Center Co-produce Cooking Videos

De'Shoin York Friendship, SU Ag Center Nutrition Specialist and Program Director, in collaboration Dr. Heli Roy, LSU Ag Center, has Executively Produced several nutrition education "How To" videos. The videos cover such topics as "How to peel and chop an onion", "Measuring with Spoons", "Cutting and Seeding Melons", "Sautéing versus Frying" and "Making a Roux", just to name a few.

With so many convenience foods on the market, many people no longer have basic cooking skills. However, with the economy the way it is, most people can no longer afford convenience foods, and have to return to the original, more economical way of cooking. These videos will provide instructions and demonstrations on the basics of cooking techniques. The videos were taped in the demonstration kitchen at Southern

University Ag Center and will be posted on YouTube as well as the Southern University and Louisiana State University Ag Centers' websites.

Sarah Sims, extension aide, Madison Parish, conducted the following activities: Girls Safety workshop for 50 participants at Madison High School; Workshop on JAG Youth Etiquette at Madison High School for 80 participants; Food canning preservation workshop at Southern University for 25 participants in collaboration with Dr. Kasundra Cyrus, specialist, Family and Consumer Sciences and Mila Berhane, Senior Research Associate.



During the canning process



After canning, participants pose with their finished products

Faculty and Staff Accomplishments and Activities contd.

Stephanie M. Elwood, research associate, community garden, conducted the SU Experiential Learning Garden MISS-LOU project cooking class. The class cooked with ingredients from the project's garden.

Youth participants enjoyed cooking quesadillas with mustard greens from the garden, using homemade honey mustard which they made from scratch.

Participants ate baby lettuce greens in their salads, and some wonderful butternut squash cake made by Mila Berhane, senior research associate

"Everyone loved the menu," Elwood said.



Dr. Fatemeh Malekian, nutrition professor, works with youth participant



Food is ready



Youth participant practices the art of cooking

Faculty and Staff Accomplishments and Activities contd.

Presentations and Publications



Dr. Renita W. Marshall, Assistant Professor, Sustainable Agriculture, Southern University Ag Center, published an article enti-

tled Herd-Health Programs for Limited-Resource Farmers: Prevention Versus Treatment, in the Journal of Extension, October 2011 - Volume 49, Number 5.

Her article discusses the changing influences on animal health regarding the responsibility of delivering educational programs to limited resources farmers on the importance of herd health by Extension professionals.

Marshall's article states that "Herd-health programs must be designed and implemented with the help of an Extension veterinarian to provide routine, planned procedures that will prevent or minimize on-farm diseases."

The article stresses the necessity for Extension professionals to get involved in educating small farmers on the importance of animal health to enable them to maximize opportunities to participate in new markets for agricultural products.

To read the full article, visit <u>Jour-nal of Extension</u> at <u>www.joe.org/</u>



Dr. Fatemeh Malekian, associate professor, nutrition, was coauthor of an article entitled Characteristics of meat or sausage patties using pulses as extenders along with Darryl L. Holliday,

Carla Sandlin, Alex Schott, and John W. Finley in the *Journal of Culinary Science Technology*.

The article discusses how meat patties were produced from either beef (20% fat) or pork (18% fat) and 23 different pulses. The pulses were blended with meat at 35, 42.5, and 50% ratios. The blends were formed into 113.4-g (4-oz.) meat patties or 56.7-g (2-oz.) pork sausage patties. Each patty was blast frozen, stored at -20°F (-29°C) in food-grade resealable freezer bags, and then baked in a 74°C oven for 15 minutes before testing for weight loss, diameter loss,

color, and texture. The 50:50 ratio samples had the least amount of cooking loss but the greatest visible bean fraction. All fractions improved nutritional profile. Navy, light red kidney, and small red beans were found to be most beneficial/acceptable as partial meat substitutes.

The article is available at the Journal of Culinary Science Technology, Volume 9, Issue 3, 2011. P 1 5 8 - 1 7 6 . http://www.tandfonline.com/doi/abs/10.1080/15428052.2011.59473

Upcoming Events

November 12: Gaited Horse Show, gate open at 12 noon and the show begins at 4:00 pm. at the SU Maurice Edmund Livestock Arena. For more information, contact Christie G. Gremillion-Monroe at 225-771-4350.

December 14 – 17: Small Farmer Agricultural Leadership Training Institute, Prairie View A & M University, Houston, Texas. For further details, please contact Dr. Dawn Mellion-Patin at 225-771-2242

December 15: St. Helena Parish Youth Educational Support Christmas program in Turner Chapel A.M.E. Church, Greensburg at 6:00 p.m. For more details, please contact Angela Myles at (225)-222-4136.

January 18 – 22, 2012: Small Farmer Agricultural Leadership Training Institute, Southern University Ag Center, Baton Rouge, Louisiana. For further details, please contact Dr. Dawn Mellion-Patin at 225-771-2242

MAIA® Document A133™ – 2009

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Standard Form of Agreement Between Owner and Construction Manager as Constructor where the basis of payment is the Cost of the Work Plus a Fee with a Guaranteed Maximum Price

day of November

AGREEMENT made as of the the year 2011 (In words, indicate day, month and year.)

BETWEEN the Owner:
(Name, legal status and address)
Southern University System Foundation
P.O. Box 9562
Baton Rouge, LA 70813

and the Construction Manager: (Name, legal status and address)

D. Honore Construction, LLC 383 Highlandia Drive Baton Rouge, LA 70810

for the following Project: (Name and address or location)

New Building for Southern University Intramural Athletic Complex Baton Rouge, LA

The Architect:
(Name, legal status and address)
M3A Architects
4880 McWillie Circle
Jackson, MS 39206

The Owner's Designated Representative: (Name, address and other information)

Dr. Ernie Hughes, Ph.D Southern University System Foundation P.O. Box 9562

Baton Rouge, LA 70813
The Construction Manager's Designated Representative:
(Name, address and other information)
Dwayne G. Honore

D. Honore Construction, LLC 383 Highlandia Drive Baton Rouge, LA 70810

The Architect's Designated Representative: (Name, address and other information)

William L. McElroy, AIA, NCARB M3A Architects

4880 McWillie Circle Jackson, MS 39206

The Owner and Construction Manager agree as follows.

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

AIA Document A201™–2007, General Conditions of the Contract for Construction, is adopted in this document by reference. Do not use with other general conditions unless this document is modified.

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ARTICLE 1 GENERAL PROVISIONS

§ 1.1 The Contract Documents

The Contract Documents consist of this Agreement, Conditions of the Contract (General, Supplementary and other Conditions), Drawings, Specifications, Addenda issued prior to the execution of this Agreement, other documents listed in this Agreement, and Modifications issued after execution of this Agreement, all of which form the Contract and are as fully a part of the Contract as if attached to this Agreement or repeated herein. Upon the Owner's acceptance of the Construction Manager's Guaranteed Maximum Price proposal, the Contract Documents will also include the documents described in Section 2.2.3 and identified in the Guaranteed Maximum Price Amendment and revisions prepared by the Architect and furnished by the Owner as described in Section 2.2.8. The Contract represents the entire and integrated agreement between the parties hereto and supersedes prior negotiations, representations or agreements, either written or oral. If anything in the other Contract Documents, other than a Modification, is inconsistent with this Agreement, this Agreement shall govern.

§ 1.2 Relationship of the Parties

The Construction Manager accepts the relationship of trust and confidence established by this Agreement and covenants with the Owner to cooperate with the Architect and exercise the Construction Manager's skill and judgment in furthering the interests of the Owner; to furnish efficient construction administration, management services and supervision; to furnish at all times an adequate supply of workers and materials; and to perform the Work in an expeditious and economical manner consistent with the Owner's interests. The Owner agrees to furnish or approve, in a timely manner, information required by the Construction Manager and to make payments to the Construction Manager in accordance with the requirements of the Contract Documents.

§ 1.3 General Conditions

For the Preconstruction Phase, AIA Document A201TM–2007, General Conditions of the Contract for Construction, shall apply only as specifically provided in this Agreement. For the Construction Phase, the general conditions of the contract shall be as set forth in A201–2007, which document is incorporated herein by reference. The term "Contractor" as used in A201–2007 shall mean the Construction Manager.

ARTICLE 2 CONSTRUCTION MANAGER'S RESPONSIBILITIES

The Construction Manager's Preconstruction Phase responsibilities are set forth in Sections 2.1 and 2.2. The Construction Manager's Construction Phase responsibilities are set forth in Section 2.3. The Owner and Construction Manager may agree, in consultation with the Architect, for the Construction Phase to commence prior to completion

of the Preconstruction Phase, in which case, both phases will proceed concurrently. The Construction Manager shall identify a representative authorized to act on behalf of the Construction Manager with respect to the Project.

§ 2.1 Preconstruction Phase

§ 2.1.1 The Construction Manager shall provide a preliminary evaluation of the Owner's program, schedule and construction budget requirements, each in terms of the other.

§ 2.1.2 Consultation

The Construction Manager shall schedule and conduct meetings with the Architect and Owner to discuss such matters as procedures, progress, coordination, and scheduling of the Work. The Construction Manager shall advise the Owner and the Architect on proposed site use and improvements, selection of materials, and building systems and equipment. The Construction Manager shall also provide recommendations consistent with the Project requirements to the Owner and Architect on constructability; availability of materials and labor; time requirements for procurement, installation and construction; and factors related to construction cost including, but not limited to, costs of alternative designs or materials, preliminary budgets, life-cycle data, and possible cost reductions.

§ 2.1.3 When Project requirements in Section 3.1.1 have been sufficiently identified, the Construction Manager shall prepare and periodically update a Project schedule for the Architect's review and the Owner's acceptance. The Construction Manager shall obtain the Architect's approval for the portion of the Project schedule relating to the performance of the Architect's services. The Project schedule shall coordinate and integrate the Construction Manager's services, the Architect's services, other Owner consultants' services, and the Owner's responsibilities and identify items that could affect the Project's timely completion. The updated Project schedule shall include the following: submission of the Guaranteed Maximum Price proposal; components of the Work; times of commencement and completion required of each Subcontractor; ordering and delivery of products, including those that must be ordered well in advance of construction; and the occupancy requirements of the Owner.

§ 2.1.4 Phased Construction

The Construction Manager shall provide recommendations with regard to accelerated or fast-track scheduling, procurement, or phased construction. The Construction Manager shall take into consideration cost reductions, cost information, constructability, provisions for temporary facilities and procurement and construction scheduling issues.

§ 2.1.5 Preliminary Cost Estimates

§ 2.1.5.1 Based on the preliminary design and other design criteria prepared by the Architect, the Construction Manager shall prepare preliminary estimates of the Cost of the Work or the cost of program requirements using area, volume or similar conceptual estimating techniques for the Architect's review and Owner's approval. If the Architect or Construction Manager suggest alternative materials and systems, the Construction Manager shall provide cost evaluations of those alternative materials and systems.

§ 2.1.5.2 As the Architect progresses with the preparation of the Schematic Design, Design Development and Construction Documents, the Construction Manager shall prepare and update, at appropriate intervals agreed to by the Owner, Construction Manager and Architect, estimates of the Cost of the Work of increasing detail and refinement and allowing for the further development of the design until such time as the Owner and Construction Manager agree on a Guaranteed Maximum Price for the Work. Such estimates shall be provided for the Architect's review and the Owner's approval. The Construction Manager shall inform the Owner and Architect when estimates of the Cost of the Work exceed the latest approved Project budget and make recommendations for corrective action.

§ 2.1.6 Subcontractors and Suppliers

The Construction Manager shall develop bidders' interest in the Project.

§ 2.1.7 The Construction Manager shall prepare, for the Architect's review and the Owner's acceptance, a procurement schedule for items that must be ordered well in advance of construction. The Construction Manager shall expedite and coordinate the ordering and delivery of materials that must be ordered well in advance of construction. If the Owner agrees to procure any items prior to the establishment of the Guaranteed Maximum Price, the Owner shall procure the items on terms and conditions acceptable to the Construction Manager. Upon the establishment of the Guaranteed Maximum Price, the Owner shall assign all contracts for these items to the Construction Manager and the Construction Manager shall thereafter accept responsibility for them.

§ 2.1.8 Extent of Responsibility

The Construction Manager shall exercise reasonable care in preparing schedules and estimates. The Construction Manager, however, does not warrant or guarantee estimates and schedules except as may be included as part of the Guaranteed Maximum Price. The Construction Manager is not required to ascertain that the Drawings and Specifications are in accordance with applicable laws, statutes, ordinances, codes, rules and regulations, or lawful orders of public authorities, but the Construction Manager shall promptly report to the Architect and Owner any nonconformity discovered by or made known to the Construction Manager as a request for information in such form as the Architect may require.

§ 2.1.9 Notices and Compliance with Laws

The Construction Manager shall comply with applicable laws, statutes, ordinances, codes, rules and regulations, and lawful orders of public authorities applicable to its performance under this Contract, and with equal employment opportunity programs, and other programs as may be required by governmental and quasi governmental authorities for inclusion in the Contract Documents.

§ 2.2 Guaranteed Maximum Price Proposal and Contract Time

§ 2.2.1 At a time to be mutually agreed upon by the Owner and the Construction Manager and in consultation with the Architect, the Construction Manager shall prepare a Guaranteed Maximum Price proposal for the Owner's review and acceptance. The Guaranteed Maximum Price in the proposal shall be the sum of the Construction Manager's estimate of the Cost of the Work, including contingencies described in Section 2.2.4, and the Construction Manager's Fee.

§ 2.2.2 To the extent that the Drawings and Specifications are anticipated to require further development by the Architect, the Construction Manager shall provide in the Guaranteed Maximum Price for such further development consistent with the Contract Documents and reasonably inferable therefrom. Such further development does not include such things as changes in scope, systems, kinds and quality of materials, finishes or equipment, all of which, if required, shall be incorporated by Change Order.

§ 2.2.3 The Construction Manager shall include with the Guaranteed Maximum Price proposal a written statement of its basis, which shall include the following:

- .1 A list of the Drawings and Specifications, including all Addenda thereto, and the Conditions of the Contract;
- .2 A list of the clarifications and assumptions made by the Construction Manager in the preparation of the Guaranteed Maximum Price proposal, including assumptions under Section 2.2.2, to supplement the information provided by the Owner and contained in the Drawings and Specifications;
- A statement of the proposed Guaranteed Maximum Price, including a statement of the estimated Cost of the Work organized by trade categories or systems, allowances, contingency, and the Construction Manager's Fee;
- .4 The anticipated date of Substantial Completion upon which the proposed Guaranteed Maximum Price is based; and
- .5 A date by which the Owner must accept the Guaranteed Maximum Price.

§ 2.2.4 In preparing the Construction Manager's Guaranteed Maximum Price proposal, the Construction Manager shall include its contingency for the Construction Manager's exclusive use to cover those costs considered reimbursable as the Cost of the Work but not included in a Change Order.

§ 2.2.5 The Construction Manager shall meet with the Owner and Architect to review the Guaranteed Maximum Price proposal. In the event that the Owner and Architect discover any inconsistencies or inaccuracies in the information presented, they shall promptly notify the Construction Manager, who shall make appropriate adjustments to the Guaranteed Maximum Price proposal, its basis, or both.

§ 2.2.6 If the Owner notifies the Construction Manager that the Owner has accepted the Guaranteed Maximum Price proposal in writing before the date specified in the Guaranteed Maximum Price proposal, the Guaranteed Maximum Price proposal shall be deemed effective without further acceptance from the Construction Manager. Following acceptance of a Guaranteed Maximum Price, the Owner and Construction Manager shall execute the Guaranteed Maximum Price Amendment amending this Agreement, a copy of which the Owner shall provide to the Architect. The Guaranteed Maximum Price Amendment shall set forth the agreed upon Guaranteed Maximum Price with the information and assumptions upon which it is based.

- § 2.2.7 The Construction Manager shall not incur any cost to be reimbursed as part of the Cost of the Work prior to the commencement of the Construction Phase, unless the Owner provides prior written authorization for such costs.
- § 2.2.8 The Owner shall authorize the Architect to provide the revisions to the Drawings and Specifications to incorporate the agreed-upon assumptions and clarifications contained in the Guaranteed Maximum Price Amendment. The Owner shall promptly furnish those revised Drawings and Specifications to the Construction Manager as they are revised. The Construction Manager shall notify the Owner and Architect of any inconsistencies between the Guaranteed Maximum Price Amendment and the revised Drawings and Specifications.
- § 2.2.9 The Construction Manager shall include in the Guaranteed Maximum Price all sales, consumer, use and similar taxes for the Work provided by the Construction Manager that are legally enacted, whether or not yet effective, at the time the Guaranteed Maximum Price Amendment is executed.

§ 2.3 Construction Phase

- § 2.3.1 General
- § 2.3.1.1 For purposes of Section 8.1.2 of A201–2007, the date of commencement of the Work shall mean the date of commencement of the Construction Phase.
- § 2.3.1.2 The Construction Phase shall commence upon the Owner's acceptance of the Construction Manager's Guaranteed Maximum Price proposal or the Owner's issuance of a Notice to Proceed, whichever occurs earlier.

§ 2.3.2 Administration

- § 2.3.2.1 Those portions of the Work that the Construction Manager does not customarily perform with the Construction Manager's own personnel shall be performed under subcontracts or by other appropriate agreements with the Construction Manager. The Owner may designate specific persons from whom, or entities from which, the Construction Manager shall obtain bids. The Construction Manager shall obtain bids from Subcontractors and from suppliers of materials or equipment fabricated especially for the Work and shall deliver such bids to the Architect. The Owner shall then determine, with the advice of the Construction Manager and the Architect, which bids will be accepted. The Construction Manager shall not be required to contract with anyone to whom the Construction Manager has reasonable objection.
- § 2.3.2.2 If the Guaranteed Maximum Price has been established and when a specific bidder (1) is recommended to the Owner by the Construction Manager, (2) is qualified to perform that portion of the Work, and (3) has submitted a bid that conforms to the requirements of the Contract Documents without reservations or exceptions, but the Owner requires that another bid be accepted, then the Construction Manager may require that a Change Order be issued to adjust the Contract Time and the Guaranteed Maximum Price by the difference between the bid of the person or entity recommended to the Owner by the Construction Manager and the amount and time requirement of the subcontract or other agreement actually signed with the person or entity designated by the Owner.
- § 2.3.2.3 Subcontracts or other agreements shall conform to the applicable payment provisions of this Agreement, and shall not be awarded on the basis of cost plus a fee without the prior consent of the Owner. If the Subcontract is awarded on a cost-plus a fee basis, the Construction Manager shall provide in the Subcontract for the Owner to receive the same audit rights with regard to the Subcontractor as the Owner receives with regard to the Construction Manager in Section 6.11 below.
- § 2.3.2.4 If the Construction Manager recommends a specific bidder that may be considered a "related party" according to Section 6.10, then the Construction Manager shall promptly notify the Owner in writing of such relationship and notify the Owner of the specific nature of the contemplated transaction, according to Section 6.10.2.
- § 2.3.2.5 The Construction Manager shall schedule and conduct meetings to discuss such matters as procedures, progress, coordination, scheduling, and status of the Work. The Construction Manager shall prepare and promptly distribute minutes to the Owner and Architect
- § 2.3.2.6 Upon the execution of the Guaranteed Maximum Price Amendment, the Construction Manager shall prepare and submit to the Owner and Architect a construction schedule for the Work and submittal schedule in accordance with Section 3.10 of A201–2007.

- § 2.3.2.7 The Construction Manager shall record the progress of the Project. On a monthly basis, or otherwise as agreed to by the Owner, the Construction Manager shall submit written progress reports to the Owner and Architect, showing percentages of completion and other information required by the Owner. The Construction Manager shall also keep, and make available to the Owner and Architect, a daily log containing a record for each day of weather, portions of the Work in progress, number of workers on site, identification of equipment on site, problems that might affect progress of the work, accidents, injuries, and other information required by the Owner.
- § 2.3.2.8 The Construction Manager shall develop a system of cost control for the Work, including regular monitoring of actual costs for activities in progress and estimates for uncompleted tasks and proposed changes. The Construction Manager shall identify variances between actual and estimated costs and report the variances to the Owner and Architect and shall provide this information in its monthly reports to the Owner and Architect, in accordance with Section 2.3.2.7 above.

§ 2.4 Professional Services

Section 3.12.10 of A201-2007 shall apply to both the Preconstruction and Construction Phases.

§ 2.5 Hazardous Materials

Section 10.3 of A201-2007 shall apply to both the Preconstruction and Construction Phases.

ARTICLE 3 OWNER'S RESPONSIBILITIES

- § 3.1 Information and Services Required of the Owner
- § 3.1.1 The Owner shall provide information with reasonable promptness, regarding requirements for and limitations on the Project, including a written program which shall set forth the Owner's objectives, constraints, and criteria, including schedule, space requirements and relationships, flexibility and expandability, special equipment, systems sustainability and site requirements.
- § 3.1.2 Prior to the execution of the Guaranteed Maximum Price Amendment, the Construction Manager may request in writing that the Owner provide reasonable evidence that the Owner has made financial arrangements to fulfill the Owner's obligations under the Contract. Thereafter, the Construction Manager may only request such evidence if (1) the Owner fails to make payments to the Construction Manager as the Contract Documents require, (2) a change in the Work materially changes the Contract Sum, or (3) the Construction Manager identifies in writing a reasonable concern regarding the Owner's ability to make payment when due. The Owner shall furnish such evidence as a condition precedent to commencement or continuation of the Work or the portion of the Work affected by a material change. After the Owner furnishes the evidence, the Owner shall not materially vary such financial arrangements without prior notice to the Construction Manager and Architect.
- § 3.1.3 The Owner shall establish and periodically update the Owner's budget for the Project, including (1) the budget for the Cost of the Work as defined in Section 6.1.1, (2) the Owner's other costs, and (3) reasonable contingencies related to all of these costs. If the Owner significantly increases or decreases the Owner's budget for the Cost of the Work, the Owner shall notify the Construction Manager and Architect. The Owner and the Architect, in consultation with the Construction Manager, shall thereafter agree to a corresponding change in the Project's scope and quality.
- § 3.1.4 Structural and Environmental Tests, Surveys and Reports. During the Preconstruction Phase, the Owner shall furnish the following information or services with reasonable promptness. The Owner shall also furnish any other information or services under the Owner's control and relevant to the Construction Manager's performance of the Work with reasonable promptness after receiving the Construction Manager's written request for such information or services. The Construction Manager shall be entitled to rely on the accuracy of information and services furnished by the Owner but shall exercise proper precautions relating to the safe performance of the Work.
- § 3.1.4.1 The Owner shall furnish tests, inspections and reports required by law and as otherwise agreed to by the parties, such as structural, mechanical, and chemical tests, tests for air and water pollution, and tests for hazardous materials.
- § 3.1.4.2 The Owner shall furnish surveys describing physical characteristics, legal limitations and utility locations for the site of the Project, and a legal description of the site. The surveys and legal information shall include, as applicable, grades and lines of streets, alleys, pavements and adjoining property and structures; designated wetlands; adjacent drainage; rights-of-way, restrictions, easements, encroachments, zoning, deed restrictions, boundaries and contours of the site; locations, dimensions and necessary data with respect to existing buildings, other improvements

and trees; and information concerning available utility services and lines, both public and private, above and below grade, including inverts and depths. All the information on the survey shall be referenced to a Project benchmark.

- § 3.1.4.3 The Owner, when such services are requested, shall furnish services of geotechnical engineers, which may include but are not limited to test borings, test pits, determinations of soil bearing values, percolation tests, evaluations of hazardous materials, seismic evaluation, ground corrosion tests and resistivity tests, including necessary operations for anticipating subsoil conditions, with written reports and appropriate recommendations.
- § 3.1.4.4 During the Construction Phase, the Owner shall furnish information or services required of the Owner by the Contract Documents with reasonable promptness. The Owner shall also furnish any other information or services under the Owner's control and relevant to the Construction Manager's performance of the Work with reasonable promptness after receiving the Construction Manager's written request for such information or services.

§ 3.2 Owner's Designated Representative

The Owner shall identify a representative authorized to act on behalf of the Owner with respect to the Project. The Owner's representative shall render decisions promptly and furnish information expeditiously, so as to avoid unreasonable delay in the services or Work of the Construction Manager. Except as otherwise provided in Section 4.2.1 of A201–2007, the Architect does not have such authority. The term "Owner" means the Owner or the Owner's authorized representative.

§ 3.2.1 Legal Requirements. The Owner shall furnish all legal, insurance and accounting services, including auditing services, that may be reasonably necessary at any time for the Project to meet the Owner's needs and interests.

§ 3.3 Architect

The Owner shall retain an Architect to provide services, duties and responsibilities as described in AIA Document B103TM_2007, Standard Form of Agreement Between Owner and Architect, including any additional services requested by the Construction Manager that are necessary for the Preconstruction and Construction Phase services under this Agreement. The Owner shall provide the Construction Manager a copy of the executed agreement between the Owner and the Architect, and any further modifications to the agreement.

ARTICLE 4 COMPENSATION AND PAYMENTS FOR PRECONSTRUCTION PHASE SERVICES § 4.1 Compensation

§ 4.1.1 For the Construction Manager's Preconstruction Phase services, the Owner shall compensate the Construction Manager as follows:

§ 4.1.2 For the Construction Manager's Preconstruction Phase services described in Sections 2.1 and 2.2: (Insert amount of, or basis for, compensation and include a list of reimbursable cost items, as applicable.)

One Percent (1%) of the total Guaranteed Maximum Price

- § 4.1.3 If the Preconstruction Phase services covered by this Agreement have not been completed within Three (3) months of the date of this Agreement, through no fault of the Construction Manager, the Construction Manager's compensation for Preconstruction Phase services shall be equitably adjusted.
- § 4.1.4 Compensation based on Direct Personnel Expense includes the direct salaries of the Construction Manager's personnel providing Preconstruction Phase services on the Project and the Construction Manager's costs for the mandatory and customary contributions and benefits related thereto, such as employment taxes and other statutory employee benefits, insurance, sick leave, holidays, vacations, employee retirement plans and similar contributions.

§ 4.2 Payments

§ 4.2.1 Unless otherwise agreed, payments for services shall be made monthly in proportion to services performed.

§ 4.2.2 Payments are due and payable upon presentation of the Construction Manager's invoice. Amounts unpaid Thirty (30) days after the invoice date shall bear interest at the rate entered

below, or in the absence thereof at the legal rate prevailing from time to time at the principal place of business of the Construction Manager.

(Insert rate of monthly or annual interest agreed upon.)

ARTICLE 5 COMPENSATION FOR CONSTRUCTION PHASE SERVICES

§ 5.1 For the Construction Manager's performance of the Work as described in Section 2.3, the Owner shall pay the Construction Manager the Contract Sum in current funds for the Construction Manager's performance of the Contract. The Contract Sum is the Cost of the Work as defined in Section 6.1.1 plus the Construction Manager's Fee.

§ 5.1.1 The Construction Manager's Fee:

(State a lump sum, percentage of Cost of the Work or other provision for determining the Construction Manager's Fee.)

Five Percent (5%)

§ 5.1.2 The method of adjustment of the Construction Manager's Fee for changes in the Work:

Ten Percent (10%) on Subcontractor's work Fifteen Percent (15%) on Construction Manager's work

§ 5.1.3 Limitations, if any, on a Subcontractor's overhead and profit for increases in the cost of its portion of the Work:

Fifteen Percent (15%) on Subcontractor's Work

§ 5.1.4 Rental rates for Construction Manager-owned equipment shall not exceed percent (10 %) of the standard rate paid at the place of the Project.

§ 5.1.5 Unit prices, if any:

(Identify and state the unit price; state the quantity limitations, if any, to which the unit price will be applicable.)

Item

Units and Limitations

Price per Unit (\$0.00)

§ 5.2 Guaranteed Maximum Price

§ 5.2.1 The Construction Manager guarantees that the Contract Sum shall not exceed the Guaranteed Maximum Price set forth in the Guaranteed Maximum Price Amendment, as it is amended from time to time. To the extent the Cost of the Work exceeds the Guaranteed Maximum Price, the Construction Manager shall bear such costs in excess of the Guaranteed Maximum Price without reimbursement or additional compensation from the Owner. (Insert specific provisions if the Construction Manager is to participate in any savings.)

§ 5.2.2 The Guaranteed Maximum Price is subject to additions and deductions by Change Order as provided in the Contract Documents and the Date of Substantial Completion shall be subject to adjustment as provided in the Contract Documents.

§ 5.3 Changes in the Work

- § 5.3.1 The Owner may, without invalidating the Contract, order changes in the Work within the general scope of the Contract consisting of additions, deletions or other revisions. The Owner shall issue such changes in writing. The Architect may make minor changes in the Work as provided in Section 7.4 of AIA Document A201–2007, General Conditions of the Contract for Construction. The Construction Manager shall be entitled to an equitable adjustment in the Contract Time as a result of changes in the Work.
- § 5.3.2 Adjustments to the Guaranteed Maximum Price on account of changes in the Work subsequent to the execution of the Guaranteed Maximum Price Amendment may be determined by any of the methods listed in Section 7.3.3 of AIA Document A201–2007, General Conditions of the Contract for Construction.
- § 5.3.3 In calculating adjustments to subcontracts (except those awarded with the Owner's prior consent on the basis of cost plus a fee), the terms "cost" and "fee" as used in Section 7.3.3.3 of AIA Document A201–2007 and the term "costs" as used in Section 7.3.7 of AIA Document A201–2007 shall have the meanings assigned to them in AIA Document A201–2007 and shall not be modified by Sections 5.1 and 5.2, Sections 6.1 through 6.7, and Section 6.8 of this Agreement. Adjustments to subcontracts awarded with the Owner's prior consent on the basis of cost plus a fee shall be calculated in accordance with the terms of those subcontracts.
- § 5.3.4 In calculating adjustments to the Guaranteed Maximum Price, the terms "cost" and "costs" as used in the above-referenced provisions of AIA Document A201–2007 shall mean the Cost of the Work as defined in Sections 6.1 to 6.7 of this Agreement and the term "fee" shall mean the Construction Manager's Fee as defined in Section 5.1 of this Agreement.
- § 5.3.5 If no specific provision is made in Section 5.1.2 for adjustment of the Construction Manager's Fee in the case of changes in the Work, or if the extent of such changes is such, in the aggregate, that application of the adjustment provisions of Section 5.1.2 will cause substantial inequity to the Owner or Construction Manager, the Construction Manager's Fee shall be equitably adjusted on the same basis that was used to establish the Fee for the original Work, and the Guaranteed Maximum Price shall be adjusted accordingly.

ARTICLE 6 COST OF THE WORK FOR CONSTRUCTION PHASE

§ 6.1 Costs to Be Reimbursed

- § 6.1.1 The term Cost of the Work shall mean costs necessarily incurred by the Construction Manager in the proper performance of the Work. Such costs shall be at rates not higher than the standard paid at the place of the Project except with prior consent of the Owner. The Cost of the Work shall include only the items set forth in Sections 6.1 through 6.7.
- § 6.1.2 Where any cost is subject to the Owner's prior approval, the Construction Manager shall obtain this approval prior to incurring the cost. The parties shall endeavor to identify any such costs prior to executing Guaranteed Maximum Price Amendment.

§ 6.2 Labor Costs

- § 6.2.1 Wages of construction workers directly employed by the Construction Manager to perform the construction of the Work at the site or, with the Owner's prior approval, at off-site workshops.
- § 6.2.2 Wages or salaries of the Construction Manager's supervisory and administrative personnel when stationed at the site with the Owner's prior approval.
- (If it is intended that the wages or salaries of certain personnel stationed at the Construction Manager's principal or other offices shall be included in the Cost of the Work, identify in Section 11.5, the personnel to be included, whether for all or only part of their time, and the rates at which their time will be charged to the Work.)
- § 6.2.3 Wages and salaries of the Construction Manager's supervisory or administrative personnel engaged at factories, workshops or on the road, in expediting the production or transportation of materials or equipment required for the Work, but only for that portion of their time required for the Work.

- § 6.2.4 Costs paid or incurred by the Construction Manager for taxes, insurance, contributions, assessments and benefits required by law or collective bargaining agreements and, for personnel not covered by such agreements, customary benefits such as sick leave, medical and health benefits, holidays, vacations and pensions, provided such costs are based on wages and salaries included in the Cost of the Work under Sections 6.2.1 through 6.2.3.
- § 6.2.5 Bonuses, profit sharing, incentive compensation and any other discretionary payments paid to anyone hired by the Construction Manager or paid to any Subcontractor or vendor, with the Owner's prior approval.

§ 6.3 Subcontract Costs

Payments made by the Construction Manager to Subcontractors in accordance with the requirements of the subcontracts.

§ 6.4 Costs of Materials and Equipment Incorporated in the Completed Construction

- § 6.4.1 Costs, including transportation and storage, of materials and equipment incorporated or to be incorporated in the completed construction.
- § 6.4.2 Costs of materials described in the preceding Section 6.4.1 in excess of those actually installed to allow for reasonable waste and spoilage. Unused excess materials, if any, shall become the Owner's property at the completion of the Work or, at the Owner's option, shall be sold by the Construction Manager. Any amounts realized from such sales shall be credited to the Owner as a deduction from the Cost of the Work.

§ 6.5 Costs of Other Materials and Equipment, Temporary Facilities and Related Items

- § 6.5.1 Costs of transportation, storage, installation, maintenance, dismantling and removal of materials, supplies, temporary facilities, machinery, equipment and hand tools not customarily owned by construction workers that are provided by the Construction Manager at the site and fully consumed in the performance of the Work. Costs of materials, supplies, temporary facilities, machinery, equipment and tools that are not fully consumed shall be based on the cost or value of the item at the time it is first used on the Project site less the value of the item when it is no longer used at the Project site. Costs for items not fully consumed by the Construction Manager shall mean fair market value.
- § 6.5.2 Rental charges for temporary facilities, machinery, equipment and hand tools not customarily owned by construction workers that are provided by the Construction Manager at the site and costs of transportation, installation, minor repairs, dismantling and removal. The total rental cost of any Construction Manager-owned item may not exceed the purchase price of any comparable item. Rates of Construction Manager-owned equipment and quantities of equipment shall be subject to the Owner's prior approval.
- § 6.5.3 Costs of removal of debris from the site of the Work and its proper and legal disposal.
- § 6.5.4 Costs of document reproductions, facsimile transmissions and long-distance telephone calls, postage and parcel delivery charges, telephone service at the site and reasonable petty cash expenses of the site office.
- § 6.5.5 That portion of the reasonable expenses of the Construction Manager's supervisory or administrative personnel incurred while traveling in discharge of duties connected with the Work.
- § 6.5.6 Costs of materials and equipment suitably stored off the site at a mutually acceptable location, subject to the Owner's prior approval.

§ 6.6 Miscellaneous Costs

- § 6.6.1 Premiums for that portion of insurance and bonds required by the Contract Documents that can be directly attributed to this Contract. Self-insurance for either full or partial amounts of the coverages required by the Contract Documents, with the Owner's prior approval.
- § 6.6.2 Sales, use or similar taxes imposed by a governmental authority that are related to the Work and for which the Construction Manager is liable.
- § 6.6.3 Fees and assessments for the building permit and for other permits, licenses and inspections for which the Construction Manager is required by the Contract Documents to pay.

- § 6.6.4 Fees of laboratories for tests required by the Contract Documents, except those related to defective or nonconforming Work for which reimbursement is excluded by Section 13.5.3 of AIA Document A201–2007 or by other provisions of the Contract Documents, and which do not fall within the scope of Section 6.7.3.
- § 6.6.5 Royalties and license fees paid for the use of a particular design, process or product required by the Contract Documents; the cost of defending suits or claims for infringement of patent rights arising from such requirement of the Contract Documents; and payments made in accordance with legal judgments against the Construction Manager resulting from such suits or claims and payments of settlements made with the Owner's consent. However, such costs of legal defenses, judgments and settlements shall not be included in the calculation of the Construction Manager's Fee or subject to the Guaranteed Maximum Price. If such royalties, fees and costs are excluded by the last sentence of Section 3.17 of AIA Document A201–2007 or other provisions of the Contract Documents, then they shall not be included in the Cost of the Work.
- § 6.6.6 Costs for electronic equipment and software, directly related to the Work with the Owner's prior approval.
- § 6.6.7 Deposits lost for causes other than the Construction Manager's negligence or failure to fulfill a specific responsibility in the Contract Documents.
- § 6.6.8 Legal, mediation and arbitration costs, including attorneys' fees, other than those arising from disputes between the Owner and Construction Manager, reasonably incurred by the Construction Manager after the execution of this Agreement in the performance of the Work and with the Owner's prior approval, which shall not be unreasonably withheld.
- § 6.6.9 Subject to the Owner's prior approval, expenses incurred in accordance with the Construction Manager's standard written personnel policy for relocation and temporary living allowances of the Construction Manager's personnel required for the Work.

§ 6.7 Other Costs and Emergencies

- § 6.7.1 Other costs incurred in the performance of the Work if, and to the extent, approved in advance in writing by the Owner.
- § 6.7.2 Costs incurred in taking action to prevent threatened damage, injury or loss in case of an emergency affecting the safety of persons and property, as provided in Section 10.4 of AIA Document A201–2007.
- § 6.7.3 Costs of repairing or correcting damaged or nonconforming Work executed by the Construction Manager, Subcontractors or suppliers, provided that such damaged or nonconforming Work was not caused by negligence or failure to fulfill a specific responsibility of the Construction Manager and only to the extent that the cost of repair or correction is not recovered by the Construction Manager from insurance, sureties, Subcontractors, suppliers, or others.
- § 6.7.4 The costs described in Sections 6.1 through 6.7 shall be included in the Cost of the Work, notwithstanding any provision of AIA Document A201–2007 or other Conditions of the Contract which may require the Construction Manager to pay such costs, unless such costs are excluded by the provisions of Section 6.8.

§ 6.8 Costs Not To Be Reimbursed

- § 6.8.1 The Cost of the Work shall not include the items listed below:
 - .1 Salaries and other compensation of the Construction Manager's personnel stationed at the Construction Manager's principal office or offices other than the site office, except as specifically provided in Section 6.2, or as may be provided in Article 11;
 - .2 Expenses of the Construction Manager's principal office and offices other than the site office;
 - .3 Overhead and general expenses, except as may be expressly included in Sections 6.1 to 6.7;
 - .4 The Construction Manager's capital expenses, including interest on the Construction Manager's capital employed for the Work;
 - 5 Except as provided in Section 6.7.3 of this Agreement, costs due to the negligence or failure of the Construction Manager, Subcontractors and suppliers or anyone directly or indirectly employed by any of them or for whose acts any of them may be liable to fulfill a specific responsibility of the Contract;
 - .6 Any cost not specifically and expressly described in Sections 6.1 to 6.7;
 - .7 Costs, other than costs included in Change Orders approved by the Owner, that would cause the Guaranteed Maximum Price to be exceeded; and
 - .8 Costs for services incurred during the Preconstruction Phase.

§ 6.9 Discounts, Rebates and Refunds

§ 6.9.1 Cash discounts obtained on payments made by the Construction Manager shall accrue to the Owner if (1) before making the payment, the Construction Manager included them in an Application for Payment and received payment from the Owner, or (2) the Owner has deposited funds with the Construction Manager with which to make payments; otherwise, cash discounts shall accrue to the Construction Manager. Trade discounts, rebates, refunds and amounts received from sales of surplus materials and equipment shall accrue to the Owner, and the Construction Manager shall make provisions so that they can be obtained.

§ 6.9.2 Amounts that accrue to the Owner in accordance with the provisions of Section 6.9.1 shall be credited to the Owner as a deduction from the Cost of the Work.

§ 6.10 Related Party Transactions

§ 6.10.1 For purposes of Section 6.10, the term "related party" shall mean a parent, subsidiary, affiliate or other entity having common ownership or management with the Construction Manager; any entity in which any stockholder in, or management employee of, the Construction Manager owns any interest in excess of ten percent in the aggregate; or any person or entity which has the right to control the business or affairs of the Construction Manager. The term "related party" includes any member of the immediate family of any person identified above.

§ 6.10.2 If any of the costs to be reimbursed arise from a transaction between the Construction Manager and a related party, the Construction Manager shall notify the Owner of the specific nature of the contemplated transaction, including the identity of the related party and the anticipated cost to be incurred, before any such transaction is consummated or cost incurred. If the Owner, after such notification, authorizes the proposed transaction, then the cost incurred shall be included as a cost to be reimbursed, and the Construction Manager shall procure the Work, equipment, goods or service from the related party, as a Subcontractor, according to the terms of Sections 2.3.2.1, 2.3.2.2 and 2.3.2.3. If the Owner fails to authorize the transaction, the Construction Manager shall procure the Work, equipment, goods or service from some person or entity other than a related party according to the terms of Sections 2.3.2.1, 2.3.2.2 and 2.3.2.3.

§ 6.11 Accounting Records

The Construction Manager shall keep full and detailed records and accounts related to the cost of the Work and exercise such controls as may be necessary for proper financial management under this Contract and to substantiate all costs incurred. The accounting and control systems shall be satisfactory to the Owner. The Owner and the Owner's auditors shall, during regular business hours and upon reasonable notice, be afforded access to, and shall be permitted to audit and copy, the Construction Manager's records and accounts, including complete documentation supporting accounting entries, books, correspondence, instructions, drawings, receipts, subcontracts, Subcontractor's proposals, purchase orders, vouchers, memoranda and other data relating to this Contract. The Construction Manager shall preserve these records for a period of three years after final payment, or for such longer period as may be required by law.

ARTICLE 7 PAYMENTS FOR CONSTRUCTION PHASE SERVICES

§ 7.1 Progress Payments

§ 7.1.1 Based upon Applications for Payment submitted to the Architect by the Construction Manager and Certificates for Payment issued by the Architect, the Owner shall make progress payments on account of the Contract Sum to the Construction Manager as provided below and elsewhere in the Contract Documents.

§ 7.1.2 The period covered by each Application for Payment shall be one calendar month ending on the last day of the month, or as follows:

§ 7.1.3 Provided that an Application for Payment is received by the Architect not later than the 25th day of a month, the Owner shall make payment of the certified amount to the Construction Manager not later than the 10th day of the following month. If an Application for Payment is received by the Architect after the application date fixed above, payment shall be made by the Owner not later than Thirty (30) days after the Architect receives the Application for Payment. (Federal, state or local laws may require payment within a certain period of time.)

- § 7.1.4 With each Application for Payment, the Construction Manager shall submit payrolls, petty cash accounts, receipted invoices or invoices with check vouchers attached, and any other evidence required by the Owner or Architect to demonstrate that cash disbursements already made by the Construction Manager on account of the Cost of the Work equal or exceed progress payments already received by the Construction Manager, less that portion of those payments attributable to the Construction Manager's Fee, plus payrolls for the period covered by the present Application for Payment.
- § 7.1.5 Each Application for Payment shall be based on the most recent schedule of values submitted by the Construction Manager in accordance with the Contract Documents. The schedule of values shall allocate the entire Guaranteed Maximum Price among the various portions of the Work, except that the Construction Manager's Fee shall be shown as a single separate item. The schedule of values shall be prepared in such form and supported by such data to substantiate its accuracy as the Architect may require. This schedule, unless objected to by the Architect, shall be used as a basis for reviewing the Construction Manager's Applications for Payment.
- § 7.1.6 Applications for Payment shall show the percentage of completion of each portion of the Work as of the end of the period covered by the Application for Payment. The percentage of completion shall be the lesser of (1) the percentage of that portion of the Work which has actually been completed, or (2) the percentage obtained by dividing (a) the expense that has actually been incurred by the Construction Manager on account of that portion of the Work for which the Construction Manager has made or intends to make actual payment prior to the next Application for Payment by (b) the share of the Guaranteed Maximum Price allocated to that portion of the Work in the schedule of values.
- § 7.1.7 Subject to other provisions of the Contract Documents, the amount of each progress payment shall be computed as follows:
 - Take that portion of the Guaranteed Maximum Price properly allocable to completed Work as determined by multiplying the percentage of completion of each portion of the Work by the share of the Guaranteed Maximum Price allocated to that portion of the Work in the schedule of values. Pending final determination of cost to the Owner of changes in the Work, amounts not in dispute shall be included as provided in Section 7.3.9 of AIA Document A201–2007;
 - .2 Add that portion of the Guaranteed Maximum Price properly allocable to materials and equipment delivered and suitably stored at the site for subsequent incorporation in the Work, or if approved in advance by the Owner, suitably stored off the site at a location agreed upon in writing;
 - .3 Add the Construction Manager's Fee, less retainage of percent (5 %). The Construction Manager's Fee shall be computed upon the Cost of the Work at the rate stated in Section 5.1 or, if the Construction Manager's Fee is stated as a fixed sum in that Section, shall be an amount that bears the same ratio to that fixed-sum fee as the Cost of the Work bears to a reasonable estimate of the probable Cost of the Work upon its completion;
 - .4 Subtract retainage of Five percent (5 %) from that portion of the Work that the Construction Manager self-performs;
 - .5 Subtract the aggregate of previous payments made by the Owner;
 - .6 Subtract the shortfall, if any, indicated by the Construction Manager in the documentation required by Section 7.1.4 to substantiate prior Applications for Payment, or resulting from errors subsequently discovered by the Owner's auditors in such documentation; and
 - .7 Subtract amounts, if any, for which the Architect has withheld or nullified a Certificate for Payment as provided in Section 9.5 of AIA Document A201–2007.
- § 7.1.8 The Owner and Construction Manager shall agree upon (1) a mutually acceptable procedure for review and approval of payments to Subcontractors and (2) the percentage of retainage held on Subcontracts, and the Construction Manager shall execute subcontracts in accordance with those agreements.
- § 7.1.9 Except with the Owner's prior approval, the Construction Manager shall not make advance payments to suppliers for materials or equipment which have not been delivered and stored at the site.
- § 7.1.10 In taking action on the Construction Manager's Applications for Payment, the Architect shall be entitled to rely on the accuracy and completeness of the information furnished by the Construction Manager and shall not be deemed to represent that the Architect has made a detailed examination, audit or arithmetic verification of the documentation submitted in accordance with Section 7.1.4 or other supporting data; that the Architect has made exhaustive or continuous on-site inspections; or that the Architect has made examinations to ascertain how or for what purposes the Construction Manager has used amounts previously paid on account of the Contract. Such examinations,

audits and verifications, if required by the Owner, will be performed by the Owner's auditors acting in the sole interest of the Owner.

§ 7.2 Final Payment

§ 7.2.1 Final payment, constituting the entire unpaid balance of the Contract Sum, shall be made by the Owner to the Construction Manager when

- .1 the Construction Manager has fully performed the Contract except for the Construction Manager's responsibility to correct Work as provided in Section 12.2.2 of AIA Document A201-2007, and to satisfy other requirements, if any, which extend beyond final payment;
- .2 the Construction Manager has submitted a final accounting for the Cost of the Work and a final Application for Payment; and
- .3 a final Certificate for Payment has been issued by the Architect.

The Owner's final payment to the Construction Manager shall be made no later than 30 days after the issuance of the Architect's final Certificate for Payment, or as follows:

§ 7.2.2 The Owner's auditors will review and report in writing on the Construction Manager's final accounting within 30 days after delivery of the final accounting to the Architect by the Construction Manager. Based upon such Cost of the Work as the Owner's auditors report to be substantiated by the Construction Manager's final accounting, and provided the other conditions of Section 7.2.1 have been met, the Architect will, within seven days after receipt of the written report of the Owner's auditors, either issue to the Owner a final Certificate for Payment with a copy to the Construction Manager, or notify the Construction Manager and Owner in writing of the Architect's reasons for withholding a certificate as provided in Section 9.5.1 of the AIA Document A201–2007. The time periods stated in this Section supersede those stated in Section 9.4.1 of the AIA Document A201–2007. The Architect is not responsible for verifying the accuracy of the Construction Manager's final accounting.

§ 7.2.3 If the Owner's auditors report the Cost of the Work as substantiated by the Construction Manager's final accounting to be less than claimed by the Construction Manager, the Construction Manager shall be entitled to request mediation of the disputed amount without seeking an initial decision pursuant to Section 15.2 of A201–2007. A request for mediation shall be made by the Construction Manager within 30 days after the Construction Manager's receipt of a copy of the Architect's final Certificate for Payment. Failure to request mediation within this 30-day period shall result in the substantiated amount reported by the Owner's auditors becoming binding on the Construction Manager. Pending a final resolution of the disputed amount, the Owner shall pay the Construction Manager the amount certified in the Architect's final Certificate for Payment.

§ 7.2.4 If, subsequent to final payment and at the Owner's request, the Construction Manager incurs costs described in Section 6.1.1 and not excluded by Section 6.8 to correct defective or nonconforming Work, the Owner shall reimburse the Construction Manager such costs and the Construction Manager's Fee applicable thereto on the same basis as if such costs had been incurred prior to final payment, but not in excess of the Guaranteed Maximum Price. If the Construction Manager has participated in savings as provided in Section 5.2.1, the amount of such savings shall be recalculated and appropriate credit given to the Owner in determining the net amount to be paid by the Owner to the Construction Manager.

ARTICLE 8 INSURANCE AND BONDS

For all phases of the Project, the Construction Manager and the Owner shall purchase and maintain insurance, and the Construction Manager shall provide bonds as set forth in Article 11 of AIA Document A201–2007. (State bonding requirements, if any, and limits of liability for insurance required in Article 11 of AIA Document A201–2007.)

Type of Insurance or Bond	Limit of Liability or Bond	Amount (\$0.00)
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General Liability	\$2,000,000
Workman's Comphensation	\$2,000,000
Umbrella	\$1,000,000
Bond	To be determined as set forth by Contract Amount

Init.

ARTICLE 9 DISPUTE RESOLUTION

§ 9.1 Any Claim between the Owner and Construction Manager shall be resolved in accordance with the provisions set forth in this Article 9 and Article 15 of A201–2007. However, for Claims arising from or relating to the Construction Manager's Preconstruction Phase services, no decision by the Initial Decision Maker shall be required as a condition precedent to mediation or binding dispute resolution, and Section 9.3 of this Agreement shall not apply.

§ 9.2 For any Claim subject to, but not resolved by mediation pursuant to Section 15.3 of AIA Document A201–2007, the method of binding dispute resolution shall be as follows:

(Check the appropriate box. If the Owner and Construction Manager do not select a method of binding dispute resolution below, or do not subsequently agree in writing to a binding dispute resolution method other than litigation, Claims will be resolved by litigation in a court of competent jurisdiction.)

- Arbitration pursuant to Section 15.4 of AIA Document A201–2007
- ☐ Litigation in a court of competent jurisdiction
- XX Other: (Specify) Mediation

§ 9.3 Initial Decision Maker

The Architect will serve as the Initial Decision Maker pursuant to Section 15.2 of AIA Document A201–2007 for Claims arising from or relating to the Construction Manager's Construction Phase services, unless the parties appoint below another individual, not a party to the Agreement, to serve as the Initial Decision Maker. (If the parties mutually agree, insert the name, address and other contact information of the Initial Decision Maker, if other than the Architect.)

ARTICLE 10 TERMINATION OR SUSPENSION

§ 10.1 Termination Prior to Establishment of the Guaranteed Maximum Price

§ 10.1.1 Prior to the execution of the Guaranteed Maximum Price Amendment, the Owner may terminate this Agreement upon not less than seven days' written notice to the Construction Manager for the Owner's convenience and without cause, and the Construction Manager may terminate this Agreement, upon not less than seven days' written notice to the Owner, for the reasons set forth in Section 14.1.1 of A201–2007.

§ 10.1.2 In the event of termination of this Agreement pursuant to Section 10.1.1, the Construction Manager shall be equitably compensated for Preconstruction Phase services performed prior to receipt of a notice of termination. In no event shall the Construction Manager's compensation under this Section exceed the compensation set forth in Section 4.1.

§ 10.1.3 If the Owner terminates the Contract pursuant to Section 10.1.1 after the commencement of the Construction Phase but prior to the execution of the Guaranteed Maximum Price Amendment, the Owner shall pay to the Construction Manager an amount calculated as follows, which amount shall be in addition to any compensation paid to the Construction Manager under Section 10.1.2:

- .1 Take the Cost of the Work incurred by the Construction Manager to the date of termination;
- .2 Add the Construction Manager's Fee computed upon the Cost of the Work to the date of termination at the rate stated in Section 5.1 or, if the Construction Manager's Fee is stated as a fixed sum in that Section, an amount that bears the same ratio to that fixed-sum Fee as the Cost of the Work at the time of termination bears to a reasonable estimate of the probable Cost of the Work upon its completion; and
- .3 Subtract the aggregate of previous payments made by the Owner for Construction Phase services.

The Owner shall also pay the Construction Manager fair compensation, either by purchase or rental at the election of the Owner, for any equipment owned by the Construction Manager which the Owner elects to retain and which is not otherwise included in the Cost of the Work under Section 10.1.3.1. To the extent that the Owner elects to take legal assignment of subcontracts and purchase orders (including rental agreements), the Construction Manager shall, as a condition of receiving the payments referred to in this Article 10, execute and deliver all such papers and take all such steps, including the legal assignment of such subcontracts and other contractual rights of the Construction Manager, as the Owner may require for the purpose of fully vesting in the Owner the rights and benefits of the Construction Manager under such subcontracts or purchase orders. All Subcontracts, purchase orders and rental agreements entered into by the Construction Manager will contain provisions allowing for assignment to the Owner as described above.

If the Owner accepts assignment of subcontracts, purchase orders or rental agreements as described above, the Owner will reimburse or indemnify the Construction Manager for all costs arising under the subcontract, purchase order or rental agreement, if those costs would have been reimbursable as Cost of the Work if the contract had not been terminated. If the Owner chooses not to accept assignment of any subcontract, purchase order or rental agreement that would have constituted a Cost of the Work had this agreement not been terminated, the Construction Manager will terminate the subcontract, purchase order or rental agreement and the Owner will pay the Construction Manager the costs necessarily incurred by the Construction Manager because of such termination.

§ 10.2 Termination Subsequent to Establishing Guaranteed Maximum Price

Following execution of the Guaranteed Maximum Price Amendment and subject to the provisions of Section 10.2.1 and 10.2.2 below, the Contract may be terminated as provided in Article 14 of AIA Document A201–2007.

§ 10.2.1 If the Owner terminates the Contract after execution of the Guaranteed Price Amendment, the amount payable to the Construction Manager pursuant to Sections 14.2 and 14.4 of A201–2007 shall not exceed the amount the Construction Manager would otherwise have received pursuant to Sections 10.1.2 and 10.1.3 of this Agreement.

§ 10.2.2 If the Construction Manager terminates the Contract after execution of the Guaranteed Maximum Price Amendment, the amount payable to the Construction Manager under Section 14.1.3 of A201–2007 shall not exceed the amount the Construction Manager would otherwise have received under Sections 10.1.2 and 10.1.3 above, except that the Construction Manager's Fee shall be calculated as if the Work had been fully completed by the Construction Manager, utilizing as necessary a reasonable estimate of the Cost of the Work for Work not actually completed.

§ 10.3 Suspension

The Work may be suspended by the Owner as provided in Article 14 of AIA Document A201–2007. In such case, the Guaranteed Maximum Price and Contract Time shall be increased as provided in Section 14.3.2 of AIA Document A201–2007, except that the term "profit" shall be understood to mean the Construction Manager's Fee as described in Sections 5.1 and 5.3.5 of this Agreement.

ARTICLE 11 MISCELLANEOUS PROVISIONS

§ 11.1 Terms in this Agreement shall have the same meaning as those in A201-2007.

§ 11.2 Ownership and Use of Documents

Section 1.5 of A201–2007 shall apply to both the Preconstruction and Construction Phases.

§ 11.3 Governing Law

Section 13.1 of A201-2007 shall apply to both the Preconstruction and Construction Phases.

§ 11.4 Assignment

The Owner and Construction Manager, respectively, bind themselves, their agents, successors, assigns and legal representatives to this Agreement. Neither the Owner nor the Construction Manager shall assign this Agreement without the written consent of the other, except that the Owner may assign this Agreement to a lender providing financing for the Project if the lender agrees to assume the Owner's rights and obligations under this Agreement. Except as provided in Section 13.2.2 of A201–2007, neither party to the Contract shall assign the Contract as a whole without written consent of the other. If either party attempts to make such an assignment without such consent, that party shall nevertheless remain legally responsible for all obligations under the Contract.

ARTICLE 12 SCOPE OF THE AGREEMENT

§ 12.1 This Agreement represents the entire and integrated agreement between the Owner and the Construction Manager and supersedes all prior negotiations, representations or agreements, either written or oral. This Agreement may be amended only by written instrument signed by both Owner and Construction Manager.

§ 12.2 The following documents comprise the Agreement:

- .1 AIA Document A133–2009, Standard Form of Agreement Between Owner and Construction Manager as Constructor where the basis of payment is the Cost of the Work Plus a Fee with a Guaranteed Maximum Price
- .2 AIA Document A201–2007, General Conditions of the Contract for Construction
- .3 AIA Document E201TM-2007, Digital Data Protocol Exhibit, if completed, or the following:

Not Applicable

.4 AIA Document E202TM–2008, Building Information Modeling Protocol Exhibit, if completed, or the following:

Not Applicable

.5 Other documents: (List other documents, if any, forming part of the Agreement.)

Not Applicable

This Agreement is entered into as of the day and year first written above.

OWNER (Signature)

Dr. Ernie Troy Hughes, Ph.D

Dwayne G. Honore

President

(Printed name and title) (Printed name and title)

CAUTION: You should sign an original AIA Contract Document, on which this text appears in RED. An original assures that changes will not be obscured.

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Guaranteed Maximum Price Amendment

for the following PROJECT: (Name and address or location)

New Building for Southern University Intramural Athletic Complex Baton Rouge, LA

THE OWNER:

(Name, legal status and address)

Southern University System Foundation P.O. Box 9562 Baton Rouge, LA 70813

THE CONSTRUCTION MANAGER: (Name, legal status and address)

D. Honore Construction, LLC 383 Highlandia Drive Baton Rouge, LA 70810 This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

AIA Document A201™–2007, General Conditions of the Contract for Construction, is adopted in this document by reference. Do not use with other general conditions unless this document is modified

ARTICLE A.1

§ A.1.1 Guaranteed Maximum Price

Pursuant to Section 2.2.6 of the Agreement, the Owner and Construction Manager hereby amend the Agreement to establish a Guaranteed Maximum Price. As agreed by the Owner and Construction Manager, the Guaranteed Maximum Price is an amount that the Contract Sum shall not exceed. The Contract Sum consists of the Construction Manager's Fee plus the Cost of the Work, as that term is defined in Article 6 of this Agreement.

§ A.1.1.1 The Contract Sum is guaranteed by the Construction Manager not to exceed SIX MILLION, THIRY-THREE THUSAND, SIX HUNERD NINETY-SIX AND NO/100 Dollars (\$ 6,033,696.00) subject to additions and deductions by Change Order as provided in the Contract Documents.

§ A.1.1.2 Itemized Statement of the Guaranteed Maximum Price. Provided below is an itemized statement of the Guaranteed Maximum Price organized by trade categories, allowances, contingencies, alternates, the Construction Manager's Fee, and other items that comprise the Guaranteed Maximum Price. (Provide below or reference an attachment.)

§ A.1.1.3 The Guaranteed Maximum Price is based on the following alternates, if any, which are described in the Contract Documents and are hereby accepted by the Owner:

(State the numbers or other identification of accepted alternates. If the Contract Documents permit the Owner to accept other alternates subsequent to the execution of this Amendment, attach a schedule of such other alternates showing the amount for each and the date when the amount expires.)

showing the amount for each and th	te dute when the amount exp	11 63.)	
	NOT APPLICABLE		
	NOT MITBIONDED		
§ A.1.1.4 Allowances included in the (Identify allowance and state exclusion)			
Item	Price (\$0.00)	
NOT APPLICABLE			
§ A.1.1.5 Assumptions, if any, on w	hich the Guaranteed Maximu	nm Price is based:	
SEE ATTACHED PROP	POSAL DATED NOVE	MBER 22, 2011	
§ A.1.1.6 The Guaranteed Maximum Contract:	Price is based upon the foll	owing Supplementary and oth	er Conditions of the
Document	Title	Date	Pages
§ A.1.1.7 The Guaranteed Maximum (Either list the Specifications here,			
Section	Title	Date	Pages
§ A.1.1.8 The Guaranteed Maximum (Either list the Drawings here, or re			
Number	Title		Date

§ A.1.1.9 The Guaranteed Maximum Price is based upon the following other documents and information: (List any other documents or information here, or refer to an exhibit attached to this Agreement.)

ARTICLE A.2

§ A.2.1 The anticipated date of Substantial Completion established by this Amendment:

Fourteen (14) months (Construction) after Notice to Proceed

This Agreement is entered into as of the day and year first written above.

OWNER (Signature)

CONSTRUCTION MANAGER (Signature)

Dr. Ernie Troy Hughes, Ph.D

Dwayne G. Honore

President
(Printed name and title)

CAUTION: You should sign an original AIA Contract Document, on which this text appears in RED. An original assures that changes will not be obscured.



Southern University Intramural Complex Design Development Drawings 10/26/11 November 22, 2011

ITEM OF DESCRIPTION	Sch	Schedule of Value	
General Conditions	\$	447,173	
Sitework	\$	277,468	
Concrete	\$	463,129	
Masonry	\$	319,560	
Metals	\$	160,334	
Wood and Plastics	\$	73,756	
Moisture Protection & Insulation	\$	252,005	
Doors, Glass & Hardware	\$	274,507	
Finishes	\$	998,657	
Specialities	\$	66,326	
Equipment	\$	39,958	
Metal Building	\$	658,470	
Mechanical	\$	751,265	
Electrical	\$	687,000	
Subtotal	\$	5,469,608	
OCP/Builder's Risk	\$	29,256	
General Liability Insurance	\$	22,987	
Payment and Performance Bond	\$	85,978	
Subcontractor Bonds	\$	65,333	
5% Fee	\$	297,534	
Total	\$	5,970,696	

ALTERNATES		Schedule of Value	
Alt #1 Add to provide concrete at Dumpster Area (800 sq.ft.)	\$	8,000	
Alt #2 Acoustical Wall Panels in Gymnasium	\$	6,000	
Alt #3 EPIC Sunscreen for the Cooling Canopy and Sunshade			
Structure (Allowance)	\$	10,000	
Alt #4 Telescoping Bleachers	\$	39,000	
Total with Alternates	\$	6,033,696	



November 22, 2011

REF. PROJECT: 05-017

SOUTHERN UNIVERSITY INTRAMURAL ATHLETIC COMPLEX

Southern University Baton Rouge, LA

Dr. Ernie Hughes,

Per your request, find below estimated A/E Fees based on revised cost proposal from D. Honoré Construction LLC dated November 22, 2011 for the above referenced project:

BASE of Calculation (Base Bid)	\$5,970,696.00
Topographical Survey	COMPLETED
Soil Investigation	COMPLETED
Civil	\$ 20,000.00
A/E Fees @ 7.4%	\$ 441,831.50
Total Architectural and Engineering Fees	\$ 461,831.50

PAID TO DATE		
Topographical Survey	P	aid by Owner
Soil Investigation	P	aid by Owner
Programming (PAID)	\$	52,392.00
Schematic Design (PAID)	\$	78,588.00
Total A/E Fees Paid to Date	\$	130,980.00
Total Architectural and Engineering Fees Remaining	\$	330,851.50

Please contact if we can be of any further assistance.

William L. McElroy, AIA, NCARB

Principal

M3A Architecture, PLLC

M3A Architecture, PLLC William L. McElroy, AIA, NCARB 4880 McWillie Circ. Jackson, MS 39026 Phone: 601-981-1227 Fax: 601-983-4444

www.m3aarch.com

Southern University Intramural Athletic Sports Complex

Brief Summary

Architect:

M3A Architects William L. McElroy 4880 McWillie Circle Jackson, MS 39026

Contractor:

D. HONORÉ CONSTRUCTION, LLC. 383 Highlandia Drive Baton Rouge, LA 70810

Projected Construction: 18 months

Cost:

Total Cost: \$6,487,580 33,578 total square footage

Project Management

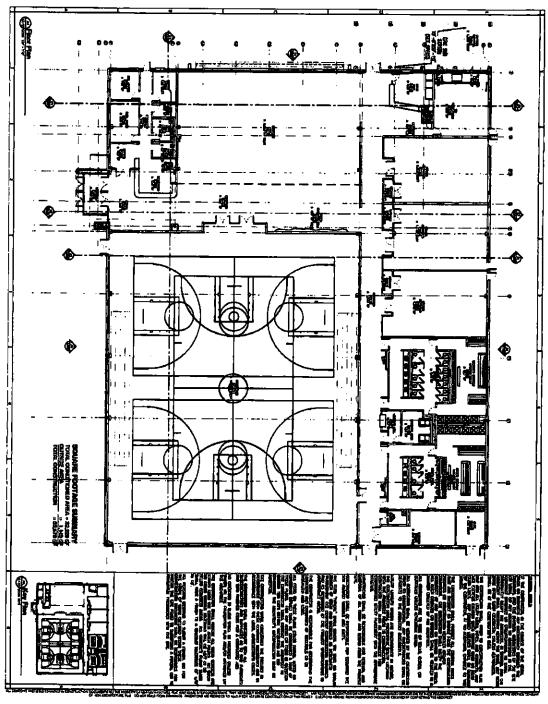
Southern University Office of Facility Planning Endas Vincent 225-771-3670 Design Build with a guaranteed maximum price construction.











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NEW BUILDING FOR SOUTHERN UNIVERSITY

Horace Wesley Moody, Sr. INTRAMURAL ATHLETIC COMPLEX BATON ROUCE, LOUISIANA

