

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS  
10:00 A.M.  
SATURDAY, APRIL 28, 1990  
AUDIO-VISUAL ROOM, J.S. CLARK EDUCATION BUILDING  
SOUTHERN UNIVERSITY - NEW ORLEANS CAMPUS

MINUTES

The Southern University Board of Supervisors was convened by the Chairman, Mr. Willie T. Sensley, Sr.

The invocation was given by Rev. Jesse B. Bilberry, Jr.

PRESENT

Mr. Willie T. Sensley, Chairman  
Mr. Bobby D. Higginbotham, Vice Chairman  
Mr. Mack Abraham  
Rev. Jesse B. Bilberry, Jr.  
Mr. Curley M. Dossman  
Mrs. Pearlie H. Elloie  
Mr. James L. Florent  
Rev. Joe R. Gant  
Dr. E.C. Harrison  
Dr. James Meza, Jr.  
Mr. Roscoe J. Moore  
Mr. Gerald T. Peltier

ABSENT

Dr. Robert Gaston  
Atty. Willie Hunter Jr.  
Mr. Joe A. Terrell  
Mrs. Joyous Van Buskirk

UNIVERSITY PERSONNEL ATTENDING

President/Chancellor Dolores R. Spikes, Secretary to the Board  
Vice-President Tolor E. White  
Chancellors B.K. Agnihotri, R. Gex, and R. Smith  
Interim Executive Vice-Chancellor W. Clarke  
Vice-Chancellors O. Bell, M. Bartley, C. Cunningham, A. Jefferson,  
W. Moore, and J. Robinson  
Messrs. T. Butler, M. Casem, and L. McGhee  
Dr. L. William

**AGENDA ITEM 4: ADOPTION OF THE AGENDA**

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

Motion carried unanimously.

**AMENDMENTS:**

- Item 7: Delete Form 19, SUSBO  
Add: Forms 23-26, SUBR  
Forms 27-29, SUSBO
- 8a: Resolution of Commendation
- 9a: Report on 1890 Centennial Celebration
- 9b: Change in Board's meeting dates for May
- 9c: Executive session re Whisenton litigation

**AGENDA ITEM 5: MINUTES OF THE MARCH 24, 1990 BOARD MEETING**

On motion of Mr. Dossman, seconded by Mr. Florent, the Board approved the minutes of its March 24, 1990 meeting.

Motion carried unanimously.

**AGENDA ITEM 6: COMMITTEE REPORTS**

Academic and Faculty Affairs/Personnel Policy Committee

The Committee's report was presented by the Chairman, Dr. E.C. Harrison.

On motion of Dr. Harrison, seconded by Rev. Gant, the Board, accepting the Committee's recommendation, approved the tenure and promotion recommendations for faculty at SUBR, SUNO and SULC, as evidenced by exhibits 4a - 4c.

Motion carried unanimously.

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On motion of Dr. Harrison, seconded by Rev. Gant, the Board, accepting the Committee's recommendation, approved the resolution regarding candidates for degrees at the 1990 Spring Commencement Exercises.

Motion carried unanimously.

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On motion of Dr. Harrison, seconded by Mrs. Elloie, the Board accepted the report on the Cooperative Extension Program's Task Force in addressing the youth at risk crisis.

Motion carried unanimously.

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On motion of Dr. Harrison, seconded by Mr. Dossman, the Board approved the report of the Academic and Faculty Affairs/Personnel Policy Committee.

Motion carried unanimously.

Athletic Committee

The Committee's report was presented by the Chairman, Mr. Curley M. Dossman.

On motion of Mr. Dossman, seconded by Mr. Florent, the Board accepted the report on the Athletic program at SUNO.

Motion carried unanimously.

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On motion of Mr. Dossman, seconded by Mr. Moore, the Board, accepting the recommendation from the Committee, authorized President Spikes to continue negotiations with the Men's Head Basketball Coach, Ben Jobe, relative to the amending of his contract and to present the amended contract for approval at the May Board meeting.

Motion carried unanimously.

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On motion of Mr. Dossman, seconded by Rev. Gant, the Board approved the report of the Athletic Committee.

Motion carried unanimously.

Desegregation Litigation Committee

The Committee's report was presented by Rev. Jesse B. Bilberry. The report contained an update on the Higher Education Desegregation lawsuit as provided by Atty. William Jefferson.

On motion of Rev. Bilberry seconded by Mr. Florent, the Board approved the report of the Desegregation Litigation Committee.



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Motion carried unanimously.

Facilities, Property, and Grounds Committee

The Committee's report was presented by the Chairman, Mr. Mack Abraham.

On motion of Mr. Abraham, seconded by Mr. Dossman, the Board accepted the report on 1990-91 Capital Outlay recommendations for the S.U. System, as submitted by the Joint Legislative Capital Outlay Committee and the Governor.

Motion carried unanimously.

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On motion of Mr. Abraham, seconded by Rev. Gant, the Board accepted the report on SUNO's 1991-92 Capital Outlay requests.

Motion carried unanimously.

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On motion of Mrs. Elloie, seconded by Rev. Bilberry, the facilities needs of the SUNO Campus shall be communicated to the members of the Legislature and other appropriate public officials.

Motion carried unanimously.

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On motion of Mr. Abraham, seconded by Rev. Bilberry, the Board approved the report of the Facilities, Property, and Grounds Committee.

Motion carried unanimously.

Finance and Business Affairs Committee

The Committee's report was presented by the Chairman, Mrs. Pearlle H. Elloie.

On motion of Mrs. Elloie, seconded by Mr. Florent, the Board, accepting the Committee's recommendation, approved tuition discounts for SUBR employees/dependents for the 1990 Spring semester.

Motion carried unanimously.

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On motion of Mrs. Elloie seconded by Mr. Moore, the Board, accepting the Committee's recommendation, approved the letter of engagement between Southern University and Bruno and Tervalon Certified Public Accountants, for auditing federally funded Grants and Contracts and Student Financial Aid programs for the period July 1, 1989 to June 30, 1990.

Motion carried unanimously.

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On motion of Mrs. Elloie, seconded by Rev. Gant, the Board, accepting the Committee's recommendation, approved BA-7#2, reflecting the transfer of \$50,000 from Salaries to the following categories in the Board and System Administration budget.

Motion carried unanimously.

Travel	\$ 6,000
Operating Services	32,000
Professional Services	<u>12,000</u>
TOTAL	\$50,000

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On motion of Mrs. Elloie, seconded by Mr. Dossman, the Board accepted the report on 1990-91 Funding per House Bill 1990 for the S.U. System.

Motion carried unanimously.

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On motion of Mrs. Elloie, seconded by Rev. Gant, the Board approved the report of the Finance and Business Affairs Committee.

Motion carried unanimously.

#### AGENDA ITEM 7: PERSONNEL RECOMMENDATIONS

On motion of Rev. Gant, seconded by Mrs. Elloie, the Board approved the following personnel actions.

Motion carried unanimously.

- SUBR: Forms 1 - 15 and 23 - 26
- SUNO: Forms 16 - 18
- SUSBO: Forms 20 - 22 and 27 - 29

**AGENDA ITEM 8: RESOLUTIONS**

On motion of Rev. Gant, seconded by Mr. Florent, the Board approved a resolution of commendation to Miss Lisa Smith, outgoing SGA President at SUBR.

Motion carried unanimously.

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On motion of Rev. Gant, seconded by Mr. Florent, the Board approved a resolution of condolences to the family of persons named below.

Motion carried unanimously.

Mrs. Evelyn Sims  
Mr. Rutherford Chapman  
Mr. Wilton Robinson

**AGENDA ITEM 9: OTHER BUSINESS**

a. 1890 Centennial Celebration

Dr. Bobby Phills gave a brief report on the Centennial Celebration by 1890 Land-grant institutions held on April 18-20 in Washington D.C. He further reported the adoption of the University by the Agricultural Marketing Services, a major agency within the U.S. Department of Agriculture. This association is expected to bring S.U., through its association with the agency and through private industry in the coming year, approximately one-half million dollars.

Dr. Phills also presented to Dr. Spikes a Centennial medallion on behalf of the 1890 institutions in appreciation for services rendered.

Pictures of the Celebration's activities were shown by Dr. Leodrey Williams.

b. Change in Meeting Dates

On motion of Rev. Gant, seconded by Rev. Bilberry, the Board approved the change in its meetings in Shreveport from May 25-26 to May 18-19.

Motion carried unanimously.

c. Executive Session re Whisention Litigation

On motion of Mr. Florent, seconded by Rev. Gant, the Board convened into an executive session to receive a report on the Joffre T. Whisention litigation.

Motion carried unanimously.

OPEN SESSION

On motion of Rev. Gant, seconded by Mr. Moore, the Board returned to open session.

Motion carried unanimously.

Mr. Sensley announced that the Board was given an update on the lawsuit filed by former S.U. President Joffre T. Whisention against the S.U. Board of Supervisors, et. al. No actions were taken.

Announcements

Mr. Marino Casem announced a change in the date of the L.A. Classic football game from Saturday, September 1 to Sunday, September 2, 1990.

**AGENDA ITEM 10: ADJOURNMENT**

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

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Secretary, S.U. Board of Supervisors

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Chairman, S.U. Board of Supervisors