

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

10:00 A.M.

Saturday, January 27, 1990

Board Room, J.S. Clark Administration Building
Southern University-Baton Rouge Campus

MINUTES

The meeting of the Southern University Board of Supervisors was convened by the Chairman, Mr. Willie T. Sensley. The invocation was given by Rev. Jesse B. Bilberry, Jr.

Present

Mr. Willie T. Sensley, Sr. - 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
Atty. Willie Hunter, Jr.
Dr. James Meza, Jr.
Mr. Roscoe J. Moore
Mr. Gerald T. Peltier
Mr. Willie Regester, Jr.
Mr. Joe A. Terrell

Mrs. Joyous Van Buskirk

Absent

Dr. Robert Gaston

Mr. Bobby D. Higginbotham

University Personnel Attending

President/Chancellor Dolores R. Spikes, Secretary to the Board
Vice-President Tolor E. White
Chancellors B.K. Agnihotri, Robert Gex, and Robert Smith
Interim Executive Vice-Chancellor Wilbur Clarke
Vice-Chancellors O. Bell, C. Cunningham, S. Gilliam, M. Yates and
and W. Moore
Messrs. T. Butler and L. McGhee

Attys. William Jefferson and Winston Riddick

AGENDA ITEM 4: ADOPTION OF THE AGENDA

On motion of Rev. Bilberry, seconded by Mr. Florent, the agenda, as amended, was adopted.

Motion carried unanimously.

AMENDMENTS:

Delete: Item 6a. Academic and Faculty Affairs/Personnel
Policy Committee Report

Add: Item 7e. SUBR: Forms 144-172
SUNO: Forms 173-183

- Add: Item 8d. Commendations
- Mr. Joe A. Terrell
- Mrs. Gertrude Williams Spears
- 8e. Condolences
- The Unice L. White Family
- The Perlum Tombs Family
- 11a. Amendment to contract with Bruno and
Tervalon, CPAs

**AGENDA ITEM 5: APPROVAL OF THE MINUTES OF THE NOVEMBER 18, 1989
BOARD MEETING**

On motion of Mr. Dossman, seconded by Mr. Florent, the minutes of the November 18, 1989 Board meeting were approved.

Motion carried unanimously.

AGENDA ITEM 6: COMMITTEE REPORTS

Athletic Committee

The Committee's report was presented by the Chairman, Mr. Curley M. Dossman. Board actions on the Committee's recommendations appear below:

On motion of Mr. Dossman, seconded by Mr. Florent, the Board approved the report on concession income.

Motion carried unanimously.

On motion of Mr. Dossman, seconded by Rev. Bilberry, the Board approved the football schedules for 1990 and 1991.

Motion carried unanimously.

On motion of Mr. Dossman, seconded by Mr. Moore, the Board approved personnel recommendations for SUBR football coaching staff, forms 1-7.

Motion carried unanimously.

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

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 Dr. Harrison, upon the recommendation of the Committee, the Board approved the following resolutions.

Motion carried unanimously.

- Authorization to the Mineral Board to act on and in behalf of the Southern University Board of Supervisors in regards to the Oil, Gas and Mineral Lease nomination and advertisement
- Reimbursement contract for re-roofing Dunn Cafeteria
- Reimbursement contract for planning renovation of Azalea Dormitory
- Lease/payback agreement for the Jaguar Plaza Apartments

On motion of Mr. Abraham, seconded by Mrs. Elloie, 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. Board actions on the Committee's recommendations are presented below.

On motion of Mrs. Elloie, seconded by Mr. Regester, the Board approved personnel actions evidenced by the following forms:

Motion carried unanimously.

- SUBR: Forms 1 - 69; 105 - 154; 157 - 190
- SUNO: Forms 70 - 89; 155 and 156; 191 - 195
- SUSBO: Forms 90 - 104; 196 - 200

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On motion of Mrs. Elloie, seconded by Mr. Terrell, the Board approved the 1990 - 91 budget requests for the Southern University System.

Motion carried unanimously.

On motion of Mrs. Elloie, seconded by Mrs. Van Buskirk, the Board approved BA-7 #2 for the Board and System Administration.

Motion carried unanimously.

On motion of Mrs. Elloie, seconded by Rev. Gant, the Board approved the resolution for forfeiture and transfer of unclaimed room deposits, key deposits and other deposits.

Motion carried unanimously.

On motion of Mrs. Elloie, seconded by Mr. Terrell, the Board approved the resolution for installment purchases.

Motion carried unanimously.

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

Motion carried unanimously.

Legislation Committee

The Committee's report was presented by the Chairman, Mr. Gerald T. Peltier.

On motion of Mr. Peltier, seconded by Dr. Harrison, the Board approved the Committee's recommendation to authorize the Administration to design a bill that would address or increase the number of certified minority public school teachers in the state through the provision of all expense paid scholarships. The idea will be developed in the form of a pilot program to attract minority teachers.

Motion carried unanimously.

On motion of Mr. Peltier, seconded by Mr. Florent, the Board approved the report of the Legislation Committee.

Motion carried unanimously.

AGENDA ITEM 7: PERSONNEL RECOMMENDATIONS

On motion of Mr. Terrell, seconded by Mrs. Elloie, the Board approved personnel recommendations evidenced by the following forms.

Motion carried unanimously.

- Board and System Administration: Form 1
- SUBR: Forms 2 - 66; 113 - 172
- SULAC: Forms 67 - 85
- SUNO: Forms 86 - 112; 173 - 183

AGENDA ITEM 8: RESOLUTIONS

a. On motion of Mr. Dossman, seconded by Mrs. Elloie, the Board approved the resolution in regards to overpayment to employer contributions to the Teachers' Retirement System of Louisiana.

Motion carried unanimously.

b. On motion of Mrs. Elloie, seconded by Mrs. Van Buskirk, the Board approved the resolution in regards to the agreement for professional services between the City of New Orleans and the SUNO Center for African and African-American Studies.

Motion carried unanimously.

c. On motion of Mrs. Elloie, seconded by Mr. Terrell, the Board approved the resolution on the release regarding National Guard personnel and equipment.

Motion carried unanimously.

d. On motion of Mr. Regester, seconded by Mr. Terrell, the Board endorsed the resolution of commendations to President Dolores R. Spikes from students of the Southern University System.

Motion carried unanimously.

By unanimous approval, the Board authorized a resolution of commendations to Mrs. Gertrude Williams Spears.

Mrs. Spears, a 1919 graduate of Southern University, celebrated her 90th birthday on Sunday, January 21, 1990.

By unanimous aproval, the Board endorsed the resolution of commendations to Mr. Joe A. Terrell, recognizing his outstanding tenure from 1985 - 1989 as Chairman of the Board of Supervisors.

The resolution was read in its entirety by President Spikes.

e. On motion of Rev. Gant, seconded by Mr. Terrell, resolutions of condolences were approved to families of persons names below:

- Mrs. Maggie Hardin
- Ms. Jeanette Andrews
- Mrs. Sophie F. Lee
- Dr. Montgomery W. King
- Mr. Norwood Dunn
- Dr. William W. Clem, Jr.
- Rev. Perlum Tombs
- Mr. Unice L. White

**AGENDA ITEM 9: AGREEMENT/CONTRACT WITH THE WILLIS-KNIGHTON
MEDICAL CENTER**

On motion of Mr. Regester, seconded by Rev. Gant, the agreement/contract was approved between Willis-Knighton Medical Center and the Board of Supervisors for SUSBO.

Motion carried unanimously.

AGENDA ITEM 10: AGB MEMBERSHIP

On motion of Dr. Harrison, seconded by Rev. Bilberry, the Board authorized renewal of its membership in the Association of Governing Boards.

Motion carried unanimously.

Mr. Sensley reported that dues for 1990 will cost \$2150. This amount is based on the System's full-time equivalent enrollment (FTE) for Fall, 1989.

AGENDA ITEM 11: OTHER BUSINESS

a. Amendment to contract with the CPA firm of Bruno and Tervalon

Dr. Spikes reported that Bruno and Tervalon required additional time to conduct the audit for the period ending June 30, 1989. In a letter dated January 24, 1990, details were provided on the additional 480 hours incurred. At a cost of \$40 per hour, a request was made for an amendment to the contract in the amount of \$17,120.

On motion of Mr. Terrell, seconded by Mrs. Elloie, the amendment to the contract with Bruno and Tervalon was approved.

Motion carried unanimously.

Dr. Robert Gex introduced Mr. Lee Frison, the newly appointed Comptroller for the New Orleans Campus.

- RECESS-

On motion of Mr. Moore, seconded by Mr. Dossman, the Board recessed its meeting prior to the report of the Desegregation Litigation Committee.

Motion carried unanimously.

-RECONVENTION-

On motion of Rev. Gant, seconded by Mr. Terrell, the Board reconvened its meeting.

Motion carried unanimously.

Desegregation Litigation Committee

The Committee's report was presented by the Chairman, Mr. Joe A. Terrell. Board actions on recommendations from the Committee appear below.

On motion of Mr. Terrell, seconded by Rev. Gant, the Board voted to continue litigation relating to and emanating from Case #80-3300, Section A, United States of America vs. State of Louisiana.

Motion carried. Mr. Abraham and Dr. Meza voted nay.

On motion of Mr. Terrell, seconded by Rev. Gant, the Board voted to continue its contract with the firm of Jefferson, Bryan, Lewis and Blanson in the desegregation litigation.

Motion carried unanimously.

Mr. Terrell announced that there were no changes in the hourly rate paid to the firm under the previous contract.

Motion carried. Mr. Abraham and Dr. Meza voted nay.

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

Motion carried. Mr. Abraham voted nay.

AGENDA ITEM 12: ADJOURNMENT

On motion of Mrs. Elloie, seconded by Mrs. Van Buskirk, the meeting was adjourned.


Secretary, S.U. Board of Supervisors


Chairman, S.U. Board of Supervisors