

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS
10:00 A.M.
SATURDAY, JUNE 23, 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. Joe R. Gant.

PRESENT

Mr. Willie T. Sensley, Chairman
Mr. Bobby D. Higginbotham, Vice-Chairman
Mr. Mack Abraham
Mr. Curley M. Dossman
Mr. James L. Florent
Rev. Joe R. Gant
Dr. Robert Gaston
Dr. E. C. Harrison
Dr. James Meza, Jr.
Mr. Roscoe J. Moore
Mr. Gerald T. Peltier
Mr. Joe A. Terrell

ABSENT

Rev. Jesse B. Bilberry, Jr.
Mrs. Pearl H. Elloie
Atty. Willie Hunter, Jr.
Ms. Alethea Skinner
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, Robert Gex, and Robert Smith
Interim Executive Vice-Chancellor Wilbur Clarke
Vice-Chancellors O. Bell, C. Cunningham, S. Gilliam, W. Moore,
and M. Yates
Messrs. T. Butler, C. Lewis, L. McGhee, and D. Wade

AGENDA ITEM 4: ADOPTION OF THE AGENDA

On motion of Dr. Gaston, seconded by Rev. Gant, the agenda was adopted, as amended.

Motion carried unanimously.

AMENDMENTS:

- Add: Item 7d. SUBR: Forms 28 - 72
- 7e. SUNO: Forms 73 - 93
- 7f. SUSBO: Form 94
- 11a. Request for approval to award honorary doctorate degree, SUBR
- 11b. Request for approval to name honors residence halls, SUBR
- 11c. Evaluation of System Chancellors

AGENDA ITEM 5: MINUTES OF THE MAY 26, 1990 BOARD MEETING

On motion of Rev. Gant, seconded by Dr. Gaston, the minutes of the May 26, 1990 Board meeting were approved.

Motion carried unanimously.

AGENDA ITEM 6: COMMITTEE REPORTS

a. 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 Mr. Dossman, the Board accepted the Committee's recommendation and approved the continuation of the agreement, as modified, between Local 100 Service Employees International Union (representing maintenance employees) and Southern University at New Orleans.

Motion carried unanimously.

On motion of Dr. Harrison, seconded by Mr. Florent, the Board accepted the report on the College of Education, which included highlights of its progress and efforts to improve students' performance on the NTE.

Motion carried unanimously.

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

Motion carried unanimously.

The Board recognized the presence of Dr. Jewel Prestage. Dr. Prestage was recently conferred the title of Distinguished Professor Emeritus by the Board at its May meeting. She tendered a brief statement to the Board in appreciation of this honor.

The Board also recognized the presence of Dr. James Prestage, former SUBR Chancellor, and Distinguished Professor Emeritus.

On motion of Dr. Harrison, seconded by Mr. Dossman, Dr. Jewel Prestage's statement was made a part of the Board's official records.

Motion carried unanimously.

Dr. Prestage's statement is attached to these minutes.

b. 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 Committee's recommendation and authorized the President and Mr. Clayton Lewis to negotiate for the broadcast of away basketball games.

Motion carried unanimously.

On motion of Mr. Dossman, seconded by Mr. Terrell, the Board approved the report from the Athletic Committee.

Motion carried unanimously.

c. 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. Gaston, the Board received the 1991-92 prioritized list of Capital Outlay Projects for SUSBO and SUBR.

Motion carried unanimously.

On motion of Mr. Abraham, seconded by Mr. Dossman, the Board approved the reports from SUBR on the sewer user fee issue and efforts to resolve the erosion problem along the bluff.

Motion carried unanimously.

On motion of Mr. Abraham, seconded by Mr. Florent, the Board approved the report on the 1990 Capital Outlay Bill.

Motion carried unanimously.

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

Motion carried unanimously.

On motion of Mr. Terrell, seconded by Mr. Dossman, the Board recessed its meeting to allow the Desegregation Litigation Committee to reconvene.

Motion carried unanimously.

The Committee's minutes are reflected in a separate document.

On motion of Rev. Gant, seconded by Dr. Meza, the Board reconvened its meeting.

Motion carried unanimously.

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

Motion carried unanimously.

AGENDA ITEM 7: PERSONNEL RECOMMENDATIONS

On motion of Mr. Terrell, seconded by Mr. Higginbotham, the Board approved personnel recommendations evidenced by forms listed below.

Motion carried unanimously.

- SUBR: Forms 1 - 23; 28 - 72
- SUNO: Forms 24 - 25; 73 - 93
- SUSBO: Forms 26 and 27

On motion of Dr. Gaston, seconded by Dr. Harrison, the Board approved form 94 for the SUSBO campus.

Motion carried unanimously.

Form 94 reflects the appointment of a Director of the Aviation Science Program and the appointee's moving expense.

AGENDA ITEM 8: BA-7

On motion of Mr. Terrell, seconded by Mr. Dossman, the Board approved BA-7 #6 for S.U. and A & M College.

Motion carried unanimously.

BA-7 #6 brings into the budget funds for tuition expenses of students attending the University under the Taylor Plan (Act 789, 1989 Legislative Session).

AGENDA ITEM 9: RESOLUTIONS

On motion of Mr. Florent, seconded by Mr. Moore, the Board approved resolutions listed below:

Condolences

The Lee Ester Byrd Family
The Robert David West, Jr. Family
The William Van Buskirk, Jr. Family
The Clarence Barron Family
The Thelma Bradford Family
The Daisy Benton Family

Commendations

Retirees from the three campuses and the Law Center, 1989 and 1990.

AGENDA ITEM 10: SCHEDULED DATES FOR BOARD MEETINGS FOR JULY - NOVEMBER, 1990

On motion of Mr. Terrell, seconded by Mr. Dossman, the dates of Board meetings for July - November, 1990 were approved.

Motion carried unanimously.

Mr. Abraham suggested that when meeting agendas are light, one-day meetings may be scheduled at the discretion of the Board Chairman and System President.

Mr. Sensley noted the July meetings are scheduled in New Orleans to coincide with the National Alumni Conference.

AGENDA ITEM 11: OTHER BUSINESS

a. Award of Honorary Doctorate Degree

On motion of Mr. Terrell, seconded by Mr. Moore, the Board authorized the University to award an Honorary Doctorate of Humane Letters to Mr. Nelson Mandela.

Motion carried unanimously.

Dr. Spikes announced that the historically black colleges in the Atlanta, Georgia area will co-sponsor a convocation for Mr. Mandela. All colleges and universities were invited to send a representative and to present an honorary degree to Mr. Mandela.

The attendance of the Board Chairman at the convocation was recommended by Mr. Terrell.

b. Naming of Honors Complex, Residence Halls

On motion of Mr. Terrell, seconded by Rev. Gant, the Board authorized the naming of the honors complex and the renaming of residence halls within the complex at SUBR.

Motion carried unanimously.

Honors Complex - W.E.B. DuBois Honors Complex
East Hall - Bethune Hall (in honor Mary McLeod Bethune)
West Hall - Washington Hall (in honor of Booker T. Washington)

Mr. Peltier requested that the next recommendation for naming a building be made in honor of P.B.S. Pinchback, the only Black person to serve as Governor of the State of Louisiana.

c. Evaluation of System Chancellors

Dr. Harrison offered a motion to authorize the President to implement a plan for assessing the effectiveness of the Chancellors every three years, beginning in 1991.

Dr. Harrison was advised that an evaluation policy was in place and provides for annual evaluations of the Chancellors by the President.

Dr. Harrison offered a substitute motion to authorize the President to begin implementing the present policy on evaluation of the Chancellors.

Motion carried unanimously.

On motion of Mr. Terrell, seconded by Dr. Gaston, the agenda was amended to add Item 11d.

Motion carried unanimously.

d. Personnel Matters, SUNO and SUSBO

Mr. Sensley advised the Board of personnel matters at SUNO and SUSBO of an emergency nature which required immediate attention and action by the President. He requested the Board to suspend temporarily its policy requiring searches to fill administrative positions and to allow the President to submit recommendations for Board approval at the July meeting.

Following a clarification of this request, the Board gave its approval as reflected in the motion below:

On motion of Rev. Gant, seconded by Mr. Terrell, the Board suspended its policy requiring searches to fill administrative positions and authorized the President to submit recommendations for organizational and personnel changes at SUNO and SUSBO to the Board at its July meeting.

Motion carried unanimously.

AGENDA ITEM 12: ADJOURNMENT

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

Secretary, S.U. Board of Supervisors



Chairman, S.U. Board of Supervisors