

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS
10:00 A.M.
SATURDAY, MARCH 24, 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.

Present

Mr. Willie T. Sensley, Chairman	Dr. Robert Gaston
Mr. Bobby D. Higginbotham, Vice-Chairman	Dr. E.C. Harrison
Rev. Jesse B. Bilberry, Jr.	Mr. Roscoe Moore
Mr. Curley M. Dossman	Mr. Gerald T. Peltier
Mr. James L. Florent	Mr. Willie M. Regester
Rev. Joe R. Gant	Mrs. Joyous Van Buskirk

Absent

Mr. Mack Abraham	Atty. Willie Hunter, Jr.
Mrs. Pearl H. Elloie	Dr. James Meza, Jr.
Mr. Joe A. Terrell	

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 C. Cunningham, O. Bell, S. Gilliam, W. Moore, and M. Yates
Messrs. T. Butler, C. Lewis, and L. McGhee

AGENDA ITEM 4: AODPTION OF THE AGENDA

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

Motion carried unanimously.

AMENDMENTS:

Add Item 7f. SU System: Form 34
7g. SUBR: Forms 35 - 48; 75 - 77
7h. SUNO: Forms 49 - 74; 78 - 84
7i. SUSBO: Forms 85 - 88
- Change salary rate to \$500 (Form 78)
9a. SUNO Fest

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- 9b. Meeting Schedule
- 9c. Point of personal privilege - Mrs. Van Buskirk

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

On motion of Mr. Moore, seconded by Mr. Higginbotham, the minutes of the February 24, 1990 Board meeting were approved.

Motion carried unanimously.

AGENDA ITEM 6: COMMITTEE REPORTS

Academic and Faculty Affairs/Personnel Policy Committee

March 14, 1990

The Committee's report of its March 14 meeting was presented by the Chairman, Dr. E.C. Harrison.

On motion of Dr. Harrison, seconded by Rev. Bilberry, the Board approved the report of the March 14 meeting of the Academic and Faculty Affairs/Personnel Policy Committee.

Motion carried unanimously.

March 23, 1990

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

On motion of Dr. Harrison, seconded by Mr. Higginbotham, the Board approved the Letter of Intent for the proposed Ph. D. Program in Science Education at SUBR.

Motion carried unanimously.

On motion of Dr. Harrison, seconded by Rev. Gant, the Board approved the Letter of Intent for the Jazz and Music Program at SUBR.

Motion carried unanimously.

On motion of Dr. Harrison, seconded by Rev. Gant, the Board approved the Letter of Intent for the Department of Visual and Performing Arts at SUBR.

Motion carried unanimously.

The Committee's report was amended to reflect the nay vote of Mr. Higginbotham relative to the executive session to discuss the Burdine grievance.

On motion of Dr. Harrison, seconded by Mr. Higginbotham, the Board sustained the President's recommendation and Mrs. Burdine's employment shall be continued in accordance with her contract until May 11, 1990.

Motion carried unanimously.

On motion of Dr. Harrison, seconded by Mr. Higginbotham and Rev. Gant, the Board approved the March 23 report of the Academic and Faculty Affairs/Personnel Policy Committee, as amended.

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 Rev. Gant, 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 Vice-Chairman, Rev. Joe R. Gant.

On motion of Rev. Gant, seconded by Dr. Harrison, the Board approved the Systemwide Policy and Procedures for Hazardous Waste Material Management, as amended.

Motion carried unanimously.

The procedures shall be amended to reflect a waiver of liability on the part of the University as one of the conditions which must be met before redistribution of materials can be authorized.

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On motion of Rev. Gant, seconded by Mr. Florent, the Board approved the use of remaining Act 971 funds for the prioritized list of Preventive and Deferred Maintenance Projects.

Motion carried unanimously.

The Administration was given the flexibility to change priorities, as necessary.

On motion of Rev. Gant, seconded by Messrs. Dossman and Higinbotham, 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 Rev. Jesse B. Bilberry.

On motion of Rev. Bilberry, seconded by Mr. Higginbotham, the Board approved the Special Meals Policy for the Southern University System.

Motion carried unanimously.

On motion of Rev. Bilberry, seconded by Mr. Higginbotham, the Board approved tuition discounts for SUNO employees/dependents for the 1990 Spring semester.

Motion carried unanimously.

On motion of Rev. Bilberry, seconded by Mr. Higginbotham, the Board approved the following BA-7s to provide for the annualization of Civil Service merit increases.

Motion carried unanimously.

Board and System Administration	\$	616.00
SU A&M College		138,026.00
SUNO		28,750.00
SUSBO		10,577.00
		1,522.00

On motion of Rev. Bilberry, seconded by Mr. Higginbotham, 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 Mr. Moore, the draft proposal which is being prepared by the College of Education to address the critical shortage of minority certified public school teachers shall include the information as reflected in the documents, Executive Summary of the Study of Louisiana Public School Teacher Supply and Student Advancement with Ethnic and Gender Considerations, and House Concurrent Resolution no. 235.

Motion carried unanimously.

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

Motion carried unanimously.

Student Affairs Committee

The Committee's report was presented by the Chairman, Mr. Willie M. Regester, Jr. The informational report reflected the status of the student affairs program on each campus as well as the need to address the condition of dormitories on the Baton Rouge campus.

In response to Mr. Regester's concern, Dr. Spikes advised that the report represented information on all three campuses as provided to Dr. Marvin Yates. Each campus' self-study, when completed, will reveal detailed information pertaining to its Student Affairs Division.

On motion of Mr. Regester, seconded by Dr. Harrison, the Board approved the report of the Student Affairs Committee.

Motion carried unanimously.

AGENDA ITEM 7: PERSONNEL RECOMMENDATIONS

On motion of Mr. Higginbotham, seconded by Mrs. Van Buskirk, Item 7c; Form 37 (SULAC) was deleted.

Motion carried unanimously.

This action was taken at the request of Mr. Roscoe J. Moore and with the concurrence of President Spikes.

On motion of Dr. Gaston, seconded by Rev. Gant, the Board approved personnel recommendations evidenced below.

Motion carried unanimously.

- SU System: Forms 1 and 34
- SUBR: Forms 2 - 26; 35 - 48; and 75 - 77
- SUNO: Forms 28 - 32; 49 - 74; and 78 - 84
- SUSBO: Forms 33, 85 - 88

AGENDA ITEM 8: RESOLUTIONS

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. Alice Given
- 1st Sgt. Clifton P. Levy, Jr.
- Mr. Louis Eames
- Mr. Clement Tyler
- Mr. Jay Manogin
- Mr. Rachel G. Gaines

AGENDA ITEM 9: OTHER BUSINESS

a. SUNO Fest

Chancellor Gex extended an invitation to the Board to attend SUNO Fest '90 on March 24 and 25. A poster commemorating the first annual activity was presented to President Spikes.

b. Meeting Schedule (April - June, 1990)

Mr. Sensley announced the following dates and locations of Board meetings for April - June, 1990.

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April 27 - 28
May 25 - 26
June 22 - 23

SU New Orleans
SU Baton Rouge
SU Shreveport

This action was taken to provide for meetings on the New Orleans and Shreveport campuses. All Board members were encouraged to attend these meetings.

c. Point of Personal Privilege - Mrs. Van Buskirk

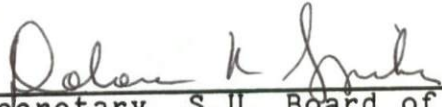
Mrs. Van Buskirk reported Mrs. Pearlie H. Elloie's recognition by the African American Congress as one of the first eleven Black graduate students to integrate Tulane University.


On motion of Mrs. Van Buskirk, seconded by Dr. Gaston, the Board approved a resolution of commendation to Mrs. Elloie.

Motion carried unanimously.

AGENDA ITEM 10: ADJOURNMENT

On motion of Rev. Bilberry, seconded by Dr. Harrison, the meeting was adjourned.


Secretary, S.U. Board of Supervisors


Chairman, S.U. Board of Supervisors