

Southern University Board of Supervisors

10:00 A.M.

Saturday, October 27, 1990

Metro Center, Room 311

610 Texas Street

Shreveport, Louisiana

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. Gant.

BOARD MEMBERS 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
Rev. Joe R. Gant
Dr. E.C. Harrison
Mr. Roscoe J. Moore
Mr. Gerald T. Peltier
Mr. Joe A. Terrell
Mrs. Joyous Van Buskirk

BOARD MEMBERS ABSENT

Mr. James L. Florent	Dr. Robert Gaston
Atty. Willie Hunter, Jr.	Dr. James Meza, Jr.
Mr. Alaric Richard	

UNIVERSITY PERSONNEL ATTENDING

Dr. William Moore, Acting Secretary to the Board
Executive Interim Vice-Chancellor Wilbur Clarke
Vice-President Tolor E. White
Chancellors Robert Gex and Robert Smith
Vice-Chancellors C. Cunningham, S. Gilliam, R. Hicks, J. Hoffman,
and M. Yates
Messrs. T. Butler, C. Lewis, L. McGhee, D. Wade, and M. Casem
Dr. Leodrey Williams

AGENDA ITEM 4: ADOPTION OF THE AGENDA

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

**S.U. BOARD OF SUPERVISORS
MINUTES, OCTOBER 27, 1990**

2

Motion carried unanimously.

AMENDMENTS:

- Item 7b. Delete name of Twintilla Tate, Form 4
Correct spelling of Raghunata's name, Form 13
Correct title for James Dillon, Form 8
- 7f. SUBR: Forms 76 - 85
- 7g. SUNO: Forms 86 - 97, Delete Form 94
- 7h. SUSBO: Forms 98 - 100
- 7i. CES: Forms 101 - 102
- 10a. Point of Personal Privilege - Rev. Gant
- 10b. Appointment of Committee on Band Uniforms and
Other Concerns

AGENDA ITEM 5: MINUTES OF THE SEPTEMBER 29, 1990 BOARD MEETING

On motion of Mr. Terrell, seconded by Mrs. Van Buskirk, the minutes of the September 29, 1990 Board meeting were approved.

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 Mr. Terrell, the Board accepted the Committee's recommendation and authorized the reestablishment of the Annual Quality Review of various academic programs.

Motion carried unanimously.

On motion of Dr. Harrison, seconded by Mrs. Elloie, the Board accepted the Committee's recommendation and approved the appointment of Dr. Raymond Lockett as Chair of the Department of the History at SUBR.

Motion carried unanimously.

On motion of Dr. Harrison, seconded by Mr. Higginbotham, the Board accepted the Committee's recommendation and approved the Revised Mission Statement for the Southern University - Shreveport/Bossier Campus.

Motion carried unanimously.

On motion of Dr. Harrison, seconded by Mr. Dossman, the Board accepted the Committee's recommendation and approved the Letter of Intent for a proposed Women's Studies and Resource Center at SUBR.

Motion carried.

On motion of Dr. Harrison, seconded by Rev. Gant, the Board accepted the Committee's recommendation and approved the extension of employment of Dr. Irby Theriot (a professor at SUSBO) in his current position until the November Board meeting.

Motion carried unanimously.

On motion of Dr. Harrison, seconded by Rev. Gant, 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. Terrell, the Board accepted the Committee's recommendation and approved the addendum to the contract of Mr. Marino Casem as Director of Athletics at SUBR.

Motion carried unanimously.

The terms of the contract include:

- (1) extension of employment for two (2) years beyond the current expiration date of June 30, 1991 to June 30, 1993; and
- (2) salary and housing allowance to remain as a minimum at the current level, additional pay increases as applicable to all of the University's personnel, provided funds are available in the Athletic Department's budget.

On motion of Mr. Dossman, seconded by Rev. Gant, the Board accepted the Committee's recommendation and approved the second

**S.U. BOARD OF SUPERVISORS
MINUTES, OCTOBER 27, 1990**

4

addendum to the employment conct of Mr. Gerald Kimble as Head Football Coach at Southern University - Baton Rouge.

Motion carried.

The addendum provides for payment to Mr. Kimble of a housing allowance of \$12,000 per calendar year, retroactive to July 1, 1990, during the term of this contract.

Mrs. Van Buskirk suggested incorporating housing allowances into the salaries of affected employees.

On motion of Mr. Dossman, seconded by Mr. Terrell, the Board approved the report of the Athletic 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. Terrell, the Board accepted the Committee's recommendation and approved BA-7 #4 for the Board and System Administration.

Motion carried unanimously.

BA-7 #4 reflects an interagency transfer of funds totalling \$100,000 from the campuses and the Law Center to provide compensation in the form of salary increases for System employees; annualization of the salary and related benefits of the Facilities Planner; and to provide funds needed to balance the budget at the approved amount of \$803,231 for the 1990-91 fiscal year.

On motion of Mrs. Elloie, seconded by Mr. Terrell, the Board accepted the Committee's recommendation and approved the 1991-92 Continuation Budget and Expansion of Current Services or Expansion of Current Services or Proposed New Services for the Southern University System.

Motion carried unanimously.

On motion of Mrs. Elloie, seconded by Mr. Terrell, the Board accepted the Committee's recommendation and approved the 1991-92

**S.U. BOARD OF SUPERVISORS
MINUTES, OCTOBER 27, 1990**

5

Continuation Budget and Expansion of Current Services and/or Proposed New Services for Southern University and A & M College, including the Law Center.

Motion carried unanimously.

On motion of Mrs. Elloie, seconded by Mr. Terrell, the Board accepted the Committee's recommendation and approved the 1991-92 Continuation Budget and Expansion of Current Services and/or Proposed New Services for Southern University - New Orleans.

Motion carried unanimously.

On motion of Mrs. Elloie, seconded by Mr. Terrell, the Board accepted the Committee's recommendation and approved the 1991-92 Continuation Budget and Expansion of Current Services and/or Proposed New Services for Southern University - Shreveport.

Motion carried unanimously.

On motion of Mrs. Elloie, seconded by Rev. Gant, the Board accepted the Committee's recommendation and approved the Student Referendum "C" which requires all students at SUNO to pay all student-assessed fees at the full-time rate.

Motion carried unanimously.

The referendum will require an increase in the student activity fee that is assessed to all SUNO students enrolled less than full-time.

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

Motion carried unanimously.

AGENDA ITEM 7: PERSONNEL RECOMMENDATIONS

On motion of Mr. Terrell, seconded by Mr. Dossman, the Board approved personnel recommendations reflected on the following forms.

**S.U. BOARD OF SUPERVISORS
MINUTES, OCTOBER 27, 1990**

6

Motion carried unanimously.

- S.U. System Administration: Form 1
- S.U. and A & M College: Forms 2 - 33 and 76 - 85 (Deletion/correction on Form 4 and 13, noted)
- SUNO: Forms 34 - 68; 86 - 93; and 95 - 97
- SUSBO: Forms 69 - 70 and 98 - 100
- SULC: Forms 71 - 75
- CES: Forms 101 and 102

AGENDA ITEM 8: RESOLUTIONS

On motion of Rev. Gant, seconded by Rev. Bilberry, the Board approved resolutions indicated below.

Motion carried unanimously.

- Condolences
 - The Paul Langlinais Family
 - The Hermon Johnson Family
- Commendations to Dr. Barbara Carpenter and Ms. Brenda K. Green, upon their election to international office in the Zeta Phi Beta Sorority

AGENDA ITEM 9: SPECIAL COMMITTEE TO REVIEW SYSTEM STAFF OFFICERS AND SALARIES

On motion of Mr. Terrell, seconded by Rev. Bilberry, the Board approved the appointment of a special committee to review System officers and salaries.

Motion carried unanimously.

The Committee will include:

Rev. Jesse B. Bilberry, Jr. - Chairman
Mr. Curley M. Dossman, Vice-Chairman
Mr. Mack Abraham
Mrs. Pearlle H. Elloie
Mr. James L. Florent
Dr. E.C. Harrison
Mr. Gerald T. Peltier
Mr. Alaric Richard
Mr. Joe A. Terrell
Mr. Bobby D. Higginbotham
Mr. Willie T. Sensley, Ex-officio

S.U. BOARD OF SUPERVISORS
MINUTES, OCTOBER 27, 1990

7

The Special Committee will meet at 9:00 A.M., Friday, November 23 in New Orleans.

AGENDA ITEM 10: OTHER BUSINESS

A. Point of Personal Privilege

Two concerns registered by Rev. Gant pertained to a lack of attendance of some Board members at the regular monthly meetings; and, information concerning Board agenda items which is obtained by the public prior to the meetings.

Rev. Gant was advised of the number of offices involved in the preparation of items for Board meetings.

B. Appointment of Committee regarding Uniforms and Other Concerns Pertaining to the Marching Band

Chairman Sensley appointed the following Board members to the Committee on uniforms and other concerns regarding the Marching Band.

Mr. Roscoe J. Moore, Chairman
Mr. Pearlle H. Elloie
Mr. Bobby D. Higginbotham

The Committee was asked to submit its recommendations to the Board at the November meeting.

Chancellor Robert Smith and his staff were commended for the hospitality extended to the Board during its visit to Shreveport.

Mr. Terrell reminded Mr. Marino Casem of the Board's continuing interest in scheduling a football game in Shreveport.

The Chairman noted that several Board Members' appointment will end on December 31. In the event these members may not be reappointed, Board members were asked to contact their legislators to register their concern for the University's welfare through appointment of only those persons who have the University's best interest at heart.

S.U. BOARD OF SUPERVISORS
MINUTES, OCTOBER 27, 1990

8

AGENDA ITEM 11: ADJOURNMENT

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


Secretary, S.U. Board of Supervisors


Chairman, S.U. Board of Supervisors