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*Southern University Board of Supervisors  
10:00 A.M.  
Saturday, April 25, 1992  
Board Room, J.S. Clark Administration Building  
Southern University - Baton Rouge*

**MINUTES**

*The meeting of the Southern University Board of Supervisors was convened by the Chairman, Mr. Frank Williams, Jr.*

*The invocation was given by Rev. Joe R. Gant.*

**BOARD MEMBERS PRESENT**

*Mr. Frank Williams, Jr. - Chairman  
Mr. Curley M. Dossman, Vice Chairman  
Mr. Mack Abraham  
Rev. Jesse B. Bilberry, Jr.  
Atty. Edselle Cunningham  
Rev. Joe R. Gant  
Mr. Allen J. Hamilton*

*Mrs. Nina H. Marchand  
Mr. Roscoe J. Moore  
Mr. Franklin Owens  
Dr. Jenny D. Phillips  
Mr. Willie T. Sensley, Sr.  
Mr. Kent Smith, Jr.  
Dr. Jesse N. Stone, Jr.*

**BOARD MEMBERS ABSENT**

*Mrs. Pearl H. Elloie  
Mr. Patrick Fontenot  
Mr. Bobby D. Higginbotham  
Dr. James Meza, Jr.*

**UNIVERSITY PERSONNEL IN ATTENDANCE**

*President Dolores R. Spikes, Secretary to the Board  
Vice President Tolor E. White  
Chancellors B.K. Agnihotri, Robert Gex, Robert Smith and Marvin Yates  
Vice Chancellors M. Bartley, C. Cunningham, S. Gilliam, J. Hoffman,  
A. Jefferson, T. Jones, W. Moore, and J. Robinson (SUBR)  
Mrs. G. Thompson, Messrs. T. Butler, M. Casem, C. Lewis, L. McGhee, and  
D. Wade*

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*Atty. Winston DeCuir*

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**AGENDA ITEM 3: ADOPTION OF THE AGENDA**

*On motion of Rev. Gant, seconded by Dr. Phillips, the agenda was approved as amended to include the following item.*

*Item 4a: Resolutions of Commendations*

*Motion carried unanimously.*

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*On motion of Mr. Sensley, seconded by Mr. Dossman, the agenda was further amended to include the following item:*

*Item 11a: Reconsideration of Board action regarding voting on Ad Hoc Committees*

*Motion carried. Roll call vote: 13 yeas, 1 nay (Rev. Gant)*

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*On motion of Mr. Sensley, seconded by Mr. Dossman, the agenda was further amended to include the following item:*

*Item 11b: Report of the Executive Committee*

**AGENDA ITEM 4: MINUTES OF THE MARCH 28, 1992 BOARD MEETING**

*On motion of Mr. Moore, seconded by Mr. Dossman, the minutes of the March 28, 1992 Board meeting were approved.*

*Motion carried unanimously.*

**AGENDA ITEM 4A: RESOLUTIONS OF COMMENDATIONS**

*Resolutions of commendation were awarded to individuals listed below in recognition of their personal achievements or those of their campus unit.*

- Coach Ben Jobe, on winning his 400th basketball game, SUBR*
- Dean Janet Rami, on the 100% passage of graduates who took the Nursing Licensure Examination, SUBR*
- Chancellor Robert Smith, on behalf of the SUSBO Male Ensemble on its performance in Washington, D.C.*

**AGENDA ITEM 5: REPORT FROM THE PRESIDENT AND CHANCELLORS**

*Written reports were received from the President and the Chancellors. Copies are on file in the Board's Office.*

**AGENDA ITEM 6: EMPLOYMENT CONTRACT FOR THE SOUTHERN UNIVERSITY SYSTEM PRESIDENT**

*Chairman Williams issued the following statement regarding the President's evaluation and contract:*

*"Ladies and Gentlemen:*

*During the March 1992 meeting of the Southern University Board of Supervisors, I indicated to you that, as required by its governing bylaws, this Board conducted its annual evaluation of the President of the Southern University System.*

*I am pleased this morning to report to all of you that, the President received a rating of "Excellent."*

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*As you know, on July 1, 1990, the President of the Southern University System entered into a contract with the Southern University Board of Supervisors. I now remind you that if we are going to conduct a review of said contract, we are required to perform such a review during this fiscal year.*

*I am today, therefore, appointing a Committee to review the contract of the President and report its findings, and/or recommendations to the full Board no later than our October 1992 meeting."*

**AGENDA ITEM 7: COMMITTEE REPORTS**

*Academic and Faculty Affairs/Personnel Policy Committee*

*The Committee's report was presented by the Chairman, Dr. Jesse N. Stone, Jr.*

*On motion of Dr. Stone, seconded by Mr. Smith, the Board accepted the Committee's recommendation and approved the promotion and/or tenure of recommended faculty on the three campuses and the Law Center.*

*Motion carried unanimously.*

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*On motion of Dr. Stone, seconded by Mr. Dossman, the Board accepted the Committee's recommendation and approved the Division name changes at SUSBO:*

**FROM**

**TO**

*Natural Science Division*

-

*Division of Science and Technology*

*Social Science Division*

-

*Division of Behavioral Sciences/Education*

*Motion carried unanimously.*

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*On motion of Dr. Stone, seconded by Mr. Moore, the Board accepted the Committee's recommendation and approved candidates for degrees at the 1992 Spring Commencement Exercises on the three campuses and the Law Center.*

*Motion carried unanimously.*

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*On motion of Dr. Stone, 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. Willie T. Sensley, Sr.*

*On motion of Mr. Sensley, seconded by Dr. Stone, the Board accepted the Committee's recommendation and approved the contract between Southern University and 100 Black Men of Atlanta for the 1992 Atlanta Football Classic.*

*Motion carried unanimously.*

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*On motion of Mr. Sensley, seconded by Mr. Dossman, the Board accepted the Committee's recommendation and approved the playing of a football game in Shreveport on October 10, 1992.*

*Motion carried unanimously.*

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*Mr. Sensley noted the absence of SUBR Chancellor on the organizational structure for the Bayou Classic activities and the absence of his comments regarding this matter in the minutes of the April 9, 1992 meeting of the Joint Bayou Classic Committee. Dr. Spikes indicated that the Joint Bayou Classic Committee is a committee composed of*

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*officials from Grambling and Southern University - Baton Rouge and that changes to their minutes and recommendation could not be accomplished in this forum.*

*The Board discussed at length the possibility of Campus Chancellors being involved in the Bayou Classic activities and whether their positions should be placed in the Bayou Classic organizational chart.*

*Dr. Spikes suggested that the Board's concerns could be presented at the next Joint Bayou Classic Committee meeting.*

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*On motion of Mr. Sensley, seconded by Rev. Gant, 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, Dr. Jenny D. Phillips.*

*On motion of Dr. Phillips, seconded by Rev. Gant, the Board accepted the Committee's recommendation and approved BA-7 #5 for SUBR.*

*Motion carried unanimously.*

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*On motion of Dr. Phillips, seconded by Rev. Bilberry, the Board accepted the Committee's recommendation and approved the 1992 Spring Registration tuition discounts for SUBR employees/dependents/spouses.*

*Motion carried unanimously.*

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*On motion of Dr. Phillips, seconded by Dr. Stone, the Board accepted the Committee's recommendation and received the audit report reflecting the statement of revenues and expenditures of the Intercollegiate Athletic Program at SUBR for the period ended June 30, 1991.*

*Motion carried unanimously.*

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*On motion of Dr. Phillips, seconded by Mr. Sensley, the Board accepted the Committee's recommendation and empowered the administration to take action as necessary and to continue the investigation of misconduct at SUSBO.*

*Motion carried unanimously.*

*On motion of Dr. Phillips, seconded by Mr. Sensley, the Board approved the report of the Finance and Business Affairs Committee.*

*Motion carried unanimously.*

*Student Affairs Committee*

*The Committee's report was presented by the Chairman, Mr. Kent Smith, Jr.*

*On motion of Mr. Smith, seconded by Mrs. Marchand, the Board accepted the Committee's recommendation and received the reports on Student Activities from all campuses and the Law Center.*

*Motion carried unanimously.*

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*On motion of Mr. Smith, seconded by Mr. Sensley, the Board approved the report of the Student Affairs Committee.*

*Motion carried unanimously.*

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*Bayou Classic Committee*

*The Committee's report was presented by the Chairman, Mrs. Nina H. Marchand.*

*The Committee's report provided an overview of Administration's executive summary regarding the Bayou Classic and comments from the Committee.*

*On motion of Dr. Stone, seconded by Mr. Sensley, the Board extended commendations to Mrs. Marchand for her work as Committee Chairman.*

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*Mrs. Marchand announced a meeting of the Bayou Classic Committee for Tuesday, April 28, 1992 at 8 A.M.*

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*On motion of Mrs. Marchand, seconded by Atty. Cunningham, the Board approved the report from the Bayou Classic Committee.*

*Law Center Committee*

*The Committee's report was presented by the Vice Chairman, Dr. Jenny D. Phillips.*

*The report contained information concerning the Law Center's presentation before the ABA Accreditation Committee and Board members who will accompany the President and Chancellor to the hearing.*

*The minutes were corrected to reflect that the Administration's responses to the ABA will be submitted to the Board after they are presented during the hearings.*

*On motion of Dr. Phillips, seconded by Rev. Gant, the Board accepted the report of the Law Center Committee.*

*Motion carried unanimously.*

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*Mr. Sensley suggested that the Law Center Committee remain intact only until the present issue confronting the Law Center is resolved and thereafter, it should be abolished.*

*The Board Chair indicated that Mr. Sensley's suggestion would be taken under advisement.*

**AGENDA ITEM 8: RECOMMENDATIONS FOR NAMES FOR BUILDING AND FACILITIES, SUBR**

*On motion of Mr. Dossman, seconded by Rev. Bilberry, the Board approved the Administration's recommendations of names for buildings and facilities on the SUBR campus.*

*Motion carried unanimously.*

*Dr. Yates announced that recommendations for names of streets on the SUBR campus will be submitted for Board action at the May meeting.*

**AGENDA ITEM 9: PERSONNEL RECOMMENDATIONS**

*On motion of Mr. Dossman, seconded by Mrs. Marchand, the Board approved the following personnel recommendations.*

*Motion carried unanimously.*

*System: Form 1  
SUBR: Forms 2 - 8  
SULC: Forms 9 - 11  
SUNO: Forms 12 - 14  
SUSBO: Forms 15 - 25*

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**AGENDA ITEM 10: RESOLUTIONS**

*On motion of Mr. Sensley, seconded by Dr. Phillips, the Baord approved the following resolutions.*

*Motion carried unanimously.*

*Commendations*

- Basketball Coach Ben Jobe, SUBR*
- School of Nursing, SUBR*
- Male Ensemble, SUSBO*
- Retiree, SUNO*
- Ms. Rupert Richardson, National NAACP President*

*Condolences*

- The Willie Jones Family*
- The Richard N. Lee Family*
- The Willie Musgrow Family*
- The Clarence Reynolds Family*
- The Ella Blackwood Jones Family*

**AGENDA ITEM 11: OTHER BUSINESS**

*a. Reconsideration of Board action regarding voting on Ad Hoc Committees*

*On motion of Dr. Stone, seconded by Mr. Sensley, the Board voted to rescind its action at the March 28, 1992 meeting with respect to the voting process on Ad Hoc Committees composed of Board members and non-Board members.*

*Motion carried. Roll call vote: 11 yeas, 2 nays, 1 abstention.*

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*On motion of Dr. Phillips, seconded by Mr. Hamilton, the Board recessed its meeting to allow the Executive Committee to meet.*

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*Motion carried unanimously.*

**- RECESS -**

**- RECONVENTION -**

*On motion of Rev. Bilberry, seconded by Mrs. Marchand, the Board reconvened its meeting.*

*Motion carried unanimously.*

**b. Report of the Executive Committee**

*The Committee's report was given by the Chairman, Mr. Frank Williams, Jr.*

*On motion of Mr. Sensley, seconded by Rev. Gant, the Board accepted the Committee's recommendation and voted to hear the grievance appeal of Mrs. Harriett Hendrix, an employee at the S.U. Laboratory School.*


*Motion carried unanimously.*

*The date of the hearing shall be scheduled expeditiously and the Board and Mrs. Hendrix shall be advised accordingly.*

**AGENDA ITEM 12: ADJOURNMENT**

*On motion of Rev. Gant, seconded by Mr. Hamilton, the meeting was adjourned.*

  
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Secretary, S.U. Board of Supervisors

  
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Chairman, S.U. Board of Supervisors