

Southern University Board of Supervisors
10:00 A.M.
Saturday, April 24, 1993
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. Jesse B. Bilberry, Jr.

PRESENT

Mr. Frank Williams, Jr. - Chairman
Mr. Patrick Fontenot, Vice Chairman
Rev. Jesse B. Bilberry, Jr.
Mrs. Etta H. Brew
Atty. Edselle Cunningham
Mr. Warren Chretien
Mr. Allen J. Hamilton

Mrs. Emma P. Hartley
Mr. Bobby D. Higginbotham
Mrs. Nina H. Marchand
Mr. Willie T. Sensley, Sr.
Dr. Jesse N. Stone, Jr.
Mr. Keenon Wilborn

ABSENT

Mrs. Pearl H. Elloie
Rev. Joe R. Gant
Dr. James Meza, Jr.

UNIVERSITY PERSONNEL ATTENDING

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 C. Cunningham, W. Moore, P. Honore', Juanita Robinson and Junius Robinson

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AMENDMENTS:

Add to Item 5: Recognition of SUBR's Debate Team and Director

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7b: Point of Personal Privilege - Mrs. Marchand

Add to Item 8a: Approval of 1993 Football Schedule

13a: Notice of intent to amend Bylaws and Regulations

13b: Request for approval to increase cost of small capital project, SUBR

AGENDA ITEM 4: MINUTES OF MARCH 20, 1993 BOARD MEETING

On motion of Atty. Cunningham, seconded by Rev. Bilberry, the minutes of the March 20, 1993 Board meeting were approved.

Motion carried unanimously.

AGENDA ITEM 5: RECOGNITIONS

The Board recognized the presence of the following groups and awarded a resolution of commendation to each for outstanding achievements during 1992-93 season.

- S.U. Laboratory School's Boys Basketball Team and Coach
- SUBR Men and Women's Basketball Teams and Coaches
- SUBR Debate Team and Director

Head Football Coach Pete Richardson introduced to the Board the members of the SUBR football coaching staff.

AGENDA ITEM 6: RENAMING OF STREETS, SUBR

On motion of Mr. Higginbotham, seconded by Mr. Sensley, the Board tabled for thirty days the Administration's recommendation for renaming of streets on the Baton Rouge campus.

Motion carried. Roll call vote: 10 yeas, 2 nays (Fontenot, Marchand) and 1 abstention. (Dr. Stone)

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Mr. Sensley announced his intent to bring forth another recommendation for the Board's consideration following discussion with the Board Chairman, System President and SUBR Chancellor.

AGENDA ITEM 7A: REPORT FROM THE PRESIDENT AND CHANCELLORS

In an effort to save time, written reports not available at the regular meeting of the Board are to be mailed by the President and Chancellors.

AGENDA ITEM 7B: POINT OF PERSONAL PRIVILEGE - MRS. MARCHAND

Mrs. Marchand expressed her gratitude to the members of the Board and Administration for their warm display of kindness following the death of her parents.

AGENDA ITEM 8: COMMITTEE REPORTS

Athletic Committee

The Athletic Committee's report was presented by the Chairman, Mr. Willie T. Sensley, Sr.

On motion of Mr. Sensley, seconded by Mr. Fontenot, the Board approved the resolution of commendation to the Men and Women Indoor Track Team at SUBR.

Motion carried unanimously.

On motion of Mr. Sensley, seconded by Dr. Stone, the Board accepted the Committee's recommendation and approved the following resolution:

Motion carried unanimously.

RESOLVED by the Southern University Board of Supervisors that the employment contract for Mr. Herman Hartman as Head Coach for Women's Basketball at Southern University - Baton Rouge be and it is hereby approved,

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subject to review by Legal Counsel. The contract shall cover the period July 1, 1993 to June 30, 1997 with a fifth-year renewal option and shall provide for a base annual salary of \$40,000 per year.

On motion of Mr. Sensley, seconded by Mrs. Marchand, the Board accepted the Committee's recommendation and tabled for thirty days the policy recommendation regarding athletics and related contracts which would amend Chapter V, Section 5-6 of the Board's Bylaws and Regulations.

Motion carried unanimously.

During the interim, the Committee Chairman and Vice Chairman shall receive the Director of Athletic's recommendation regarding the proposed change in policy.

On motion of Mr. Sensley, seconded by Atty. Cunningham, the Board accepted the Committee's recommendation and tabled for thirty days the recommended amendments to the Board's Complimentary Ticket Policy.

Motion carried unanimously.

On motion of Mr. Sensley, seconded by Mr. Higginbotham, the Board accepted the Committee's recommendation and tabled for thirty days the establishment of a policy regarding complimentary suites and complimentary tickets for the Bayou Classic football game. The President, the Chancellor and the Athletic Director shall bring forth a recommendation to the Board through the Athletic Committee at the May 1993 meeting.

Motion carried unanimously.

On motion of Mr. Sensley, seconded by Mrs. Marchand, the Board accepted the informational report on proceeds from SUBR's participation in the 1993 NCAA Basketball Tournament.

Motion carried unanimously.

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On motion of Mr. Sensley, seconded by Mr. Higginbotham, the Board approved Mr. Sensley's request to the Administration to provide a report on the 1992 Bayou Classic to the Athletic Committee through its Chairman within the next thirty days.

Motion carried unanimously.

On motion of Mr. Sensley, seconded by Mr. Fontenot, the Board approved the report of the Athletic Committee.

Motion carried unanimously.

1993 Football Schedule

Mr. Marino Casem, Director of Athletics, requested a change in the 1993 football schedule to allow Southern University to move its September 4, 1993 home game with Northwestern State University to the Louisiana Superdome in New Orleans. This game would then have the potential for generating to SUBR revenues in the amount of \$250 - \$500,000.

On motion of Mr. Higginbotham, seconded by Mrs. Marchand, the Board approved the following resolution.

Motion carried unanimously.

RESOLVED by the Southern University Board of Supervisors that the 1993 football schedule and the change in the game site of the Southern University vs. Northwestern State University football game from Southern University - Baton Rouge to the Louisiana Superdome in New Orleans be and they are hereby approved.

BE IT FURTHER RESOLVED by the Southern University Board of Supervisors that the Administration be and it is hereby authorized to enter into necessary contractual arrangements for playing the Southern University - Northwestern football game on September 4, 1993 in the Louisiana Superdome.

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Finance and Business Affairs Committee

The Committee's report was presented by the Chairman, Mr. Patrick Fontenot.

On motion of Mr. Fontenot, seconded by Dr. Stone, the Board accepted the Committee's recommendation and adopted the following resolution.

Motion carried unanimously.

RESOLVED by the Southern University Board of Supervisors that the engagement letter for Bruno and Tervalon, CPA firm, to perform certain agreed upon procedures to the accounting records in the SUBR Athletic Department for the year ending June 30, 1993 be and it is hereby approved.

On motion of Mr. Fontenot, seconded by Mr. Higginbotham, the Board accepted the Committee's recommendation and approved the following resolution.

Motion carried unanimously.

RESOLVED by the Southern University Board of Supervisors that the document, "Policies and Procedures for Responding to Financial Emergencies Within the Southern University System" be and it is hereby amended as follows. The effective date of this action is April 24, 1993.

*Page 2, Section IV - A
Add the Statement*

Where the fiscal conditions of the state and the public comments or action of the Governor and/or Legislature cause the University to infer that a state of financial emergency for the University is likely to develop for the ensuing year, the Board may direct the President to begin development of a preliminary retrenchment plan before the actual declaration of financial emergency by the Board. Such a plan will not be implemented, however, until the Board declares a financial emergency, and is expected to otherwise meet the policies and procedures of this document.

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FURTHER RESOLVED by the Southern University Board of Supervisors that the document, "Policies and Procedures for Responding to Financial Emergencies Within the Southern University System" be and it is hereby amended as follows. The effective date of action is April 24, 1993.

*Page 3, Section IV - E
Insert underline words*

When the Board of Supervisors officially declares a "financial emergency" or otherwise directs the President to begin development of a preliminary retrenchment plan ...

FURTHER RESOLVED by the Southern University Board of Supervisors that the President of the Southern University System be and she is hereby directed to begin development of a preliminary retrenchment plan for the Southern University System. The effective date of this action is April 24, 1993.

On motion of Mr. Fontenot, seconded by Dr. Stone, the Board accepted the committee's recommendation and approved the following resolution.

Motion carried unanimously.

RESOLVED by the Southern University Board of Supervisors that the sections on financial exigency or discontinuance of programs in the faculty handbooks be amended as follows. The effective date of this action is April 24, 1993.

Substitute current statements with the statement that occurs in the Board's Bylaws and a reference to the document, "Policies and Procedures for Responding to Financial Emergencies Within the Southern University System," as amended by the Board.

On motion of Mr. Fontenot, seconded by Atty. Cunningham, the Board accepted the Committee's recommendation and approved the following resolution.

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Motion carried unanimously.

RESOLVED by the Southern University Board of Supervisors that BA-7 #6 (revised) for SUBR reflecting final closeout for 1992-93 be and it is hereby approved.

On motion of Mr. Fontenot, seconded by Mr. Chretien, 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, Rev. Jesse B. Bilberry, Jr.

On motion of Rev. Bilberry, seconded by Mr. Sensley, the Board accepted the Committee's recommendation and approved the following resolution.

Motion carried unanimously.

RESOLVED by the Southern University Board of Supervisors that the Student Government Association at Southern University - Baton Rouge be and it is hereby authorized to:

- (a) assess each student \$5.00 per semester and \$2.50 per summer session for a free concert to be held once a semester, effective Summer Session, 1993; and
- (b) assess each student \$15.00 per semester and \$7.50 per summer session for the construction and maintenance of an intramural complex, effective Summer Session, 1993.

The Committee also received an informational report on student default rates.

On motion of Rev. Bilberry, seconded by Mr. Fontenot, the Board approved the report of the Student Affairs Committee.

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Motion carried unanimously.

AGENDA ITEM 9: PERSONNEL RECOMMENDATIONS

On motion of Dr. Stone, seconded by Mr. Sensley, the Board approved the following resolution.

Motion carried unanimously.

RESOLVED by the Southern University Board of Supervisors that personnel recommendations evidenced by Form 1 (Board and System); Forms 2 - 8 (SUBR); Forms 9 - 11 (SUNO) and Forms 12 - 14 (SUSBO) be and they are hereby approved.

AGENDA ITEM 10: RESOLUTIONS

On motion of Mr. Fontenot, seconded by Mrs. Brew, the Board approved the following resolutions.

Motion carried unanimously.

- a. RESOLVED that candidates for degrees at the 1993 Spring Commencement Exercises on the Southern University Campuses in Baton Rouge, New Orleans and Shreveport and the Southern University Law Center be and they are hereby approved.

BE IT FURTHER RESOLVED that the list of graduates may be supplemented or modified as is necessary to carry out the intent of this resolution.

- b. RESOLVED that commendations be and they are hereby extended to Mr. Thomas Jefferson upon his retirement from General Motors.
- c. RESOLVED that condolences be and they are hereby extended to the following families:
- The Daniel Finckler Family
 - The Gertrude Rochester Family
 - The Jane Dupre Family
 - The Trevis Collier Family

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- The Tiffany Doyle Family
- The Andre' D. Armstrong Family
- The George Netterville III Family
- The Adalie Brent Family

On motion of Dr. Stone, seconded by Mr. Sensley, the Board approved the following resolution.

Motion carried unanimously.

RESOLVED by the Southern University Board of Supervisors that Mrs. Etta H. Brew be and she is hereby elected as the representative of the Board of Supervisors to serve on the Louisiana Student Financial Assistance (LSFA) Commission.

On motion of Mr. Sensley, seconded by Rev. Bilberry, the Board approved the following resolutions of commendations:

- The Southern University Laboratory School Boys' Basketball Team
- SUBR Men and Women's Basketball Teams and Coaches

AGENDA ITEM 11: PROMOTION AND TENURE RECOMMENDATION

On motion of Mr. Higginbotham, seconded by Dr. Stone, the Board approved the following resolution.

Motion carried unanimously.

RESOLVED by the Southern University Board of Supervisors that the recommendation for promotion/tenure for Mr. Ernest Easterly at the Southern University Law Center be and it is hereby approved.

BE IT FURTHER RESOLVED by the Southern University Board of Supervisors that the Administration be and it is hereby authorized to submit recommendations for tenure and promotions from the campuses to the Board at its May 1993 meeting.

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AGENDA ITEM 12: HIGHER EDUCATION DESEGREGATION SUIT

On motion of Mr. Higginbotham, seconded by Mrs. Marchand, this item was deleted from the agenda.

Motion carried unanimously.

AGENDA ITEM 13: OTHER BUSINESS

a. Notice of Intent to Amend the Board's Bylaws and Regulations

Mr. Sensley announced that the amendment to Chapter V, Section 5-6 which was tabled by the Athletic Committee on April 23, 1993 would be reconsidered at the May, 1993 meetings of the Board.

Mr. Higginbotham announced that additional amendments to the Bylaws and Regulations will be considered and acted upon by the Board at its June 1993 meetings. A draft copy containing the recommended amendments was mailed to all members of the Board in April, 1993.

b. Request for approval of Small Capital Project (Increase in Approved Cost)

On motion of Mr. Higginbotham, seconded by Mr. Sensley, the Board approved the following resolution.

Motion carried unanimously.

RESOLVED by the Southern University Board of Supervisors that the Administration be and it is hereby authorized to increase the cost of the small capital project - parking and repairs for lot west of Stadium - Bid No. 7393 - from \$90,000 to \$120,000.

- Revised Meeting Schedule -

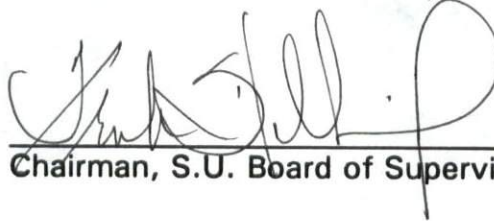
The Board members' attention was called to the revised Board meeting schedule. The revisions are reflected in the meetings scheduled for May, June and September 1993.

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AGENDA ITEM 14: ADJOURNMENT

On motion of Mr. Fontenot, seconded by Mr. Wilborn, the meeting was adjourned.

Secretary, S.U. Board of Supervisors

A handwritten signature in cursive script, appearing to read "Frank Hill", is written over a horizontal line.

Chairman, S.U. Board of Supervisors