

Southern University Board of Supervisors
2:00 P.M.
Friday, August 27, 1993
Science Lecture Hall
Southern University - Shreveport/Bossier

MINUTES

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

PRESENT

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

Mrs. Emma P. Hartley
Dr. James Meza, Jr.
Mr. Willie T. Sensley
Mr. Keenon Wilborn

ABSENT

Mrs. Pearl H. Elloie
Mr. Patrick Fontenot
Mr. Bobby D. Higginbotham
Mrs. Nina H. Marchand
Dr. Jesse N. Stone

UNIVERSITY PERSONNEL ATTENDING

Vice President Tolor E. White
Chancellors B.K. Agnihotri, Robert Gex, and Marvin Yates
Interim Chancellor Mary Wilson
Vice Chancellors C. Cunningham, S. Gilliam, J. Hoffman, P. Honore',
and Junius Robinson

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AMENDMENTS:

ADD: Item 3a: Staffing for System President's Office
Item 11f: SUBR: Forms 48 - 61
Item 11g: SULC: Forms 62 - 66 (Change title to
read: Instructor/Legal Writing
by the first name on Form 63)
Item 11h: SUNO: Forms 67 - 69
Item 11i: SUSBO: Forms 70 - 74
Item 11j: SUNO: Forms 75 - 77

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Item 11-1: SUSBO: Personnel actions to comply with
SACs requirements

AGENDA ITEM 3A: STAFF FOR SYSTEM PRESIDENT'S OFFICE

On motion of Rev. Gant, seconded by Rev. Bilberry, the Board approved the following resolution.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the President's request for additional staff positions at a total amount of \$193,000 be and is hereby approved.

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the President's request to fill additional staff positions by September 1, 1993 be and is hereby approved.

AGENDA ITEM 4: MINUTES OF THE JULY 24, 1993 BOARD MEETING

On motion of Dr. Meza, seconded by Atty. Cunningham, the Board approved the minutes of its regular meeting on July 24, 1993 Board meeting.

Motion carried unanimously.

AGENDA ITEM 5: REPORT FROM THE CHANCELLORS

An update on progress being made toward problem resolution at SUSBO was given by the Interim Chancellor, Dr. Mary L. Wilson.

Dr. Meza and Chairman Williams praised Dr. Wilson's assistance and efforts in undertaking the Chancellor's position on an interim basis during the search for a new Chancellor.

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A plaque was presented to Dr. Wilson as a token of the Board's appreciation for her service as Interim Chancellor.

AGENDA ITEM 6: COMMITTEE REPORTS

Academic and Faculty Affairs/Personnel Policy Committee

The Committee's report was presented by the Chairman, Dr. James Meza, Jr.

On motion of Dr. Meza, seconded by Rev. Gant, the Board approved the following resolution.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the SUBR Administration's request to award market value salary adjustments to faculty in the School of Nursing, SUBR, be and is hereby approved.

On motion of Dr. Meza, seconded by Rev. Gant, the Board approved the following resolution.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the appointment of Arthur E. Stallworth to the position of Vice Chancellor/Professor with tenure at the Southern University Law Center at an annual salary of \$88,007, effective August 16, 1993 be and is hereby approved.

On motion of Dr. Meza, seconded by Rev. Gant, the Board approved the following resolution.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the appointment of Dr. Barbara A. Worthy to the position of Associate Vice Chancellor for Academic Affairs at SUNO at an annual salary of \$50,000, effective August 1, 1993 be and is hereby approved.

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On motion of Dr. Meza, seconded by Rev. Gant, the Board approved the following resolution.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the appointment of Dr. Chester H. St. Mills to the position of Chairperson/Professor with tenure Department of English, SUNO, at an annual salary of \$48,000, effective August 1, 1993 be and is hereby approved.

On motion of Dr. Meza, seconded by Rev. Gant, the Board approved the following resolution.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the appointment of Dr. Shirley Scott-Williams to the position of Chairman/Professor of Biology, SUNO, at an annual salary of \$53,300, effective August 1, 1993 be and is hereby approved.

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the salary adjustments for the staff in the Office of the Board of Supervisors: Mrs. Henrietta H. Vessel, Executive Assistant - \$40,000; Mrs. Tara R. Bunch, Administrative Secretary, \$22,000, effective August 1, 1993, be and are hereby approved.

FURTHER RESOLVED that the Board Chairman be and is hereby authorized to submit salary adjustment recommendations, effective August 1, 1993, for additional Board Staff employed in the Internal Auditing Section at the September 1993 Board meeting.

It was moved by Dr. Meza, seconded by Mr. Chretien, for Board approval of the appointment of Dr. Verjanis Peoples to the position of Assistant Dean and Assistant Professor in the College of Education, SUBR, at an annual salary of \$46,000, effective August 13, 1993.

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A substitute motion was made by Atty. Cunningham and seconded by Dr. Meza, to table the above item.

The substitute motion failed.

Roll call vote: 3 yeas, 6 nays, 2 abstentions.

The original motion failed. Roll call vote: 7 yeas, 3 nays, 1 abstentions.

On motion of Dr. Meza, seconded by Atty. Cunningham, the Board adopted the following resolution.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the appointment of Dr. Ordia L. Harrison to the position of Chairperson of Special Education, SUBR, at an annual salary of \$52,000, effective August 13, 1993 be and is hereby approved.

On motion of Dr. Meza, seconded by Mr. Chretien, the Board approved the following resolution.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that SUSBO's request to develop a letter of intent and a full proposal for a Casino Management Associate Degree and Certificate Program be and is hereby approved.

Rev. Bilberry and Rev. Gant abstained.

On motion of Dr. Meza, seconded by Mr. Sensley, the Board approved the report of the Academic and Faculty Affairs/Personnel Policy Committee.

Athletic Committee

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

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On motion of Mr. Sensley, seconded by Mr. Chretien, the Board adopted the following resolution.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that personnel recommendations for the Southern University Laboratory School exhibited on Forms 1 and 2 be and are hereby approved.

On motion of Mr. Sensley, seconded by Mr. Chretien, the Board adopted the following resolution.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the employment contract for the Director of Athletics, SUBR, be and is hereby extended for a period of two years to end June 30, 1996.

On motion of Mr. Sensley, seconded by Rev. Gant, the Board adopted the following resolution.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that its Complimentary Ticket Policy be and is hereby revised to include the following categories:

- Each player of sport involved (including student trainers, managers and statisticians) 2
- Assistant Athletics Director 2
- Coordinator of Academic Advisement and Athletic Compliance Officer 2
- Marketing Specialist 2
- Ticket Office Assistant 2
- Part-time Equipment Manager 2

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- Visiting/opposing teams issued according to SWAC ticket policy for conference schools
- Chairman, S.U. Hall of Fame 2
- Special discretionary categories agreed by Chancellor and/or Athletics Director
- Recognition of contributions of \$5,000 or more to the University (for one year period per contribution) or of contributions of services or material goods valued at \$5,000 or more to the University (for one year period per contribution) 4
- Promotional tickets for advertising trade-outs with various media outlets upon approval of the Athletics Director (maximum of thirty (30) per outlet.)

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that an employment contract for the Director of Athletics at SUNO and SUSBO be and is hereby established.

FURTHER RESOLVED that the initial contract period for the SUNO and SUSBO Director of Athletics positions shall be awarded for a period of two years, beginning September 1, 1993.

FURTHER RESOLVED that a housing allowance of \$500.00 per month be and is hereby approved for the Director of Athletics at SUNO and SUSBO, effective September 1, 1993.

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the 1993-94 basketball schedule for SUSBO be and is hereby approved.

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

Finance and Business Affairs Committee

The Committee's report was presented by the Board Chairman, Mr. Frank Williams, Jr.

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the SUNO Administration's recommendation to transfer accounting activities of the Athletics program from the general fund to the auxiliary enterprise fund (revolving fund) be and is hereby approved.

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the proposed 1993-94 operating budgets reflecting state appropriations and revenues from other sources in the amounts listed below be and are hereby approved.

Board and System Administration	\$ 700,648
Southern University - Baton Rouge	55,465,550
Southern University - Law Center	5,463,670
Southern University - New Orleans	16,513,770
Southern University - Shreveport	<u>5,082,462</u>
TOTAL	\$83,226,100

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

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Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the 1992-93 Financial and Compliance Questionnaires for the Southern University entities be and are hereby approved.

On motion of Rev. Gant, seconded by Rev. Bilberry, the Board adopted the following resolution.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the Administration's request for an increase of \$10.00 in the lab fee for the bowling course at SUNO, effective Spring 1994 be and is hereby approved.

The new fee will be \$25.00 per student and will include the cost of lineage and shoe rental.

On motion of Rev. Bilberry, seconded by Mr. Sensley, the Board adopted the following resolution.

RESOLVED by the Board of Supervisors for Southern University that tuition exemptions for SUNO employees/dependents who qualified during the 1993 summer session be and are hereby approved.

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

RESOLVED by the Board of Supervisors for Southern University that the bond resolution authorization in the amount of \$650,000 for improvements to A.W. Mumford Stadium on the Southern University - Baton Rouge Campus be and is hereby approved.

On motion of Mr. Chretien, seconded by Atty. Cunningham, the Board approved the following resolution.

Motion carried unanimously.

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RESOLVED by the Board of Supervisors for Southern University that the SUSBO Administration's request to write off the 1992-93 cumulative bookstore deficit in the amount of \$80,346.00 be and is hereby approved.

FURTHER RESOLVED that the Internal Auditor be and she is hereby authorized to examine the matter involving the bookstore deficit and report her findings at the September Board meeting.

On motion of Atty. Cunningham, seconded by Rev. Bilberry, the Board adopted the following resolution.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that effective with the Fall 1993 Semester, all teachers participating in the Teacher Tuition Exemption Program shall be charged the tuition and fees that are applicable for graduate students taking three (3), six (6) or nine (9) hours, during a regular semester or summer session. These amounts shall consist of:

- tuition
- academic enhancements
- building use fee
- student insurance
- all other fees when the student is classified as a full-time student

On motion of Mr. Sensley, seconded by Atty. Cunningham, the Board adopted the following resolution.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the Administration's request for an increase of \$45.00 in the room rent for Bradford and Grandison Hall, two dormitories on the Southern University - Baton Rouge Campus, be and is hereby approved.

On motion of Rev. Gant, seconded by Rev. Bilberry, the Board adopted the following resolution.

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Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the 1993-94 Sponsored Activities Budgets for Special Meals in the amounts listed below be and are hereby approved.

Board of Supervisors	\$16,000
System President	15,000
Chancellors	
SU - Baton Rouge	35,000
SU - Law Center	9,000
SU - New Orleans	30,000
SU - Shreveport	12,000

On motion Rev. Gant, seconded by Rev. Bilberry, the Board adopted the following resolution.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the request from New York Life Insurance Company, through its agent, Mr. David Paul, for voluntary payroll deduction authorization be and is hereby approved.

On motion of Mr. Sensley, seconded by Rev. Gant, the Board adopted the following resolution.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that Board Counsel be empowered to seek a declaratory judgment in the Teachers' Retirement System's Claim involving SUNO and in the absence of success in this venture, counsel be empowered to seek injunctive relief until the matter is decided in the appropriate court.

On motion of Rev. Gant, seconded by Atty. Cunningham, the Board approved the report of the Finance and Business Affairs Committee.

Motion carried unanimously.

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SUSBO Chancellor Search Committee

The Committee's report was presented by the Chairman, Mrs. Etta H. Brew.

On motion of Mrs. Brew, seconded by Atty. Cunningham, the Board approved the reports and recommendations of the Committee from its meetings on July 7 and 20, 1993, August 6 - 7 and 10 - 21, 1993.

Motion carried unanimously.

On motion of Mrs. Brew, seconded by Rev. Gant, the Search Committee recommended to the Board the following three candidates as finalists for the position of Chancellor at SUSBO:

Motion carried unanimously.

Dr. Ned Doffoney who presently serves as Vice President for Academic Affairs, Los Angeles City College

Dr. Jerome Greene, who presently serves as Vice President at Erie Community College, North Campus, Williamsville, NY

Dr. Horace Maxile, who presently serves as principal of Booker T. Washington High School, Shreveport, LA

The Advisory Committee's assistance to the Search Committee was acknowledged. Two resolutions of commendation were extended from the Board to the Advisory Committee.

A plaque was presented from the Board to Mrs. Brew for her efforts as Chairman of the SUSBO Chancellor Search Committee.

Mrs. Brew publicly acknowledged the assistance of Mrs. Frances Smith in the search process and asked that a special presentation be made to Mrs. Smith at the September Board meeting.

AGENDA ITEM 8: ACT 971 PROJECTS

On motion of Rev. Gant, seconded by Atty. Cunningham, the Board adopted the following resolution.

Motion carried unanimously.

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RESOLVED by the Board of Supervisors for Southern University that the Act 971 Projects for SUBR and SUSBO be and are hereby approved.

AGENDA ITEM 9: CAPITAL OUTLAY PROJECTS

The quarterly status report on capital outlay projects was presented by Mr. Larry McGhee. The report was informational only.

AGENDA ITEM 10: LEASE AGREEMENT FOR AEROSPACE TECHNOLOGY CENTER, SUSBO

On motion of Rev. Bilberry, seconded by Atty. Cunningham, the Board adopted the following resolution.

Motion carried.

RESOLVED by the Board of Supervisors for Southern University that the agreement between Southern University and the City of Shreveport, Shreveport Airport Authority, to lease 22,250 square feet of space located at the Downtown Municipal Airport, Shreveport, LA to be used by Southern University - Shreveport as an office/classroom/lab, with sixty (60) parking spaces provided, for the Aerospace Technology Center, effective January 1, 1994 through January 3, 1997 with an option to renew term of two to three years be and is hereby approved.

Other provisions of the lease agreement are cited in the document on file in the Board's office.

In response to inquiries from Board Members, enrollment projections for the Aerospace Program as well as job opportunities for its graduates were reported by Interim Chancellor Wilson, assisted by Dr. Hoffman and Mr. Fogleman.

AGENDA ITEM 11: PERSONNEL RECOMMENDATIONS

On motion of Mr. Sensley, seconded by Mr. Chretien, the Board adopted the following resolution.

Motion carried.

RESOLVED by the Board of Supervisors for Southern University that personnel recommendations evidenced by the following forms be and are hereby approved.

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- Board and System Administration: Form 1
- SUBR: Forms 2 - 26c; 48 - 61
- SULC: Forms 27 - 30; 62 - 66
- SUNO: Forms 31 - 40f; 67 - 69; 75 - 77
- SUSBO: Forms 41 - 47; 70 - 74

AGENDA ITEM 12: RESOLUTIONS

NONE

- RECESS -

The Board recessed its meeting until 9 A.M. on Saturday, August 28, 1993.

**Reconvention
9:00 A.M. - Saturday, August 28, 1993
610 Texas Street, Shreveport, LA**

The meeting was reconvened by the Chairman, Mr. Frank Williams, Jr.

PRESENT

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

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

ABSENT

Mr. Patrick Fontenot, Vice Chairman
Mrs. Pearl H. Elloie

UNIVERSITY PERSONNEL ATTENDING

Vice President Tolor E. White
Chancellors B.K. Agnihotri, Robert Gex, and Marvin Yates
Interim Chancellor Mary Wilson
Vice Chancellors C. Cunningham, S. Gilliam, J. Hoffman, P. Honore',
W. Moore and Junius Robinson

AGENDA ITEM 14: INTERVIEWING OF THE FINAL CANDIDATES BY SEARCH
 COMMITTEE FOR THE POSITION OF CHANCELLOR OF
 THE SOUTHERN UNIVERSITY - SHREVEPORT/BOSSIER
 CAMPUS

Upon the advice of counsel, the Board conducted in open session that portion of the interviews which included the candidates' opening statements, general discussion or questions on the candidates' personal points of view, professional philosophy and goals regarding the Chancellor's position.

The interview of candidates in open session was conducted by Mrs. Etta Brew, Chairman of the SUSBO Chancellor Search Committee.

The three finalists for the Chancellor position were interviewed in the order listed below.

Dr. Ned Doffoney
Dr. Jerome Greene
Dr. Horace Maxile

The Board subsequently convened into an executive session to discuss the candidates' personal qualifications, competencies, and other matters of a sensitive nature. The motion to go into executive session was made by Mrs. Marchand, seconded by Mr. Sensley and passed unanimously by a roll call vote of 14 yeas, 0 nays, 0 abstentions.

- EXECUTIVE SESSION -

- OPEN SESSION -

On motion of Atty. Cunningham, seconded by Mrs. Marchand, the Board reconvened into open session.

Motion carried unanimously. Roll call vote 14 yeas, 0 nays, 0 abstentions.

Chairman Williams announced that the Board interviewed the three finalists for the SUSBO Chancellorship while in executive session. No actions were taken.

Additional commendations were extended to Mrs. Brew for her service as Chairman of the Board's Chancellor Search Committee and to the members of the Advisory Committee for their contribution to the Search effort.

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**AGENDA ITEM 15: ACTION RELATIVE TO THE APPOINTMENT OF
CHANCELLOR OF THE SOUTHERN UNIVERSITY -
SHREVEPORT/BOSSIER CAMPUS**

Board member Joe Gant of Shreveport commended the Board for the manner in which the search for a new Chancellor for SUSBO was conducted. Rev. Gant then offered the following motion which was seconded by Mr. Higginbotham.

Motion carried unanimously. Roll call vote 14 yeas, 0 nays, 0 abstentions.

RESOLVED by the Board of Supervisors for Southern University that Dr. Jerome Greene be and he is hereby appointed as Chancellor of the Southern University - Shreveport/Bossier Campus.

AGENDA ITEM 16: OTHER BUSINESS

NONE

AGENDA ITEM 17: ADJOURNMENT

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


Secretary, S.U. Board of Supervisors


Chairman, S.U. Board of Supervisors