

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS
10:00 A.M.
Saturday, December 11, 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. Gant.

PRESENT

Mr. Frank Williams, Jr. - Chairman
Mr. Patrick Fontenot - Vice Chairman
Rev. Jesse B. Bilberry
Mrs. Etta P. Brew
Mr. Warren Chretien
Atty. Edselle Cunningham
Dr. Jesse N. Stone, Jr.
Rev. Joe R. Gant

Mr. Allen J. Hamilton
Mrs. Emma P. Hartley
Mrs. Nina H. Marchand
Mr. Willie T. Sensley, Sr.
Mr. James Wilson

ABSENT

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

UNIVERSITY PERSONNEL

President Dolores R. Spikes, Secretary to the Board
Vice Presidents Tolor White and Robert Johnson
Chancellors Robert Gex, Jerome Greene and Marvin Yates

On a point of personal privilege, Rev. Gant commended the administration on the 1993 Fall Commencement Exercises on the SUBR campus.

AGENDA ITEM 4: MINUTES OF THE NOVEMBER 26-27, 1993 BOARD MEETING

On motion of Atty. Cunningham, seconded by Mr. Sensley, the Board approved the minutes of its November 26-27, 1993 meeting, as corrected (Item 12, page 6).

Motion carried unanimously.

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**AGENDA ITEM 5: DISCUSSION OF THE HIGHER EDUCATION DESEGREGATION
CASE, USA VS. STATE OF LOUISIANA, ET. AL., CASE NUMBER 3300-A
EXECUTIVE SESSION**

On motion of Mr. Sensley, seconded by Mr. Fontenot, the Board convened into an executive session to discuss the Higher Education Desegregation Case, U.S.A. vs State of Louisiana, et. al., Case Number 3300-A.

Motion carried unanimously.

Roll Case Vote: 13 yeas, 0 nays, 0 abstentions

- Reconvention-

On motion of Mrs. Brew seconded by Mr. Fontenot, the Board reconvened into open session.

Motion carried unanimously.

Roll Call Vote: 12 yeas, 0 nays, 0 abstentions

President Spikes reported that while in executive session, the attorneys shared with the Board Members their initial thoughts on the ruling from the U.S. Court of Appeals for the Fifth Circuit. The attorneys indicated that additional time will be needed to analyze the ruling in conjunction with the Fordice decision and to make recommendations to the Board on future strategies which may become necessary.

The President further advised that the Board was pleased that the Court agreed that the previous ruling on the single board remedy did not rest on solid legal grounds.

AGENDA ITEM 6: BA - 7

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

Motion carried unanimously.

Resolved by the Board of Supervisors for Southern University that BA - 7 # 3 reflecting self-generated funds in the amount of \$535,584 to be used for academic enhancement be and is hereby approved.

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AGENDA ITEM 7: RATIFICATION OF PERSONNEL RECOMMENDATIONS, OFFICE OF THE BOARD OF SUPERVISORS

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

Motion carried unanimously.

Resolved by the Board of Supervisors that the leave of absence for Mrs. Tara Bunch, Administrative Secretary in the Board's Office, effective January 1 - March 31, 1994 be and is hereby approved.

Be it further resolved that the temporary appointment of Ms. Minty Knighton in the Office of the Board of Supervisors effective December 13, 1993 to March 31, 1994 at a monthly salary of \$1800 be and is hereby approved.

AGENDA ITEM 8: PERSONNEL RECOMMENDATIONS

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 personnel recommendations exhibited on the following forms be and are hereby approved.

S.U. System: Form 1
SUBR: Forms 2 - 8
SUNO: Forms 9 and 10
SUSBO: Form 11

AGENDA ITEM 9: INTERNAL AUDIT REPORT

On motion of Dr. Stone, seconded by Rev. Gant, the Board received the status report from the Office of the Internal Auditor as an informational item.

Motion carried unanimously.

AGENDA ITEM 10: 1994 BOARD MEETING SCHEDULE

On motion of Rev. Bilberry, seconded by Mrs. Hartley, the Board approved the 1994 schedule of monthly meetings.

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Motion carried unanimously.

AGENDA ITEM 11: RESOLUTIONS

On motion of Mr. Chretien, seconded by Mrs. Marchand, the Board approved resolutions of condolences to the families of persons named below.

Motion carried unanimously.

- Dr. A.Z. Young
- Dr. Leroy Roquemore
- Mr. Ferguson Brew
- Mr. Alvarez Huntley

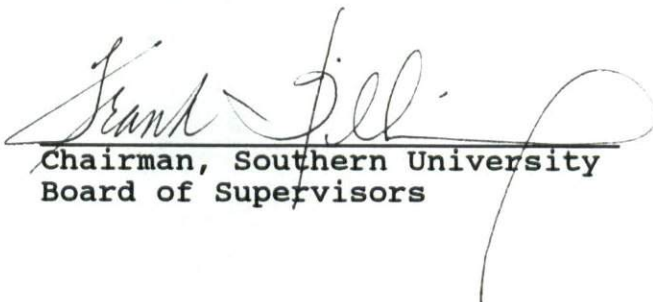
AGENDA ITEM 12: OTHER BUSINESS

The recent accomplishments of the SUNO and SUSBO Basketball teams were reported by Chancellors Gex and Greene, respectively.

AGENDA ITEM 13: ADJOURNMENT

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


Secretary, Southern University
Board of Supervisors


Chairman, Southern University
Board of Supervisors