

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS
10:00 A.M.
SATURDAY, JANUARY 9, 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. Joe R. Gant.

PRESENT

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

Mr. Allen J. Hamilton
Mrs. Nina H. Marchand
Dr. James Meza, Jr.
Mr. Roscoe J. Moore
Mr. Willie T. Sensley, Sr.
Dr. Jesse N. Stone, Jr.
Mr. Keenon Wilborn

ABSENT

Mrs. Pearl H. Elloie
Mr. Bobby D. Higginbotham

UNIVERSITY PERSONNEL ATTENDING

President Tolor E. White, Secretary to the Board
Vice President Tolor E. White
Chancellors B.K. Agnihotri, R. Gex, R. Smith, and M. Yates
Vice Chancellors M. Bartley, J. Bouie, C. Cunningham, S. Gilliam, J. Hoffman, P. Honore',
W. Moore, and J. Robinson
Messrs. C. Lewis and L. McGhee, D. Wate
Dr. E. Hines and Mrs. G. Thompson

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

**S.U. BOARD OF SUPERVISORS
MINUTES, JANUARY 9, 1993
PAGE 2**

AMENDMENTS:

- Item 4a: Minutes of the Special Board meetings on January 4 and 5 and January 7 and 8, 1993
- Add to: Item 5: Presentation to SUSBO
- Item 6c: Executive Committee
- Item 7f: SUBR: Form 33
- Item 7g: SUBR: Civil Service Suspension: Form 34
- Item 9a: Point of Personal Privilege - Mr. Sensley
- Item 12a: Point of Personal Privilege - Mr. Abraham
- Item 12b: Recognition of members of the S.U. Alumni Association Executive Council
- Item 12c: Point of Personal Privilege - Rev. Bilberry

AGENDA ITEMS 4 AND 4A: MINUTES

On motion of Rev. Gant, seconded by Mr. Moore, the Board approved the minutes of the following meetings.

Motion carried unanimously.

- December 12 (Regular) and 18 (Special), 1992
- January 4 and 5; 7 and 8, 1993 (Special)

AGENDA ITEM 5: REPORT FROM THE PRESIDENT AND CHANCELLORS

SUSBO

- Chancellor Smith received on behalf of SUSBO a check from the Calvary Baptist Church in Shreveport in the amount of \$2,000.00. The check as presented by the church's pastor, Rev. Joe R. Gant. The funds are to be used for scholarships.

SUBR

- The President announced donations were made to SUBR by Mt. Pilgrim Baptist Church and Rev. Bilberry.

**S.U. BOARD OF SUPERVISORS
MINUTES, JANUARY 9, 1993
PAGE 3**

AGENDA ITEM 6: COMMITTEE REPORTS

Finance and Business Affairs Committee

The Committee's report was tendered by Mr. Mack Abraham, Acting Committee Chairman.

On motion of Mr. Abraham, seconded by Rev. Gant, the Board accepted the Committee's recommendation and approved the engagement letter with Bruno and Tervalon, CPA firm, for examination of financial statements and records relative to federally-funded grants and contracts and student financial aid programs for the period, July 1, 1992 to June 30, 1993 for the S.U. System.

Motion carried unanimously.

On motion of Mr. Abraham, seconded by Rev. Bilberry, the Board accepted the Committee's recommendation and approved the Financial and Compliance Representation Letters, as amended, for the S.U. System.

Motion carried unanimously.

On motion of Mr. Abraham, seconded by Mr. Fontenot, the Board accepted the Committee's recommendation and approved the project for renovating the parking area, west of A.W. Mumford Stadium, SUBR.

Motion carried unanimously.

On motion of Mr. Abraham, seconded by Rev. Gant, the Board accepted the Committee's recommendation and authorized the Administration to close the computer financing contract for the S.U. System.

Motion carried unanimously.

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

**S.U. BOARD OF SUPERVISORS
MINUTES, JANUARY 9, 1993
PAGE 4**

Motion carried unanimously.

Internal Audit Compliance and Review Committee

The Committee's report was presented by the Chairman, Mr. Allen J. Hamilton.

The report contained informational items on the following:

- the Committee's receipt of the draft document on compliance and evaluation strategies
- status report on current audits and certain audit initiatives

On motion of Mr. Hamilton, seconded by Mr. Dossman, the Board approved the report of the Internal Audit Compliance and Review Committee.

Motion carried unanimously.

Executive Committee

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

On motion of Mr. Dossman, seconded by Mr. Fontenot, the Board accepted the Committee's recommendation and denied the requests to hear the appeals of the grievances of Professors Felicia Rochon and Curtis Mustiful and upheld the actions taken by the Administration in these actions.

Motion carried unanimously.

President Spikes advised the Board of actions by Professors Rochon and Mustiful in filing complaints with the EEOC Office. The University has received notification from EEOC upholding the University's position and advising Professors Rochon and Mustiful of the timelines for filing a civil suit, if they choose to do so. As of this date, the University has not been notified of any legal action filed by Professors Rochon and Mustiful.

AGENDA ITEM 7: PERSONNEL RECOMMENDATIONS

On motion of Rev. Bilberry, seconded by Mr. Sensley, the Board approved the following personnel recommendations.

**S.U. BOARD OF SUPERVISORS
MINUTES, JANUARY 9, 1993
PAGE 5**

Motion carried unanimously.

- S.U. System: Forms 1 and 2
- SUBR: Forms 3 - 11; 30 - 34
- SULC: Forms 12 - 15
- SUNO: Forms 16 - 20
- SUSBO: Forms 21 - 29

**AGENDA ITEM 8: EMPLOYMENT CONTRACTS FOR FOOTBALL COACHING
PERSONNEL, SUBR**

On motion of Rev. Gant, seconded by Rev. Bilberry, the Board deleted this item, following advice from President Spikes on the handling of personnel actions for assistant coaches administratively.

Motion carried unanimously.

AGENDA ITEM 9: RESOLUTIONS

a. Point of Personal Privilege - Mr. Sensley

Mr. Sensley spoke about the tragic death of Baton Rouge City Police Cpl. Betty Smothers. He offered the following motion:

On motion of Mr. Sensley, seconded by Rev. Bilberry, the Board approved a resolution of condolences to be presented to the family of Cpl. Betty Smothers.

Motion carried unanimously.

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

Motion carried unanimously.

Condolences

- The Sam Jones Family
- The Juanita Harrison Family

**S.U. BOARD OF SUPERVISORS
MINUTES, JANUARY 9, 1993
PAGE 6**

- The Estella Ruth Collins Lenoir Family
- The Mack Jackson Family
- The Lillie B. Lewis Griffin Family
- The Adolph Perry Family
- Family members of SUNO personnel

On motion of Mr. Sensley, seconded by Mr. Fontenot, the Board approved a resolution of commendation to the pastor, Rev. Jesse B. Bilberry, Jr., officers and members of Mt. Pilgrim Baptist Church in Baton Rouge on the occasion of the 100th anniversary of the Church.

Motion carried unanimously.

AGENDA ITEM 10: UPDATE ON HIGHER EDUCATION DESEGREGATION CASE

Chairman Williams announced that the Board has not changed its position regarding the Desegregation Case which it officially adopted on January 5, 1993.

AGENDA ITEM 11: 1993 BOARD COMMITTEE ASSIGNMENTS AND APPOINTMENTS

Chairman Williams announced Board Committee assignments and appointments for 1993.

AGENDA ITEM 12: OTHER BUSINESS

12a. Point of Personal Privilege - Mr. Abraham

Mr. Mack Abraham announced his resignation as a member of the S.U. Board of Supervisors, effective at the end of the meeting for business and personal reasons. Mr. Abraham voiced his pleasure for having had the opportunity to serve on the Board and indicated his optimism for Southern University's continued existence as a viable institution of higher education in the State, despite the desegregation matter which presently affects the situation.

Members of the Board expressed their appreciation to Mr. Abraham for his service as a member of the Board. Chairman Williams noted that Mr. Abraham's reasons for resigning were not related to the desegregation case and that Mr. Abraham withheld his resignation for

**S.U. BOARD OF SUPERVISORS
MINUTES, JANUARY 9, 1993
PAGE 7**

the past six months at Mr. Williams' request. Mr. Abraham was also applauded for returning his per diem payments to the University to be used for scholarships.

President Spikes, noting Mr. Abraham, contributions to the University, tendered remarks of appreciation on behalf of the System and Campus administrators, faculty, staff and students.

On motion of Mr. Moore, seconded by Mr. Fontenot, the Board approved a resolution of commendation to Mr. Mack Abraham for his service and contributions as a member of the Southern University Board of Supervisors.

Motion carried unanimously.

12b. Recognition of Members of the Executive Council of the Southern University Alumni Federation

Members of the Executive Council of the S.U. Alumni Federation were introduced to the Board.

12c. Point of Personal Privilege - Rev. Bilberry

Rev. Jesse B. Bilberry, pastor of Mt. Pilgrim Missionary Baptist Church remarked on the upcoming celebration of the 100th Anniversary of the Church. Rev. Bilberry noted the involvement and work of S.U. personnel in the activities of the Church. Mrs. Ruby Ennis, S.U. faculty member, has published a book on the history of the Mt. Pilgrim Missionary Baptist Church and the role it has played in north Baton Rouge for the past 100 years.

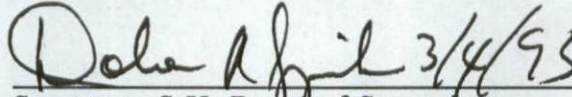
Beginning on January 25, 1993, the Church will begin a week long celebration. Wednesday, January 27 has been designated as Southern University night. President Spikes, the keynote speaker for this occasion, will be introduced by SUBR Chancellor Marvin Yates. The culminating activity on January 31 will feature Rev. T.J. Jemison and Rev. C.A.W. Clark as keynote speakers at the 11 A.M. and 3 P.M. services. At 5 P.M., the official ribbon cutting ceremony and dedication services will be held for the \$1.5 million Educational Center. All members of the Board were invited.

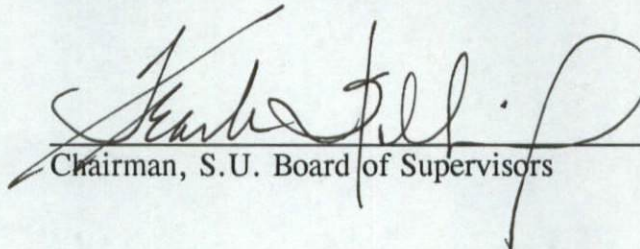
Rev. Bilberry announced that at 6 P.M. today, Sen. Cleo Fields, a member of the Church, will be honored at a reception at the Church for his election to the U.S. Congress.

**S.U. BOARD OF SUPERVISORS
MINUTES, JANUARY 9, 1993
PAGE 8**

AGENDA ITEM 13: ADJOURNMENT

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


Secretary, S.U. Board of Supervisors


Chairman, S.U. Board of Supervisors