

*Southern University Board of Supervisors*

*10:00 A.M.*

*Saturday, June 12, 1993*

*Multi-Purpose Building*

*Southern University - New Orleans*

*MINUTES*

*The regular 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. Patrick Fontenot - Vice Chairman  
Rev. Jesse B. Bilberry, Jr.  
Mrs. Etta H. Brew  
Mr. Warren Chretien  
Atty. Edselle Cunningham  
Mrs. Pearlie H. Elloie  
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.*

**BOARD MEMBERS ABSENT**

*Mr. Keenon Wilborn*

**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 M. Bartley, S. Gilliam, P. Honore', W. Moore, Juanita Robinson and Junius Robinson*

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

*On motion of Mr. Higginbotham, seconded by Mrs. Marchand, the agenda was adopted, as amended.*

*Motion carried unanimously.*

**AMENDMENTS:**

*Item 7a: SUBR: Delete Form 3*

*Delete Item 10: Report, Findings and Recommendations regarding employment of Ansel Creary, SUBR*

*Add: Item 4a: Executive Session regarding President Dolores R. Spikes*

*Item 4b: Chairman's Comments*

*Item 4c: Presentation of resolution to SUNO Foundation*

*Item 4d: Special Presentation*

*Discussion of Item 9 along with Item 4a in Executive Session*

*Add: Item 11a: Legal Contracts (Executive Session may be necessary)*

**AGENDA ITEM 4: MINUTES OF THE MAY 22, 1993 BOARD MEETING**

*On motion of Rev. Gant, seconded by Mrs. Brew, the Board approved the minutes of the May 22, 1993 Board meeting.*

*Motion carried unanimously.*

**AGENDA ITEMS 4A AND 9: EXECUTIVE SESSION**

*On motion of Rev. Gant, seconded by Mrs. Elloie, the Board convened into an executive session to discuss the following items:*

- a. Personnel matter regarding Dr. Dolores Spikes, S.U. System President*
- b. Update on the Higher Education Desegregation Case: USA vs. State of Louisiana, et. al, USDC, Case #80-3300A*

*Motion carried unanimously. Roll call vote: 15 yeas, 0 nays, 0 abstentions.*

**- EXECUTIVE SESSION -**

**- RECONVENTION -**

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*On motion of Rev. Gant, seconded by Mr. Sensley, the Board reconvened into open session.*

*Motion carried unanimously. Roll call vote: 15 yeas, 0 nays, 0 abstentions.*

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

*Motion carried unanimously.*

*RESOLVED that the Board of Supervisors for the Southern University System does hereby endorse and commend the leadership and administration of Dolores R. Spikes and publicly tenders to her its full support to assure her continued success in the high office of President of the Southern University System.*

*FURTHER RESOLVED that the annals of the Board of Supervisors of the Southern University System shall reflect that Dolores R. Spikes has the confidence and respect of this body and the public that she serves.*

\*\*\*

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

*Motion carried unanimously.*

*RESOLVED that the Board of Supervisors for the Southern University does hereby empower the Board Chairman, President and others they deem necessary to negotiate to the extent possible a settlement of the higher education desegregation case that is in Southern University's best interests.*

**AGENDA ITEM 4B: CHAIRMAN'S COMMENTS**

*On motion of Mr. Sensley, seconded by Mr. Fontenot, the Board Chairman's comments were made a part of the Board's records. (Copy attached)*

*Motion carried unanimously.*



**AGENDA ITEM 4C: PRESENTATION TO SUNO FOUNDATION**

*Board Chairman Frank Williams, assisted by President Spikes, presented to Mr. Wayne Wright, a resolution recognizing the contributions of the SUNO Foundation to the Southern University at New Orleans campus.*

*Mr. Wright tendered remarks of appreciation.*

**AGENDA ITEM 4D: PRESENTATION TO CARLTON GREEN**

*A resolution of commendation and other presentations were made by Mrs. Brew on the behalf of the Board to Mr. Carlton Green in recognition of his birthday.*

**AGENDA ITEM 5: COMMITTEE REPORTS**

*Academic and Faculty Affairs/Personnel Policy Committee*

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

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

*Motion carried unanimously.*

*RESOLVED by the Southern University Board of Supervisors that the degrees conferred upon the candidates for graduation at the 1993 Summer Commencement Exercises at Southern University and A & M College at Baton Rouge, submitted by President Dolores R. Spikes, upon the approval and recommendation of the Faculty, Council of Academic Deans and appropriate administrators be and are hereby approved.*

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

*Motion carried unanimously.*

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*RESOLVED by the Southern University Board of Supervisors that the proposal for the Center for Sickle Cell Disease Research at SUBR be and is hereby approved.*

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*On motion of Dr. Meza, seconded by Rev. Gant, the Board accepted the informational update on the Aerospace Technology Program at SUSBO and asked the Administration to bring additional information in July.*

\*\*\*

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

*Motion carried unanimously.*

*RESOLVED by the Southern University Board of Supervisors that the policy regarding Suspected Criminal Acts/Wrongdoing by Employees in the Southern University System be and is hereby approved.*

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*On motion of Dr. Meza, seconded by Mrs. Marchand, the Board received the report on the Southern University Laboratory School.*

*Motion carried unanimously.*

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*On motion of Dr. Meza, seconded by Mrs. Elloie, the Board approved the following resolution.*

*Motion carried unanimously.*

*RESOLVED that the Southern University Board of Supervisors hereby affirms its commitment to facilitate the thorough planning and exemplary implementation of the Model Institutions for Excellence Program on the campus of Southern University in Baton Rouge, with support of campuses at Southern University in New Orleans and Southern University in Shreveport.*

*FURTHER RESOLVED that the Board will, in the short and long terms, support efforts to seek and allocate financial, human, and related resources to the MIE program which objectives are supportive of the instructional, research, and service mission of the Southern University System as it pertains to science, engineering and mathematics education and research.*

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

*Finance and Business Affairs Committee*

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

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

*Motion carried unanimously.*

*RESOLVED by the Southern University Board of Supervisors that BA-7 No. 7 for SUBR in the amount of \$284,234 which are funds acquired through the Supplemental Appropriations Bill to be used to retire a portion of the bonded indebtedness related to the acquisition of the University computer mainframe be and is hereby approved.*

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

*Motion carried unanimously.*

*RESOLVED by the Southern University Board of Supervisors that Wachovia Bank and Trust Co. be and is hereby approved as the depository for funds collected by EduServe Technologies, Inc. through July 15, 1993.*

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



*Motion carried. Dr. Meza voted nay.*

*RESOLVED by the Southern University Board of Supervisors that SUSBO be and is hereby authorized to increase tuition as follows, effective 1993 Fall Semester:*

*Fall/Spring Semester: Increase of 21% (\$95.00 for full-time students; prorated for part-time students)*

*Summer Session: Increase of 21% (\$50.00 for full-time students; prorated for part-time students)*

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

*Motion carried. Nays: Rev. Gant, Mr. Higginbotham and Dr. Meza.*

*RESOLVED by the Southern University Board of Supervisors that SUSBO's request to implement the student approved referendum to assess themselves each regular semester \$5.00 and summer session \$3.00 for the purchase of a bus/van as presently proposed be and is hereby approved.*

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*On motion of Mr. Fontenot, seconded by Rev. Gant, the Board accepted the report on the 1993-94 appropriations for the Southern University System.*

*Motion carried unanimously.*

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*On motion of Mr. Fontenot, seconded by Rev. Gant, the Board accepted the report of the Finance and Business Affairs Committee.*

*Motion carried unanimously.*

**AGENDA ITEM 7: PERSONNEL RECOMMENDATIONS**

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

*Motion carried unanimously.*

*RESOLVED by the Southern University Board of Supervisors that personnel actions represented on forms listed below be and are hereby approved:*

*SUBR: Forms 1 - 2, 4 and 5*

*SUNO: Forms 6 - 15*

*SUSBO: Form 16*

*SULC: Form 17*

**AGENDA ITEM 8: RESOLUTIONS**

*On motion of Mr. Higginbotham, seconded by Mr. Fontenot, the Board approved the following resolutions.*

*Motion carried unanimously.*

**RESOLUTION 1:**

*RESOLVED that the Southern University Board of Supervisors does hereby authorized and encourage the President of the Southern University System and her designees to enter into dialogue with officials of the other higher education systems in the state, the Board of Regents and other parties for the purpose of furthering the cause of desegregation of higher education in the State of Louisiana and enhancing both opportunities for post-secondary study by the citizens of Louisiana and the colleges and universities attended by these citizens.*

*FURTHER RESOLVED that campuses within the Southern University System in collaboration with their respective proximate institutions continue to explore and engage in collaborative efforts that serve not only to desegregate the institutions but also to improve the quality of teaching, research and public service of the proximate institutions and the campuses of the Southern University System.*



*FURTHER RESOLVED that counsel to the Board of Supervisors for desegregation activities continue to advise the President, the Board Chairman and other university officials and Board members throughout any discussions related to a possible negotiated settlement.*

*RESOLUTION 2:*

*RESOLVED that the Board of Supervisors of Southern University hereby authorizes the President of the Southern University System, in collaboration with the Chancellors and other officials of the Southern University System, to engage in dialogue and planning with officials of the other systems of higher education in the State, the Board of Regents, and other appropriate agencies or individuals to establish in the Greater Baton Rouge area a community college which shall have as significant components high-demand and high technology programs leading to associate degrees; articulation with four-year colleges and universities especially, where applicable, of 2 + 2 types; and an embodiment of the principles of lifelong learning and service to the community;*

*FURTHER RESOLVED that the Board of Supervisors endorses the creation of such a community college under the operation of Southern University at Baton Rouge, or the joint operation of such a community college by SUBR and LSUBR; as a pilot model for the planning of any community college system that might eventually evolve for the State of Louisiana.*

*FURTHER RESOLVED that the Board of Supervisors encourages the Board of Regents and the LSU Board of Supervisors to join it in requesting funding for the planning of a community college in the Greater Baton Rouge Area from the State of Louisiana, through the Governor.*

*FURTHER RESOLVED that within one year of the admitting of students by a public community college in Baton Rouge, Southern University at Baton Rouge shall implement a selective admissions policy to its baccalaureate degree programs.*

*FURTHER RESOLVED that the Southern University Board of Supervisors requests that its attorneys in the Louisiana higher education desegregation suit advise it on any plans or implementation of such plans relative to a community college in the Greater Baton Rouge area.*

*\*\*\**

*On motion of Rev. Gant, seconded by Mrs. Brew, the Board approved the following resolutions:*

*Motion carried unanimously.*

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***Commendations***

- Indoor/Outdoor Track and Field Team, SUNO***
- Retirees, SUNO***
- Center for African and African American Studies, SUNO***
- Dr. Robert Gex***
- Dr. Alvin James Lawson, SUNO***
- Condolences to the James C. Leary Family, Mr. Leary, Past National President of the S.U. Alumni Federation, passed away on Saturday, May 22, 1993.***

***Mr. Mike Meehan's assistance in setting up and maintaining the public announcement system during the Board's meetings on the SUNO campus.***

***On motion of Mrs. Marchand, seconded by Mrs. Elloie, a resolution of commendation was approved for Mr. Meehan.***

***Motion carried unanimously.***

***AGENDA ITEM 11: OTHER BUSINESS***

***a. Legal Services Contracts***

***On motion of Mrs. Elloie, seconded by Mrs. Marchand, the Board approved the following resolution.***

***Motion carried unanimously.***

***RESOLVED by the Southern University Board of Supervisors that the contract between Southern University and the law firm of Bryan, Jupiter et al and the Winston DeCuir and Associates for legal services during 1993-94 fiscal year be and are hereby approved.***

**AGENDA ITEM 12: ADJOURNMENT**

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

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*Secretary, S.U. Board of Supervisors*

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*Chairman, S.U. Board of Supervisors*



Southern University Board of Supervisors  
10:00 A.M.  
Saturday, July 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 Pearl 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.

ABSENT

Mrs. Pearl H. Elloie  
Mr. Keenon Wilborn

UNIVERSITY PERSONNEL ATTENDING

President Dolores R. Spikes, Secretary to the Board  
Vice President Tolor E. White  
Chancellors B.K. Agnihotri, Robert Gex and Marvin Yates  
Interim Chancellor Mary Wilson  
Vice Chancellors M. Bartley, C. Cunningham, S. Gilliam, J. Hoffman, P. Honore', Juanita Robinson and Junius Robinson

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Atty. W. DeCuir

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

On motion of Mr. Higginbotham, seconded by Mrs. Marchand, the agenda was adopted, as amended.

Motion carried unanimously.

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**AMENDMENTS:**

- Change Item 9 to Item 4A
- Item 5A. Presentation by Mrs. Joy Hatter
- Item 10. Brief statement and request by the System President
- Add to Item 7b. SULC - Form 115

**AGENDA ITEM 4: MINUTES OF REGULAR AND SPECIAL BOARD MEETINGS,  
JUNE 12 AND JUNE 26, 1993**

On motion of Rev. Gant, seconded by Mrs. Marchand, the Board adopted the minutes of its regular meeting on June 13, 1993 and its special meeting on June 26, 1993.

Motion carried unanimously.

**AGENDA ITEM 4A:       REQUEST BY ADMINISTRATION FOR THE APPROVAL  
OF THE REPORT, FINDINGS, RECOMMENDATIONS  
REGARDING THE EMPLOYMENT OF MR. ANSEL  
CREARY, SUBR**

Board Member Jesse N. Stone, Jr. requested the Board to recuse himself, including his physical presence, from any involvement with the matter of Mr. Ansel Creary. This request was tendered before the Board's consideration of this item began.

On motion of Mr. Higginbotham, seconded by Mr. Sensley, the Board voted to honor Dr. Stone's request.

Motion carried unanimously.

Dr. Stone departed the room.

An inquiry from Chairman Williams revealed that Mr. Creary nor his attorney was present.

Upon advice of counsel, the Board entered into executive session to discuss the item.

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On motion of Mr. Higginbotham, seconded by Mrs. Marchand, the Board convened into executive session to discuss the Administration's report, findings and recommendations regarding the employment of Mr. Ansel Creary, SUBR.

Motion carried. Dr. Stone was absent from these proceedings.

- EXECUTIVE SESSION -

- RECONVENTION -

On motion of Mr. Fontenot, seconded by Atty. Cunningham, the Board reconvened into open session.

Motion carried. Dr. Stone was absent from these proceedings.

Chairman Williams announced that the Board met in an executive session to consider the Administration's report, findings and recommendations regarding the tenure and employment of Mr. Ansel Creary, SUBR. Further, Mr. Williams advised that Mr. Creary's attorney had provided a written statement on his behalf which was read to the Board for its consideration during the executive session. No vote or motions were made while in executive session.

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

Motion carried. Dr. Stone was absent from these proceedings.

RESOLVED by the Board of Supervisors for Southern University that the recommendation of the Administration, based upon the findings and recommendations of Tenure Committee which conducted the tenure hearing for Mr. Creary, is hereby approved and Mr. Ansel Creary's tenure be and it is hereby revoked and his employment at Southern University - Baton Rouge be and it is hereby terminated.

Motion carried. Roll call vote: 13 yeas, 0 nays, 0 abstentions. Dr. Stone was absent from these proceedings.

- Dr. Stone returned to the meeting -



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

Oral reports were received from the President and Chancellors for information.

**AGENDA ITEM 5A: PRESENTATION BY MRS. JOY HATTER**

Mrs. Joy Hatter, President of the S.U. Laboratory School P.T.A., addressed the Board regarding the Laboratory School. She expressed concerns relative to inclusion of alumni, students and parents in the implementation of the Chancellor's five-year plan and giving priority to African-American students in awarding academic scholarships. She stated that other concerns will be brought to the attention of the Chancellor at a later date.

Dr. Yates assured the Board that the P.T.A. and alumni will be involved in every step of the implementation of the Laboratory School's program.

**AGENDA ITEM 6: COMMITTEE REPORTS**

On motion of Mr. Higginbotham, seconded by Rev. Bilberry, the Board suspended its rules to allow the Board to consider the matters which were deferred by Committees on the previous day.

Motion carried.

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 Mrs. Marchand, the Board approved the following resolution.

Motion carried.

RESOLVED by the Southern University Board of Supervisors that academic calendars listed below be and are hereby approved.

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1993-95 Calendars - SUBR  
1993-94 Calendars - SUNO  
1993-94 Calendars - SUSBO  
1993-94 Calendars - SULC

\*\*\*

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

Motion carried.

RESOLVED by the Board of Supervisors for Southern University that the recommendation from the SUBR Administration for the reduction of certain 12-month academic employees to 9-month positions be and it is hereby approved.

BE IT FURTHER RESOLVED that affected employees be and they are hereby allowed the flexibility to continue any appeal right which have not been exhausted.

Employees and positions affected:

1. Vera Daniels, Professor and Chair, Special Education
2. Thelma Deamer, Professor, Curriculum and Instruction
3. Maxwell Kees, Instructor, Special Education
4. Gussie Trahan, Assistant Professor, Behavior Studies
5. Henry Wiggins, Professor, Education
6. Darnell Lassiter, Assistant Professor, Special Education
7. Henry Teller, Professor, Special Education
8. Jimmy Lindsay, Professor, Special Education
9. Marilyn Seibert, Professor, Special Education
10. Edward Massenburg, Assistant Professor, Special Education
11. Regina Patterson, Assistant Professor, Special Education
12. Oscar Mitchell, Professor, Special Education

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

Motion carried.

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RESOLVED by the Board of Supervisors that the recommended appointment of Professor Mohamed S. Eisa to the position of Assistant Vice Chancellor for Academic Affairs at a 12-month salary of \$62,000, effective August 1, 1993 be and is hereby approved.

The recommendation from the Committee to defer the above action until the August Board meeting and to allow for Dr. Eisa's temporary appointment during the interim was changed by the Board as indicated in the motion stated hereinabove.

\*\*\*

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

Motion carried.

RESOLVED by the Board of Supervisors for Southern University that the recommended appointment of Dr. Brenda S. Birkett to the position of Dean of the College of Business and professor of Accounting at SUBR at a 12-month salary of \$84,000, effective August 1, 1993 be and is hereby approved.

Motion carried unanimously.

\*\*\*

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

Motion carried.

RESOLVED by the Board of Supervisors for Southern University that the report and studies regarding the S.U. Laboratory School be and are hereby approved for implementation by the Administration.

\*\*\*

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

Motion carried.



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Athletic Committee

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

On motion of Dr. Stone, seconded by Mrs. Marchand, the Board adopted the following resolution.

Motion carried.

RESOLVED by the Board of Supervisors for Southern University that the personnel recommendation evidenced on Form 3 for Mr. Herman Hartman be and it is hereby approved.

Chancellor Yates indicated that additional recommendations for Department of Athletics personnel will be submitted to the Board at its August meeting.

\*\*\*

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

Motion carried.

RESOLVED by the Southern University Board of Supervisors that the football contract between Southern University and the Indiana Black Expo, Inc. for a variety football game between SUBR and North Carolina A & T University to be known as the Coca Cola Circle City Classic, scheduled for October 1, 1994 at the Indiana Convention Center and Hoosier Dome in Indianapolis be and is hereby approved.

\*\*\*

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

Motion carried.

RESOLVED by the Southern University Board of Supervisors that the 1993-94 operating budgets for athletics at SUBR and SUNO in the amount of \$3,054,100 and \$350,000, respectively, as recommended by the SUBR and SUNO Administration, be and are hereby approved.

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

Motion carried.

RESOLVED by the Southern University Board of Supervisors that Chancellor Robert Gex be and he is authorized to include in the 1993-94 athletic budget for SUNO any additional funds that are allowed by the Board of Regents.

\*\*\*

On motion of Mr. Sensley, seconded by Mr. Higginbotham, the Board accepted the Committee's action of delaying consideration and action on a recommendation regarding the employment contract for the Director of Athletics, SUBR until the August 1993 meeting.

Motion carried.

\*\*\*

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

Motion carried.

Executive Committee

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

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

Motion carried.

RESOLVED by the Southern University Board of Supervisors that the request for a hearing of grievance appeal filed by persons named below be and are hereby denied.

- a. SUNO English Department Faculty Members
  - Dr. Willene Taylor
  - Dr. Dorothy Well
  - Dr. Isaac Brumfield
  - Mr. Thornton Penfield

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b. Mr. Thornton Penfield

c. Dr. Robert Smith

Mr. Williams announced that when the matter regarding Dr. Robert Smith was discussed in the executive session the other parties who were present previously to this time exited the room.

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On motion of Mr. Williams, seconded by Mr. Higginbotham, the Board adopted the report of the Executive Committee.

Motion carried.

Facilities, Property and Grounds Committee

The Committee's report was presented by Atty. Cunningham.

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

Motion carried.

RESOLVED by the Southern University Board of Supervisors that the Capital Project Record and Approval Form for Phase I Construction of tennis courts at SUBR in the amount of \$146,000 be and is hereby approved.

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

Motion carried.

RESOLVED by the Southern University Board of Supervisors that the prioritized capital outlay requests for fiscal year 1994-95 for the S.U. System be and are hereby approved.

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



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Motion carried.

RESOLVED by the Southern University Board of Supervisors that the Administration be and it is hereby authorized to execute a lease agreement for the Aerospace Technology Program at SUSBO.

Atty. Cunningham was asked to look into concerns expressed by Dr. Stone relative to programmatic aspects of the Aerospace Technology program and to provide a response within 7 to 10 days.

\*\*\*

On motion of Atty. Cunningham, seconded by Mr. Fontenot, the Board approved the report of the Facilities, Property and Grounds Committee.

Motion carried.

Finance and Business Affairs Committee

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

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

Motion carried.

RESOLVED by the Southern University Board of Supervisors that the 1993 Summer Tuition Discounts for SUBR employees and/or dependents be and are hereby approved.

\*\*\*

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

Motion carried.

RESOLVED that the Southern University Board of Supervisors hereby authorizes the President and Vice President for Finance and Business Affairs and Comptroller to take all steps necessary to effect the sale of the revenue bonds, including the negotiation with potential purchasers of the revenue bonds with a view toward adoption of a bond resolution and, in

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conjunction therewith, to (1) execute interim financing arrangements, if any, to facilitate necessary contractual arrangements during the construction period of the project; (2) execute all applications and resolutions, obtain all required approvals, create all necessary bank accounts, establish all reserves, and meet all debt service requirements which accrue as obligations in connection with the Project and (3) consummate the sale of the revenue bonds to finance the project.

FURTHER RESOLVED that application is hereby formally made to the State Bond Commission for consent and authority for this Board to issue revenue bonds in the principal amount of not to exceed \$650,000 to bear interest at a rate not to exceed 8.4% per annum, maturing over a period not to exceed twenty (20) years, for the purpose of paying the capital cost of planning, adding to, and resurfacing the running track at A.W. Mumford Stadium at Southern University and Agricultural and Mechanical College at Baton Rouge, Louisiana, said revenue bonds to be issued under the authority of Section 3351, paragraph A(4) of Title 17 of the Louisiana Revised Statutes of 1950, as amended, (La. R.S. 17:3351A(4)), said revenue bonds to be secured by a dedication and pledge of the net avails of the Intercollegiate Athletic Facilities Improvement Fee levied and collected from all students who pay the regular athletic fee currently levied in the amount of \$70.00 per semester or \$35.00 per summer session, said revenues not being subject to nor pledged for the security of any outstanding indebtedness of the Board or the Southern University System.

FURTHER RESOLVED that Kutak Rock, Baton Rouge, Louisiana, Bond Counsel, are hereby employed and empowered, authorized and requested to present to the State Bond Commission all information necessary and incidental to this application, said employment and compensation not to exceed the amount allowable under the Attorney General's Maximum Fee Schedule for Comprehensive and Coordinate Professional Services in the issuance of revenue bonds, and subject to the approval of the Attorney General in accordance with La. R.S. 42:263.

BE IT FURTHER RESOLVED that a copy of this resolution be submitted to the Attorney General of Louisiana for his approval in accordance with the requirements of La. R.S. 42:263.

BE IT FURTHER RESOLVED that all resolutions or parts of resolution in conflict herewith are hereby appealed.

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



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Motion carried.

RESOLVED by the Southern University Board of Supervisors that payment of fees is hereby authorized to the Designer for design services in connection with the Project, as more particularly defined in the Louisiana Capital Improvement Projects - 1985 Procedures Manual for Design and Construction, Division of Administration edition of 1985, as amended November 20, 1986.

FURTHER RESOLVED that the Southern University Board of Supervisors hereby declares that it reasonably expects to reimburse expenditures in the amount of \$51,200 to be made to the Designer as payment for design services rendered in connection with the project from the proceeds of the revenue bonds to be issued by the Board to finance the project and further declares that this resolution is a "declaration of official intent" under Section 1.103-18 of the U.S. Treasury Regulations.

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

Motion carried.

RESOLVED by the Southern University Board of Supervisors that the proposed 1993-94 Inter-institutional Cost Transfers for the Southern University System be and are hereby approved, in the amount of \$535,199. An additional amount of \$193,920 is hereby approved and shall be held in escrow by the institutions until a final decision is made by the Board at its August meeting on the personnel recommendations for the President's Office.

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

Motion carried.

Student Affairs Committee

The Committee's report was presented by the Chairman, Rev. Jesse B. Bilberry.



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

Motion carried.

RESOLVED by the Southern University Board of Supervisors that the proposed reorganization of position and salary changes for personnel in the Division of Student Affairs at SUBR be and are hereby approved.

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

Motion carried.

SUSBO Chancellor Search Committee

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

Following a discussion regarding the requirement of a terminal degree based on the advertisement for the Chancellor's position, the following Board action was approved.

On motion of Dr. Meza, seconded by Dr. Stone, the Chancellor Search Committee shall accept applicants without a terminal degree, consistent with the advertisement of the position.

Dr. Meza withdrew his motion.

**AGENDA ITEM 7: PERSONNEL RECOMMENDATIONS**

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

Motion carried. Rev. Gant abstained.

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

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- SUBR: Forms 1 - 80b
- SULC: Forms 81- 85 and 115
- SUNO: Forms 86 - 103
- SUSBO: Forms 104 - 114

**AGENDA ITEM 8: RESOLUTIONS**

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

Motion carried.

RESOLVED by the Southern University Board of Supervisors that resolutions listed be and are hereby approved.

- Commendations to Mrs. Maxine Prescott Sarpy
- Commendations to Mr. Michael Meehan, SUNO
- Condolences
  - The Andrew Brown Family
  - The Fred Williams, Jr. Family
  - The Jennifer Thomas Family
  - The Chretien Family
  - The Barbara Banks Family
  - The Wiggins and Hayes Family

**AGENDA ITEM 9: OTHER BUSINESS**

a. Request by the President

In a statement to the Board, Dr. Dolores R. Spikes indicated that carrying out day-to-day responsibilities as President of the Southern University System with a limited staff, has caused her to become physically and mentally exhausted. She requested the Board to grant her a leave for a period of 90 days for rest and recuperation.

On motion of Mr. Higginbotham, seconded by Rev. Bilberry, the Board approved the President's request by adopting the following resolution.

Motion carried.

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RESOLVED by the Southern University Board of Supervisors that Dr. Dolores R. Spikes' request for a leave from the position of Southern University System President, effective August 16, 1993 and continuing for up to a maximum of three months be and is hereby approved.

FURTHER RESOLVED that if this entire three-month period is not needed for the purposes stated, Dr. Spikes' request to use the remaining leave at another time be and it is hereby approved.

FURTHER RESOLVED that Dr. Spikes' request for Mrs. Margaret Ambrose to be entrusted with decisions and responsibilities which accrue to the Office of the President be and it is hereby approved.

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Mr. Higginbotham gave notice that changes in the Bylaws and Regulations would be presented to the Board in sixty (60) days.

**AGENDA ITEM 10: ADJOURNMENT**

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

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Secretary, S.U. Board of Supervisors

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Chairman, S.U. Board of Supervisors