

Board
Item 4

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS
10:00 A.M.
SATURDAY, MARCH 20, 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
Rev. Jesse B. Bilberry, Jr.
Mrs. Etta H. Brew
Mr. Warren Chretien
Atty. Edselle Cunningham
Mrs. Pearl H. Elloie
Mr. Patrick Fontenot*

*Rev. Joe R. Gant
Mr. Allen J. Hamilton
Mrs. Emma P. Hartley
Mr. Bobby D. Higginbotham
Dr. Jesse N. Stone, Jr.
Mr. Keenon Wilborn*

ABSENT

*Mrs. Nina H. Marchand
Dr. James Meza, Jr.
Mr. Willie T. Sensley, Sr.*

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, M. Bartley, P. Honore', J. Hoffman, S. Gilliam, and Juanita Robinson
Messrs. T. Butler, L. McGhee and D. Wade, Dr. Erma Hines*

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Mr. Fontenot, seconded by Atty. Cunningham, the agenda was adopted, as amended.

Motion carried unanimously.

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AMENDMENTS:

*Change Item 9 to Item 10D: Presidential Evaluation
Committee Report*

*Add: Item 15A. Notice of Intent to amend Board's Regulations
Item 15B. Request for authorization for Athletic
Committee's review and recommendation on
complimentary ticket policy*

Delete: Item 10A: Athletic Committee's Report

AGENDA ITEM 4: ELECTION OF BOARD VICE CHAIRMAN

Mr. Patrick Fontenot's name was placed in nomination by Mr. Allen Hamilton.

*On motion of Mr. Higginbotham, seconded by Rev. Bilberry, the nominations
for the Office of Board Vice Chairman were closed.*

Motion carried unanimously.

Mr. Patrick Fontenot was declared Vice Chairman of the Board by acclamation.

*Mr. Fontenot tendered remarks of appreciation and pledged his best efforts in
the interest of the Southern University System.*

AGENDA ITEM 5: MINUTES OF THE FEBRUARY 19, 1993 BOARD MEETING

*On motion of Dr. Stone, seconded by Mr. Higginbotham, the minutes of the
February 19, 1993 Board meeting were approved.*

Motion carried unanimously.

AGENDA ITEM 6: REPORT ON THE NATIONAL SICKLE CELL ANEMIA PROJECT

*Dr. Jonathan Roberts provided a brief report on the status of the Sickle Cell
Anemia Center at SUBR.*

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AGENDA ITEM 7: REPORTS FROM THE PRESIDENT AND CHANCELLORS

The President presented an update on funding for the Computer Mainframe as an addendum to her written report.

Reports were received from Chancellors Yates, Gex, Smith and Agnihotri.

AGENDA ITEM 8: HIGHER EDUCATION DESEGREGATION CASE

On motion of Rev. Gant, seconded by Atty. Cunningham, the Board convened into an executive session to discuss the pending litigation before the U.S. District Court, Eastern District of Louisiana, in the matter entitled, "U.S.A. vs. the State of Louisiana, number 80-3300.

Motion carried unanimously. Roll call vote: 13 yeas, 0 nays, 0 abstentions.

Chairman Williams read the pertinent parts of the Louisiana Open Meetings Law to support the Board's discussion of this matter in an executive session.

- RECONVENTION -

On motion of Mr. Fontenot, seconded by Rev. Bilberry, the Board reconvened into open session.

Motion carried unanimously. Roll call vote: 13 yeas, 0 nays 0 abstentions.

Chairman Williams reported that the Board discussed the higher education desegregation litigation and it did not take action while in the session.

AGENDA ITEM 10: COMMITTEE REPORTS

a. Executive Committee

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

On motion of Mrs. Brew, seconded by Rev. Gant, the Board accepted the Committee's recommendation and denied Dr. George Hademenos' request for a hearing of his grievance appeal.

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Motion carried unanimously.

On motion of Mr. Williams, seconded by Rev. Gant, the Board approved the report of the Executive Committee.

Motion carried unanimously.

b. Finance and Business Affairs Committee

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

On motion of Mr. Fontenot, seconded by Rev. Gant, the Board accepted the Committee's recommendation and approved the change in the rate of full-time summer compensation from one-fourth (1/4) of the faculty member's nine-month salary to two-ninths (2/9) of the nine-month salary, effective summer of 1993 at SUBR and SUNO

Motion carried unanimously.

On motion of Mr. Fontenot, seconded by Mr. Chretien, the Board accepted the Committee's recommendation and approved tuition and out-of-state fee increases for SUBR, effective Fall 1993.

Motion carried unanimously.

On motion of Mr. Fontenot, seconded by Mr. Chretien, the Board accepted the Committee's recommendation and approved tuition increases at SUNO, effective Fall 1993.

Motion carried unanimously.

On motion of Mr. Fontenot, seconded by Rev. Gant, the Board accepted the Committee's recommendation and approved tuition and out-of-state fee increases at the S.U. Law Center, effective Fall 1993.

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Motion carried unanimously.

Details of the fee increases are provided in the Committee's minutes.

On motion of Mr. Fontenot, seconded by Rev. Bilberry, the Board approved the Committee's recommendation and approved payroll deduction requests from the following companies:

- Mutual of New York Pension Department*
- Massachusetts Financial Services*
- Massachusetts General Life*

Motion carried unanimously.

On motion of Mr. Fontenot, seconded by Atty. Cunningham, the Board accepted the Committee's recommendation and approved the 1993 Spring Registration tuition discounts for SUNO employees, dependents, and/or spouses.

Motion carried unanimously.

On motion of Mr. Fontenot, seconded by Mr. Hamilton, the Board accepted the Committee's recommendation and approved BA-7 #6 (SUBR) and #2 (SUNO and SUSBO) which provide for technical adjustments and final year end closeout.

Motion carried unanimously.

On motion of Mr. Fontenot, seconded by Rev. Gant, the Board accepted the Committee's recommendation and authorized SUNO by way of a resolution to submit to the Board of Regents an application for Distinguished Professorship Matching Funds in the amount of \$40,000 to fund the Alvin Lawson Distinguished Professorship in Accounting.

Motion carried unanimously.

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

Motion carried unanimously.

c. *Athletic Committee*
Deleted.

d. *Presidential Evaluation Committee*

The Committee's report was presented by the Chairman, Mrs. Pearl H. Elloie.

Chairman Elloie described the procedure and instrument used in evaluating the President of the Southern University System.

On motion of Rev. Gant, seconded by Mrs. Elloie, the Board convened into an executive session to receive the results of the Committee's analysis of the evaluation of System President Dolores R. Spikes.

Motion carried unanimously. Roll call vote: 13 yeas, 0 nays, 0 abstentions.

Chairman Williams read the pertinent part of the Louisiana Open Meetings Law to support the Board's action to convene into executive session.

- RECONVENTION -

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

Motion carried unanimously. Roll call vote: 13 yeas, 0 nays, 0 abstentions.

Chairman Williams announced that no motions or actions were taken while the Board met in executive session to receive the analysis of the evaluation of System President Dolores R. Spikes.

Committee Chairman Elloie announced the Board gave a positive evaluation of Dr. Dolores Spikes' performance as chief executive officer of the Southern University System.

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On motion of Mrs. Elloie, seconded by Rev. Bilberry, the Board approved the report of the Presidential Evaluation Committee.

Motion carried unanimously.

AGENDA ITEM 11: PERSONNEL RECOMMENDATIONS

On motion of Rev. Gant, seconded by Mrs. Elloie, the Board approved the following personnel recommendations.

Motion carried unanimously.

- Board/System: Forms 1, 2 and 13
- SUBR: Forms 3 - 11 and 14
- SUSBO: Form 12
- SUNO: Form 15

AGENDA ITEM 12: LETTER OF INTENT

On motion of Dr. Stone, seconded by Mrs. Elloie, the Board approved SUNO's request to submit to the Board of Regents a letter of intent for a Masters Program in Criminal Justice.

Motion carried unanimously.

AGENDA ITEM 13: QUARTERLY STATUS REPORTS

On motion of Rev. Gant, seconded by Mr. Fontenot, the Board received the quarterly status report on Deferred, Preventive Maintenance and Capital Outlay Projects, Systemwide.

Motion carried unanimously.

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AGENDA ITEM 14: HONORARY DEGREES, SUBR

On motion of Dr. Stone, seconded by Rev. Gant, the Board authorized SUBR to award honorary degrees to the following persons at the 1993 Fall Commencement on December 10, 1993 and the 1993 Spring Commencement on May 14, 1993, respectively.

Motion carried unanimously.

- *Honorary Doctor of Science Degree
Chief Moshood Kashimawa Abiola, Candidate for the Presidency of Nigeria.*
- *Honorary Doctor of Humane Letters Degree
Mr. Milton Womack, Baton Rouge Businessman, President of the Board of Southern University Foundation, and Member of the LSU Board of Supervisors.*

AGENDA ITEM 15: RESOLUTIONS

On motion of Mrs. Hartley, seconded by Mr. Hamilton, the Board approved the following resolutions.

Motion carried unanimously.

- *Condolences*
 - *The Alfred Leon Family*
 - *The Melodysee Dyson Family*
 - *The Rev. Nina Holiday Marchand Family*
 - *The Lucille Friels Family*
 - *The John Kennedy Family*
 - *The Rev. Alton B. Davis Family*
- *Resolution of authorization to Mr. Gerald Kimble, Director of Drug Education, SUBR, to negotiate contract(s) with the Louisiana Department of Health and Hospitals, to execute said documents on behalf of the University, and do all things necessary to implement, maintain, amend or renew said document.*

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On motion of Rev. Gant, seconded by Mr. Chretien, the Board approved a resolution of commendation to Dr. Harry Albert, SUBR, for his selection as "Post Secondary Counselor of the Year" by the Louisiana School Counselor Association.

Motion carried unanimously.

AGENDA ITEM 16: OTHER BUSINESS

a. Notice of Intent to Amend Board's Regulations

Notice was given that the following proposed amendment to Chapter V, Section 5-6, Subsection E of the Regulations of the Board of Supervisors would be considered at the next scheduled meeting of the Southern University Board of Supervisors:

Section 5-6. Fiscal Operations

E. Athletic schedules for all sports shall be approved by the Board of Supervisors. The following contracts or agreements shall require the Board's approval:

- (1) Classic, promotional, or sponsored games or contests:*
- (2) Games or contests to be held at locations other than Southern University or the normal home site of the opponent; and*
- (3) Contracts or agreements for the broadcast, telecast or replay of athletic contests.*

All other athletic contracts or agreements, including subsidiary contracts, necessary to complete the obligation of primary contracts approved by the Board, shall be negotiated by or entered into by the appropriate University official after complying with all applicable existing purchasing or procurement regulations of the State of Louisiana and Southern University.

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**B. Authorization to Athletic Committee to Review and Recommend
Revisions to Complimentary Ticket Policy**

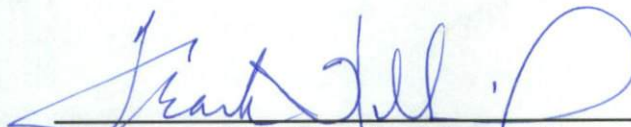
On motion of Atty, Cunningham, seconded by Mr. Fontenot, the Board authorized its Athletic Committee to review and recommend revisions to the Complimentary Ticket Policy.

Motion carried unanimously.

AGENDA ITEM 17: ADJOURNMENT

On motion of Rev. Gant, the meeting was adjourned.


Secretary, S.U. Board of Supervisors


Chairman, S.U. Board of Supervisors