

*Southern University Board of Supervisors
10:00 A.M.
Saturday, May 22, 1993
Board Room, J.S. Clark Administration Building
Southern University - Baton Rouge Campus*

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.

BOARD MEMBERS PRESENT

*Mr. Frank Williams, Jr. - Chairman
Mr. Patrick Fontenot, Vice Chairman
Mrs. Etta Pearl H. Brew
Mr. Warren Chretien
Atty. Edselle Cunningham
Rev. Joe R. Gant
Mr. Allen J. Hamilton*

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

BOARD MEMBERS ABSENT

*Rev. Jesse B. Bilberry, Jr.
Mrs. Pearl H. Elloie
Mrs. Nina H. Marchand*

UNIVERSITY PERSONNEL ATTENDING

*Vice President Tolor E. White
Chancellors B.K. Agnihotri, Robert Gex, Robert Smith and Marvin Yates
Vice Chancellors M. Bartley, C. Cunningham, P. Honore', W. Moore, and G. Peoples*

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AMENDMENTS:

- Consider Item 5: Recognitions under Item 10: Resolutions*
- Change in Item 8C: Tenure and Promotion Recommendations for SUSBO*
- Change in effective dates for Personnel Action Forms 2, 3 and 18*

**S.U. BOARD OF SUPERVISORS
MINUTES, MAY 22, 1993
PAGE 2**

- *Delete Item 13: Notice of Intent to Amend Bylaws and Regulations at June 1993 meeting*

Mr. Williams announced that the President had requested and was granted personal leave from today's meeting.

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

On motion of Atty. Cunningham, seconded by Mr. Higginbotham, the following action was taken.

Motion carried. Rev. Gant voted nay because the minutes reflected the change in location of the Southern University - Northwestern Football Game on September 4, 1993 from Baton Rouge to New Orleans.

AGENDA ITEM 6: REPORTS FROM THE PRESIDENTS AND CHANCELLORS

The President, SUNO and SULC Chancellors did not submit an oral or written report. A copy of the SUBR Chancellor's report is on file.

Chancellor Smith noted the problems SUSBO has experienced in getting the lease finalized for the Aerospace Technology Center and in obtaining planning funds for SUSBO's Health and P.E. Bulding.

Chairman Williams requested the Facilities Committee Chairman, Mr. Edselle Cunningham, to work with the Chancellor in providing a draft proposal for presentation to the Board at the June meeting, if possible.

In response to Dr. Stone's question, Dr. Smith indicated that a sufficient number of students are expected to enroll in the program.

Atty. DeCuir advised that the lease should be executed in the name of the Southern University Board of Supervisors which is empowered by the Louisiana Revised Statutes to lease or purchase for the University and its components.

**S.U. BOARD OF SUPERVISORS
MINUTES, MAY 22, 1993
PAGE 3**

AGENDA ITEM 7: COMMITTEE REPORTS

a. Athletic Committee

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

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

Motion carried unanimously.

RESOLVED by the Southern University Board of Supervisors that Chapter V, Section 5-6, Item E be and it is hereby amended to read thusly:

- E.** *Athletic schedules for all sports shall be approved by the Board of Supervisors. Board approval shall also be required for classic, promotional or sponsorial games or contests and all Bayou Classic broadcasts or telecasts. All other athletic contracts or agreements, including subsidiary contracts necessary to complete the obligation or primary contract approved by the Board, shall be negotiated by or entered into by the appropriate University officials after complying with all applicable existing purchasing or procurement regulations of the State of Louisiana and Southern University.*

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

Motion carried. Dr. Stone voted nay.

RESOLVED by the Southern University Board of Supervisors that the Board's Complimentary Ticket Policy be and it is hereby amended as follows:

- | | |
|-----------------------------------------------------------------------------------------|----|
| - Chairman of the Board | 14 |
| - Each Member of the Southern University Board | 8 |
| - Each Vice President of the System | 4 |
| - Former Board Chairmen | 2 |
| - Former Board Member (12 years or more service) | 2 |
| - Complimentary tickets may be issued to an individual under one category <u>only</u> . | |

**S.U. BOARD OF SUPERVISORS
MINUTES, MAY 22, 1993
PAGE 4**

FURTHER RESOLVED by the Southern University Board of Supervisors that the effective date of the amended policy is May 22, 1993.

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

Motion carried unanimously.

RESOLVED by the Southern University Board of Supervisors that the tentative 1993 Cross Country and Volleyball Schedules for SUBR be and are hereby approved.

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

Motion carried unanimously.

RESOLVED by Southern University Board of Supervisors that the request to increase the proposed costs of the Mumford Stadium Track Resurfacing Project from \$550,000 to \$650,000 be and is hereby approved.

Informational items included in the report:

- Complimentary suites and complimentary tickets for the Bayou Classic*
- 1992 Bayou Classic proceeds*

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

Motion carried unanimously.

**S.U. BOARD OF SUPERVISORS
MINUTES, MAY 22, 1993
PAGE 5**

b. 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 adopted the following resolution.

Motion carried unanimously.

RESOLVED by the Southern University Board of Supervisors that the transfer from the campuses of additional pooled costs for the Board and System Administration for the remainder of the 1992-93 fiscal year be and is hereby approved.

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

Motion carried unanimously.

RESOLVED by the Southern University Board of Supervisors that the revised 1992-93 operating budget for the Sickle Cell Anemia Disease Program for SUBR be and is hereby approved.

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

Motion carried unanimously.

AGENDA ITEM 8: TENURE AND PROMOTION RECOMMENDATIONS

Following a discussion, tenure and promotion recommendations for SUSBO were referred to the Academic and Faculty Affairs Committee for action at its June 1993 meeting.

**S.U. BOARD OF SUPERVISORS
MINUTES, MAY 22, 1993
PAGE 6**

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

Motion carried. Dr. Stone voted nay.

RESOLVED by the Southern University Board of Supervisors that the tenure and promotion recommendations submitted by SUBR and SUNO be and are hereby approved.

AGENDA ITEM 9: PERSONNEL RECOMMENDATIONS

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

Motion carried unanimously.

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

- SUBR: Forms 1 - 7*
- SULC: Forms 8 - 10*
- SUNO: Forms 11 - 16*
- SUSBO: Forms 17 - 18*

Changes in the effective dates for Forms 2, 3 and 18 were noted:

- Form 2 - 4/19/93*
- Form 3 - 1/13/93*
- Form 18 - 4/13/93*

AGENDA ITEM 10: RESOLUTIONS AND RECOGNITIONS

The Board recognized and presented resolutions of commendations to the following:

- Girls' Track Team and Coach Rebecca Marshall, SU Laboratory School*
- Men's Baseball Team and Coach Roger Cador, SUBR*
- Women's Golf Team and Coach Clifton Johnson, SUBR*

**S.U. BOARD OF SUPERVISORS
MINUTES, MAY 22, 1993
PAGE 7**

A resolution of condolence was requested for the family of Mr. Otis Drew. Mr. Drew, Mathematics Professor at SUBR, passed away on Saturday, May 1, 1993.

On motion of Mr. Higginbotham, seconded by Mr. Fontenot, the Board approved resolutions of commendations and condolences to persons stated hereinabove.

Motion carried unanimously.

AGENDA ITEM 11: QUARTERLY STATUS REPORTS

On motion of Mr. Sensley, seconded by Dr. Meza, the Board accepted the status reports on Deferred and Preventive Maintenance Projects and Capital Outlay Projects in the Southern University System.

Motion carried unanimously.

Mr. Larry McGhee reported that funding for the proposed Health and P.E. Building at SUSBO was not included in House Bill No. 2 for Capital Outlay appropriations. He, along with Chancellor Smith, solicited the Board's assistance in getting the funds for the construction of this project.

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

Motion carried unanimously.

RESOLVED by the Southern University of Supervisors that the Administration be and is hereby authorized to take the necessary action to have House Bill No. 2 amended to include funds for the construction of the Health and P.E. Building on the SUSBO campus.

**S.U. BOARD OF SUPERVISORS
MINUTES, MAY 22, 1993
PAGE 8**

AGENDA ITEM 12: HIGHER EDUCATION DESEGREGATION CASE

The Board was reminded that oral arguments regarding the case will be presented in District Court on June 7, 1993.

AGENDA ITEM 13: OTHER BUSINESS

NONE

AGENDA ITEM 14: ADJOURNMENT

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

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors