

Southern University Board of Supervisors
1:00 P.M.
Friday, August 19, 1994
Saturday, August 20, 1994
Science Lecture Hall
Southern University - Shreveport/Bossier

MINUTES

The Southern University Board of Supervisors was convened by the Chairman, Mr. Patrick Fontenot.

The invocation was given by Rev. Gant.

PRESENT

Mr. Patrick Fontenot, Chairman
Mrs. Nina H. Marchand, Vice Chairman
Mrs. Etta H. Brew
Mr. Warren Chretien
Rev. Joe R. Gant
Mr. Allen Hamilton
Dr. James Meza, Jr.
Mr. Willie T. Sensley, Sr.
Dr. Jesse N. Stone, Jr.
Mr. Frank Williams, Jr.
Mr. James Wilson

ABSENT

Rev. Jesse B. Bilberry, Jr.
Atty. Edselle Cunningham
Mrs. Pearlle H. Elloie
Mrs. Emma P. Hartley
Mr. Bobby D. Higginbotham

SYSTEM PERSONNEL ATTENDING

President Dolores R. Spikes, Secretary to the Board
Vice Presidents Robert Johnson and Tolor White
Chancellors B.K. Agnihotri, R. Gex, J. Greene, and M. Yates

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AMENDMENTS:

Item 8B: Resolutions of commendation
8C: Resolutions of condolences
Add to Item 9E: SUSBO: Form 80
11F: 1994-95 Special Meals Budgets

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AGENDA ITEM 4: MINUTES OF THE JULY 23, 1994 BOARD MEETING

On motion of Mr. Williams, seconded by Mr. Chretien, the minutes of the July 23, 1994 Board meeting were approved.

Motion carried unanimously.

AGENDA ITEM 5: REPORTS FROM PRESIDENT AND CHANCELLORS

President's Report: Update on State's efforts to settle higher education desegregation case

Chancellors' Report: Campus enrollment figures for Fall 1994 Semester

Mr. Fontenot announced Dr. Spikes' appointment by President Bill Clinton to the President's Board of Advisors on Historically Black Colleges and Universities.

AGENDA ITEM 6: DEPARTMENTAL HIGHLIGHTS - SUSBO

The Radiologic Technology Department at SUSBO was highlighted during the meeting. Graduates as well as several of the students currently enrolled in the Department spoke to the Board on the positive aspects of the program.

Former Chancellor of SUSBO Leonard Barnes was in attendance and was recognized by the Board.

AGENDA ITEM 7: APPOINTMENT OF DEAN OF THE COLLEGE OF EDUCATION, SUNO

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the appointment of Dr. Jerome Tillman to the position of Dean of the College of Education at SUNO, effective, August 1, 1994 at an annual salary of \$61,000 be and is hereby approved.

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AGENDA ITEM 8A: EXEMPTION FROM THE BOARD'S SEARCH POLICY, SUSBO

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the request of Chancellor Jerome Greene for an exemption to the Board's policy which requires a search for positions at the Vice-Chancellor's level be and is hereby granted.

FURTHER RESOLVED that Chancellor Greene be and he is hereby authorized to recommend, without conducting an additional search, a candidate to fill the position of Vice-Chancellor for Academic Affairs at SUSBO.

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the appointment of Dr. Anthony Molina to the position of Vice-Chancellor of Academic Affairs at SUSBO, to be effective on or about October 1, 1994, at an annual salary of \$62,500 be and is hereby approved.

AGENDA ITEM 8B: RESOLUTION OF COMMENDATION

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that a resolution commending the Rev. Dr. T.J. Jemison, outgoing President of the National Baptist Convention, U.S.A., Incorporated be and is hereby approved.

AGENDA ITEM 8C: RESOLUTION OF CONDOLENCES

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

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Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that a resolution of condolences to the family of Mrs. Helen Kroll Oritcke be and is hereby approved.

AGENDA ITEM 9: PERSONNEL RECOMMENDATIONS

On motion of Mr. Hamilton, seconded by Dr. Meza, the Board voted to act on SUBR Form 56, line 3, separately.

Motion carried unanimously.

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that SUBR personnel recommendation, form 56, item 3 be and is hereby approved.

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the following personnel recommendations be and are hereby approved.

System: Forms 1 - 4
SUBR: Forms 5 - 55, 57 - 62
SULC: Form 63
SUNO: Forms 64 - 74
SUSBO: Forms 75 - 79

FURTHER RESOLVED that personnel recommendation for SUSBO, form 80, be and is hereby approved, contingent upon the subsequent review and approval of the System President and legal counsel.

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AGENDA ITEM 10: PROPOSED NEW PROGRAMS, SUSBO

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

RESOLVED by the Board of Supervisors for Southern University that the following proposals for new programs at SUSBO be and are hereby approved.

- General Studies, Associate Degree
- Diagnostic Medical Sonography, Certificate Program
- Cardiovascular Technology, Associate Degree

AGENDA ITEM 11: 1994-95 OPERATING BUDGETS

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the 1994-95 operating budgets for S.U. System entities be and are hereby approved.

Board and System Administration	\$ 892,220
Baton Rouge	58,446,640
Law Center	5,510,118
New Orleans	16,741,841
Shreveport	5,354,632
TOTAL	\$ 86,945,451

Special Meal Budgets for 1994-95

Board of Supervisors	\$ 16,000
System President	15,000
Chancellor - SUBR	35,000
SULC	9,000
SUNO	30,000
SUSBO	12,000

AGENDA ITEM 12: AUDIT PROGRAMS, CAMPUSES

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

Motion carried unanimously.

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RESOLVED by the Board of Supervisors for Southern University that the audit plans, developed by the Internal Auditor for 1994-95, be and are hereby approved.

AGENDA ITEM 12A: ECONOMIC DEVELOPMENT POSITIONS, BOARD OF REGENTS' OFFICE

Atty. DeCuir was asked to provide the Board with advice on action to be taken regarding funds requested by the Board of Regents to fund the Economic Development Operations position which is to be housed in the Office of the Board of Regents. Southern's share has been assessed at \$7,365.

AGENDA ITEM 13: PIPELINE RIGHT-OF-WAY AGREEMENT, SUBR

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that Dr. Dolores R. Spikes, President, Southern University System, or her designee and Atty. Winston DeCuir, Board Counsel, be and they are hereby authorized to negotiate a Pipeline Right-of-Way Agreement with Egan Gas and Storage Company, Inc., a Texas Corporation, whose address is 200 Westlake Park Boulevard, Suite 1000, Houston, Texas 77079, on terms and conditions that they deem advisable.

FURTHER RESOLVED that Dr. Dolores R. Spikes be and she is hereby given the authority to do all things necessary to implement, maintain, amend, renew or execute said documents on behalf of Southern University at Baton Rouge and the Board of Supervisors for the purpose of granting to Egan Gas Storage Company, Inc., a sixty (60) foot Pipeline Right-of-Way that is necessary for the provision of natural gas and other services to the campus of Southern University at Baton Rouge.

FURTHER RESOLVED that this resolution is hereby passed by the affirmative vote of a majority of the members of the Board of Supervisors present and voting in accordance with the Board's Bylaws and Regulations and the same shall be recorded in the minutes of the meeting of the Board of Supervisors of the Southern University System on this the 19th day of August, 1994.

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AGENDA ITEM 14: INFORMATIONAL REPORTS

Capital Outlay Projects and Deferred/Preventive Maintenance
Projects, by Campus

On motion of Mr. Williams, seconded by Rev. Gant, the Board accepted the informational reports on Campus Capital Outlay Projects and Deferred and Preventive Maintenance Projects.

Motion carried unanimously.

Board of Regents' Community College Task Force

Chairman Fontenot announced the appointment of Mrs. Etta H. Brew as the Board of Supervisors' representative on the Board of Regents' Community College Task Force.

- RECESS -

RECONVENTION
Saturday, August 20, 1994
Southern University, Metro Center
Shreveport, LA

PRESENT

Mr. Patrick Fontenot, Chairman
Mrs. Nina H. Marchand, Vice Chairman
Mrs. Etta H. Brew
Mr. Warren Chretien
Rev. Joe R. Gant
Mr. Allen Hamilton
Dr. James Meza, Jr.
Mr. Willie T. Sensley, Sr.
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AGENDA ITEM 15: TOURS

The Board conducted a tour of the SUSBO Metro Center and the Aerospace Technology Center.

AGENDA ITEM 16: OTHER BUSINESS

Renovation of Smith-Brown Student Union

Mr. Larry McGhee provided an update on renovations to the Smith-Brown Memorial Union at SUBR.

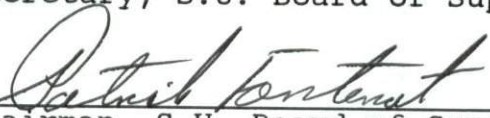
On motion of Dr. Meza, seconded by Mr. Sensley, the report was accepted.

Motion carried unanimously.

AGENDA ITEM 17: ADJOURNMENT

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


Secretary, S.U. Board of Supervisors


Chairman, S.U. Board of Supervisors