

Southern University Board of Supervisors
10:00 A.M.
Saturday, July 30, 1994
Board Room, J.S. Clark Administration Building
Southern University - Baton Rouge

MINUTES

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

The invocation was given by Rev. Bilberry.

PRESENT

Mr. Patrick Fontenot, Chairman
Mrs. Nina H. Marchand, Vice Chairman
Rev. Jesse B. Bilberry, Jr.
Mrs. Etta H. Brew
Mr. Warren Chretien
Atty. Edselle Cunningham
Mr. Allen Hamilton
Mrs. Emma P. Hartley
Dr. James Meza, Jr.
Mr. Willie T. Sensley, Sr.
Mr. Frank Williams, Jr.
Mr. James Wilson

ABSENT

Mrs. Pearlie H. Elloie
Rev. Joe R. Gant
Mr. Bobby D. Higginbotham
Dr. Jesse N. Stone, Jr.

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 Mrs. Marchand, seconded by Rev. Bilberry, the agenda was adopted, as amended.

Motion carried unanimously.

AMENDMENTS:

Delete Item 9: 1995 Goals and Objectives for the Board of Supervisors

Add to Academic and Faculty Affairs Committee's Report
- Personal Action Forms 161 - 164, SUSBO
- Report from the Task Force on Promotion and Tenure

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AGENDA ITEM 4: MINUTES OF THE REGULAR BOARD MEETING OF JUNE 24,
1994 AND THE SPECIAL BOARD MEETING ON JULY 1, 1994

On motion of Rev. Bilberry, seconded by Mr. Chretien, the Board approved the minutes of its regular meeting on June 24, 1994 and special meeting on July 1, 1994.

Motion carried unanimously.

AGENDA ITEM 5: REPORT FROM THE PRESIDENT AND CHANCELLORS

System

President Spikes provided brief comments on (1) "New Directions, New Commitments, Realizing the Dream" - a five-year report on the S.U. System and (2) the following entities on which she holds membership

- The Education Commission of the States
- The Council of 1890 Colleges and Universities
- U.S. Department of Agriculture/Task Force

SUBR

Chancellor Yates advised the Board of the progress being made toward the establishment of a National Sickle Cell Anemia Center. He acknowledged the contributions of U.S. Senator J. Bennett Johnston, State Senator Charles D. Jones and their recent appearance before a U.S. Senate Committee to testify in support of funding for the Center at SUBR.

SULC

Chancellor Agnihotri reported on the Law Center's receipt of a federal grant to fund its Clinical Legal Education Program. The S.U. Law Center was the only predominantly black institution and the only law center in the state to receive this award.

SUNO

No receipt.

SUSBO

Chancellor Greene announced the implementation of pre-registration for the Fall 1994 semester and that students from SUSBO won the State's Radiology Quiz Bowl Championship.

The Board's congratulations will be extended to Ms. Sharon Greene, the Radiology faculty and students during the Board's August meeting in Shreveport.

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AGENDA ITEM 6: DEPARTMENTAL HIGHLIGHTS, SUBR

The Honors College at SUBR was highlighted during the meeting. Dr. Beverly Wade, Dean of the College, was joined by students -- Terry Whitley, Elvin Sterling and Michael Young.

During her presentation, Dean Wade solicited the Board members' assistance in recruitment of students in the Honors College beginning with the Fall 1994 semester.

The Board's commendations were extended to Dean Wade and members of the Honors College.

AGENDA ITEM 7: EXECUTIVE SESSION: USA VS. STATE OF LOUISIANA, CASE NO. 80-3300

On motion of Atty. Cunningham, seconded by Mrs. Marchand, the Board convened into an executive session to receive an update on the higher education desegregation case -- USA vs. State of Louisiana, Case No. 80-3300.

Motion carried unanimously. Roll call vote: 12 yeas, 0 nays, 0 abstentions.

- EXECUTIVE SESSION -

- OPEN SESSION -

On motion of Atty. Cunningham, seconded by Mrs. Marchand, the Board reconvened into open session.

Motion carried unanimously. Roll call vote: 12 yeas, 0 nays, 0 abstentions.

The Chairman announced that no motions or actions were taken in executive session.

AGENDA ITEM 8: COMMITTEE REPORTS

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

On motion of Dr. Meza, seconded by Atty. Cunningham, the Board accepted the Committee's recommendation and approved the following resolution.

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Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the recommendation from SUBR of Dr. Joyce Meeks-Jones as Chairperson of the Department of English to a nine-month tenured appointment at the rank of Professor with a salary of \$40,000, effective August 12, 1994 be and is hereby approved.

On motion of Dr. Meza, seconded by Rev. Bilberry, the Board accepted the Committee's recommendation and adopted the following resolution.

Motion carried unanimously.

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

- S.U. System: Forms 1 - 5
- SUBR: Forms 6 - 100j; 154 - 159
- SUNO: Forms 111 - 142b
- SUSBO: Forms 143 - 144, 146 - 147; 149 - 151a and 160 - 164
- SUCES: Form 152

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

Motion carried unanimously.

Report on Promotion and Tenure Task Force

Dr. Meza reported on the work of a Task Force composed of system and campus officials to review the University's tenure and promotion policies. He advised that there is a need to present to the Board recommendations for changes in its Bylaws and Regulations and for inclusion in campus handbooks to ensure consistency in procedures when appropriate for promotion and tenure.

The review of promotion and tenure policies and practices is expected to be completed at the next meeting of the Task Force which is scheduled for Thursday, August 18 in Shreveport. Recommendations for changes in the Bylaws and Regulations will be submitted at the Board's meeting in September.

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Athletics Committee

The Committee's report was presented by the Vice Chairman, Mr. Warren Chretien.

On motion of Mr. Chretien, seconded by Mrs. Marchand, the Board accepted the Committee's recommendation and adopted the following resolution.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the following contracts for SUBR men's basketball games be and are hereby approved:

- **Stichting Haarlemese Basketball Week, December 23 - 31, 1994**
- **Faith Baptist College, December 12, 1994**
- **Louisiana Christian College, December 1, 1994 in Baton Rouge**
- **Vasda, November 19, 1994 in Baton Rouge**

On motion of Mr. Chretien, seconded by Mrs. Hartley, the Board accepted the Committee's recommendation and adopted the following resolution.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the 1994-95 Intercollegiate Athletics Budget for SUBR in the amount of \$3,016,534 be and is hereby approved.

On motion of Mr. Chretien, seconded by Mrs. Hartley, the Board accepted the Committee's recommendation and adopted the following resolution.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the SUBR administration's request to charge a \$2.00 fee for parking at football games in any area other than Zones 1, 2, 3 and 4 be and is hereby approved.

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The Committee report also included an informational report on procedures for handling football game parking fees that are collected on game days.

Mr. Sensley requested the following information be tendered at the August meeting:

- (1) security measures for safeguarding parked cars during home football games; and
- (2) a breakdown, by sport, of graduation rates for all SUBR athletes

The President indicated that a report to the Board should also reflect whether or not the athletics program addresses all athlete in a positive manner. She further requested the Athletics Director to refrain from submitting the SUBR Athletics program annual report directly to the Board and to use established channels for tendering information to the Board.

Dr. Meza and Mr. Williams suggested that a report of this nature be comprehensive to entail information on athletes on all campuses.

On motion of Mr. Chretien, seconded by Mrs. Marchand, the Board adopted the report of the Athletics Committee.

Motion carried unanimously.

Facilities, Property and Grounds Committee

The Committee's report was presented by the Vice Chairman, Atty. Edselle Cunningham.

On motion of Atty. Cunningham, seconded by Mr. Sensley, the Board accepted the Committee's recommendation and adopted the following resolution.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the Administration's request to change the name of the university infirmary from Hill Infirmary to Baranco-Hill Infirmary be and is hereby approved.



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On motion of Atty. Cunningham, seconded by Mr. Chretien, the Board accepted the Committee's recommendation and adopted the following resolution.

RESOLVED by the Board of Supervisors for Southern University that the 1995-96 capital outlay budget request for the S.U. System and campuses be and are hereby approved.

On motion of Atty. Cunningham, seconded by Mr. Williams, the Board accepted the Committee's recommendation and adopted the following resolution.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the five-year capital outlay plan 1995 - 2000 for SUBR, SUNO and SUSBO be and are hereby approved.

On motion of Mr. Williams, seconded by Atty. Cunningham, the Board amended the Committee's recommendation and adopted the following resolution.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that permission be granted to the Administration to seek approval of a change order in the budget for renovation of the Smith-Brown Memorial Student Union at SUBR from \$1.5 million to \$2 million be and is hereby approved, subject to the Board Chairman and President's receipt of all appropriate documentation and cost projections.

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

Motion carried unanimously.

Finance and Business Affairs Committee

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

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On motion of Mr. Williams, seconded by Mr. Chretien, the Board accepted the Committee's recommendation and adopted the following resolution.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that payroll deduction authorizations to companies listed below be and are hereby granted:

- Bankers United Life Assurance Company
- Anthem Life Insurance Company
- American Dental Network

On motion of Mr. Williams, seconded by Mr. Wilson, the Board amended the Committee's recommendation and adopted the following resolution for SUNO.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that fee increases to undergraduate and graduate students recommended by SUNO as listed below be and are hereby approved.

	<u>From</u>	<u>To</u>
Late/Registration	\$22.00	\$35.00
Add/Drop	3.00	10.00
Graduation		
Undergraduates	22.50	40.00
Graduates	32.00	50.00

On motion of Mr. Williams, seconded by Dr. Meza, the Board accepted the Committee's recommendation and adopted the following resolution.

RESOLVED by the Board of Supervisors for Southern University that 1994 Summer Tuition Discounts for employees/dependents/spouses recommended by SUBR and SUNO be and are hereby approved.

On motion of Mr. Williams, seconded by Mrs. Marchand, the Board accepted the Committee's recommendation and adopted the following resolutions.

Motion carried unanimously.

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FURTHER RESOLVED that this policy shall become effective Fall Semester 1994.

RESOLVED that effective August 12, 1978, the Southern University Board of Supervisors, exercising its powers, as the management board for the Southern University System, or whomever designated, to execute any and all proper instruments necessary for the full support and consummation of any and all project activities funded and approved by various agencies of the United States Government so long as these activities are in keeping with the University's mission, and serve to undergird, and enhance the achievements of the mission. These projects and activities must be in the best interest of the institution, the State of Louisiana, the Nation and the Country wherein the projects are planned.

BE IT FURTHER RESOLVED that the President of the Southern University System is hereby authorized to approve leaves of absence, and the transfer of personnel to staff these approved funded projects in foreign countries at no cost to the State.

BE IT FURTHER RESOLVED that the President of the Southern University System is hereby authorized to make any and all arrangements for the support and maintenance of all personnel in these foreign countries with the approval of the funding agency and through appropriate United States governmental agencies.

BE IT FURTHER RESOLVED that the President of the Southern University System is hereby authorized to develop policies, rules, regulations and procedures to govern and control all activities to be performed as implied in this resolution, subject to the approval of the Board of Supervisors. These policies, rules, regulations, and procedures of the State of Louisiana, United States Government, the Foreign Country wherein the project is to be active, the policies of the Southern University Board of Supervisors or the Board of Regents for the State of Louisiana.

BE IT FURTHER RESOLVED that approval is hereby granted for the Administration to make a cash advance of funds to serve as working capital for the team when the funds are provided by the government on a cost reimbursement basis.

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RESOLVED by the Board of Supervisors for Southern University that permission to SUSBO to write-off \$32,300 in obsolete books against the 1993-94 bookstore surplus revenues and the balance against 1993-94 General Operating Funds be and is hereby approved.

RESOLVED by the Board of Supervisors for Southern University that SUSBO be and is hereby authorized to request bid proposals to be considered in the awarding of a contract for bookstore operations, in accordance with appropriate University regulations and State Law.

On motion of Mr. Williams, seconded by Mr. Chretien, the Board accepted the Committee's recommendation and adopted the following resolution.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that proposed direct charges and inter-institutional cost transfers from the campuses and the Law Center as detailed below be and are hereby approved.

Direct Charges	\$ 875,405
Technical Legal Services	127,500
Inter-institutional Transfer	<u>698,481</u>
GRAND TOTAL	\$1,701,386

On motion of Mr. Williams, seconded by Dr. Meza, the Board accepted the Committee's recommendation and adopted the following resolutions.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that out-of-state fee exemptions for graduate students who receive fellowships and teaching assistantships, special categories of academically-talented students and talented students who participate in special activities (University Marching Band, Cheerleaders and Choir) at SUBR and for superior graduate students at SUNO who are awarded a graduate fellowships be and are hereby approved.

BE IT FURTHER RESOLVED that the Administration is authorized to hold the Director of the Project, the Team Leader, and the Co-Team Leader personally responsible for any funds advanced and for a complete and full accounting for the funds advanced or expended.

BE IT FURTHER RESOLVED that the Southern University Board of Supervisors does hereby approve this project and supports and endorses the University's efforts in this area of service.

BE IT FURTHER RESOLVED that this resolution shall continue in full force and effective until such time that this authorization is officially revoked with appropriate notice being given through appropriate official journals of public notice and as required by the various contracts and grants consummated as a result of this authorization now or in the future.

RESOLVED by the Board of Supervisors for Southern University that Dr. Rose Glee, Director of the Office of Grants and Sponsored Programs, and her successor in the office, be and is hereby authorized to negotiate on terms and conditions that she/he deems advisable, a contract or contracts with the Louisiana Department of Health and Hospitals, and to execute said documents on behalf of Southern University at Baton Rouge and the Board of Supervisors as it relates to the agreement between Region II ADA and the Southern University Center for Social Research effective September 1, 1994.

FURTHER RESOLVED that Dr. Glee is also given the power and authority by the Board of Supervisors to do all things necessary to implement, maintain, amend or renew said documents in furtherance of accomplishing the purpose of the referenced agreement and grant.

On motion of Mr. Williams, seconded by Mr. Chretien, the Board adopted the report of the Finance and Business Affairs Committee.

Motion carried unanimously.

Audit Compliance and Review Committee

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

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The report contained no recommendations for Board actions.

On motion of Mr. Hamilton, seconded by Mr. Williams, the Board adopted the report of the Audit Compliance and Review Committee.

Motion carried unanimously.

**AGENDA ITEM 9: 1995 GOALS AND OBJECTIVES FOR THE BOARD OF
SUPERVISORS**

DELETED.

AGENDA ITEM 10: DEFAULT RATES, 1989-91

On motion of Dr. Meza, seconded by Mr. Williams, the Board received the report on 1989-91 default rates from campuses and the Law Center.

AGENDA ITEM 11: RESOLUTIONS

On motion of Mr. Sensley, seconded by Mrs. Marchand, the Board adopted the resolution of condolences to the families of persons named below:

- Mr. Samuel P. Jenkins
- Mr. Robert E. Reed
- Ms. Audrey Gilbert
- Mr. Michael Ard
- Mr. Darnell Graver
- Mrs. Claretha Roberson
- Mother of Richard Webb

AGENDA ITEM 12: OTHER BUSINESS

Mr. Wilson introduced Mr. Marlin Moore, SUBR - SGA Office Manager.

Chancellor Yates invited Board members to a reception in honor of Mr. James Machen, newly appointed Director of the S.U. Laboratory School.

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AGENDA ITEM 13: ADJOURNMENT

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

Secretary, S.U. Board of Supervisors



Chairman, S.U. Board of Supervisors