

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS
10:00 A.M.
SATURDAY, JUNE 25, 1994
MULTI-PURPOSE BUILDING
SOUTHERN UNIVERSITY - NEW ORLEANS

MINUTES

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

PRESENT

Mr. Patrick Fontenot, Chairman
Mrs. Nina H. Marchand, Vice Chairman
Mrs. Etta H. Brew
Mr. Warren Chretien
Atty. Edselle Cunningham
Mrs. Pearl H. Elloie
Mr. Allen J. Hamilton

Mrs. Emma P. Hartley
Mr. Bobby D. Higginbotham
Mr. Willie T. Sensley, Sr.
Dr. Jesse N. Stone, Jr.
Mr. Frank Williams, Jr.
Mr. James Wilson

ABSENT

Rev. Jesse B. Bilberry, Jr.
Rev. Joe R. Gant
Dr. James Meza, Jr.

UNIVERSITY STAFF

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

AGENDA ITEM 4: ADOPTION OF THE AGENDA

On motion of Mr. Higginbotham, seconded by Mr. Chretien, the agenda was adopted, as printed.

Motion carried unanimously.

AGENDA ITEM 5: MINUTES OF THE MAY 20-21, 1994 BOARD MEETING

On motion of Mrs. Marchand, seconded by Atty. Cunningham, the Board approved the minutes of its May 20-21 meeting.

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Motion carried unanimously.

AGENDA ITEM 6: REPORT FROM THE STATE-WIDE TECH PREP TASK FORCE

Dr. Anthony Molina, Chairman of the Statewide Tech Prep Task Force, presented a report from that body on the proposed implementation of a Tech Prep Program for high school students, beginning with a pilot program in Orleans Parish.

Dr. Molina further described the Management Boards' role in the program's development and implementation.

AGENDA ITEM 7: DEPARTMENTAL SPOTLIGHTS - SUNO

The Board received an indepth presentation from administrators, faculty and students of the Department of Elementary and Secondary Education and the School of Social Work at SUNO.

AGENDA ITEM 8: EXECUTIVE SESSION ON USA VS. STATE OF LOUISIANA

On motion of Mr. Higginbotham, seconded by Mrs. Marchand, the Board convened into an executive session to receive an update on USA vs. State of Louisiana (Case No. 80-3300).

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

- EXECUTIVE SESSION -

- RECONVENTION -

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

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

The Chair announced that no actions were taken during the executive session.

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AGENDA ITEM 9: COMMITTEE REPORTS

Academic and Faculty Affairs/Personnel Policy Committee

The Committee's report was presented by the Vice Chairman, Mrs. Emma P. Hartley.

On motion of Mrs. Marchand, seconded by Atty. Cunningham, 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 1994-96 academic calendars for the three campuses and the Law Center be and are hereby approved.

On motion of Mrs. Elloie, seconded by Mrs. Marchand, the Board accepted the Committee's recommendation and approved the following resolution.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the Certificate Program in Phlebotomy at SUSBO be and is hereby approved.

On motion of Mrs. Elloie, 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 recommendation from the administration to change the name "principal" to "director" of the Laboratory School be and is hereby approved.

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

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Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the recommendation from the Administration to appoint Mr. James T. Machen as Laboratory School Director, with a tenured academic appointment as Assistant Professor in Elementary Education, effective July 1, 1994 and at a twelve month salary of \$53,500 be and is hereby approved.

Mr. Machen was introduced to the Board and offered brief remarks.

On motion of Mrs. Elloie, seconded by Atty. Cunningham, 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 recommendation from the Administration to appoint Mr. David Fogleman as Director of the Aerospace Technology Program at SUSBO, effective July 1, 1994 and at a twelve month salary of \$37,440 be and is hereby approved.

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

Motion carried unanimously.

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

Motion carried unanimously.

S.U. System: Form 1 - 5
SUBR: Forms 6 - 43
SULC: Forms 44 and 45
SUNO: Forms 46 - 61
SUSBO: Forms 62 - 69

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

RESOLVED by the Board of Supervisors for Southern University that termination recommendations from SUSBO for persons named below be and are hereby approved.

Mr. Paul Pratt
Mrs. Linda Hert
Mrs. Karen Bradford

On motion of Mrs. Elloie, 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 recommendation for degrees to be conferred upon the candidates for graduation at the 1994 Summer Commencement Exercises at Southern University and A & M College at Baton Rouge, submitted by the Administration, upon the approval and recommendation of the Faculty, Council of Academic Deans and appropriate administrators be and is hereby approved.

On motion of Mrs. Hartley, seconded by Mrs. Marchand, the Board adopted the report of the Academic and Faculty Affairs/Personnel Policy Committee.

Motion carried unanimously.

Athletics Committee

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

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

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Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the 1994-95 budget of \$368,000 for the Athletics Program at SUNO be and is hereby approved.

Dr. Spikes advised the Board that the contracts with Advantage Marketing and NBC represented the best arrangements the University was able to negotiate. She called attention to the fact that proceeds received from NBC do not reflect the market share that the Bayou Classic captured.

On motion of Atty. Cunningham, seconded by Mrs. Elloie, the Board accepted the Administration's recommendation and adopted the following resolution.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the contracts with Advantage Marketing and NBC in connection with the 1994 Bayou Classic be and are hereby approved.

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

Motion carried unanimously.

Finance and Business Affairs Committee

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

On motion of Mr. Williams, 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 proposed student-assessed fee of \$3.00 per student each fall and spring semester and summer session for intramural programs, effective Fall 1994 at SUNO be and is hereby approved.

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On motion of Mr. Williams, seconded by Mrs. Elloie, 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 proposed fee increases at SUBR, effective Fall semester 1994 be and are hereby approved.

- Increase of \$31.00 in room and board assessment for Freshman Orientation.
- Implementation of the second phase of out-of-state fees which calls for an increase of \$200.00 for undergraduates and \$160.00 for graduates.
- Increase in post office box rental fee from \$7.00 to \$12.00 per semester and from \$4.00 to \$6.00 per summer session.
- Increase of \$150.00 for Resident Halls listed below. The funds will be used to provide for the installation of air conditioners and for additional utilities expense.
 - Lottie Anthony Hall
 - Ollie B. Moore Hall
 - Octavia Clark Hall
 - Mildred Satterwhite Hall
 - Morris Carroll Hall

The request for an additional parking fee of \$2.00 for football games was deferred until the July meeting in order to provide additional time for the Chancellor to present SUBR's plan for collecting and safeguarding these funds.

On motion of Mr. Williams, seconded by Atty. Cunningham, the Board accepted the recommendation from the Committee and approved the following resolution.

Motion carried unanimously.

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RESOLVED by the Board of Supervisors for Southern University that effective July 1, 1994, all referenda to be voted on by students which will result in an increase in student fees be and are hereby suspended; and

FURTHER RESOLVED that a Committee composed of Campus Finance Officers and headed by Mr. Tolor White conduct a study of all fees that are currently assessed students as a result of the voluntary imposition of the fees by students' vote on a referendum be and is hereby authorized; and

FURTHER RESOLVED that a report and recommendation regarding such fees be and are hereby requested for submission to the Board of Supervisors for action thereon at its September 1994 meeting.

On motion of Mr. Williams, seconded by Mrs. Marchand, the Board accepted the Committee's recommendations and approved the following resolution.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the amendment to the professional services contract between the Southern University Board of Supervisors and Winston G. DeCuir and Associates to provide payment of five thousand and 00/100 (\$5,000.00) dollars for additional services rendered during 1993-94 be and is hereby approved.

RESOLVED by the Board of Supervisors for Southern University that the contract between the Board of Supervisors for Southern University and Winston G. DeCuir and Associates for professional services in an amount not to exceed one Hundred and eighty thousand and 00/100 (\$180,000.00) dollars for the period July 1, 1994 to June 30, 1996 be and is hereby approved.

RESOLVED by the Board of Supervisors for Southern University that the contract between the Board of Supervisors for Southern University and Bryan, Jupiter, Lewis and Blanson for professional services in connection with the lawsuit entitled, "United States v. State of Louisiana," in an amount not to exceed four hundred thousand and 00/100 (\$400,000.00) dollars for the period July 1, 1994 to June 30, 1995 be and is hereby approved.

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the electronic fund transfer agreement to enhance financial aid services on all campuses be and is hereby approved.

RESOLVED by the Board of Supervisors for Southern University that BA-7 #5 in the amount of \$151,222 to provide funds for allocated costs for the 1993-94 fiscal year due to the Legislative Auditor be and is hereby approved.

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

Motion carried unanimously.

The report of the Audit Compliance and Review Committee's meeting of June 24, 1994 was inadvertently omitted and will be submitted for action at the Board meeting on July 30, 1994.

AGENDA ITEM 10: RESOLUTIONS

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that resolutions of commendation and condolences to persons and families named below be and are hereby approved.

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Commendations to Retirees of Public School System

- Mr. Ivory Beloney
- Mr. Warren Chretien

Condolences to the family of:

- Mrs. Mary Boyd
- Mrs. Irma Boyd Young
- Mr. Harold L. Julien
- Mrs. Ella Hamblin Hill

AGENDA ITEM 11: OTHER BUSINESS

The Board recognized the presence of 1994 SGA Officers from Southern University - Baton Rouge.

Chancellor Greene provided an update on recent achievement at SUSBO and introduced the newly appointed Executive Assistant to the Chancellor, Dr. Wallace Davenport.

Vice Chancellor Roscoe Redditt, speaking on behalf of Chancellor Gex, expressed appreciation to the Board for holding its meeting on the SUNO campus.

Dr. Spikes announced that U.S. Senator J. Bennett Johnston has introduced legislation that would provide \$5 million to the Southern University System to establish a Center for Minorities in Science, Engineering and Technology.

Continuing, she advised that discussion are ongoing between System. Campus officials and representatives of United Companies for donation of six hundred thousand and 00/100 (\$600,000) dollars for the establishment of an endowed Chair at SUBR.

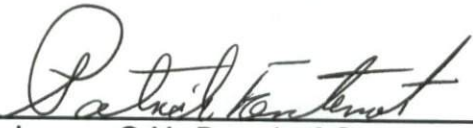
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AGENDA ITEM 12: ADJOURNMENT

On motion of Atty. Cunningham, seconded by Mrs. Marchand, the meeting was adjourned.



Secretary, S.U. Board of Supervisors



Chairman, S.U. Board of Supervisors