

Southern University Board of Supervisors
10:00 A.M.
Saturday, August 26, 1995
Science Lecture Hall
Southern University - Shreveport/Bossier

MINUTES

The meeting of 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
Mr. Patrick Bell
Atty. Edselle Cunningham
Rev. Joe R. Gant
Ms. Mamy L. Hall
Mr. Lawson Harvey

Dr. Andrea G. Jefferson
Mrs. Anne Z. Kiefer
Mrs. Dorothy C. Scott
Mr. Willie T. Sensley, Sr.
Mr. Elvin Sterling, Jr.
Dr. Jesse N. Stone, Jr.
Mr. Frank Williams, Jr.

ABSENT

Mr. Warren Chretien
Mr. Allen J. Hamilton

UNIVERSITY PERSONNEL

President Dolores R. Spikes, Secretary to the Board
Vice Presidents Tolor White and Robert Johnson
Chancellors Robert Gex, Jerome Greene and Marvin Yates

Atty. Winston DeCuir

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Mrs. Marchand, seconded by Rev. Gant, the agenda was adopted, as amended.

Motion carried unanimously.

AMENDMENTS:

7B: Request for approval of non-discrimination policy, SUNO

8B: Resolution to approve memorandum of understanding between the

Southern University System and the University Community Development Corporation of Louisiana, System

- 8C: Resolution authorizing discussions leading to a memorandum of understanding between Southern University and Louisiana State University Medical Center for Drug Rehabilitation Center for SUSBO

AGENDA ITEM 4: MINUTES OF THE JULY 29, 1995 BOARD MEETING

On motion of Rev. Gant, seconded by Mr. Sterling, the minutes of the July 29, 1995 Board meeting were approved.

Motion carried unanimously.

AGENDA ITEM 5: COMMITTEE REPORTS

Academic and Faculty Affairs/Personnel Policy Committee

The Committee's report was presented by the Chairman, Dr. Jesse N. Stone.

On motion of Dr. Stone, seconded by Rev. Gant, the Board accepted the Committee's recommendation and approved the following resolution.

Motion carried unanimously.

RESOLVED by the Board of Supervisors of Southern University that personnel recommendations evidenced on the forms listed below be and they are hereby approved:

SUBR: Forms 1 - 51f
SULC: Forms 52 - 53a
SUNO: Forms 54 - 74b
SUSBO: Forms 75 - 80

On motion of Dr. Stone, 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 of Southern University that the appointment of Ms. Joyce Clippis as Acting Director of Veterans Affairs at Southern University at New Orleans for the period of November 1, 1994 to June 30, 1995 be and it is hereby ratified.

On motion of Dr. Stone, seconded by Mr. Sensley, the Board accepted the Committee's recommendation and approved the following resolution.

Motion carried unanimously.

RESOLVED by the Board of Supervisors of Southern University that the appointment of Dr. S.A.M. Bashir as Chairman of the Biological Sciences Department at Southern University - Baton Rouge be and it is hereby approved.

FURTHER RESOLVED that the recommended academic year salary of \$53,000, and the effective date of August 11, 1995 for this appointment be and they are hereby approved.

On motion of Dr. Stone, seconded by Dr. Jefferson, the Board accepted the Committee's recommendation and approved the following resolution.

Motion carried unanimously.

RESOLVED by the Board of Supervisors of Southern University that the appointment of Mr. Tracey F. Nelson as Director of the Physical Plant at Southern University at Shreveport/Bossier be and it is hereby approved.

FURTHER RESOLVED that the recommended fiscal year salary of \$28,000 and the effective date of July 17, 1995 for this appointment be and they are hereby approved.

On motion of Dr. Stone, 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 of Southern University that the recommendation to award tenure to Professor Ted White in the Mass Communications Department at Southern University - Baton Rouge be and it is hereby approved.

The SUNO Administration was given permission to submit promotion and tenure recommendations at a later date.

On motion of Dr. Stone, seconded by Mr. Harvey, 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. Willie T. Sensley.

On motion of Mr. Sensley, seconded by Ms. Hall, the Board accepted the Committee's recommendation and approved the following resolution.

Motion carried unanimously.

RESOLVED by the Board of Supervisors of Southern University that the addendum to the employment contract for the Director of Athletics at SUBR, which provides for a two-year extension of the current contract to June 30, 1998 be and it is hereby approved.

On motion of Mr. Sensley, seconded by Rev. Gant, 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 1995-96 athletics budget for Southern University - Shreveport/Bossier be and it is hereby approved. ert

On motion of Mr. Sensley, seconded by Mr. Harvey, 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 1995-96 athletics budget for Southern University at New Orleans be and it is hereby approved. ert

On motion of Mr. Sensley, seconded by Atty. Cunningham, 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 Chairman, Rev. Joe R. Gant.

On motion of Rev. Gant, seconded by Ms. Hall, the Board accepted the Committee's report and approved the following resolution.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the Southern University System's 1996-97 prioritized Capital Outlay Budget Request be and it is hereby approved. ert

FURTHER RESOLVED that the Southern University System's five year FY 1996 - 2001 Capital Outlay Plan be and it is hereby approved.

On motion of Rev. Gant, seconded by Mr. Bell, the Board accepted the Committee's recommendation and approved the following resolution.

RESOLVED by the Board of Supervisors for Southern University that the 1996-97 major repairs and re-roofing projects for buildings on all three campuses be and they are hereby approved.

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors of Southern University that the Administration for Southern University at Baton Rouge be and it is hereby authorized to pay additional costs, up to \$250,000 to complete facilities enhancements at the Smith-Brown Memorial Union that are required to meet life safety and fire codes, ADA requirements and to satisfy all other related costs.

On motion of Rev. Gant, seconded by Atty. Cunningham, the Board approved the report of the Facilities, Property and Grounds Committee.

Motion carried unanimously.

Finance and Business Affairs Committee

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

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors of Southern University that the recommendations for salary increases for S.U. Laboratory School personnel, effective August 10, 1995 and for S.U. Law Center personnel and Board and System personnel, effective July 1, 1995, be and they are hereby approved.

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the 1995-96 operating budgets for units of the Southern University System listed below be and they are hereby approved.

Board and System	\$ 4,093,499
Southern University - Baton Rouge	\$59,503,629
Southern University Law Center	\$ 5,568,562
Southern University - New Orleans	\$17,111,697
Southern University - Shreveport/Bossier	<u>\$ 5,566,682</u>
S.U. System Total	\$91,844,069

FURTHER RESOLVED that the Board of Supervisors hereby grants permission to the Administration to forward the budgets to appropriate state officials or offices, under the following conditions:

- ① that any noted corrections be made;
- ② that any substantive issue(s) noted by the President in her review or by Board members in their review be discussed at the Board's September meeting, if the Board elects to do so;
- ③ that the letter of transmittal to state officers or offices indicate that any modifications to these submissions may follow by October 1, 1995.

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

Motion carried unanimously.

**AGENDA ITEM 6: BYLAWS OF THE BATON ROUGE COMMUNITY COLLEGE
MANAGEMENT COUNCIL**

On motion of Atty. Cunningham, seconded by Rev. Gant, the Board approved the following resolution.

Motion carried. Dr. Stone abstained from voting.

RESOLVED by the Board of Supervisors for Southern University that the Bylaws for the Baton Rouge Community College Management Council be and they are hereby approved.

AGENDA ITEM 7A: LEGAL SERVICES CONTRACT, SULC

On motion of Mrs. Marchand, seconded by Rev. Gant, the Board approved the following resolution.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the legal services contract with Atty. Normand Pizza on behalf of the Southern University Law Center for the period August 16, 1995 through January 31, 1996 for the total amount of \$9,000 be and it is hereby approved.

AGENDA ITEM 7B: NON-DISCRIMINATION POLICY, SUNO

On motion of Rev. Gant, seconded by Dr. Jefferson, the Board approved the following resolution.

Motion carried. Atty. Cunningham abstained from voting.

RESOLVED by the Board of Supervisors for Southern University that the non-discrimination policy for Southern University at New Orleans which prohibits discrimination on the basis of gender, sexual orientation, disability, race, color, creed, age, or national origin be and it is hereby adopted.

AGENDA ITEM 8: RESOLUTIONS

a. Condolences

On motion of Ms. Hall, seconded by Rev. Gant, the Board adopted the following resolution.

Motion carried unanimously.

RESOLVED by the Board of Supervisors of Southern University that expressions of condolences be extended in the form of a resolution to the families of persons named below:

- Mrs. Iona Simmon Sylvas
- Mrs. Reshlean Spears Williams

AGENDA ITEM 8B: MEMORANDUM OF UNDERSTANDING BETWEEN S.U. SYSTEM AND THE UNIVERSITY COMMUNITY DEVELOPMENT CORPORATION OF LOUISIANA

On motion of Mrs. Marchand, seconded by Mr. Harvey, the Board adopted the following resolution.

Motion carried. Dr. Stone voted nay.

RESOLVED by the Board of Supervisors for Southern University that the Memorandum of Understanding between the Southern University System and the University Community Development Corporation of Louisiana be and it is hereby approved.

AGENDA ITEM 8C: RESOLUTION AUTHORIZING DISCUSSION LEADING TO A MEMORANDUM OF UNDERSTANDING BETWEEN SOUTHERN UNIVERSITY AND LOUISIANA STATE UNIVERSITY MEDICAL CENTER FOR A DRUG REHABILITATION CENTER FOR SUSBO

On motion of Rev. Gant, seconded by Mr. Bell, the Board approved the following resolution.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the Administration be and it is hereby granted authorization to enter into discussions with the Louisiana State University Medical Center for establishment of a Memorandum of Understanding to create a joint venture between the LSU Medical Center and Southern University at Shreveport/Bossier for the construction and operation of a drug rehabilitation center at SUSBO.

AGENDA ITEM 9: AWARDS AND RECOGNITION

The Board recognized the presence of the three Student Government Association presidents:

Mr. Kenya Smith - SUNO
Mr. Carlos White - SUSBO
Mr. Keenon Wilborn - SUBR

The Board also recognized Mr. Elvin Sterling who was attending his final meeting as the Student Representative for 1994-95.

Mr. Sterling was presented a plaque from the Board of Supervisors and from the SUSBO Campus as a token of appreciation for his services as student trustee.

Mr. Winzer Andrews, President of the SUSBO Alumni Association, was in attendance and recognized by the Board.

Chancellor Greene provided brief video and slide presentations highlighting the Southern University - Shreveport/Bossier Campus and its programs.

On motion of Mr. Sensley, seconded by Atty. Cunningham, the Board approved the following resolution.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the Board Chairman and appropriate University administrators be and they are hereby authorized to develop a statement to the Governor and the Board of Regents regarding the awarding of contracts for capital outlay projects at Southern University to Southern University graduates.


This statement is to be presented for adoption by the Board at its September meeting.

Dr. Spikes indicated that the process of awarding contracts was very political. She stressed the importance of Board members contacting their area legislators for assistance in resolving this concern.

AGENDA ITEM 11: ADJOURNMENT

On motion of Mrs. Marchand, seconded by Ms. Hall, the agenda was adjourned.


Secretary, S.U. Board of Supervisors


Chairman, S.U. Board of Supervisors