

Southern University Board of Supervisors
10:00 A.M.
Saturday, January 7, 1995
Board Room, J.S. Clark Administration Building
Southern University - Baton Rouge

MINUTES

The meeting of 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
Rev. Jesse B. Bilberry
Mrs. Etta H. Brew
Mr. Warren Chretien
Atty. Edselle Cunningham
Rev. Joe R. Gant

Mr. Allen J. Hamilton
Mrs. Emma P. Hartley
Mr. Bobby D. Higginbotham
Mr. Willie T. Sensley, Sr.
Mr. Elvin Sterling
Mr. Frank Williams, Jr.

ABSENT

Mrs. Nina H. Marchand, Vice Chairman
Mrs. Pearlle H. Elloie
Dr. James Meza, Jr.
Dr. Jesse N. Stone, Jr.

UNIVERSITY PERSONNEL ATTENDING

President Dolores R. Spikes, Secretary to the Board
Vice Presidents T. White and R. Johnson
Chancellor R. Gex, J. Greene, and M. Yates

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AMENDMENTS:

Deletions:

- Item 6: Law Center Highlights (video)
- Item 10: Board Chairman's priorities for 1995
- Item 12: 1995 Committee assignments and other appointments

AGENDA ITEM 4: MINUTES OF THE NOVEMBER 25-26, 1994 BOARD MEETING

On motion of Rev. Bilberry, seconded by Rev. Gant, the minutes of the Board's regular meeting on November 25-26, 1994 were approved.

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Motion carried unanimously.

AGENDA ITEM 5: REPORT FROM PRESIDENT AND CHANCELLORS

No reports.

AGENDA ITEM 6: LAW CENTER HIGHLIGHTS (VIDEO)

Deleted.

AGENDA ITEM 7: COMMITTEE REPORTS

a. 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. Hartley, seconded by Rev. Gant, the Board accepted the Committee's recommendation and approved the following resolution:

RESOLVED by the Board of Supervisors for Southern University that the SUBR Administration's request for waiver of Board policy requiring a search to be conducted for filling the position of Vice Chancellor for Administration be and it is hereby approved.

FURTHER RESOLVED that the Administration's recommendation of Mr. Leon Tarver to fill the position of Vice Chancellor for Administration at SUBR be and it is hereby approved.

FURTHER RESOLVED that should Mr. Tarver return to his full-time faculty position, it shall be as a probationary Professor of Public Administration.

FURTHER RESOLVED that the recommended fiscal year salary of \$71,364 and the effective date of February 1, 1995 for this appointment be and they are hereby approved.

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

Motion carried unanimously.

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RESOLVED by the Board of Supervisors for Southern University that the Administration's recommendation of Mr. Angus D. Wilkes to fill the position of Coordinator of Property at SUBR be and it is hereby approved.

FURTHER RESOLVED that the recommended fiscal year salary of \$36,000 and the effective date of December 14, 1994 for this appointment be and they are hereby approved.

On motion of Mrs. Hartley, seconded by Rev. Gant, 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 Administration's recommendation of Mr. Harold Brown to fill the position of Coordinator of Risk Management at SUBR be and it is hereby approved.

FURTHER RESOLVED that the recommended fiscal year salary of \$26,000 and the effective date of December 1, 1994 for the appointment be and they are hereby approved.

On motion of Mrs. Hartley, 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 personnel recommendations evidenced by the following forms be and they are hereby approved:

S.U. System: Forms 1 - 4
S.U. Baton Rouge: Forms 5 - 32, 56 and 57
S.U. Law Center: Forms 33 - 35
S.U. New Orleans: Forms 36 - 47
S.U. Shreveport: Forms 48 - 52
Suspensions: SUBR: Forms 53 and 54
Terminations: SUBR: Forms 55

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

Motion carried unanimously.

b. Athletics Committee

The Committee's report was submitted by the Chairman, Rev. Jesse B. Bilberry, Jr.

On motion of Rev. Bilberry, seconded by Mr. Higginbotham, the Board accepted the recommendation of the Committee and adopted the following resolution.

Motion carried unanimously.

RESOLVED by the Board of Supervisors of Southern University that personnel recommendations reflecting continuation of employment for the period January - December 1995 for the football coaches named below be and they are hereby approved:

- Fernandez Griffin
- Michael Vite
- Gary Smith
- Pete Richardson
- Mark Orlando
- Fred Kaiss

On motion of Rev. Bilberry, seconded by Rev. Gant, the Board adopted the report of the Athletics Committee.

Motion carried unanimously.

c. Audit Compliance and Review Committee

The Committee's report was tendered by the Chairman, Mr. Allen J. Hamilton.

On motion of Mr. Hamilton, seconded by Rev. Gant, the Board accepted the recommendation of the Committee and adopted the following resolution in regards to allegations of misconduct involving the Engineering Summer Institute Program at SUBR.

Motion carried. Mr. Higginbotham abstained.

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RESOLVED by the Board of Supervisors for Southern University that the Administration continues its investigation and that the Administration moves to take the appropriate action following the conclusion of that investigation.

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

Motion carried. Mr. Higginbotham abstained.

AGENDA ITEM 8: PERMIT GRANTING THE DEPARTMENT OF THE ARMY RIGHT-OF-ENTRY FOR REVETMENT REPAIR, SUBR

On motion of Mr. Higginbotham, seconded by Rev. Gant, the Board accepted the Administrations recommendation and adopted the following resolution.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that a permit be and it is hereby granted to the U.S. Department of Army for a right-of-entry for revetment repair at SUBR.

FURTHER RESOLVED that the permit is granted, subject to the review and with the necessary changes made by the Board's attorney.

AGENDA ITEM 9: BA-7, SUBR

On motion of Rev. Bilberry, seconded by Mr. Chretien, the Board accepted the recommendation from the Administration and adopted the following resolution.

Motion carried unanimously.

RESOLVED by the Board of Supervisors of Southern University that "auxiliary" BA-7 No. 1 for SUBR relative to Act 971 funds in excess of \$200,000 be and it is hereby approved.

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AGENDA ITEM 10: BOARD CHAIRMAN'S PRIORITIES FOR 1995

Deleted.

AGENDA ITEM 11: RESOLUTIONS

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

Motion carried unanimously.

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

FURTHER RESOLVED that a certified copy of a resolution bearing the Board and University's condolences be forwarded to the respective families:

- Mr. Samuel Clark
- Mr. Ulysses S. Jones, Sr.
- Mrs. Sedonia Richard Dixon
- Mr. Harold H. Handy, Sr.
- Mrs. Julia Turner
- Mrs. Rosa Shaw
- Mrs. Mattie Vines
- Mrs. Pearly Williams
- Mr. Dalton Johnson Williams
- Mr. Clarence Marble
- Mr. Junius Robinson, Sr.
- Mrs. Vivian Long Smith

AGENDA ITEM 12: OTHER BUSINESS

In response to a question from Rev. Gant, Dr. Gex reported that dates for the SUNO Fest in June 1995 have not been finalized.

Rev. Bilberry indicated a personal schedule conflict if the SUNO Fest is held on the third weekend in June. Dr. Gex requested other Board members to advise him if the other weekends in June were already committed before the final dates were selected for holding the SUNO Fest.

The presence of Mr. Reginald Joseph, National Southern University Alumni President, was recognized.

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AGENDA ITEM 13: ADJOURNMENT

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


Secretary, S.U. Board of Supervisors


Chairman, S.U. Board of Supervisors