

Southern University Board of Supervisors  
10:30 A.M.  
Saturday, July 29, 1995  
Board of Supervisors' Meeting Room  
2nd Floor, 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. Joe R. Gant.

PRESENT

Mr. Patrick Fontenot, Chairman  
Mrs. Nina H. Marchand, Vice Chairman  
Mr. Patrick Bell  
Atty. Edselle Cunningham  
Mr. Warren Chretien  
Rev. Joe R. Gant  
Ms. Mamye L. Hall  
Mr. Lawson Harvey  
Dr. Andrea G. Jefferson  
Mrs. Anne Z. Kiefer  
Mrs. Dorothy C. Scott  
Mr. Willie T. Sensley, Sr.  
Dr. Jesse N. Stone, Jr.  
Mr. Elvin Sterling, Jr.  
Mr. Frank Williams, Jr.

Absent

Mr. Allen Hamilton

University Personnel in Attendance

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

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**AGENDA ITEM 3: ADOPTION OF THE AGENDA**

On motion of Mrs. Marchand, seconded by Mr. Chretien, the agenda was adopted, as amended.

Motion carried unanimously.

AMENDMENTS:      Reverse order of items 5 and 6  
                         Item 11c: Support of University's Capital Campaign  
                         Item 12: personal privilege (Mr. Fontenot)

**AGENDA ITEM 4: JUNE 9, 1995 BOARD MINUTES**

On motion of Rev. Gant, seconded by Atty. Cunningham, the minutes of the June 9, 1995 Board meeting were approved.

Motion carried unanimously.

**AGENDA ITEM 5:      UPDATE ON LAND GRANT AND OTHER HIGHER EDUCATION  
                         DESEGREGATION ISSUES (EXECUTIVE SESSION)**

On motion of Atty. Cunningham, seconded by Mr. Sensley, the Board convened into an executive session to receive an update from its legal counsel on land-grant and other higher education desegregation issues.

Motion carried unanimously. Roll call vote: 15 yeas, 0 nays, 0 abstentions.

**- RECONVENTION -**

On motion of Mrs. Marchand, seconded by Ms. Hall, the Board reconvened into open session.

Motion carried unanimously. Roll call vote: 14 yeas, 0 nays, 0 abstentions.

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**AGENDA ITEM 6: 1995-96 LEGAL SERVICES CONTRACT WITH BRYAN AND JUPITER**

On motion of Mrs. Marchand, seconded by Atty. Cunningham, the Board approved the 1995-96 legal services contract with Bryan and Jupiter.

Motion carried. Dr. Jefferson abstained from voting.

**AGENDA ITEM 7: COMMITTEE REPORTS**

a. Academic and Faculty Affairs/Personnel Policy Committee

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

On motion of Dr. Stone and Mr. Bell, seconded by Mrs. Kiefer, 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 appointment of Mr. Benjamin Pugh as Vice Chancellor for Fiscal Affairs and Administration at the Southern University - Shreveport/Bossier Campus be and it is hereby ratified.

FURTHER RESOLVED that the effective date of July 1, 1995 and the fiscal year salary of \$59,280 be and they are hereby approved.

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On motion of Dr. Stone, seconded by Mr. Bell, 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 appointment of Mr. Otis E. Johnson as the Director of Veterans Affairs at the Southern University at New Orleans campus be and it is hereby approved.

FURTHER RESOLVED that the effective date of August 1, 1995 and the fiscal year salary of \$35,000 be and they are hereby approved.

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On motion of Dr. Stone, seconded by Mr. Sterling, 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 recommendation listed below be and they are hereby approved:

SU System: Forms 1 - 3  
SUBR: Forms 4 - 99  
SULC: Forms 100 - 102  
SUNO: Forms 103 - 128  
SUSB0: Forms 129 - 140  
SUCES: Forms 141 - 143

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

RESOLVED by the Board of Supervisors for Southern University that the SUBR Administration's request to allow the current catalog to remain in effect for the 1995-96 academic year, subject to the stipulations incorporated by the System President be and it is hereby approved.

Stipulations: 1) The extended period for one year only; 2) all corrections required will be made in the current catalog and communicated to the students; and, 3) the academic calendar for 1995-96 will be published and provided to all appropriate parties.

On motion of Dr. Stone, seconded by Atty. Cunningham, 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 Strategic Plan for the Master of Science Degree Program in Physics at SUBR be and it is hereby approved.

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On motion of Dr. Stone, 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 recommendations for denials of faculty promotion and tenure, submitted by SUBR and SUSBO, be and they are hereby approved.

FURTHER RESOLVED that the Campus administrations be and they are hereby granted approval to submit all remaining recommendations for promotion and tenure at the August 1995 Board meeting.

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

Motion carried unanimously.

b. Athletics Committee

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

On motion of Mr. Chretien, seconded by Mr. Sensley, 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 restructured football parking fee plan, effective 1995 season, be and it is hereby ratified. The new fees are:

- Recreational vehicles - \$20.00 per game; \$200.00 utility usage (season)
- Parking in Lots B and C - \$12.00 per game
- Trucks and vans special - \$6.00 per game
- General parking - \$3.00 per game

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On motion of Mr. Chretien, 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 1995-96 Intercollegiate Athletics Budget in the amount of \$3,144,000 for Southern University - Baton Rouge be and it is hereby approved.

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On motion of Mr. Chretien, seconded by Mr. Bell, 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 revised 1995-96 Men's and Women's Basketball Schedules for Southern University at Baton Rouge be and they are hereby approved.

The Administration was asked to develop and submit at the September Board meeting policy recommendations regarding the following items:

- ① Time period to renew or extend athletics personnel contracts
- ② Maximum number of years to extend athletics personnel contracts

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

Motion carried unanimously.

c. 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. Chretien, the Board accepted the Committee's recommendation and adopted the following resolution.

Motion carried unanimously.

RESOLVED that the Southern University Board of Supervisors hereby grants to the Administration the authority to lease space on all campuses in the Southern University System to approved banking and other financial institutions for the installation and operation of automated teller machines (ATMs).

FURTHER RESOLVED that the Administration, in consultation with the Board of Supervisors' legal counsel, shall develop and execute with all financial institutions approved to install and operate the ATMs, a lease agreement that sets forth the terms and conditions governing such lease spaces.

FURTHER RESOLVED that the System Vice President for Finance and Business Affairs and the contracting campus Chancellor shall be the authorized authorities to sign such lease agreement on behalf of the Board of Supervisors.

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

Motion carried unanimously.

d. Finance and Business Affairs Committee

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

On motion of Mr. Sensley, 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 BA-7s reflecting funds for the one-time salary/benefit supplements for employees in the Southern University System be and they are hereby approved.

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

Motion carried. Dr. Stone abstained from voting.

RESOLVED by the Board of Supervisors for Southern University that the 1995-96 inter-institutional cost transfers from the campuses and the Law Center be and they are hereby approved, subject to the necessary adjustments or correction made by the Administration.

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On motion of Mr. Williams, 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 following fee increases for the Social Work Program at Southern University at New Orleans, effective Spring 1996, be and they are hereby approved:

<u>MSW Program</u>	<u>From</u>	<u>To</u>
Application	\$ 15.00	\$ 25.00
Tuition (9 or more credits)	938.00	1,200.00
Field Practicum/Seminar	75.00	100.00



BSW Program

Field Practicum/Seminar	\$ 50.00	\$ 60.00
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On motion of Mr. Williams, seconded by Mr. Bell, 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 1995 Summer Session tuition discounts for employees/spouses/dependents at Southern University in Baton Rouge and Southern University at New Orleans be and they are hereby approved.

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On motion of Mr. Williams, seconded by Mr. Bell, 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 be and it hereby authorized to create a long term student loan fund and to transfer existing loans to said funds on the Southern University - Shreveport/Bossier Campus.

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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 the contract governing the privatization of Bookstore operations at Southern University at New Orleans is hereby approved, subject to alterations therein being made upon the advice and direction of the Board's attorney and approval of the System President.

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On motion of Mr. Williams, seconded by Dr. Jefferson, the Board approved the report of the Finance and Business Affairs Committee.

Motion carried unanimously.

e. Student Affairs Committee

The Committee's report was presented by the Chairman, Mr. Elvin Sterling.

On motion of Mr. Sterling, 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 for Southern University that the 1995-96 contract with Bankers United Life Assurance for student insurance be and it is hereby approved.

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The report also included information on the direct lending program on each of the Southern University campuses.

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On motion of Mr. Sterling, seconded by Atty. Cunningham, the Board approved the report of the Student Affairs Committee.

Motion carried unanimously.

f. Audit Compliance and Review Committee

The Committee's report was presented by the Chairman, Mrs. Nina H. Marchand.

On motion of Mrs. Marchand, seconded by Ms. Hall, 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 1995-96 audit plans for the Southern University System be and they are hereby approved.

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The report also included the 1994-95 annual report of the Office of the Internal Auditor.

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On motion of Mrs. Marchand, seconded by Mr. Chretien, the Board approved the report of the Audit Compliance and Review Committee.

Motion carried unanimously.

**AGENDA ITEM 9: TASK FORCE ON PROMOTION AND TENURE**

The report was presented by the Chairman, Dr. Andrea G. Jefferson.

The report contained the deliberations and recommendations of the Task Force in regards to necessary changes in the Board's Bylaws affecting the promotion and tenure of academic personnel.

On motion of Dr. Jefferson, seconded by Mrs. Marchand, the Committee's recommendations were received and forwarded to the Bylaws Committee for further study and recommendations to the Board at the September 1995 meeting.

Motion carried unanimously.

**AGENDA ITEM 10: TRIBUTE TO REV. JESSE B. BILBERRY**

The Board and University Administrators paid tribute to Rev. Jesse B. Bilberry for his service as a University trustee from January 1989 to June 1995. Rev. Bilberry received various awards from the Board, System and campuses as mementos of his tenure on the Board.



**AGENDA ITEM 11: RESOLUTIONS**

On motion of Ms. Hall, seconded by Mr. Bell, the Board adopted the following resolutions:

Commendations

Rev. Jesse B. Bilberry

Condolences

- † The Emily Parker Robinson Family
- † The Helen DeCuir St. Amant Family
- † The Whaletha Daste Cullins Family
- † The Harriet Hemmons Family
- † The Melena Logan Fields Family
- † The Willie J. Davis Family
- † The Edward Catchings Family
- † The Sylvester Joseph Honore' Family
- † The Percille Toombs Family
- † The Almenia Collins Family
- † The Marion Barre Family
- † The Thomas E. Jones Family

Motion carried unanimously.

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On motion of Mr. Hall, seconded by Mrs. Scott, the Board endorsed the Southern University Capital Campaign.

Motion carried unanimously.

**AGENDA ITEM 12: OTHER BUSINESS**


Point of Personal Privilege (Mr. Fontenot)

Chairman Fontenot presented plaques to Atty. Cunningham and Mr. Williams for their service as Board Retreat Facilitator in 1994 and 1995, respectively.

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**AGENDA ITEM 13: ADJOURNMENT**

On motion of Mrs. Marchand, seconded by Mr. Chretien, the meeting was adjourned.

  
Secretary, S.U. Board of Supervisors

  
Chairman, S.U. Board of Supervisors