

Southern University Board of Supervisors
1:30 P.M.

Friday, June 9, 1995
Board of Supervisors' Meeting 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.

Prayer was given by Rev. Joe R. Gant.

Atty. Michael Adams administered the oath of office to Ms. Mamye L. Hall, newly-appointed Board Member from the 6th Congressional District. Ms. Hall replaced Rev. Jesse B. Bilberry, Jr.

PRESENT

Mr. Patrick Fontenot, Chairman
Mrs. Nina H. Marchand, Vice Chairman
Mr. Patrick Bell
Mr. Warren Chretien
Rev. Joe R. Gant
Ms. Mamye L. Hall
Mr. Lawson Harvey

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

Mr. Elvin Sterling, Jr.

ABSENT

Atty. Edselle Cunningham
Mr. Allen J. Hamilton

UNIVERSITY PERSONNEL ATTENDING

Vice Presidents Tolor White and Robert Johnson
Chancellors B.K. Agnihotri, Robert Gex, and Jerome Greene

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AMENDMENTS:

- Item 21: Resolutions
 - A. Request for permission to SUBR to use the Louisiana Department of Transportation and Development's standard construction details for new road projects
 - B. Request for authorization of a contract with the Louisiana Department of Health and Hospitals for the Alcohol and Drug Abuse Prevention Program, SUNO
 - C. Condolences
- Item 22A: Request for provisional approval for Summer School Personnel Action Forms, contingent upon final approval by Vice-President for Finance and Business Affairs and Staff
- Item 8B: Delete line 9, Form 18 (SUBR)
- Item 8C: Change salary to \$26,340 on line 5, Form 47 (SULC)

AGENDA ITEM 4: MINUTES OF THE MAY 20, 1995 BOARD MEETING

On motion of Mr. Bell, seconded by Mrs. Marchand, the Board approved the minutes of its meeting on May 20, 1995.

Motion carried unanimously.

AGENDA ITEM 5: REPORT FROM THE PRESIDENT AND CHANCELLORS

There was no report from the System. Oral or written reports were submitted from the campuses.

Mr. Wayne Brumfield, newly appointed Director of Admissions and Recruitment at SUBR, was introduced to the Board members.

AGENDA ITEM 6: PRESENTATION BY THE CHAIRMAN OF THE BOARD

Dr. Jesse N. Stone, Jr. was recognized by the Board Chairman for his overall contributions to the Southern University System. A copy of an article about Dr. Stone recently published in the Law Center, was framed and presented to him by Chairman Fontenot.

Dr. Stone expressed his appreciation for this kind gesture.

**AGENDA ITEM 6A: EXECUTIVE SESSION TO RECEIVE AN UPDATE ON THE
LAND-GRANT ISSUE IN THE HIGHER EDUCATION
DESEGREGATION CASE (EXECUTIVE SESSION)**

On motion of Mr. Bell, seconded by Mrs. Marchand, the Board convened into an executive session to receive an update on the land-grant issue relative to the Higher Education Desegregation Case (USA vs. State of Louisiana, et.al., Case No. 80-3300A.

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

- EXECUTIVE SESSION -

- OPEN SESSION -

On motion of Mr. Chretien, seconded by Mrs. Marchand and Mr. Harvey, the Board returned to open session.

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

Chairman Fontenot reported that the Board discussed the land-grant issue in the Desegregation Case. No action was taken.

AGENDA ITEM 7: DIRECTOR, AEROSPACE TECHNOLOGY PROGRAM, SUSBO

On motion of Dr. Stone, seconded by Messrs. Sensley and Sterling, the Board adopted the following resolution.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the appointment of Mr. Concepcion Rodriguez to the position of Director of the Aerospace Technology Program at SUSBO, be and it is hereby approved.

BE IT FURTHER RESOLVED that the recommended effective date of May 20, 1995 at a fiscal year salary of \$33,000.00, be and they are hereby approved.

AGENDA ITEM 8: PERSONNEL ACTIONS

On motion of Mr. Williams, seconded by Rev. Gant, the Board adopted the following resolutions.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that personnel action forms listed below, be and they are hereby approved.

- S.U. System: Forms 1 - 11
- S.U. Baton Rouge: Forms 12 - 17, 18 (as amended), 19 - 46
- S.U. Law Center: Forms 47 (as corrected) and 48 - 50
- S.U. New Orleans: Forms 51 - 54
- S.U. Shreveport: Forms 55 - 58
- Termination: Form 59 (SUBR)
- Board: Form 60

AGENDA ITEM 9: WAIVER OF SEARCH PROCESS FOR VICE-CHANCELLOR FOR ADMINISTRATION, SUSBO, AND AUTHORIZATION TO FILL THE POSITION

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the requests by the Administration to waive the search process for the Vice

Chancellor for Administration at SUSBO and authorization to fill the position by July 1, 1995, be and they are hereby approved.

AGENDA ITEM 10: CANDIDATES FOR DEGREES, 1995 SUMMER COMMENCEMENT, SUBR

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the recommended candidates for degrees at the 1995 Summer Commencement Exercises at SUBR, submitted by appropriate Administrators, be and they are hereby approved.

AGENDA ITEM 11: PROMOTION AND TENURE RECOMMENDATIONS, SUSBO

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that promotion and tenure recommendations, submitted by SUSBO, be and they are hereby approved.

AGENDA ITEM 12: DENIAL OF TENURE, SULC

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

Motion carried. Ms. Kiefer abstained.

RESOLVED by the Board of Supervisors for Southern University that the Administration's recommendation for denial of tenure to Mr. Thomas David Jones, SULC, be and it is hereby approved.

AGENDA ITEM 13: 1995-96 ATHLETICS SCHEDULES

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the 1995-96 athletics schedules submitted by SUBR and SUNO, be and they are hereby approved.

AGENDA ITEM 13A: 1995 - 96 ATHLETICS BUDGET, SUNO

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the 1995-96 athletics budget submitted by SUNO, be and it is hereby approved.

AGENDA ITEM 14: MAJOR REPAIRS AND RE-ROOFING PROJECTS, SUBR

On motion of Mr. Sterling, seconded by Mr. Chretien, the Board adopted the following resolution.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the amended list of Major Repairs and Re-Roofing Projects submitted by SUBR, be and it is hereby approved.

AGENDA ITEM 15: LEGAL SERVICES CONTRACT WITH BRYAN AND JUPITER

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

Motion carried. Dr Jefferson abstained.

RESOLVED by the Board of Supervisors for Southern University that the Administration's request for a one-month extension of the current legal services contract with Bryan and Jupiter, be and it is hereby approved.

AGENDA ITEM 16: SOUTHERN UNIVERSITY'S CAPITAL CAMPAIGN

On motion of Mr. Bell, seconded by Ms. Hall, this item was deferred until a future Board meeting.

Motion carried unanimously.

AGENDA ITEM 17: DISCUSSION WITH SHREVEPORT CITY OFFICIALS REGARDING BUILDING ACQUISITION, SUSBO

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that Chancellor Jerome Greene (in collaboration with Rev. Joe Gant, Messrs. Tolor White and Larry McGhee), be and he is hereby authorized to enter into preliminary discussion with Shreveport City Officials regarding the possible acquisition of a building for SUSBO.

AGENDA ITEM 18: CENTER FOR MINORITIES IN SCIENCE, ENGINEERING AND TECHNOLOGY, S.U. SYSTEM

Discussion ensued regarding the rationale for the establishment of the Center at the System rather than at campus level. At the conclusion of the discussion, the Board took the following action.

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the proposal to establish a Center for Minorities in Science, Engineering and Technology, S.U. System, be and it is hereby approved.

AGENDA ITEM 19: ONE-TIME SALARY/BENEFIT SUPPLEMENTS AND BA-7s

On motion of Mr. Harvey, seconded by Ms. Hall, the Board adopted the following resolution.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the Administration's request to implement the One-Time Salary/Benefit Supplements, upon receipt of authorization from the Division of Administration's Office of Planning and Budget, be and it is hereby authorized.

FURTHER RESOLVED that authorization be and it is hereby granted to the Administration to submit the required BA-7s to the Division of Administration in a timely manner; and, to submit same to the Board of Supervisors for ratification during its July 1995 meeting.

FURTHER RESOLVED that the Administration be and it is hereby authorized to make the One-Time Salary/Benefit Supplement payment at the appropriate time from funds other than the State General Fund Direct to employees who are paid from these sources.

AGENDA ITEM 20: CHARGE TO BOARD'S STANDING COMMITTEES

Mr. Fontenot requested the Standing Committee Chairpersons to convene their respective Committees in July 1995 for the purpose of addressing pertinent issues under their jurisdiction.

AGENDA ITEM 21: RESOLUTIONS

On motion of Dr. Stone, seconded by Mrs. Marchand, the Board adopted the following resolutions.

Motion carried unanimously.

- La. Dept. of Transportation and Development's Standard Construction Details for New Road Projects, SUBR

RESOLVED by the Board of Supervisors for Southern University that the request by SUBR for submission to use the Louisiana Department of Transportation and Development's standard construction details for new road projects, be and it is hereby approved.

- Alcohol and Drug Abuse Prevention Program, SUNO

RESOLVED by the Board of Supervisors for Southern University that the request by SUNO for authorization of a contract with the Louisiana Department of Health and Hospitals for the Alcohol and Drug Abuse Prevention Program, be and it is hereby granted.

- Condolences

RESOLVED by the Board of Supervisors that condolences be and they are hereby extended to :

- The Mitchell Albert Family
- The Clementine Richard Wilson Family
- The Howard Spikes Family

AGENDA ITEM 22: OTHER BUSINESS

- a. Provisional approval for Summer School Personnel Action Forms. SUNO. Contingent upon final approval by the Vice President for Finance and Business Affairs and Staff

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that SUNO's request for provisional approval of Summer School personnel actions, contingent upon approval by the Vice President for Finance and Business Affairs and Staff, be and it is hereby granted.

AGENDA ITEM 23: 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