

Southern University Board of Supervisors
10:00 A.M.
Saturday, May 20, 1995
Multi-Purpose Building
Southern University at New Orleans

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
Rev. Jesse B. Bilberry, Jr.
Mr. Warren Chretien
Atty. Edselle Cunningham
Rev. Joe R. Gant
Mr. Lawson Harvey
Dr. Andrea G. Jefferson
Mrs. Anne Z. Kiefer
Mr. Willie T. Sensley, Sr.
Dr. Jesse N. Stone, Jr.

ABSENT

Mr. Allen J. Hamilton
Mrs. Dorothy C. Scott
Mr. Elvin Sterling, Jr.
Mr. Frank Williams, Jr.

UNIVERSITY PERSONNEL ATTENDING

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

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

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AGENDA ITEM 4: MINUTES OF THE APRIL 22, 1995 BOARD MEETING

On motion of Rev. Gant, seconded by Mrs. Marchand, the Board adopted the minutes of its regular meeting on April 22, 1995.

Motion carried unanimously.

AGENDA ITEM 5: REPORTS FROM SYSTEM AND CAMPUSES

System

Mr. Tolor White provided an update on:

- (1) the status of State Appropriations Bill in the current Legislative Session and specially, 1995-96 appropriations for the Southern University System
- (2) efforts by the Administration to obtain Legislative action or Board of Regents' action on the naming and recognition of a land-grant center (The Ashford O. Williams Center).

SUSBO

Chancellor Greene reported that

- 144 students graduated during the 1995 Spring Commencement
- printed advertisements for SUSBO are to be placed around the city of Shreveport

SUNO

- report will be tendered through Item 6

SUBR and SULC

No reports.

AGENDA ITEM 6: DEPARTMENTAL HIGHLIGHTS

The Board was given a report on planned public and private initiatives within a ten-mile area of SUNO as well as highlights on the Department of Biology. The presentations were made by Executive Vice Chancellor Patricia Harris and Departmental Chairman, Dr. Shirley Williams Scott, respectively.

AWARDS AND PRESENTATIONS

Vice Chairman Marchand and Athletics Committee Chairman Jesse B. Bilberry presented commendations on behalf of the Board in the form of resolutions and plaques to the following SUNO personnel:

- Mr. Earl Hill - Director of Athletics and Men's Basketball Coach

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- Dr. Artis Davenport - Track and Field Coach
- Mrs. G. Jean Brooks - Women's Basketball Coach
- Mr. Robert Snyder - Intramural Sports Coach

Senator Jon Johnson also made presentations to these individuals on behalf of the Governor and Louisiana Senate.

AGENDA ITEM 6: COMMITTEE REPORTS

a. Academic and Faculty Affairs/Personnel Policy Committee

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

On motion of Dr. Stone, 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 Administration's recommendation of Mr. Wayne Brumfield to fill the position of Director of Admissions and Recruitment on the Southern University - Baton Rouge Campus be and it is hereby approved.

FURTHER RESOLVED that the recommended effective date of Mr. Brumfield's appointment of June 1, 1995 and the fiscal year salary of \$38,000.00 be and they are hereby approved.

On motion of Dr. Stone, 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 personnel recommendations listed below be and they are hereby approved.

**S.U. System: Form 1
SUBR: Forms 2 - 19 and 35
SULC: Forms 20 and 21
SUNO: Forms 22 - 26
SUSBO: Forms 27 - 31
Board: Forms 36 and 37
Terminations: Forms 32 and 33 (SUBR)**

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Suspensions: Form 34 (SUBR)

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

Motion carried unanimously.

b. 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 Dr. Stone, 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 replacement lease for one earlier approved for off-campus space for the Capital Small Business Development Center at Southern University - Baton Rouge be and it is hereby approved.

On motion of Atty. Cunningham, 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 is hereby authorized to enter into negotiations with Bell South Mobility to execute an option for lease of a parcel of land at the Baker Experimental Farm and to bring the proposed lease to the Board for action at a later date.

The Committee's report also reflected the quarterly updates on capital outlay projects and major repairs and re-roofing projects in the S.U. System.

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

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Motion carried unanimously.

c. Finance and Business Affairs Committee

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

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 BA-7s listed below be and they are hereby approved.

- BA-7 #5 for SUNO reflecting an increase in additional funds of \$2800 from federal funds to provide services as required.
- BA-7 #4 for SUSBO reflecting an increase in self-generated revenues through additional registration income of \$151,000 during fiscal year 1994-95.

On motion of Mrs. Marchand, seconded by Dr. Jefferson and 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 audit engagement letter with Bruno and Tervalon for examination of financial statements and records relating to federally-funded grants and contracts and student financial aid programs for the period July 1, 1994 to June 30, 1995, S.U. System, be and it is hereby approved.

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

Motion carried unanimously.

AGENDA ITEM 8: RESOLUTIONS

On motion of Dr. Stone, seconded by Atty. Cunningham, the Board approved resolutions to individuals listed below.

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Motion carried unanimously.

Commendations

Mr. Willie T. Sensley and Mr. Robert James for their contributions to the town of Farmerville, Louisiana and the State of Louisiana.

Condolences

- The Mary Hill Turner Family
- The Louis Gradnigo Family

**AGENDA ITEM 9: BATON ROUGE COMMUNITY COLLEGE MANAGEMENT
COUNCIL**

Mr. Fontenot provided a brief report on the May 8, 1995 meeting of the Baton Rouge Community College Management Council.

AGENDA ITEM 9: OTHER BUSINESS

NONE

AGENDA ITEM 10: ADJOURNMENT

On motion of Mr. Sensley, seconded by Atty. Cunningham, the meeting was adjourned.

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors