

Board
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Southern University Board of Supervisors
8:00 A.M.
Friday, November 24, 1995
Burgundy Room
Hyatt-Regency Hotel
New Orleans, Louisiana

MINUTES

The meeting of the Southern University Board of Supervisors was convened by the Chairman, Mr. Patrick Fontenot.

The invocation was given by Mr. Patrick Fontenot.

PRESENT

Mr. Patrick Fontenot, Chairman
Mrs. Nina H. Marchand, Vice Chairman
Mr. Patrick Bell
Mr. Warren Chretien
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.
Dr. Jesse N. Stone, Jr.
Mr. Carlos White, Student member
Mr. Frank Williams, Jr.

ABSENT

Mr. Allen Hamilton

UNIVERSITY SYSTEM PERSONNEL

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

Atty. Winston DeCuir

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Ms. Hall, seconded by Mr. Harvey, the agenda was adopted, as amended.

Motion carried unanimously.

4a. Minutes of the October 20, 1995 Board meeting

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- 4b. Point of personal privilege - Rev. Gant
- 6a. Special resolution from the Board Chairman
- 6b. Commendations
- 6c. Report from the System and the Campuses
- 15. Add: Forms 91 - 109, SUBR
Forms 110 - 113, SUNO
Forms 114 and 115, SUSBO

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

On motion of Mr. Bell, seconded by Mr. Harvey, the following resolution was unanimously adopted by the Board.

RESOLVED by the Board of Supervisors for Southern University that the minutes of the October 20, 1995 Board meeting be and they are hereby adopted.

AGENDA ITEM 4B: POINT OF PERSONAL PRIVILEGE - REV. JOE R. GANT

Rev. Gant urged the Board members and Administrators to be ever mindful of the impact of their decisions and actions on the students at Southern University.

Rev. Gant also indicated that through his newly-elected position as President of the Baptist Missionary and Educational State Convention, he will work with his colleagues to increase their support of Southern University and other universities.

AGENDA ITEM 5: ELECTION OF BOARD OFFICERS FOR 1996

- a. Chairman of the Board
Mr. Frank Williams, nominated Mrs. Nina H. Marchand for the office of Chairman of the Board. The nomination was seconded by Mrs. Anne Z. Kiefer.

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Ms. Mamye L. Hall nominated Mr. Patrick Bell for the office of Chairman of the Board. The nomination was seconded by Dr. Andrea G. Jefferson.

On motion of Mr. Harvey, seconded by Mr. Sensley, the nominations were closed.

Mr. Bell declined the nomination.

On motion of Dr. Stone, seconded by Mrs. Kiefer, the Board elected, by acclamation, Mrs. Nina H. Marchand to the office of Chairman of the Board for 1996.

Vice Chairman of the Board

Mr. Warren Chretien nominated Mr. Willie T. Sensley for the office of Vice Chairman. The nomination was seconded by Dr. Stone.

Mr. Lawson Harvey nominated Mr. Patrick Bell for the office of Vice Chairman. The nomination was seconded by Ms. Hall.

On motion of Mr. Harvey, seconded by Mr. Chretien, the nominations were closed.

A roll call produced the following vote:

Sensley - 9: Chretien, Cunningham, Jefferson, Kiefer, Sensley, Stone, Williams, Marchand, Fontenot

Bell - 4: Bell, Hall, Harvey, Scott

2: Absentions: Gant, White

Mr. Sensley was elected to the position of Vice Chairman of the Board for 1996.

Mrs. Marchand and Mr. Sensley accepted the offices to which they were elected.

**AGENDA ITEM 6A: RESOLUTION BY THE BOARD CHAIRMAN - PRESIDENT EMERITUS
AWARD - DR. JESSE N. STONE**

On motion of Rev. Gant, seconded by Mr. White, the Board adopted the following resolution. Dr. Stone did not vote.

RESOLVED by the Board of Supervisors for Southern University that Dr. Jesse Nealand Stone, Jr.'s extraordinary service as President of the Southern University System is worthy of his being distinguished as President Emeritus of the Southern University System.

FURTHER RESOLVED that the designation of Dr. Jesse Nealand Stone, Jr. as President Emeritus of the Southern University System shall immediately vest upon him at the end of his tenure as a member of the Southern University Board of Supervisors.

AGENDA ITEM 6B: COMMENDATIONS

Mr. Fontenot presented to Rev. Joe R. Gant an award from the Board in recognition of his election as President of the Baptist Missionary and Educational State Convention of Louisiana.

AGENDA ITEM 6C: REPORT FROM THE SYSTEM AND CAMPUSES

System

The System's Annual Report/Performance Accountability Measures were distributed. Board action will be requested at the January 1996 Board meeting.

SULC

Moot Court Competition results were reported. The competition was hosted by SULC.

SUBR

- ▶ T-Shirts noting a consortium between SU and LSU on Drug Abuse were distributed.
- ▶ The Parents' Reception, sponsored by the Division of Student Affairs, will include a jazz brunch at 12 noon on Saturday, November 25. Board members were invited to attend.

SUSBO

No report.

AGENDA ITEM 7: DEPARTMENTAL HIGHLIGHTS - SUNO

Chancellor Gex provided highlights of the Athletics program at Southern University at New Orleans. Details are on tape.

AGENDA ITEM 8: FEE FOR NON-CREDIT NTE PREPARATION COURSE

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

RESOLVED by the Board of Supervisors for Southern University that the Administration's recommendation to approve the fee of \$250.00 for the non-credit NTE preparation course at SUBR for the 1996 Spring semester, or until the schedule is developed and fee approved by the Board be and it is hereby approved.

FURTHER RESOLVED that this approval makes no judgement relative to other aspects of the course.

AGENDA ITEM 9: ESTABLISHMENT OF AN OFF-CAMPUS BANK ACCOUNT, S.U. LABORATORY SCHOOL

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

RESOLVED by the Board of Supervisors for Southern University that the Administration's request for the establishment of an off campus bank account for the Southern University Laboratory School, subject to the following conditions be and it is hereby approved.

- (1) that only one such account is established.

- (2) that the Chancellor shall provide periodic (at least annually) reports to the Comptroller to show compliance with the "Guidelines for Managing the Student Activities Account" established by the Administration for the Laboratory School.
- (3) that the person who is to approve the bank reconciliation be identified by position (under Bank Reconciliation of the "Guidelines."
- (4) that a specific safe place for keeping documents and records related to the account (fireproof safe, located in a suitable office) be identified or provided, and that all documents and records are made available for inspection by the Internal Auditor at any time.
- (5) that the Comptroller and Internal Auditor be notified immediately by the Chancellor as soon as any discrepancy is noted in the account.

AGENDA ITEM 10: AUTHORIZATION TO SYSTEM PRESIDENT TO APPROVE ON A YEARLY BASIS THE SIGNING OF AGENCY CONTRACTS AND AGREEMENTS ON A CASE BY CASE BASIS, 1995-96

On motion of Mr. Sensley, seconded by Rev. Gant, the Board unanimously adopted the following resolution.

RESOLVED by the Board of Supervisors for Southern University that the President of the Southern University System, Dr. Dolores R. Spikes, be and she is hereby authorized to approve and to grant permission to the Chancellors and other appropriate University officials to sign new and continuing sponsoring agency contracts and agreements on a case by case basis for the 1995-96 fiscal year.

FURTHER RESOLVED that it shall be in the System President's discretion to approve and/or to grant permission to a Chancellor or other appropriate University official to approve any such agency agreement or contract and/or to submit any such agency contract or agreement to the Southern University Board of Supervisors for its review and approval or ratification.

AGENDA ITEM 11: RATIFICATION OF SUNSET REVIEW BUDGET REQUEST SUPPLEMENT

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

RESOLVED by the Board of Supervisors for Southern University that the Sunset Review Budget Request Supplements for the fiscal year ending June 30, 1997 for Southern University entities and amounts as listed below be and they are hereby ratified.

Legislatively authorized activities:

Board and System Administration

currently funded	\$ 1,192,528
currently unfunded	<u>1,602,382</u>
Total	\$ 2,794,910

Southern University and A & M College

currently funded	\$ 66,847,585
currently unfunded	<u>16,591,758</u>
Total	\$ 83,439,343

Southern University at New Orleans

currently funded	\$ 18,037,274
currently unfunded	<u>5,802,393</u>
Total	\$ 23,839,667

Southern University at Shreveport

currently funded	\$ 5,566,682
currently unfunded	<u>587,204</u>
Total	\$ 6,153,886

GRAND TOTAL \$116,226,806

AGENDA ITEM 12: SALARY ADJUSTMENTS, SUNO

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

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RESOLVED by the Board of Supervisors for Southern University that the fiscal year adjusted salary of \$94,808 for the Chancellor at Southern University at New Orleans, Dr. Robert Gex, be and it is hereby approved.

FURTHER RESOLVED that the recommended salary adjustments for non-classified personnel at Southern University at New Orleans be and they are hereby approved.

- RECESS -

On motion of Mr. Chretien, seconded by Mrs. Marchand, the Board recessed its meeting until 8 A.M., Saturday, November 25, 1995.

- RECONVENTION -

8 a.m., Saturday, November 25, 1995
Burgundy Room
4th level, Hyatt Regency Hotel
New Orleans, LA

The meeting of the Southern University Board of Supervisors was reconvened by the Chairman, Mr. Patrick Fontenot.

The invocation was given by Rev. Joe R. Gant.

PRESENT

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AGENDA ITEM 13: SEISMIC TESTING, S.U. FARM - BAKER, LOUISIANA

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

RESOLVED by the Board of Supervisors for Southern University that the request from Amoco Production Company to conduct seismic survey tests on Southern University's Agricultural Property be and it is hereby approved.

FURTHER RESOLVED that this approval is subject to an opinion by the Department of Natural Resources regarding any disruption the testing may have on the site.

AGENDA ITEM 14: DIRECTOR, SCHOOL OF ACCOUNTANCY, SUBR

On motion of Ms. Hall, seconded by Mrs. Marchand, the Board unanimously adopted the following resolution.

RESOLVED by the Board of Supervisors for Southern University that the appointment of Dr. Clarence Elliott as Director of the School of Accountancy and Professor of Accounting at SUBR, be and it is hereby approved.

FURTHER RESOLVED that this appointment shall become effective on January 8, 1996 with an annual salary of \$65,000.

AGENDA ITEM 15: PERSONNEL RECOMMENDATIONS

On motion of Mrs. Marchand, seconded by Ms. Hall, the Board unanimously adopted the following resolution.

RESOLVED by the Board of Supervisors for Southern University that the following personnel actions be and they are hereby approved.

- System: Forms 1 - 3
- SUBR: Forms 4 - 73, 91 - 109
- SULC: Form 74
- SUNO: Forms 75 - 83; 110 - 113
- SUSBO: Forms 84 - 90; 114 and 115

The ending date on Form 11 was corrected.

AGENDA ITEM 16: CAPITAL OUTLAY BUDGET REQUESTS

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

RESOLVED by the Board of Supervisors for Southern University that the revised 1996-97 prioritized Capital Outlay Budget Requests for the Southern University System be and they are hereby approved.

AGENDA ITEM 17: FIVE-YEAR CAPITAL OUTLAY PLAN SYSTEM

On motion of Ms. Hall, seconded by Mrs. Scott, the Board unanimously adopted the following resolution.

RESOLVED by the Board of Supervisors for Southern University that the revised five year (1996 - 2001) Capital Outlay Plan for the Southern University System be and it is hereby approved.

AGENDA ITEM 18: STATUS REPORT ON CAPITAL OUTLAY PROJECTS, CAMPUSES

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

RESOLVED by the Board of Supervisors for Southern University that the status report on the Capital Outlay Projects on the three campuses be and it is hereby received.

AGENDA ITEM 19: CANDIDATES FOR DEGREES, 1995 FALL COMMENCEMENT EXERCISES, SUBR

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

RESOLVED by the Board of Supervisors for Southern University that the degrees conferred upon the approximately five hundred candidates for graduation at the Commencement Exercises at Southern University and A & M College at Baton Rouge, submitted by the System President and Campus Chancellor, upon the approval and recommendation of the Faculty, Council of Academic Deans, and appropriate administration be, and they are hereby approved.

FURTHER RESOLVED that the list of graduates may be supplemented or modified as necessary to carry out the intent of this resolution.

AGENDA ITEM 20: COMMENDATIONS

Re-numbered as Item 6B.

AGENDA ITEM 21: RESOLUTIONS OF CONDOLENCES

On motion of Mr. Bell, seconded by Mr. Harvey, the Board unanimously adopted the following resolution.

RESOLVED that the Board of Supervisors of Southern University do hereby extend condolences to the families of persons named below:

- Mrs. Thelma Watson, wife of Mr. Thomas Watson, SUBR
- Ms. Beverly Caitone, SUNO
- Ms. Elzean MacMillan, mother of Dr. Ruby Jackson, former SUNO Administrator
- Mrs. Josephine Day, sister of Ms. Julie Wessinger and Mrs. Barbara Blanchard, SUBR

- Dr. James Hines, husband of Dr. Erma Hines, SUBR

AGENDA ITEM 22: OTHER BUSINESS

Chancellor Yates announced to the Board that twelve students from Colorado State University were visiting the Southern University - Baton Rouge Campus. These students were participants in an outgoing exchange program between the two schools.

The Miss Bayou Classic pageant winner and first runner-up are Southern University students, Miss Gina Jobe and Miss Maria Jackson, respectively.

Mr. Butch Robinson, Southern University - Baton Rouge alumnus and former star football player, gave remarks to the Board. During the Coaches' Luncheon on Friday, November 24, Mr. Robinson was award the title of "Jaguar Legend."

Accolades were extended from Board members to Mr. Patrick Fontenot on his outstanding service as Board Chair for 1994 and 1995.

Mr. Warren Chretien complimented the football coaching staff on their outstanding performance during the 1995 season and urged the Board and Administration to reward their performance in some tangible way, if funds are available to do so.

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AGENDA ITEM 23: ADJOURNMENT

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

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors