

Southern University Board of Supervisors

10:00 A.M.

Friday, October 20, 1995

Board of Supervisors' Meeting Room

2nd Floor, J.S. Clark Administration

Southern University - Baton Rouge

MINUTES

The regular meeting of the Southern University Board of Supervisors was convened by the Chairman, Mr. Patrick Fontenot. The invocation was given by Dr. Andrea G. Jefferson.

Present

Mr. Patrick Fontenot, Chairman

Mr. Patrick Bell

Mr. Warren Chretien

Atty. Edselle Cunningham

Ms. Mamye L. Hall

Mr. Lawson Harvey

Dr. Andrea G. Jefferson

Mrs. Anne Z. Kiefer

Mrs. Dorothy C. Scott

Mr. Carlos White

Mr. Frank Williams, Jr.

Absent

Mrs. Nina H. Marchand, Vice Chairman

Rev. Joe R. Gant

Mr. Allen J. Hamilton

Mr. Willie T. Sensley, Sr.

Dr. Jesse N. Stone, Jr.

System Personnel Attending

President Dolores Spikes, Secretary to the Board

Vice Presidents Tolor White and Robert Johnson

Chancellors Jerome Greene, Marvin Yates, Robert Gex, and B.K. Agnihotri

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AMENDMENTS:

Item 17a: Request for approval to develop and submit the Sunset Review Budget Request Supplements to the appropriate State Agencies

Item 8: Page 15, correct base salary and adjusted salary for B. Shaffer to read:

Base Salary: \$25,440

Adjusted Salary: \$27,940

AGENDA ITEM 4: MINUTES OF THE SEPTEMBER 23, 1995 BOARD MEETING

On motion of Mr. Bell, seconded by Atty. Cunningham, the Board approved the following resolution.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the minutes of the September 23, 1995 Board meeting be and they are hereby adopted.

AGENDA ITEM 5: REPORT FROM THE SYSTEM AND CAMPUSES

System

President Spikes reported on the following matters:

- ▶ The Management Council for the Baton Rouge Community College voted unanimously at its meeting on Monday, October 16, 1995 to select Dr. O. Clayton Johnson as the Chancellor of the Community College, effective January 1, 1996. Dr. Johnson is an alumnus of Southern University.

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- ▶ Mr. Patrick Fontenot was elected Chairman of the Baton Rouge Community College Management Council for a one-year term.
- ▶ The System Administration is currently reviewing the personnel action forms system and will make revisions where necessary to enhance the effective transmittal of these forms to the Board for action. The Administration is also gathering data and will submit recommendations regarding an organization that will best serve the mission of the entire system.
- ▶ The System's Annual Report will be submitted at the November Board meeting.

SUBR

Mr. Curley M. Dossman, former member of the Southern University Board of Supervisors, will serve as the 1995 Homecoming Parade Grand Marshal

SUNO

- ▶ Mrs. Nina H. Marchand, Vice Chairman of the Board, served as 1995 Homecoming Parade Grand Marshal.
- ▶ The Coronation Ball and related Homecoming activities were very successful.

SULC

- ▶ The Convocation featured as guest speaker, Judge Carl Stewart of the 5th Circuit Court of Appeals.
- ▶ Board members were invited to attend the 1st Fall Festival sponsored by the Student Bar Association. The activity was scheduled to begin later in the day at the Law Center.

AGENDA ITEM 11: **CONSENT FOR ASSIGNMENT OF FOOD SERVICE CONTRACT, SUBR**

On motion of Atty. Cunningham, seconded by Ms. Hall, the Board adopted the following resolution.

Motion carried unanimously.

RESOLVED that the Board of Supervisors for Southern University does hereby approved and consent to the assignment of the SUBR food service contract with Service Master Management Services, L.P. to Daka Restaurants, L.P.

AGENDA ITEM 12: **REQUEST FOR APPROVAL TO ADOPT FEDERAL REGULATIONS ON EXTRA-COMPENSATION APPLICABLE TO GRANTS, CONTRACTS AND RELATED MATTERS PER OMB CIRCULAR A-21 COST PRINCIPLES FOR EDUCATIONAL INSTITUTIONS**

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

Motion carried unanimously.

RESOLVED that the Board of Supervisors for Southern University does hereby ratify the action taken by the Administration to revise the policy on extra compensation to insure that it conforms to applicable state and federal rules and regulations, other agency guidelines, and the decisions of the Board.

FURTHER RESOLVED that the revised policy be distributed to all employees of the Southern University System immediately and the effective date of October 1, 1995 that was established by the Administration be and it is hereby ratified.

AGENDA ITEM 13: **TENURE AND PROMOTION RECOMMENDATIONS,**
SUNO

On motion of Ms. Williams, seconded by Mr. Harvey, the Board adopted the following resolutions.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the recommendations regarding promotion and tenure submitted by Southern University at New Orleans be and they are hereby approved.

AGENDA ITEM 14: **CHAIRMAN, DEPARTMENT OF MARKETING AND**
MANAGEMENT, SUBR

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors that the appointment of Dr. Eugene Calvasina as Chair of the Department of Marketing and Management and Professor of Marketing at Southern University at Baton Rouge, effective August 11, 1995, at a salary of \$64,000, be and it is hereby approved.

AGENDA ITEM 15: PERSONNEL RECOMMENDATIONS

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

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

- A. S.U. System: Forms 1 - 12
- B. SUBR: Forms 13 - 94j
- C. SULC: Forms 95 - 97
- D. SUNO: Forms 98 - 155
- E. SUSBO: Forms 156 - 184
- F. Coop. Ext. Service: Forms 185 - 186

AGENDA ITEM 16: RESOLUTIONS

On motion of Mr. Bell, seconded by Mr. Harvey, the Board adopted the resolutions of condolences to the families of persons named below.

Motion carried unanimously.

- Mr. Lionel Johnson, SUNO
- Mr. Preston Robinson, SUBR
- Mr. Claude Paxton, SUBR (Retired)
- Mr. William Furr, SUNO (Retired)
- Mr. Ellis Wilson, SUNO

AGENDA ITEM 17: OTHER BUSINESS

a. **Sunset Review Budget Request Supplement**

On motion of Mr. Bell, seconded by Mr. Williams, the Board 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 develop and submit the Sunset Review Budget Request Supplement by November 15, 1995, subject to review and ratification by the Board at its November, 1995 meeting.

The Board's commendations were extended by the Dean to the School of Nursing, the Administration, faculty, staff and student body for the 100% licensure exam passage rate achieved by the Spring 1995 Nursing graduates.

The Board was advised of the program honoring Chairman Fontenot which was given by local residents of the Opelousas Community on Sunday, October 8.

AGENDA ITEM 18: ADJOURNMENT

On motion of Ms. Hall, seconded by Mr. Chretien, the meeting was adjourned.

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors