

Board
Item 4

Southern University Board of Supervisors
10:30 A.M.
Friday, January 5, 1996
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 Chairperson, Mrs. Nina Hebert Marchand.

PRESENT

Mrs. Nina H. Marchand, Chairperson
Mr. Willie T. Sensley, Sr., Vice Chairperson
Mr. Patrick Bell
Mr. Warren Chretien
Mr. Patrick Fontenot
Rev. Joe R. Gant
Ms. Mamye L. Hall

Mr. Allen J. Hamilton
Mr. Lawson Harvey
Dr. Andrea G. Jefferson
Mrs. Anne Z. Kiefer
Mrs. Dorothy C. Scott
Mr. Carlos White

ABSENT

Atty. Edselle Cunningham
Dr. Jesse N. Stone, Jr.
Mr. Frank Williams, Jr.

UNIVERSITY PERSONNEL ATTENDING

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

Atty. Winston DeCuir

AGENDA ITEM 3: INSTALLATION OF BOARD OFFICERS FOR 1996

Atty. Winston DeCuir administered the oath of office to incoming Board Chairperson, Nina H. Marchand and Vice Chairperson, Willie T. Sensley, Sr.

Mrs. Marchand received a certificate from the Governor's Office recognizing her accomplishment as the first female to chair the Southern University Board of Supervisors.

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AGENDA ITEM 4: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AMENDMENTS:

- Item 7b: Request for leave of absence for System President and SUBR Chancellor
- Item 11f: SUBR: Form 40
- Item 11d: Correction in the recommendation for promotion of: L. Kaltenbaugh from Assistant to Associate Professor, SUNO (Form 36)

AGENDA ITEM 5: MINUTES OF THE NOVEMBER 24 - 25, 1995 MEETING

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

Motion carried unanimously.

RESOLVED that the minutes of the November 24 - 25, 1995 meeting of the Board of Supervisors be and they are hereby adopted.

AGENDA ITEM 6: CEREMONY HONORING OUTGOING BOARD CHAIR

Mr. Patrick Fontenot was honored by the Board and University Administration for his services as Chairman of the Board during 1994 and 1995. His portrait was placed beside the former Board Chairs on the wall in the Board's meeting room. Several awards and memorabilia were presented to Mr. Fontenot from the Board and University Administration.

Mr. Fontenot expressed his appreciation for the honor given to him. He recognized many of the persons who assisted him during his tenure as Board Chair.

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AGENDA ITEM 7: REPORT FROM THE SYSTEM AND CAMPUSES

Campus reports were presented by the three Chancellors. Details are on tape. At the direction of the Chair, the System's report was deferred until the February meeting.

AGENDA ITEM 7A: EXECUTIVE COMMITTEE

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

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the request by Dr. Timothy Vance (SUNO) for a hearing of his grievance be and it is hereby denied.

FURTHER RESOLVED that the actions taken by the University regarding the issuance of the terminal notice to Dr. Vance be and they are hereby approved.

On motion of Mr. Bell, seconded by Mr. Chretien, the Board adopted the report of the Executive Committee.

Motion carried unanimously.

**AGENDA ITEM 7B: REQUEST FOR LEAVE OF ABSENCE FOR SYSTEM
PRESIDENT AND SUBR CHANCELLOR**

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors of Southern University that the request for a leave of absence for the System President and SUBR Chancellor to participate

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in a project in South Africa during the month of February 1996 be and it is hereby approved.

AGENDA ITEM 8: PROPOSAL FOR FAMILY NURSE PRACTITIONER PROGRAM, SUBR

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the proposal for the Family Nurse Practitioner Program at Southern University - Baton Rouge be and it is hereby approved.

AGENDA ITEM 9: EXTENSION OF FOOD SERVICE CONTRACT, SUBR

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the request for an extension of the food service contract at Southern University - Baton Rouge with DAKA Restaurants from January 4, 1996 to January 31, 1996 be and it is hereby approved.

AGENDA ITEM 10: TUITION INCREASE FOR DeBOSE PREPARATORY MUSIC PROGRAM, SUBR

The Board was advised of legislation passed by the Louisiana Legislature in 1995 (Act 1324) which now requires a $\frac{2}{3}$ affirmative vote by that body on all fee increase by state agencies. This action, if applicable to colleges and universities, will have an adverse effect on their ability to raise fees as necessary.

After further discussion, the following action was taken by the Board:

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the request for a tuition increase for the DeBose Preparatory Music Program at Southern University - Baton Rouge be and it is hereby approved, pending an Attorney General's opinion regarding the effect of Act 1324 on colleges and universities, and contingent upon counsels advice as to the need to submit a request to Legislature for approval of the fee increase.

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the Board Chairperson, System President and Chancellors develop and forward a resolution to the Governor requesting relief for colleges and universities from Act 1324.

Suspension of the Rules

On motion of Mr. Sensley, seconded by Mr. Fontenot, the Board suspended its rules to add the following personnel action forms to Agenda Item 11.

- SUBR: Forms 41 - 43

Motion carried unanimously.

AGENDA ITEM 11: PERSONNEL RECOMMENDATIONS

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

Motion carried unanimously.

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RESOLVED by the Board of Supervisors for Southern University that personnel recommendations which are exhibited on forms listed below be and they are hereby approved:

- System: Forms 1 - 5
- SUBR: Forms 6 - 22; 40 - 43
- SULC: Forms 23 and 24
- SUNO: Forms 25 - 38 (Form 36, as corrected)
- SUSBO: Form 39

AGENDA ITEM 12: RESOLUTIONS

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

Motion carried unanimously.

- The Willie Hausey Family
- The Climon Ford Family
- The Hilda Adams Family

AGENDA ITEM 13: BOARD MEETING SCHEDULE, JANUARY - JUNE, 1996

The Board's attention was directed to the following schedule of Board meetings for the months of January - June 1996:

January 5	Baton Rouge
February 23 - 24	Baton Rouge
March 22 - 23	Baton Rouge
April 26 - 27	New Orleans
May 17 - 18	Baton Rouge
June 28 - 29	Baton Rouge

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AGENDA ITEM 14: 1996 BOARD COMMITTEES/APPOINTMENTS

The Board was given copies of Committee assignments and appointments by the Board Chairlady. Rev. Gant's concerns were noted.

AGENDA ITEM 15: OTHER BUSINESS

Concerns were raised by several Board members regarding legislative needs of the Board and University during the 1996 Legislative Session. Plans are underway for the Board's Legislation Committee to initiate contact with legislators in an effort to address these needs.

Mr. Fontenot announced the appointment of Dr. Marion Bonaparte as Chancellor of the Baton Rouge Community College. The appointment becomes effective January 22, 1996.

AGENDA ITEM 16: ADJOURNMENT

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

Secretary, S.U. Board of Supervisors

Chair, S.U. Board of Supervisors

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Legislation Committee

10:00 A.M.

Thursday, January 25, 1996

Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University - Baton Rouge

MINUTES

The meeting of the Legislation Committee was convened by the Chairman, Mr. Willie T. Sensley, Sr. The invocation was given by Dr. Andrea G. Jefferson.

COMMITTEE MEMBERS PRESENT

Mr. Willie T. Sensley, Sr. - Chairman
Mr. Patrick Bell, Vice Chairman
Dr. Andrea G. Jefferson
Mrs. Nina H. Marchand, Ex officio

COMMITTEE MEMBERS ABSENT

Rev. Joe R. Gant
Ms. Mamye L. Hall
Mr. Allen J. Hamilton
Mrs. Anne Z. Kiefer

OTHER BOARD MEMBERS ATTENDING

Atty. Edselle Cunningham
Mr. Warren Chretien
Mr. Patrick Fontenot
Mr. Frank Williams, Jr.

ADMINISTRATIVE PERSONNEL

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

Attys. T. Bryan and W. DeCuir

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Other Board members were asked to serve on the Committee.

The Committee recognized the presence of Dr. Marion Bonaparte, newly appointed Chancellor of the Baton Rouge Community College.

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Mr. Bell, seconded by Mr. Fontenot, the revised agenda was adopted. Items 4 and 5 were inverted.

Motion carried unanimously.

**AGENDA ITEM 4: REPORT ON LEGISLATIVE CONCERNS REGARDING THE HIGHER
EDUCATION DESEGREGATION CASE, USA VS. THE STATE OF
LOUISIANA, NO. 80-3300A - EXECUTIVE SESSION**

On motion of Mr. Bell, seconded by Mrs. Marchand, the Board convened into an executive session to hear a report by Atty. Trevor Bryan on legislative concerns regarding the Higher Education Desegregation Case, No. 80-3300A, USDC.

Motion carried unanimously. Roll call vote: 8 yeas, 0 nays, 0 abstentions.

- EXECUTIVE SESSION -

- OPEN SESSION -

On motion of Mr. Fontenot, seconded by Mr. Bell, the Board reconvened into open session.

Motion carried unanimously. Roll call vote 8 yeas, 0 nays, 0 abstentions.

The Chairman announced that no action was taken by the Committee while in executive session.

AGENDA ITEM 5: DISCUSSION OF ISSUES RELATIVE TO HIGHER EDUCATION

Dr. Spikes advised the Committee that the Administration is working on and refining issues relative to higher education. The Committee will be kept apprised of the Administration's progress.

AGENDA ITEM 6: OTHER BUSINESS

NONE.

AGENDA ITEM 7: ADJOURNMENT

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

Secretary, S.U. Board of Supervisors

Chair, S.U. Board of Supervisors