

Southern University Board of Supervisors
1:00 P.M.
Friday, September 13, 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 Chair, Mrs. Nina Hebert-Marchand.

The invocation was given by Ms. Mamye L. Hall.

BOARD MEMBERS PRESENT

Mrs. Nina H. Marchand, Chair
Mr. Willie T. Sensley, Sr. - Vice Chair
Mr. Patrick Bell
Mr. Warren Chretien
Atty. Edselle Cunningham
Mr. Patrick Fontenot
Ms. Mamye L. Hall
Mr. Lawson Harvey
Mr. Reginald J. Joseph
Mrs. Anne Z. Kiefer
Mrs. Dorothy C. Scott
Dr. Jesse N. Stone, Jr.

BOARD MEMBERS ABSENT

Rev. Joe R. Gant
Mr. Allen J. Hamilton
Dr. Andrea G. Jefferson
Mr. Frank Williams, Jr.

UNIVERSITY PERSONNEL

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

Atty. Winston DeCuir administered the oath of office to Mr. Reginald J. Joseph, student Board Member for 1996-97.

**S.U. BOARD OF SUPERVISORS
MINUTES, SEPTEMBER 13, 1996
PAGE 2**

Mr. Joseph expressed his appreciation for having this opportunity to serve on the Board. He pledged his best efforts and service during his tenure.

The Board recognized the presence of Mr. Edward Fletcher, Associate Editor of The Digest newspaper and Mr. Reginald Banks, Vice President of the Student Government Association on the Baton Rouge Campus.

AGENDA ITEM 4: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AMENDMENTS:

Delete: Form 5, SUBR

Amend Form 24, SULC - Change title to Assistant Professor

Add: Item 11h: SUBR: Forms 52 - 76
Item 11i: SUNO: Forms 77 - 80
Item 11j: SUSBO: Forms 81 - 82
Item 11k: SUBR: Forms 83 - 95
Item 11l: SUNO: Forms 96 - 97

Amend Form 77; SUNO - Change effective date from 7/1/96 to the Appointment of new Chancellor for Academic Affairs

Amend Item 6b to read "Request for correction of minutes/records of Ad Hoc Committee on Administrative Structure/Board of Supervisors, August 1996"

Add: Item 6c: Annual Fiscal Report (Informational)

Delete: Item 8: Report from the Presidential Search Committee

Add: Item 9b: Presentation and request from Mr. Marino Casem

Add: Item 19a: Annual Report, S.U. System (Informational)

**S.U. BOARD OF SUPERVISORS
MINUTES, SEPTEMBER 13, 1996
PAGE 3**

**Add: Item 19b: Board appointments to Baton Rouge Community College
Management Council**

**Modify Item 15 to read "Request for approval of annualization of faculty/staff
salary rates, effective September 1, 1996 for 1996-97, and full
annualization thereafter.**

AGENDA ITEM 6: MINUTES OF THE AUGUST 16-17, 1996 BOARD MEETING

**On motion of Mr. Fontenot, seconded by Mr. Bell, the minutes of the August 16-17
Board meeting were approved.**

Motion carried unanimously.

(The minutes were amended pursuant to the Board's action under Item 6b.)

**AGENDA ITEM 6A: REPORTS FROM THE SYSTEM, CAMPUSES AND LAW
CENTER**

Written reports were submitted by the Campuses and Law Center. Copies are on file.

**AGENDA ITEM 6B: REQUEST FOR CORRECTION OF MINUTES/RECORDS
OF AD HOC COMMITTEE ON ADMINISTRATIVE
STRUCTURE/BOARD OF SUPERVISORS, AUGUST 1996**

**On motion of Mr. Sensley, seconded by Mr. Fontenot, the following sections were deleted
from the August 16-17, 1996 minutes/records of the Ad Hoc Committee on Administrative
Structure and the Board of Supervisors:**

Ad Hoc Committee - Sections deleted:

- Fundraising**
- Lines of Communication**

Board of Supervisors -- statement appearing after the adoption of the Committee's report.

These minutes have been amended accordingly. A copy is attached.

AGENDA ITEM 6C: ANNUAL FISCAL REPORT

The Annual Fiscal Report for the Southern University System was presented to the Board for information.

AGENDA ITEM 7: HIGHER EDUCATION DESEGREGATION CASE (EXECUTIVE SESSION)

On motion of Mr. Sensley, seconded by Atty. Cunningham, the Board convened into an executive session to discuss the Higher Education Desegregation Case #80-3300A, USA vs State of Louisiana, et.al.

Motion carried unanimously. Roll call vote: 12 yeas, 0 nays, 0 abstentions.

- EXECUTIVE SESSION -

- OPEN SESSION -

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

Motion carried unanimously. Roll call vote: 12 yeas, 0 nays, 0 abstentions.

The Chair announced that no actions were taken while the Board met in the executive session.

- RECESS-

On motion of Atty. Cunningham, seconded by Mrs. Scott, the Board recessed its meeting until 10:00 A.M., Saturday, September 14, 1996.

- RECONVENTION -

10:00 A.M.
Saturday, September 14, 1996
Board of Supervisors' Meeting Room
J.S. Clark Administration Building
Southern University - Baton Rouge

The meeting was reconvened by the Chairlady, Mrs. Nina H. Marchand.

**S.U. BOARD OF SUPERVISORS
MINUTES, SEPTEMBER 13, 1996
PAGE 5**

The invocation was given by Mrs. Anne Z. Kiefer who explained the ritual and traditional prayer associated with the beginning of the Jewish New Year and Holy Week.

BOARD MEMBERS PRESENT

Mrs. Nina H. Marchand, Chair
Mr. Willie T. Sensley, Sr. - Vice Chair
Mr. Patrick Bell
Mr. Warren Chretien
Atty. Edselle Cunningham
Mr. Patrick Fontenot
Ms. Mamye L. Hall
Mr. Lawson Harvey
Mr. Reginald J. Joseph
Mrs. Anne Z. Kiefer
Mrs. Dorothy C. Scott
Dr. Jesse N. Stone, Jr.

BOARD MEMBERS ABSENT

Rev. Joe R. Gant
Mr. Allen J. Hamilton
Dr. Andrea G. Jefferson
Mr. Frank Williams, Jr.

UNIVERSITY PERSONNEL

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

FURTHER AMENDMENTS:

Add: Item 8: Report and recommendations from Presidential Search Committee

Item 19c: Request for Board action on resolution regarding mineral rights

Item 19d: Request for authorization to Administration to enter into contract agreements for purchase of computer software - Resolution

On motion of Mr. Fontenot, seconded by Mr. Sensley, the agenda was further amended by unanimous voted. Two-third of the Board's membership was present at the meeting

Motion carried unanimously.

AGENDA ITEM 8: PRESIDENTIAL SEARCH COMMITTEE

The Committee's report was presented by Mr. Patrick Fontenot.

On motion of Mr. Fontenot, seconded by Atty. Cunningham, the Board accepted the Committee's recommendation and approved the candidate's rating sheet for use in evaluating applicants for the position of Southern University System President.

Motion carried. Dr. Stone voted nay.

On motion of Mr. Fontenot, seconded by Mr. Sensley, the Board accepted the Committee's recommendation and approved all instruments to be used in the screening of candidates for the System President's position.

Motion carried unanimously.

The recommendation for expanding the role of the Advisory Committee was considered by the Board.

A motion was offered by Mr. Sensley and seconded by Dr. Stone, that the recommendation for expanding the Advisory Committee's role be denied but that the Advisory Committee would be permitted to review applications and submit comments to the Search Committee.

Ms. Hall, Mrs. Kiefer, Mr. Chretien, and Atty. Cunningham spoke in favor of expanding the Advisory Committee's role. However, Ms. Hall indicated that she did not favor giving the Advisory Committee voting privileges during sessions of the Search Committee.

The original role and responsibility of the Advisory Committee were subsequently reviewed by the Board.

A substitute motion was offered by Mr. Bell and seconded by Dr. Stone, that the Board take no action on the expanded role of the Advisory Committee.

The motion failed.

**S.U. BOARD OF SUPERVISORS
MINUTES, SEPTEMBER 13, 1996
PAGE 7**

Roll call vote: 5 Yeas: Bell, Fontenot, Joseph, Stone, and Marchand
7 Nays: Chretien, Cunningham, Hall, Harvey, Kiefer, Scott, and Sensley ; and
0 Abstentions

The roll was called for a vote on the original motion by Mr. Sensley.

The motion failed.

Roll call vote: 8 Yeas: Bell, Chretien, Fontenot, Harvey, Joseph, Stone, Sensley, and Marchand
4 Nays: Cunningham, Hall, Kiefer, and Scott; and
0 Abstentions

On motion of Mr. Fontenot, seconded by Mr. Bell, the Board approved the report of the Presidential Search Committee.

Motion carried unanimously.

**AGENDA ITEM 9A: RECOMMENDATION FOR APPOINTMENT OF HEAD
BASKETBALL COACH**

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the recommendation to appoint Mr. Tommy L. Greene as Head Men's Basketball Coach, effective September 1, 1996 for one year only, with a required evaluation of his performance at the end of the year to determine whether to continue his employment or to conduct a national search for said position, be and is hereby approved.

FURTHER RESOLVED that an annual salary of \$50,000 plus a \$12,000 annual housing allowance for this position be and they are hereby approved.

FURTHER RESOLVED that the Administration is authorized to negotiate the full-time assistant men's basketball coaches' salaries with a range from \$37,000 to \$45,000 per year, based on the experience and credentials of the individuals selected for the positions, be and is hereby approved.

AGENDA ITEM 9B: PRESENTATION AND REQUEST FROM MR. MARINO CASEM

Mr. Casem announced that the Administration had explored the feasibility of playing the S.U. vs. Jackson State University football game on October 19, 1996 in the Louisiana Superdome. The game which usually generates a large attendance has already experienced sales of over 50% of tickets for the game. An overflow of 3 - 4,000 fans are usually outside the stadium who cannot be admitted due to the size of the stadium.

Superdome officials have projected that if 34,000 tickets are sold, the University's gross revenue will be \$510,000. After deducting overhead costs of \$100,000 to the Superdome and expenses were projected at approximately \$50,000, a net profit of \$360,000 is projected. This represents \$150,000 in additional revenues by moving the game from Mumford Stadium to the Superdome.

Various university supporters and constituents have indicated their support of this move, according to Mr. Casem.

The Board was asked to authorize the Chancellor to make a decision on Monday, September 16, 1996 during a meeting with Superdome personnel to finalize the arrangements. Seasonbook tickets and parking permits and current home game admission would be honored at the Superdome in a comparable seat and section.

Jackson State University has agreed to the move to the Superdome and would receive a \$32,000 guarantee.

This request was for one game only with Jackson State University, however, discussions with Jackson State for future games in a similar arrangement are anticipated.

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the President, Chancellor and Director of Athletics work out contractual arrangements that will yield financial benefits for the University's athletic program.

FURTHER RESOLVED that if such arrangements can be perfected, the proposal to move the October 19, 1996 game between S.U. and Jackson State to the Louisiana Superdome be and it is hereby approved.

FURTHER RESOLVED that if the game is moved to the Superdome, said arrangements and logistics shall include provisions for transportation to the game for University students and the honoring of seasonbook and other home game admissions, and parking permits.

The Board was further advised that the 3:00 P.M. time scheduled for the game would allow the fans the option of returning home or spending a night in New Orleans.

The Board will consider moving its regular meeting which is scheduled for October 18 and 19, 1996 to New Orleans.

**AGENDA ITEM 10: REQUESTS FOR APPROVAL OF CHANCELLOR'S
FELLOW AND RESEARCH PROFESSORS, SUBR**

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the appointment of Dr. Huey Perry, School of Public Policy and Urban Affairs, as a Chancellor's Fellow at a nine-month salary of \$62,000 be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University that the appointment of Dr. Fitzgerald Spencer, Department of Biology and Dr. Reza Mirshams, Mechanical Engineering, as Research Professors at a nine-month salary of \$55,130 be and it is hereby approved.

AGENDA ITEM 11: PERSONNEL ACTIONS

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

Motion carried unanimously.

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

- System: Forms 1 - 3
- SUBR: Forms 4; 6 - 23; 52 - 76; 83 - 95
- SULC: Form 24
- SUNO: Forms 25 - 29; 77 - 80; 96 - 97
- SUSBO: Forms 30; 81 and 82
- Coop. Ext. Service: Forms 31 and 32
- Late Submissions:
 - System: Form 33
 - SUBR: Forms 34 - 47
 - SUNO: Form 48
 - SUSBO: Form 49 - 51

**AGENDA ITEM 12: PROPOSAL AND STRATEGIC PLAN FOR PH.D.
PROGRAM IN MATHEMATICS AND SCIENCE
EDUCATION, SUSBO**

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the proposal and strategic plan for the Ph.D. program in Mathematics and Science Education, SUBR, be and they are hereby approved.

**AGENDA ITEM 13: DESEGREGATION SETTLEMENT PROGRAMS FOR
MARCH-JUNE, 1996 - SUNO AND SUBR**

Status reports were distributed on Desegregation Settlement Programs during the period of March-June, 1996 for SUNO and SUBR. These reports were informational.

**AGENDA ITEM 14: DESEGREGATION SETTLEMENT PROGRAM BUDGETS,
1996-97**

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the 1996-97 Desegregation Settlement Program Budgets be and they are hereby approved, subject to review by the System President and Vice-President for Finance and Business Affairs.

AGENDA ITEM 15: ANNUALIZATION OF FACULTY/STAFF SALARY RATE

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

RESOLVED by the Board of Supervisors for Southern University that the annualization of faculty/staff salary rates, effective September 1, 1996 for 1996-97 and the full annualization thereafter be and it is hereby approved.

AGENDA ITEM 16: ADMINISTRATIVE STRUCTURE OF BAYOU CLASSIC

President Spikes reported that she had met with the Chancellors to discuss the structure for the Bayou Classic. There was a consensus that all campuses would continue to be involved in the events of the Classic. She also noted that a proposed joint recommendation from the Bayou Classic Coordinator for GSU and SU may be forthcoming soon to establish the Classic as a separate incorporated entity with an office and staff that would coordinate all activities associated with the event. The President and Chancellors also discussed expansion of Classic related activities and increased involvement of the New Orleans and Shreveport campuses.

AGENDA ITEM 17: EXTERNAL AFFAIRS POSITION, SYSTEM

On motion of Mrs. Scott, 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 be and it is hereby authorized to establish an External Affairs position at the System level and to advertise the position and employ a person to fill the position at the earliest time.

The Board was advised that the Chancellors have agreed that the External Affairs position should be located at the System level and they also agreed to provide funds for that position.

The draft of the job description for the External Affairs position was orally shared with the Board.

AGENDA ITEM 18: RESOLUTIONS

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that resolutions of condolences be forwarded to the families of the persons named below and a copy be made a part of the records of the Board of Supervisors:

- The Donald Tate Family
- The Lewis Westerfield Family

RESOLVED by the Board of Supervisors for Southern University that in recognition of the contributions of Senator J. Bennett Johnston to the Southern University System for the enhancement of the academic environments in which students are educated and trained for assuming their responsibilities in society, the Southern University Board of Supervisors do hereby authorize and direct that all of the aforementioned video classrooms shall be dedicated and each shall bear the name of "The J. Bennett Johnson Electronic Classroom."

AGENDA ITEM 19A: ANNUAL REPORT, S.U. SYSTEM

The annual report for the Southern University System was provided to the Board members for information.

**AGENDA ITEM 19B: BOARD APPOINTMENTS TO BATON ROUGE
COMMUNITY COLLEGE MANAGEMENT COUNCIL**

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the terms of Mr. Patrick Fontenot and Dr. Jesse N. Stone, Sr. shall be extended to December 31, 1996 on the Baton Rouge Community College Management Council.

AGENDA ITEM 19C: RESOLUTION REGARDING MINERAL RIGHTS

On motion of Mr. Fontenot, seconded by Ms. Hall, the Board adopted the following resolution, subject to the Board Counsel's working with the Mineral Board regarding the matter of surface rights.

Motion carried unanimously.

RESOLVED that the Southern University Board of Supervisors, by this act, does approve the application for nomination of Southern University owned property, for a lease for the production of oil, gas, sulphur, potash and other minerals from the land described as follows:

A certain tract of land lying in Sections 41, and 43 Township 5 South Range 1 West, being more particularly described as all of Section 41 lying South of the North line of the Baker Canal and West of the corporate limits of the Town of Baker; all of Section 42 lying South of the North line of the Baker Canal and North of lands now or formerly owned by Lincoln Land Investments, Inc. and David Haney; and all of Section 43 lying South of the North line of the Baker Canal and East of the centerline of Scenic Highway (Old U.S. Highway No. 61), estimated to contain approximately 371.71 acres,