

Southern University Board of Supervisors
9:00 A.M.
Saturday, August 23, 1997
Science Lecture Hall
Southern University - Shreveport/Bossier

MINUTES

The meeting of the Southern University Board of Supervisors was convened by the Chairman, Rev. Joe R. Gant, Jr.

The invocation was given by Atty. Cunningham.

BOARD MEMBERS PRESENT

Rev. Joe R. Gant, Jr. - Chairman
Mr. Willie T. Sensley, Sr. - Vice Chairman
Mr. Patrick Bell
Mr. Warren Chretien
Atty. Edselle Cunningham
Mr. Lawson Harvey

Mr. Reginald Joseph
Mrs. Anne Z. Kiefer
Mr. Myron Lawson
Mrs. Nina H. Marchand
Mr. Louis Miller
Mr. Frank Williams, Jr.

BOARD MEMBERS ABSENT

Ms. Mamye L. Hall
Dr. Andrea G. Jefferson
Mrs. Dorothy C. Scott
Dr. Jesse N. Stone, Jr.

UNIVERSITY PERSONNEL ATTENDING

President Leon R. Tarver II
Vice Presidents T. White, E. Jackson and L. Couvillion
Chancellors B.K. Agnihotri, J. Greene, G. Peoples and M. Yates

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

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AMENDMENTS:

Delete: Item 9: 5th Circuit Court of Appeals' Ruling

Item 10: Resolutions

Add: Item 11A: Request for approval of the 1997-98
Operating Budget and the 1998-99 Capital
Outlay Budget Request for the Baton Rouge
Community College

AGENDA ITEM 4: SPECIAL PRESENTATION

Mr. Reginald Joseph was recognized by members of the Board and Administration for his service as the student member of the Board for 1996-97.

AGENDA ITEM 5: MINUTES OF THE JULY 26, 1997 BOARD MEETING

On motion of Atty. Cunningham, seconded by Mr. Lawson, the minutes of the July 26, 1997 Board meeting were approved.

Motion carried unanimously.

**AGENDA ITEM 6: REPORTS FROM THE SYSTEM PRESIDENT AND
CHANCELLORS**

Updates from the System and the Campuses were presented by the President and Chancellors. The details of these reports are on file in the Board's Office.

AGENDA ITEM 7: COMMITTEE REPORTS

Academic and Faculty Affairs/Personnel Policy Committee

The report was presented by Mr. Lawson Harvey, Committee Vice Chairman.

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On motion of Mr. Harvey, seconded by Atty. Cunningham,

RESOLVED by the Board of Supervisors for Southern University that the report of the Academic and Faculty Affairs/Personnel Policy Committee which includes the following recommendations be and it is hereby approved.

Motion carried. (Rev. Gant did not vote).

- Approval of the following personnel action forms with the change on Form 57 (SUSBO) to reflect that appointment with tenure.

- SUBR: Forms 1 - 18j, 36 - 41, and 49 - 51
- SUNO: Forms 19 - 29, 42 - 46 and 53 - 56
- SUSBO: Forms 30 - 35, 47 and 48 and 57 - 61
- SULC: Form 52

Motion carried unanimously.

The President was requested to review the current policy on the tenure status of the Vice Chancellor of Academic Affairs' position and to report the results of that review at the September 1997 meeting.

Athletics Committee

The Committee's report was presented by Mr. Frank Williams, Jr. - Committee Chairman.

On motion of Mr. Williams, seconded by Mr. Harvey,

RESOLVED by the Board of Supervisors for Southern University that the report of the Athletics Committee, which includes the following recommendations, be and it is hereby approved.

- Approval of the extension of the employment contract for Mr. Roger Cador, head Baseball Coach at Southern University - Baton Rouge. The contract covers the period of July 1, 1997 through June 30, 1999, with a third-year

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option, if desired by both parties. An annual base salary of \$48,900 and other remunerations, if applicable, are provided as compensation.

- Approval of Personnel action forms A - I for athletic personnel at SUBR

Motion carried unanimously.

(Vice Chairman Sensley presiding)

Executive Committee

The Committee's report was presented by the Chairman, Rev. Joe R. Gant, Jr.

On motion of Rev. Gant, seconded by Atty. Cunningham,

RESOLVED by the Board of Supervisors for Southern University that the report of the Executive Committee, which includes the following recommendations, be and it is hereby approved.

- Denial of the request by Mr. Imeh Affiah (Southern University - Shreveport/Bossier) for a hearing of his grievance appeal and that the actions taken by the Administration be affirmed.
- Denial of the request by Dr. Willene Taylor (Southern University at New Orleans) for a hearing of her grievance appeal and that the actions taken by the Administration be affirmed.

Motion carried unanimously.

(Chairman Gant presiding)

Facilities, Property and Grounds Committee

The Committee's report was presented by Atty. Edselle Cunningham.

On motion of Atty. Cunningham, seconded by Mr. Bell,

RESOLVED by the Board of Supervisors for Southern University that the report of the Facilities, Property and Grounds Committee, which includes the following recommendations, be and it is hereby approved.

- Fiscal year 1998-99 Prioritized Capital Outlay Budget Requests, System and Campuses
- Five-year (1998-2003) Capital Outlay Plan, System
- Fiscal year 1998-99 Major Repairs and Re-roofing for Campus Buildings, Life Safety Code Corrections and ADA Compliance Projects, Campuses
- Act 971 Preventive Maintenance Projects and other non-recurring items, SUBR and SUNO
- Quarterly status report on (1) Major Repairs and Re-roofing Projects and (2) Capital Outlay Projects, Campuses

Motion carried unanimously.

Informational items reported on the awarding of contract for construction of the new Health and Physical Education Building (SUSBO) and the new Cooperative Extension/Center for Small Farms Research (SUBR).

Finance and Business Affairs Committee

The report was presented by Mr. Willie T. Sensley, Sr., Vice Chairman of the Committee.

On motion of Mr. Sensley, seconded by Mr. Lawson,

RESOLVED by the Board of Supervisors for Southern University that the 1997-98 Special Meals and Miscellaneous Travel Budget for entities listed below be and they are hereby approved.

Motion carried unanimously.

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•	S.U. Board	\$ 25,000
•	S.U. System	20,000
•	SUBR	40,000
•	SULC	9,000
•	SUNO	30,000
•	SUSBO	12,000
	Total	<u>\$136,000</u>

President Tarver reported on his meeting with the Chancellors to discuss concerns relative to the proposed inter-institutional costs transfers from the campuses to the Board and System. During the meeting Chancellors Peoples and Greene indicated the need to retrieve a portion of the funds transferred from their campuses (SUNO - \$40,000; SUSBO - \$25,000) due to anticipated expenses for purchasing a new computer system at SUNO and enhancing registration at SUSBO. The President indicated that, in view of the Chancellors' statements, these funds will be held in abeyance until the actual amounts needed are known.

Discussion ensued.

Mr. Frank Williams noted the need for the Board and Administration to adhere to the Board's policy or procedure which requires the involvement of the Finance and Business Affairs Committee or its Chair in the University's budget preparation process.

On motion of Mr. Williams, seconded by Mr. Lawson,

RESOLVED by the Board of Supervisors for Southern University that the 1997-98 Inter-institutional Costs Transfers in the amount of \$1,517,289 and Direct Charges in the amount of \$516,915 be and they are hereby approved.

Motion carried. Mrs. Kiefer and Mrs. Marchand voted nay.

In response to Mr. Chretien's inquiry, the President indicated that he will submit to the Board in September a plan that will address dual office holding within the Southern University System.

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Chairman Gant announced that he will review the Board's policy/procedure pertaining to the Finance Committee Chair's involvement in the budget process and insure that it is followed in the future.

On motion of Mr. Sensley, seconded by Atty. Cunningham,

RESOLVED by the Board of Supervisors for Southern University that the 1997-98 Operating Budgets for the following entities be and they are hereby approved.

Motion carried unanimously.

•	Board and System Administration	\$ 4,433,899
•	SUBR	\$ 69,178,757
•	SULC	\$ 6,198,277
•	SUNO	\$ 21,443,387
•	SUSBO	\$ 6,120,794

On motion of Mr. Harvey, seconded by Atty. Cunningham,

RESOLVED by the Board of Supervisors for Southern University that the following BA-7s be and they are hereby approved.

Motion carried unanimously.

- BA-7 #1 to carry forward unexpended funds, per authorization in Act 18 of the 1997 Regular Legislative Session, for implementation of the United States vs the State of Louisiana Desegregation Settlement Agreement for the entities listed below.

-	Board and System	\$155,367
-	SUBR	\$754,063
-	SUNO	\$760,795

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- BA-7 #2 to effect the transfer from the Board and System Budget to the SUBR and SUNO budgets, United States vs. State of Louisiana Desegregation Settlement Funds as indicated below.

-	SUBR	\$1,814,599
-	SUNO	\$1,150,431
-	Board and System	(\$2,965,030)

* * *

- BA-7s to bring into the budgets of the following entities, fees and self-generated revenues - non-resident fee increases:

BA-7 #3	-	SUBR and SULC	\$2,465,227
BA-7 #4	-	SUNO	\$ 38,055
BA-7 #2	-	SUSBO	\$ 4,242

- BA-7s to bring into the budgets of the following entities, Special Allocations due from the Board of Regents.

BA-7 #3	-	Board and System	\$ 19,486
BA-7 #4	-	SUBR and SULC	\$ 1,469,245
BA-7 #3	-	SUNO	\$ 457,340
BA-7 #3	-	SUSBO	\$ 52,844

- BA-7 #5 to allocate funds in the amount of \$721,700 from Academic Enhancement funds to purchase computer hardware and software.
- BA-7# 6 to allocate funds in the amount of \$200,000 in Building Use Fees to purchase classroom fixtures, SUNO.
- *BA-7 # 1 to realign budget functions at the Southern University -Shreveport/Bossier Campus

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*(This BA-7 was included for Board approval during the report of the Finance and Business Affairs Committee).

On motion of Mr. Sensley, seconded by Atty. Cunningham,

RESOLVED by the Board of Supervisors for Southern University that the amended and corrected policy and criteria for establishing resident status and eligibility for non-resident fee exemptions within the Southern University System, effective July 1997, be and it is hereby ratified.

On motion of Mr. Sensley, seconded by Mr. Harvey,

RESOLVED by the Board of Supervisors for Southern University that the recommended salary adjustments for 1997-98 for unclassified personnel at Southern University - Baton Rouge, effective July 1, 1997, be and they are hereby approved.

Motion carried unanimously.

NOTE: Item 26 - Recommended salary adjustment should read \$2,200.

On motion of Mr. Sensley, seconded by Atty. Cunningham, the Board approved the report of the Finance and Business Affairs Committee.

Motion carried unanimously.

AGENDA ITEM 8: AUDIT RESPONSES

On motion of Mr. Williams, seconded by Mr. Sensley,

RESOLVED by the Board of Supervisors for Southern University that the audit responses from the Southern University System entities, as of August 18, 1997, be and they are hereby accepted.

AGENDA ITEM 9: REPORT ON FIFTH CIRCUIT COURT OF APPEALS' RULING ON APPLICABILITY OF 11TH AMENDMENT IMMUNITY TO SUITS AGAINST THE SOUTHERN UNIVERSITY BOARD OF SUPERVISORS/SOUTHERN UNIVERSITY

Deleted.

AGENDA ITEM 10: RESOLUTIONS

Deleted.

AGENDA ITEM 11: OTHER BUSINESS

- a. Request for approval of the 1997-98 Operating Budget and the 1998-99 Capital Outlay Budget Request for the Baton Rouge Community College Management Council

On motion of Atty. Cunningham, seconded by Mr. Sensley,



RESOLVED by the Board of Supervisors of Southern University that the 1997-98 Operating Budget of \$2,388,085 for the Baton Rouge Community College be and it is hereby approved.

FURTHER RESOLVED by the Board of Supervisors for Southern University that the 1998-99 Capital Outlay Budget Request for the Baton Rouge Community College be and it is hereby approved, to include:

- \$6,901,230 for classroom/library building
- \$4,800,000 for parking garage

AGENDA ITEM 12: ADJOURNMENT

On motion of Mr. Lawson, seconded by Mr. Bell, the meeting was adjourned.


Secretary, S.U. Board of Supervisors
Chairman, S.U. Board of Supervisors