

Emergency (Special) Meeting
Southern University Board of Supervisors
4:00 P.M.

Friday, December 12, 1997
Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University - Baton Rouge

MINUTES

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

The invocation was given by Rev. Jesse B. Bilberry, Jr.

PRESENT

Rev. Joe R. Gant, Jr. - Chairman
Mr. Willie T. Sensley, Sr. - Vice Chairman
Mr. Harrison Baptiste
Mr. David Bell
Mr. Patrick Bell
Rev. Jesse B. Bilberry, Jr.
Mr. Jason Brown
Mr. Warren Chretien
Ms. Mamye L. Hall
Mr. Lawson Harvey
Dr. Andrea G. Jefferson
Mrs. Anne Z. Kiefer
Mr. Myron Lawson
Mr. Louis Miller
Mrs. Dorothy C. Scott
Mr. Frank Williams, Jr.

ABSENT

NONE

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Mr. Harvey, seconded by Mr. Sensley, the agenda was adopted, as printed.

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Motion carried unanimously.

AGENDA ITEM 4: WAIVER OF NOTICE

On motion of Rev. Bilberry, seconded by Mr. Harvey,

RESOLVED by the Board of Supervisors for Southern University that the notice of the Special Emergency Meeting as required by Article IV of the Board's Bylaws be and it is hereby waived.

AGENDA ITEM 5: CONSIDERATION OF THE LEADERSHIP, PERFORMANCE AND STATUS OF THE CHANCELLOR OF SOUTHERN UNIVERSITY, BATON ROUGE (EXECUTIVE SESSION)

On motion of Mrs. Scott, seconded by Mrs. Kiefer, the Board convened into an executive session to consider the leadership, performance and status of the Chancellor of Southern University - Baton Rouge.

Motion carried unanimously. Roll call vote: 15 yeas, 0 nays, 0 abstentions.

EXECUTIVE SESSION

Mr. Patrick Bell entered the meeting.

OPEN SESSION

On motion of Mrs. Scott, seconded by Mrs. Kiefer, the Board reconvened into open session.

Motion carried unanimously. Roll call vote: 16 yeas, 0 nays, 0 abstentions.

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

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RESOLVED by the Board of Supervisors for Southern University that the letter of resignation from Dr. Marvin Yates, Chancellor of the Southern University at Baton Rouge campus, and the following provisions contained therein, be and they are hereby accepted.

- **Resignation from the position of Chancellor of Southern University at Baton Rouge, effective June 30, 1998. Commence a leave of absence with pay effective December 19, 1997, at which time duties as Chancellor will be relinquished.**
- **Leave of absence, effective December 19, 1997 to June 30, 1998 to be paid at current salary.**
- **One year's paid annual leave of absence at \$98,166, effective July 1, 1998 through June 30, 1999 as a tenured professor.**
- **Return at the end of paid leave as a tenured, full professor in the College of Education (COE) with a twelve-month appointment at \$98,166.**
- **Major responsibilities in the COE to focus on graduate teaching and research.**
- **A ninety-day transition period beyond the December 31, 1997 leave date to move out of the Campus Residence.**
- **Reasonable moving expenses associated with relocating from Campus Residence, subject to the approval of the President of the System.**

Motion carried unanimously.

A motion was offered by Mr. Lawson and seconded by Mr. Chretien, for Board approval of the appointment of Dr. Edward Jackson, System Vice President/Provost, as Interim Chancellor of the Southern University - Baton Rouge Campus.

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An amendment to the motion was offered by Mr. David Bell and seconded by Mr. Patrick Bell, to allow Dr. Jackson to serve as Interim Chancellor until the January 1998 Board meeting.

The amendment to the motion passed.

Roll call vote: 10 yeas: Sensley, D. Bell, P. Bell, Brown, Chretien, Harvey,
Jefferson, Kiefer, Miller, Williams

5 nays: Gant, Baptiste, Bilberry, Scott, Lawson

1 abstention: Hall

The original motion, as amended, for Dr. Edward Jackson to serve as Interim Chancellor until the Board's January 1998 meeting was approved.

Motion carried. Rev. Bilberry and Mrs. Scott voted nay.

AGENDA ITEM 6: OTHER BUSINESS

NONE

AGENDA ITEM 7: ADJOURNMENT

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


Secretary, Board of Supervisors


Chairman, Board of Supervisors