

Board
Item 5

Southern University Board of Supervisors
9:00 A.M.
Saturday, July 26, 1997
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 Chairman, Rev. Joe R. Gant, Jr.

The invocation was given by Rev. Gant.

BOARD MEMBERS ATTENDING

Rev. Joe R. Gant, Jr. - Chairman
Mr. Willie T. Sensley, Sr. - Vice Chairman
Mr. Patrick Bell
Mr. Warren Chretien
Atty. Edselle Cunningham
Ms. Mamye L. Hall
Dr. Andrea G. Jefferson
Mr. Reginald Joseph
Mrs. Anne Z. Kiefer
Mr. Myron Lawson
Mrs. Nina H. Marchand
Mr. Louis Miller
Mrs. Dorothy C. Scott

BOARD MEMBERS ABSENT

Mr. Lawson Harvey
Dr. Jesse N. Stone, Jr.
Mr. Frank Williams, Jr.

UNIVERSITY PERSONNEL ATTENDING

President Leon R. Tarver II
Vice Presidents Edward Jackson and Tolor White
Chancellors B.K. Agnihotri, Jerome Greene, Gerald Peoples, and Marvin Yates

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Mrs. Marchand, seconded by Atty. Cunningham, the agenda was adopted, as amended.

Motion carried unanimously.

AMENDMENTS:

Item 10A: Request for approval of Student Insurance Contract, System

Item 10B: Report on Board members' per diem payments

Item 6: Committee Reports

Item 7: Report from the System President and Chancellors

AGENDA ITEM 4: SPECIAL PRESENTATION

Mr. Allen J. Hamilton was recognized by the members of the Board and Administration for his service to the Southern University System as a member of the Board of Supervisors from January 1991 to May 1997.

Mr. Hamilton acknowledged the accolades and mementos from the Board and Administrators and expressed his appreciation for having had an opportunity to serve on the Board.

AGENDA ITEM 5: MINUTES OF THE JUNE 27 - 28, 1997 BOARD MEETING

On motion of Mr. Bell, seconded by Mrs. Marchand, the minutes of the June 27-28, 1997 Board meeting were approved.

Motion carried unanimously.

AGENDA ITEM 6: COMMITTEE REPORTS

Academic and Faculty Affairs/Personnel Policy Committee

The Committee's report was presented by the Chairman, Dr. Andrea G. Jefferson.

On motion of Dr. Jefferson, seconded by Ms. Hall -

RESOLVED by the Board of Supervisors for Southern University that the report and following recommendations from the Academic and Faculty Affairs/Personnel Policy Committee be and they are hereby approved:

Motion carried unanimously.

- **Approval of Personnel Recommendations**
 - **System: Forms 1 - 3 and 73**
 - **SUBR: Forms 4 - 42; 67 - 72; 74 - 86 and 105 - 109**
 - **SUNO: Forms 43 - 58; 87 - 95; 97 - 99 and 102 - 104**
 - **SUSBO: Forms 59 - 66 and 100 - 101**
- **Denial of promotion requests by Mr. John Penny and Mr. Donald Sarrat, SUNO faculty members**
- **Approval of the Proposal from the East Baton Rouge Parish Head Start Administration to operate a Head Start Center on the Southern University - Baton Rouge Campus**

Athletics Committee

The Committee's report was presented by the Vice Chairman, Mr. Warren Chretien.

On motion of Mr. Chretien, seconded by Mrs. Marchand,

RESOLVED by the Board of Supervisors for Southern University that the report and recommendation from the Athletics Committee to approve the 1997-98 Athletics Schedules for Southern University - Baton Rouge and Southern University - Shreveport-Bossier City Campuses be and they are hereby approved.

Motion carried unanimously.

Finance and Business Affairs Committee

The Committee's report was presented by the Chairman, Ms. Mamye L. Hall.

On motion of Ms. Hall, seconded by Mr. Bell -

RESOLVED by the Board of Supervisors for Southern University that the report and following recommendations from the Finance and Business Affairs Committee be and they are hereby approved:

- 1997 Summer Registration Tuition Discounts, SUNO*
- 1997-98 Desegregation Program Budgets for the Board and System Administration, Southern University at New Orleans and Southern University - Baton Rouge*

Motion carried unanimously.

AGENDA ITEM 7: REPORTS FROM THE SYSTEM PRESIDENT AND CHANCELLORS

The written reports are on file in the Board's Office.

The President introduced to the Board newly appointed officers at the System level:

- Dr. Lawrence Couvillion - Vice President for Planning and Evaluation*
- Mr. Ralph Slaughter - Deputy Vice President and Chief Budget Officer*
- Mr. Preston DeJean - Desegregation Settlement Coordinator*

SUBR

On motion of Mr. Bell, seconded by Mr. Chretien, the agenda was amended to include the consideration of a Football Radio Broadcast proposal, SUBR.

Motion carried. Roll call vote: 11 yeas, 2 nays, 2 abstentions. (Atty. Cunningham and Ms. Hall voted nay.)

Chancellor Yates, assisted by Mr. Marino Casem, presented a proposal for the broadcast of Southern University - Baton Rouge's football games and other sporting events, submitted by Citywide Communications, Inc., beginning with the 1997 season.

Discussion ensued.

On a motion by Mr. Sensley, seconded by Mrs. Marchand

RESOLVED that the Board of Supervisors for Southern University hereby accept the Football Radio Broadcast proposal by Citywide Communications, Inc., as submitted by the SUBR Administration, subject to the proposal being reviewed by the Board's Legal Counsel, the President, with the Chancellor and the Director of Athletics.

The President advised that once the Board has accepted the proposal, it would then have to be executed in the form of a contract and pass the inspection of the attorneys to ensure its legal qualities.

The motion carried. Atty. Cunningham and Ms. Hall voted nay.

AGENDA ITEM 8: PROPOSAL FOR THE EXPANSION OF LAND-GRANT PROGRAMS

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

RESOLVED by the Board of Supervisors for Southern University that the proposal for the expansion of the Southern University System's land-grant programs be and it is hereby approved.

AGENDA ITEM 9: RESOLUTIONS

On motion of Ms. Hall, seconded by Mr. Sensley, the following resolutions were approved.

Motion carried unanimously.

- Commendations to Mr. Allen Hamilton, member of the Board of Supervisors, January 1991 to May 1997*
- Condolences to the following families*
 - Mr. Harry Jobe, Sr.*
 - Mr. Nathaniel F. Harrison, Sr.*
 - Mr. Alfred Barker*
 - Ms. Beatrice Stevenson*
 - Ms. Jacqueline Stirgus*

- Mrs. Flousell B. Washington
- Mrs. Osha P. Vernon

AGENDA ITEM 10: OTHER BUSINESS

a. Student Insurance Contract. System

On motion of Mr. Lawson, seconded by Ms. Hall -

RESOLVED by the Board of Supervisors for Southern University that the Student Insurance Contract between the Southern University System and Bankers United Life Assurance Company for the period of August 10, 1997 through August 12, 1998, be and it is hereby approved.

b. Per Diem Payments

Mr. Tolor White advised the Board that based on a communication from the Division of Administration, certain tax withholdings from per diem payments to Board members are now required. Prior to the next Board meeting, Board members will be sent the necessary forms to complete in order to implement this directive.

Mr. Patrick Bell introduced Atty. Arthur Thomas, President of the Law Center Alumni, as the newly-elected 1st National Vice President of Phi Beta Sigma Fraternity.

AGENDA ITEM 11: ADJOURNMENT

On motion of Ms. Hall, seconded by Mrs. Marchand, the meeting was adjourned.

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors