

Board  
Item 4

Southern University Board of Supervisors

9:00 A.M.

October 25, 1997

Board of Supervisors' Meeting Room

2<sup>nd</sup> 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. 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

#### UNIVERSITY PERSONNEL ATTENDING

President Leon R. Tarver II

Vice Presidents Lawrence Couvillon, Edward Jackson, and Tolor White

Chancellors B.K. Agnihotri, Jerome Greene, Gerald Peoples and Marvin Yates

**SWEARING IN OF NEW BOARD MEMBER**

Newly-appointed Board member David Bell was administered the oath of office by Atty. Winston DeCuir. Mr. Bell represents the Second Congressional District.

**AGENDA ITEM 3: ADOPTION OF THE AGENDA**

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

Motion carried unanimously.

**AMENDMENTS:**

Agenda Item 9B: Problem Resolution Plan

Agenda Item 10H: Request for approval of two student referendums, Southern University and A & M College

**AGENDA ITEM 4: SPECIAL RECOGNITION - DR. JESSE N. STONE, JR.**

Oral tributes and gifts were presented to Dr. Jesse N. Stone, Jr. in appreciation for his service as a member of the Board of Supervisors (January 1991 - September 1997) and in recognition of his newly vested title of "Southern University System President Emeritus."

Dr. Stone tendered brief remarks of gratitude for the gifts and oral expressions.

On motion of Mr. Williams, seconded by Mr. Sensley, the Board requested the Administration to collect memorabilia of Dr. Stone's tenure at Southern University and to designate an appropriate depository.

Motion carried unanimously.

**AGENDA ITEM 5: MINUTES OF THE SEPTEMBER 20, 1997 BOARD MEETING**

On motion of Mr. Harvey, seconded by Mr. Lawson, the minutes of September 20, 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 Mr. Chretien,

**RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic and Faculty Affairs/Personnel Policy Committee, the following recommendations and reports be and they are hereby approved.**

Motion carried unanimously.

- Personnel Actions

- SUBR: Forms 1 - 66 and 121 - 124
- SULC: Form 67
- SUNO: Forms 68 - 115 and 125 - 126
- SUSBO: Forms 116 and 127 - 128
- System: Form 120

Late Submissions:

- SUBR: Forms 117 - 119 and 129
- SUNO: Forms 130 and 131
- SUSBO: Forms 132 and 133

- Update on Teacher Education Programs at Southern University and A & M College and Southern University at New Orleans (Informational)



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- Application for the James Joseph/United Companies Endowed Chair in the Department of Management and Marketing, College of Business, Southern University and A & M College

**- Vice Chairman Willie T. Sensley, Sr. presiding -**

**Executive Committee**

On motion of Rev. Gant, seconded by Ms. Hall,

**RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Executive Committee, that the request for hearing of the grievance appeal submitted by Mr. Alonzo Johnson, SU be and it is hereby denied; and, the action of the Administration regarding Mr. Johnson's grievance be and it is hereby upheld.**

**- Chairman Gant presiding -**

**Finance and Business Affairs Committee**

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

On motion of Ms. Hall, seconded by Mr. Sensley,

**RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Business Affairs Committee, the following recommendations be and they are hereby approved.**

Motion carried unanimously.

- 1998-99 Budget Request for the Southern University System in the amount of \$116,226,861:

Board and System	\$ 1,805,864
SU and A & M College	80,549,021
SULC	6,448,321
SUNO	20,351,321
SUSBO	7,032,334

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- Increase in application processing fee for the Graduate School from five dollars (\$5.00) to twenty dollars (\$20.00), effective for the Fall Semester, 1998; and, the assessment of a late fee of ten dollars (\$10.00) for all applications received after the published application deadlines, effective for the Fall Semester, 1998. - Pres. Sec. unexp. fund for 3yrs
- Revised BA-7s for SU and A & M College (\$818,585) and SUNO (\$854,315) to adjust the estimated unexpended Desegregation Settlement funds totals as of June 30, 1997 to the actual unexpended balances reflected in the accounting records at the end of the fiscal year.
- Annual Fiscal Report for the Southern University System (Informational)

Dr. Jefferson noted that some of the information requested by the Committee regarding TBN positions was not provided in the submitted reports. She asked the Administration to provide additional details and mail this information to the Board Members.

Governance Committee

The Committee's report was presented by the Chairman, Mrs. Dorothy C. Scott.

On motion of Mrs. Scott, seconded by Mr. Patrick Bell,

**RESOLVED by the Board of Supervisors for Southern University that the report of the Governance Committee pertaining to protocol for Board members be and it is hereby approved.**

Motion carried unanimously.

Audit Compliance and Review Committee

The Committee's report was presented by the Chairman, Mr. Patrick Bell.

On motion of Mr. P. Bell, seconded by Mr. Brown,

**RESOLVED by the Board of Supervisors for Southern University that the report of the Audit Compliance and Review Committee which contained a status report on audit deficiencies for the 1995 - 96 fiscal year be and it is hereby approved.**



Motion carried unanimously.

**AGENDA ITEM 7: AUTHORIZATION TO SELL IMMOVABLE PROPERTY BY  
PUBLIC BID**

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

**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Administration, that the request to sell by public bid the immovable property owned by the University describe "North 40, Lot 10, Square 20, Fuqua and Lamon Town" located in Baton Rouge be and it is hereby authorized.

Motion carried unanimously.

**AGENDA ITEM 8: RESOLUTIONS OF CONDOLENCES**

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

**RESOLVED** by the Board of Supervisors for Southern University that written expressions of condolence from the Board and University be forwarded to the families of persons listed below:

Motion carried unanimously.

- Mr. John Taylor Coleman, brother-in-law of Dr. Jesse N. Stone, Jr.
- Mrs. Addie Ransburg Sloan, sister of Mr. Frank Ransburg, SU and A & M College
- Mrs. Ruby Wade Bell, mother of Mr. Donald Wade
- Mr. Burnett A. Little, former Auditor, Comptroller and Vice President for Finance and Business Affairs, S.U. System
- Mr. Anthanor "Tony" Bradford, former Electrician, SU and A & M College

- Mr. John Kermit Haynes, retired President of the Louisiana Education Association and outstanding Louisiana educator
- Ms. Juanita B. Robinson, Executive Vice Chancellor, Southern University at Baton Rouge

#### **AGENDA ITEM 9A: PRESIDENT AND CHANCELLOR'S REPORT**

Written and oral updates from the System and campuses were received.

#### **AGENDA ITEM 9B: PROBLEM RESOLUTION PLAN**

The President provided each Board member with a plan for addressing problems on the campuses and the Law Center, as identified during the Board's recent Retreat.

#### **AGENDA ITEM 10: OTHER BUSINESS**

a. Student Referendums, SU and A & M College

On motion of Mr. Brown, seconded by Ms. Hall,

**RESOLVED by the Board of Supervisors for Southern University that the following referendums, approved by the student body at SU and A & M College, be and they are hereby approved.**

Motion carried unanimously.

- To authorize the SGA to use funds from the SGA's Student Loan Program to finance construction of a pavilion as part of the student recreation complex facility; and, to establish a campus shuttle bus system.
- To authorize assessment of a carrier fee for the operation of a shuttle bus system.

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**Announcements**

- The Board Members were invited to attend Miss Southern's Coronation activities on Sunday, October 26, 1997 in the F.G. Clark Activity Center
- Student issues will be presented at the January Meeting
- Dr. William Harvey, President of Hampton Institute, lost his mother recently
- Mr. Joseph Stewart, Chairman of the Southern University Capital Campaign, will appear on the Louisiana Public Broadcast Station on November 19, 1997

**Recognitions**

- Mr. Howard White, for his donation of S.U. T-shirts to Board members
- Dr. George Cooper, Deputy Administrator for Partnerships, Research, Extension and Education, U.S. Department of Agriculture, for his visit to Southern University to participate in the groundbreaking ceremony for the new Cooperative Extension Building on the Southern University - Baton Rouge Campus.

**AGENDA ITEM 11: ADJOURNMENT**

On motion of Mr. Chretien, seconded by Mrs. Kiefer, the meeting was adjourned.

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Secretary, S.U. Board of Supervisors

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Chairman, S.U. Board of Supervisors