

Southern University Board of Supervisors
9:00 a.m.
Saturday, August 22, 1998
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 Rev. Bilberry.

PRESENT

Rev. Joe R. Gant, Jr. - Chairman
Mr. Myron Lawson, Vice Chairman
Mr. Harrison Baptiste
Mrs. Dottie H. Bell
Mr. Patrick Bell
Rev. Jesse B. Bilberry, Jr.
Mr. Warren Chretien

Mr. Bertel Dejoie
Ms. Mamye L. Hall
Mr. Lawson Harvey
Mrs. Anne Z. Kiefer
Mr. Louis Miller
Mrs. Dorothy C. Scott
Mr. Willie T. Sensley, Sr.

ABSENT

Mr. Jason Brown
Dr. Andrea G. Jefferson

UNIVERSITY PERSONNEL ATTENDING

President Leon R. Tarver II
Vice Presidents T. White and R. Slaughter
Chancellors B.K. Agnihotri, Edward Jackson, Gerald Peoples and Interim Chancellor S. Albert Gilliam

Atty. Winston DeCuir

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

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AMENDMENT:

Item 4E. Proposal from SGA to establish the Ujimaa Scholarship Fund, SUBR

AGENDA ITEM 4A: MINUTES OF THE JUNE 20, 1998 BOARD MEETING

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

RESOLVED by the Board of Supervisors that the minutes of the June 20, 1998 Board meeting be and they are hereby approved.

Motion carried unanimously.

AGENDA ITEM 4B: COMMITTEE REPORTS

Academic and Faculty Affairs/Personnel Policy Committee

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

On motion of Mr. Baptiste, seconded by Mr. Lawson, the Board approved the report of the Academic and Faculty Affairs/Personnel Policy Committee which includes the following resolutions.

Motion carried unanimously.

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

- System: Forms 1 and 2**
- SUBR: Forms 3 - 51 and 124, 126 - 134**
- SULC: Forms 52 - 56**
- SUNO: Forms 57 - 107a and 135 - 139**
- SUSBO: Forms 108 - 122**
- Board: Form 123 (amended)**

Mr. Myron Lawson abstained from voting on Forms 4 and 5 (SUBR); Rev. Gant abstained from voting on Form 108 (SUSBO).

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic and Faculty Affairs/Personnel Policy Committee, that the proposed program change from the Ph.D. in Biomedical Science to Ph.D. in Environmental Toxology at Southern University - Baton Rouge be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic and Faculty Affairs/Personnel Policy Committee, that the proposed Campus Mission Statement for the Southern University - Shreveport/Bossier Campus be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University that the award of promotion and/or tenure to faculty members whose names appear below be and it is hereby approved:

SUBR

- Addie Dawson-Euba to Associate Professor, Department of Visual and Performing Arts
- Zhode Yan to Associate Professor, Department of Mathematics
- Tenure award only to Professor Emma Perry, Library

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic and Faculty Affairs/Personnel Policy Committee, that the Administration's recommendations for denial of faculty tenure and promotion at the SUBR and SUNO campuses be and they are hereby approved.

SUBR

Denial of Faculty Tenure

Robert Gooden - Chemistry
Dong-Sheng Guo - Physics
Paul Hester - Curriculum and Instruction
Thomas Czerlinsky - Psychology
Anwar Ahmed - Electrical Engineering
Husam Yaghi - Electrical Engineering
Ross Evans - Psychology
William Arp, III - Political Science
Olethia Davis - Political Science
Ramona E. Patterson - Curriculum and Instruction

Denial of Faculty Promotion

Anthony Igiede - Sociology
Stacia Hardy - Service Learning
Anwar Ahmed - Electrical Engineering
Husam Yaghi - Electrical Engineering
Felecia Rochon - Curriculum and Instruction
Dong-Sheng Guo - Physics
Olethia Davis - Political Science
Ajit Singh - Electrical Engineering
J.D. Fan - Physics
Robert Gooden - Chemistry
William Arp, III - Political Science
Twintilla Tate - Biological Science
Ollie Christian - Sociology

SUNO

Denial of Faculty Promotion

Gary Oaks - English and Print Journalism
Rose B. Wilson - School of Social Work

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic and Faculty Affairs/Personnel Policy Committee, that the proposal to establish the Center for Design, Planning and

Research in the School of Architecture on the Southern University - Baton Rouge Campus be and it is hereby approved.

Athletics Committee

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

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

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Athletics Committee, that the proposed increase of \$5.00 per ticket for the Bayou Classic football game and \$2.00 per ticket for the Battle of the Bands event be and they are hereby approved.

Motion carried unanimously.

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

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Athletics Committee, that the 1998 - 99 Athletics Budget in the amount of \$3,839,200 for the Southern University - Baton Rouge Campus be and it is hereby approved.

Motion carried unanimously.

On motion of Mr. Chretien, seconded by Mr. Lawson, the Board approved the report of the Athletics Committee, which includes the following additional resolutions.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Athletics Committee, that the Athletics Budget in the amount of \$460,190 for the Southern University at New Orleans Campus be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Athletics Committee, that the 1998-99 Athletics Budget in the amount of \$63,005 for the Southern University - Shreveport/Bossier Campus be and it is hereby approved.

The Committee deferred action of SUBR proposals to increase basketball ticket prices and the Complimentary Basketball Ticket Policy until the September meeting.

Facilities, Property and Grounds Committee

The Committee's report was presented by the Chairman, Rev. Jesse B. Bilberry, Jr.

On motion of Rev. Bilberry, seconded by Mr. Baptiste, the Board approved the report of the Facilities, Property and Grounds Committee which includes the following resolution.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Facilities, Property and Grounds Committee, that the 1999-2004 Capital Outlay Projects, including the Five-Year Plan, for the Southern University System, be and it is 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. Sensley, the Board approved the report of the Finance and Business Affairs Committee which includes the following resolutions.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Business Affairs Committee, that the following Special Meals and Miscellaneous Travel Budgets be and they are hereby approved:

- Board of Supervisors	\$ 25,000
- System President	\$ 35,000
- SUBR Chancellor	\$ 40,000
- SULC Chancellor	\$ 9,000
- SUNO Chancellor	\$ 35,000
- SUSBO Chancellor	<u>\$ 14,000</u>
TOTAL	\$158,000

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Business Affairs Committee, that the following InterInstitutional Cost Transfers and Allocation of Direct Charges be and they are hereby approved.

	<u>InterInstitutional Cost Transfers</u>	<u>Direct Charges</u>
SUBR	\$ 1,134,962	\$348,763
SULC	100,144	47,376
SUNO	333,813	94,752
SUSBO	<u>100,144</u>	<u>42,112</u>
Total	\$ 1,669,063	\$533,003

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Business Affairs Committee, that the operating budgets for the following Southern University System entities be and they are hereby approved.

Board and System	\$ 1,482,088
SUBR	70,902,577
SULC	6,334,271
SUNO	21,478,660
SUSBO	<u>6,102,004</u>
TOTAL	\$106,299,640

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Rev. Gant abstained from voting on the operating budget for the SUSBO Campus.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Business Affairs Committee, that the following Desegregation Settlement Agreement Budgets (1998-99) for the Southern University - Baton Rouge and New Orleans Campuses (including carry forward unexpended funds) be and they are hereby approved.

SUBR	\$2,893,425
SUNO	<u>\$2,322,909</u>
Total	\$5,216,334

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Business Committee, that the following BA-7s be and they are hereby approved.

- Due from Board of Regents - Special Allocations

SUBR and SULC	\$1,374,082
SUNO	737,833
SUSBO	25,796

-Transfers from the Board and System - U.S. vs. State of Louisiana Settlement Agreement, funds allocation to campuses.

Board and System	(\$3,080,457)
SUBR	1,885,240
SUNO	1,195,217

- Carry forward of unexpended funds, per authorization of Act 19, Regular Session 1998, for implementation of the United States vs. State of Louisiana Settlement Agreement

Board and System	\$ 164,230
SUBR	1,008,185
SUNO	1,127,692

**- Fees and self-generated revenues
SUSBO \$136,642**

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Business Affairs Committee, that the 1998 Summer Registration tuition discounts for employees and/or their spouses and dependents at SUBR and SUNO be and they are hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Business Affairs Committee, that the Financial and Compliance Representation Letters as of June 30, 1998 for the Board and System and the three campuses be and they are hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Business Affairs Committee, that the Louisiana Compliance Questionnaires as of June 30, 1998 for the Board and System and the three campuses be and they are hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Business Affairs Committee, that the salary adjustments for the S.U. Law Center faculty and unclassified personnel be and they are hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Business Affairs Committee, that the revised Non-Resident Fee Policy for the Southern University - System be and it is hereby approved.

RESOLVED that the Board of Supervisors for Southern University, upon the recommendation of the Finance and Business Affairs Committee, hereby authorizes the entry into the Memorandum of Agreement between the Board of Directors of the Southern University System Foundation and the Board of Supervisors of Southern University and Agricultural and Mechanical College System, relative to the entry of cooperative endeavors and the receipt, management, investment and distribution of private funds. The System President is hereby authorized to execute said agreement on behalf of the Southern University Board of Supervisors.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Business Affairs Committee, that the request from the SUBR Administration to use \$65,268 of the Prestige License Plate Scholarship funds for the purpose of awarding scholarships be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Business Affairs Committee, that the amended Technology Fee Proposal for the Southern University - Shreveport/Bossier Campus to assess \$5.00 per credit hour, up to a maximum of \$45.00 per student be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Business Affairs Committee, that the request from the University Community Development Corporation (UCDC) of Louisiana for continued financial support in the amount of \$65,000 for the 1998-99 fiscal year be and it is hereby approved.

UCDC Representatives shall be invited to report on the organization's work at the September meeting.

Ad Hoc Committee on President/Chancellors Salaries

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

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

RESOLVED by the Board of Supervisors for Southern University that the report of the Ad Hoc Committee on President/Chancellors' Salaries be and it is hereby approved.

The report contained an update from the Administration regarding the employee salary data analysis which is being developed by the Administration.

Audit Compliance and Review Committee

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

On motion of Mr. Bell, seconded by Mr. Baptiste,

RESOLVED by the Board of Supervisors for Southern University that the report of the Audit Compliance and Review Committee be and it is hereby approved.

The report contained information regarding the Administration's efforts to correct audit deficiencies within the University.

- Vice Chairman Myron Lawson presiding -

Search Committee for Chancellor, Southern University - Shreveport/Bossier Campus

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

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

RESOLVED by the Board of Supervisors for Southern University, that the report of the Southern University - Shreveport/Bossier Chancellor Search Committee, be and it is hereby approved.

Motion carried unanimously.

A report from the Chancellor Search Advisory Committee and the candidates named below selected for further consideration were included in the document:

Dr. James C. Brown
Dr. Marvin Grant
Dr. W.C. Howard
Dr. Rosetta Reed

AGENDA ITEM 4C: RESOLUTIONS

On motion of Mr. Lawson, seconded by Mrs. Bell,

RESOLVED by the Board of Supervisors for Southern University that condolences be and they are hereby extended to the families listed below.

- The Ernestine Randolph Family
- The Leo Williams, Sr. Family
- The Claude Mack Family
- The Gladys Sindos Raymond Family
- The Dolores Roberts Family
- The Jimmy Moss Family
- The Hersey Wilson Family
- The Fred Righteous, III Family
- The Louis M. Collier Family

Motion carried unanimously.

**AGENDA ITEM 4D: S.U. LAW CENTER'S STUDENT REPRESENTATION ON
THE S.U. BOARD OF SUPERVISORS**

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

RESOLVED by the Board of Supervisors for Southern University that the President of the Southern University Student Bar Association be and he is hereby authorized to serve as a student representative on the Southern University Board of Supervisors.

FURTHER RESOLVED that the term of the Student Bar Association President shall commence at the conclusion of the term of office of the SUSBO SGA President on the Board.

AGENDA ITEM 4E: UJIMAA SCHOLARSHIP FUND

On motion of Mr. Lawson, seconded by Mr. Patrick Bell,

RESOLVED by the Board of Supervisors for Southern University that the SGA proposal to establish the Ujimaa Scholarship Fund on the Southern University - Baton Rouge Campus be and it is hereby approved, pending the review and approval by the Board's Counsel.

AGENDA ITEM 5A: REPORTS FROM THE PRESIDENT AND CHANCELLORS

Oral and written reports were tendered by the President and Chancellors. Details are available in the Office of the Board of Supervisors.

AGENDA ITEM 5B: HIGHER EDUCATION DESEGREGATION REPORTS

Reports regarding Higher Education Desegregation efforts by the Southern University - Baton Rouge and New Orleans Campuses were received by the Board for information only.

AGENDA ITEM 6: SPECIAL RECOGNITION

Dr. Jerome Greene was recognized for his service to Southern University as the Chancellor of the Southern University - Shreveport/Bossier Campus from 1993 - 1998.

AGENDA ITEM 7: OTHER BUSINESS

Announcements of Candidacy for Board Offices

Mr. Myron Lawson and Rev. Bilberry announced their candidacy for the offices of Chairman and Vice Chairman of the Board, respectively, for 1999.

AGENDA ITEM 8: ADJOURNMENT

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

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors