

Southern University Board of Supervisors

9:00 a.m.

Saturday, September 26, 1998

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. Myron Lawson, Vice Chairman
Mr. Ishmail Abdul-Rahman
Mr. Harrison Baptiste
Mrs. Dottie H. Bell
Mr. Patrick Bell

Rev. Jesse B. Bilberry, Jr.
Mr. Warren Chretien
Ms. Mamye L. Hall
Mr. Lawson Harvey
Dr. Andrea G. Jefferson
Mr. Louis Miller

ABSENT

Mr. Bertel Dejoie
Mrs. Anne Z. Kiefer
Mr. Willie T. Sensley, Sr.
Mrs. Dorothy C. Scott

UNIVERSITY PERSONNEL ATTENDING

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

Atty. Winston DeCuir

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Mr. Baptiste, seconded by Mrs. D. Bell, the agenda was adopted, as printed.

Motion carried unanimously.

AGENDA ITEM 4: SPECIAL RECOGNITIONS

The Board recognized Messrs. David Bell and Jason Brown for their service as members of the Board of Supervisors during 1997 and 1998.

AGENDA ITEM 5A: MINUTES OF THE AUGUST 22, 1998 BOARD MEETING

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

RESOLVED by the Board of Supervisors for Southern University that the minutes of the August 22, 1998 Board meeting be and they are hereby approved.

Motion carried unanimously.

AGENDA ITEM 5B: 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. 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 - 42A, 80 - 87, 103 and 104
- SULC: Forms 43 - 49 and 88
- SUNO: Forms 50 - 77, 89 - 93, 102 and 105
- SUSBO: Forms 78 - 79 (amended) and 94 - 101

RESOLVED by the Board of Supervisors for Southern University that the Administration's request to hold a December graduation ceremony, beginning in 1998 on the Southern University at New Orleans Campus, be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University that the Administration's request to correct the error in the Inventory of Degree and Certificate Programs for the Bachelor of Social Work at Southern University at New Orleans, be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University that the proposal to establish an Urban Recreation Research Center at Southern University and A & M College in Baton Rouge, be and it is hereby approved.

Athletics Committee

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

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the fundraising plans for the athletic programs on the three campuses be and they are hereby approved.

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 Dr. Jefferson, the Board approved the reports of the Finance and Business Affairs Committee for September 18, 24 and 25, 1998 which include the following resolutions.

Motion carried unanimously.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the preliminary Continuation Budgets and New or Expanded Services Request for fiscal year 1999-2000, per memo from the Division of Administration, dated September 1, 1998, be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University that the revised 1998-99 Operating Budget for Southern University entities to show actual 1997-98 fiscal year expenditures, per request of the Board of Regents Staff Memorandum, dated September 4, 1998, be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University that the Committee's recommendation to defer action until the October meeting on the report and recommendation regarding the feasibility of providing a 100% out-of-state fee exemption for children of S.U. Alumni, be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University that the 1998 Fall Registration Tuition Discounts for employees and their spouses and/or dependents at Southern University at New Orleans, be and they are hereby approved.

RESOLVED by the Board of Supervisors for Southern University that the 1998-99 Operating Budget for the Baton Rouge Community College be and it is hereby approved.

Ad Hoc Committee on the President/Chancellors' Salaries

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

On motion of Ms. Hall, seconded by Mrs. D. Bell,

RESOLVED by the Board of Supervisors for Southern University that the Committee's

recommendation to adopt the Administration's salary report and to establish as a goal its implementation in the future, as funds become available, 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. Bell, seconded by Mr. Harvey,

RESOLVED by the Board of Supervisors for Southern University that the report of the Audit Compliance and Review Committee be and it is hereby accepted. There were no action items.

Motion carried unanimously.

- Vice Chairman Myron Lawson presiding -

SUSBO Chancellor Search Committee

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

A motion was offered by Rev. Gant and seconded by Mr. Baptiste to approve the Committee's report which contained the following recommendations:

- Waive the required number of candidates to be interviewed by the Board, per the Presidential/Chancellor Vacancy Procedures
- Invite the following candidates to the Shreveport campus for a personal interview with the Board.

A substitute motion was offered by Mrs. D. Bell and seconded by Mr. Miller, to suspend the current search and readvertise the SUSBO Chancellor's position.

A roll call produced the following vote:

8 yeas: Lawson, Abdul-Rahman, Baptiste, D. Bell, P. Bell, Harvey, Miller, Jefferson

**3 nays: Gant, Bilberry, Hall
1 abstention: Chretien**

The motion failed.

A roll call on the original motion produced the following vote:

**5 yeas: Gant, Bilberry, Chretien, Hall, Harvey
7 nays: Lawson, P. Bell, Jefferson, Miller, D. Bell, Abdul-Rahman, Baptiste**

The motion failed.

On motion of Mr. Chretien, seconded by Rev. Bilberry, the following action was taken.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the search process to fill the position of Chancellor of the Southern University - Shreveport/Bossier Campus shall proceed and the candidates recommended by the Committee will be invited to be interviewed on the Shreveport Campus at the October Board meeting. A final decision regarding the filling of the position will be made at that time.

AGENDA ITEM 5C: RESOLUTIONS

On motion of Ms. Hall, seconded by Mrs. D. Bell,

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

- The Kenisha D. Johnson Family**
- The Mayola C. DeRouen Family**
- The Rev. Herman Louis Family**
- The Beverly Jean Redfud-Byers Family**
- The Nettie Mae Walker Family**
- The Pres Foster Family**

- The Willie Dunbar Family

Motion carried unanimously.

**AGENDA ITEM 5D: APPOINTMENTS TO BATON ROUGE COMMUNITY COLLEGE
MANAGEMENT COUNCIL**

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

RESOLVED by the Board of Supervisors for Southern University that the appointment of Mr. Harrison Baptiste and the re-appointment of Mr. Patrick Bell to the Management Council of the Baton Rouge Community College for the period of October 1, 1998 to September 30, 2001, be and they are hereby approved.

Dr. Andrea G. Jefferson was commended by the Board for her service as a member and, subsequently, as Chairman of the Management Council for the Baton Rouge Community College.

**AGENDA ITEM 5E: FIVE YEAR CAPITAL OUTLAY BUDGET REQUEST, BATON ROUGE
COMMUNITY COLLEGE**

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

RESOLVED by the Board of Supervisors for Southern University that the five-year Capital Outlay Budget Request, commencing in fiscal year 1999-2000 for the Baton Rouge Community College, be and it is hereby approved.

Motion carried unanimously.

AGENDA ITEM 6: REPORT FROM THE SYSTEM AND CAMPUSES

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

AGENDA ITEM 7: STRATEGIC PLANS FOR THE SYSTEM AND CAMPUSES

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

RESOLVED by the Board of Supervisors for Southern University that strategic plans submitted by the System and Campuses for the period 1998-2003, be and they are hereby received.

Motion carried unanimously.

AGENDA ITEM 8: OTHER BUSINESS

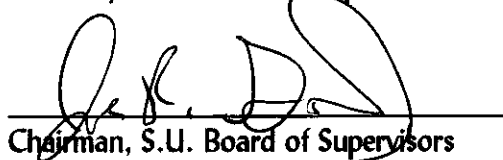
NONE.

AGENDA ITEM 9: ADJOURNMENT

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



Secretary, S.U. Board of Supervisors



Chairman, S.U. Board of Supervisors