

Southern University Board of Supervisors
9:00 A.M.
Saturday, January 10, 1998
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. Jesse B. Bilberry, Jr.

PRESENT

Rev. Joe R. Gant, Jr. - Chairman
Mr. Myron Lawson - Vice Chairman
Mr. Harrison Baptiste
Mr. David L. Bell
Mrs. Dottie H. 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. Louis Miller
Mrs. Dorothy C. Scott
Mr. Willie T. Sensley, Sr.

ABSENT

Mr. Patrick Bell

UNIVERSITY PERSONNEL ATTENDING

President Leon R. Tarver II
Vice Presidents Lawrence Couvillon and Tolor White
Chancellors B.K. Agnihotri, Jerome Greene, Gerald Peoples; Interim Chancellor
Edward Jackson

Atty. Winston DeCuir

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AMENDMENTS:

Add to report of the Academic and Faculty Affairs/Personnel Policy Committee

- Personnel action form 16, SUBR
- Personnel action forms for Dr. Edward Jackson as Interim Chancellor, SUBR

Add to report of the Finance and Business Affairs Committee

- Consideration of a request by ABL Management, Inc. for a hearing of its appeal of decision to deny protest

Delete Item 6a: Reassignment of Internal Auditors

AGENDA ITEM 3A: INSTALLATION OF BOARD OFFICERS FOR 1998

The oath of office was administered to Rev. Joe R. Gant, Jr. and Mr. Myron Lawson, Chairman and Vice Chairman of the Board for 1998, respectively, by Atty. Winston DeCuir.

Chairman Gant presented brief remarks on the need for the Board to make changes that will facilitate the University's continued growth and survival. A copy of his remarks is attached to these minutes.

Mrs. Dottie Bell presented gifts to the Chairman, Vice Chairman, members of the Board and the President on behalf of the three Board members whose last name is Bell.

**AGENDA ITEM 4: MINUTES OF THE NOVEMBER 28 - 29, 1997
 REGULAR MEETING AND THE DECEMBER 12, 1997
 EMERGENCY (SPECIAL) MEETING**

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

RESOLVED by the Board of Supervisors for the Southern University System that the minutes of the November 28 - 29, 1997 regular meeting and the December 12, 1997 Emergency (Special) meeting be and they are hereby approved.

Motion carried unanimously.

AGENDA ITEM 5: COMMITTEE REPORTS

a. 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. Harvey,

RESOLVED by the Board of Supervisors for the Southern University System that personnel recommendations exhibited on the following forms, be and they are hereby approved.

System: Forms 1, 2 and 15
SUBR: Forms 3 - 8
SULC: Form 9
SUNO: Forms 10 - 14

On motion of Dr. Jefferson, seconded by Rev. Bilberry,

RESOLVED by the Board of Supervisors for the Southern University System that Form 16 which reflects the leave of absence with pay granted to Chancellor Marvin Yates, for the period December 19, 1997 to June 30, 1998, be and it is hereby approved.

Motion carried unanimously.

On motion of Dr. Jefferson, seconded by Mr. Sensley,

RESOLVED by the Board of Supervisors for the Southern University System that the Board's Presidential and Chancellor Vacancy Procedures which require that a search be conducted to fill a vacancy in the President and Chancellor's positions, be and it is hereby suspended relative to the appointment of a Chancellor of the Southern University - Baton Rouge Campus.

FURTHER RESOLVED by the Board of Supervisors for the Southern University System that the System President's recommendation to continue Dr. Edward Jackson's appointment as Interim Chancellor of the Southern University - Baton Rouge Campus until June 30, 1998, be and it is hereby approved.

FURTHER RESOLVED that the System President's recommendation to appoint Dr. Jackson as the Chancellor of Southern University - Baton Rouge on a permanent basis, effective July 1, 1998, be and it is hereby approved.

FURTHER RESOLVED that Dr. Jackson shall be compensated at an annual salary of \$122,000 plus an annual housing/living allowance of \$25,000.

Motion carried unanimously.

On motion of Dr. Jefferson, seconded by Mr. Harvey, the report of the Academic and Faculty Affairs/Personnel Policy Committee was approved.

Motion carried unanimously.

b. Athletics Committee

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

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

RESOLVED by the Board of Supervisors for the Southern University System that the report of the Athletics Committee which included the following recommendations, be and it is hereby approved:

- The submission by the Administration of game-by-game report of the revenues generated from parking and concessions operations which includes:
 - a. Income and expenditure information in both areas
 - b. A list of the names of groups which are responsible for operating the concessions and parking activities
 - c. A list of the independent groups and contractors which assist with the concessions operations for games.
- The submission by the Athletics Director and the Administration of a comparative report of the game-by-game information on parking and concessions for the last two(2) years.

- The feasibility study by the Administration to determine the possibility of providing a "fast lane" on game days to accommodate persons with VIP, pre-paid and special parking permits.
- The development by the Administration of an emergency exit plan to be implemented on game days to accommodate vehicles which must leave the campus before, during and after games.
- A meeting between Athletics Committee Chair, the President, the Chancellor and the Athletics Director regarding the above matters before the next Board meeting.
- The reassignment of administrative oversight responsibilities for the Bayou Classic to the Southern University System President, effective immediately.

Other items provided for informational purposes related to:

- Stadium renovation
- Future football games with Nicholls State University
- 1997 National Football Championship

Motion carried unanimously.

c. 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 Mrs. Scott,

RESOLVED by the Board of Supervisors for the Southern University System that the report of the Finance and Business Affairs Committee, which includes the following recommendations, be and it is hereby approved.

- Ratification of the System President's action approving the extension of the current Bookstore contract at SUSBO until the January 1998 meeting of the Board of Supervisors.
- Approval of the SUSBO Chancellor's request to extend the current Bookstore contract for 120 days or until March 30, 1998, pending completion of the bid process for a new contract.
- Approval of the policy on Uniform Admission Fees for Undergraduate, Graduate and Professional programs in the Southern University System, effective September 1, 1998 for students applying for Spring 1999 and subsequent semesters:

Graduate and Professional

Application fee: \$25.00 per application

Late fee: \$10.00

Undergraduate

Application fee: \$5.00 per application

Late fee: NONE

- Approval of the policy for budget increases, movement of funds between categories, budget units, functions and programs, S.U. System
- Approval of the Deferred Payment and Receivables Policy for the Southern University System, as amended, effective 1998 Spring semester
- Ratification of the previous action by the Administration to deny tuition discounts to employees, their spouses or dependents who received financial assistance from non-state sources through the University that was in excess of that needed to pay their fees.
- Approval of the following amendment to the Board's Employee Tuition Discount Policy:

Add Item 6: The full ten percent (10%) discount will be allowed in all cases where the additional financial assistance that a student receives is obtained from non-state sources to insure that the state does not pay the tuition more than once, i.e., as a scholarship, grant, etc., and by granting a ten percent (10%) tuition reduction.

Motion carried unanimously.

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

RESOLVED by the Board of Supervisors for the Southern University System that the request by ABL Management, Inc. for a hearing of its appeal of the Administration's decision to deny its protest, be and it is hereby denied.

FURTHER RESOLVED that the University is hereby authorized to proceed with actions required to review and consider the responses to the RFP for selection of a lessee for the food service operations at Southern University - Baton Rouge.

Motion carried unanimously.

d. Governance Committee

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

On motion of Mrs. Scott, seconded by Mrs. Kiefer,

RESOLVED by the Board of Supervisors for the Southern University System that the report of the Governance Committee which recommends the addition of the following language to Section E of the Board's Grievance Procedures be and it is hereby approved, to be effective January 10, 1998:

"The grievant's support documentation that is transmitted for consideration by the Board of Supervisors shall include only those documents which have been submitted to and considered by the President and the campus administrators as a part of the grievance review and appeal process. However, before making an appeal to the Board of Supervisors, a grievant may petition the System President for reconsideration of his decision upon presenting additional information that (1) is germane to the grievance; and (2) was not available to the grievant before the receipt of the System President's response; and (3) if it had been considered, may have influenced him to render a different decision or to remand the grievance to a lower level for reconsideration."

The entire Grievance Procedure will be submitted for the Governance Committee's review and recommendation at the February meeting.

Interim Chancellor Edward Jackson introduced to the Board, his wife Dr. Nedra Jackson, and their daughter, Camy. Dr. Jackson and his wife expressed their gratitude to the Board for its selection of Dr. Jackson to head the Southern University - Baton Rouge Campus.

AGENDA ITEM 6: CAMPUS HOUSE

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

RESOLVED by the Board of Supervisors for the Southern University System that the Campus House located at Southern University - Baton Rouge, be and it is hereby returned to the supervision of the President's Office, effective April 1, 1998.

Motion carried unanimously.

President Tarver recommended that the facility be used in the future as a University Hall for accommodating guests and receptions of the Board of Supervisors, System President and Baton Rouge Campus Chancellor.

AGENDA ITEM 7: RESOLUTIONS

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

Commendations

RESOLVED by the Board of Supervisors for the Southern University System that the resolution of commendation to U.S. Army Lt. General Joe Ballard, recognizing his selection as the 1998 Black Engineer of the Year, be and it is hereby approved.

Condolences

RESOLVED by the Board of Supervisors for the Southern University System that resolutions of commendations to the families of the following be and they are hereby approved:

Mrs. Estelle Neal
Mr. Jean Paul Hubbard
Mr. Walter Moore
Ms. Joigyana Darton
Mrs. Francine Mack
Mrs. Odeal Matthews
Mr. Charlie Baker

Motion carried unanimously.

AGENDA ITEM 8: REPORT FROM SYSTEM PRESIDENT

Written reports were submitted by the System President and Chancellors. The following are additional remarks:

SYSTEM

Chancellor Marion Bonaparte presented an update on the status of the implementation of the Baton Rouge Community College. The college is scheduled to open on August 28, 1998. Highlights follow:

- Faculty recruitment will begin in January 1998
- Student registration will begin in March 1998
- Two new programs are awaiting Board of Regents approval
 - Associate of Applied Science in Business Technology
 - Associate of Applied Science in Process Technology
- Two programs are currently being developed
 - Associate degree in Business, with a transfer option to the Colleges of Business at Southern University and LSU
 - Associate of Applied Science in Opticianry
- Other programs being considered for inclusion in the College's offerings are
 - Transportation Technology
 - Criminal Justice Technology
 - BioScience Technology
- Dual enrollment agreements have been entered into with Southern University and Southeast Louisiana University. The agreement with LSU is pending.
- Efforts are underway to develop a collaborative agreement with the A.C. Lewis Branch of the YMCA to provide child care services and physical education experiences for BRCC students
- The facility's construction is on schedule.

- Analysis of student enrollment (to date):
 - 188 applicants (57% - African Americans; 38% - White Americans; 15% - Other)
 - The average age of the student population is 26; the oldest is 56 and the youngest is 16.
 - Over 3600 potential students have expressed an interest in attending the college.
 - The projected initial enrollment of 700 students is expected to be exceeded by 500 to 600 additional students.

Dr. Andrea G. Jefferson, Chairman of the Management Council for the Baton Rouge Community College, publicly commended Dr. Bonaparte for the manner in which he is executing his duties and responsibilities as Chancellor of the College.

The President announced that a special session of the Legislature is scheduled to begin in late March, 1998. The major issue will be the creation of a Community College System for Louisiana.

The ramifications of the creation of a community college system on the Southern University System will be presented to the Board of Supervisors through its Legislation Committee in March, 1998.

SUBR

- The 1998 Spring registration process is going smoothly. Approximately 6500 students to date have registered for classes with minimal or no difficulty. Registration will continue on Monday, January 12. Efforts to improve the registration process will be continued.
- Telephone registration is scheduled for implementation in Fall 1998 with the College of Science and Graduate School serving as test sites. Full telephone registration will begin in Spring 1999.

- Board members, the System President and the Interim Chancellor were invited to attend a session with the University's football coaching personnel to celebrate the success of the 1997 football season. The program will be held at 5:00 p.m. on Monday, January 12.
- The football team and coaching staff will be invited to attend the February Board meeting to receive formal expressions of appreciation from the Board and members of the Administration.
- The Southern University Marching Band, its Director and Staff, as well as, other student groups who performed during the football season will be recognized at the February meeting.

Mr. Sensley commended the University's Marching Band for its outstanding performance at the 1997 Heritage Bowl.

SUNO

Dr. Jefferson reported on SUNO's participation in the development of the New Orleans Electronic Commerce Resource Center and commended Chancellor Peoples for his efforts in bringing new programs to SUNO and involving community leaders in the campus' endeavors.

Mrs. Kiefer commended Chancellor Peoples for the progress SUNO is experiencing under his watch and praised the assistance being rendered by Congressman William Jefferson to the institution.

SULC

No additional report.

SUSBO

- 1168 students have now registered at SUSBO for Spring 1998. This number represents an increase of 140 students when compared to the 1997 Spring enrollment.

- The articulation agreement between the Shreveport and Baton Rouge Campuses is working well. A number of former SUSBO students are currently matriculating on the Baton Rouge Campus under the terms of the agreement.

Mr. Lawson asked the Chancellors to include in future reports their efforts to implement Internet registration on their campuses and at the Law Center.

AGENDA ITEM 9: STATUS REPORTS

- a. Problem Resolution Plans, Campuses and Law Center
- b. Capital Outlay Projects, SUNO

These reports were submitted for informational purposes only.

AGENDA ITEM 10: OTHER BUSINESS

Mr. Chretien requested the Chancellors to provide an update on the status of their campus's athletic budgets at the February meeting.

Chairman Gant announced that in the future, all issues which require Board action will first be reviewed for recommendation by the appropriate Committees.

The System President was requested by the Board Chairman to meet with the Chancellor to determine the University areas in which restructuring is needed. Specifically, the Chairman noted the lingering concern for the elimination of dual reporting positions in the System. The involvement of a Committee of the Board in this meeting was suggested.

Chairman Gant thanked the Board members for the manner in which they handled difficult issues in December 1997. He expressed optimism for the Board's success in moving the University in the right direction in the future.

AGENDA ITEM 10: ADJOURNMENT

On motion of Rev. Bilberry, seconded by Mr. Brown, the meeting was adjourned.



Secretary, S.U. Board of Supervisors



Chairman, S.U. Board of Supervisors

Governance Committee
Friday, January 9, 1998
Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University - Baton Rouge

MINUTES

The meeting of the Governance Committee was convened by the Chairman,
Mrs. Dorothy C. Scott.

COMMITTEE MEMBERS PRESENT

Mrs. Dorothy C. Scott, Chairman
Mrs. Anne Z. Kiefer, Vice Chairman
Mr. Warren Chretien
Mr. Lawson Harvey
Dr. Andrea G. Jefferson
Rev. Joe R. Gant, Jr. - Ex officio

COMMITTEE MEMBERS ABSENT

NONE

OTHER BOARD MEMBER ATTENDING

Mr. Harrison Baptiste
Mr. David Bell
Mrs. Dottie J. Bell
Mr. Patrick Bell
Rev. Jesse B. Bilberry, Jr.
Mr. Jason Brown
Ms. Mamye L. Hall
Mr. Myron Lawson
Mr. Louis Miller
Mr. Willie T. Sensley, Sr.

UNIVERSITY PERSONNEL ATTENDING

President Leon R. Tarver II
Vice Presidents Lawrence Couvillon and Tolor White
Chancellors B.K. Agnihotri, Jerome Greene, and Gerald Peoples; Interim Chancellor
Edward Jackson

Atty. Winston DeCuir

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: AMENDMENT TO BOARD'S GRIEVANCE PROCEDURES

On motion of Ms. Hall, seconded by Mr. Lawson, the Committee deferred this agenda item until the Board meeting on tomorrow so that the amended provision can be altered to reflect the changes suggested.

Motion carried unanimously.

AGENDA ITEM 5: OTHER BUSINESS

NONE

AGENDA ITEM 6: ADJOURNMENT

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



Secretary, S.U. Board of Supervisors



Chairman, S.U. Board of Supervisors

Athletics Committee
Friday, January 9, 1998
Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University - Baton Rouge

MINUTES

The meeting of the Athletics Committee was convened by the Chairman, Mr. Warren Chretien.

COMMITTEE MEMBERS PRESENT

Mr. Warren Chretien, Chairman
Mr. Willie T. Sensley, Sr. - Vice Chairman
Mr. Harrison Baptiste
Mr. David Bell
Rev. Jesse B. Bilberry, Jr.
Ms. Mamye L. Hall
Mr. Lawson Harvey
Mr. Louis Miller
Rev. Joe R. Gant, Jr. - Ex officio

COMMITTEE MEMBERS ABSENT

NONE

OTHER BOARD MEMBERS ATTENDING

Mrs. Dottie Bell
Mr. Patrick Bell
Mr. Jason Brown
Dr. Andrea G. Jefferson
Mrs. Anne Z. Kiefer
Mr. Myron Lawson
Mrs. Dorothy C. Scott

UNIVERSITY PERSONNEL IN ATTENDANCE

President Leon R. Tarver II
Vice Presidents Tolor White and Lawrence Couvillon
Chancellors B.K. Agninotri, Jerome Greene, and Gerald Peoples; Interim Chancellor
Edward Jackson

Atty. Winston DeCuir

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: CONCESSIONS AND PARKING AT HOME FOOTBALL GAMES, SUBR

Pursuant to a request by Board members at the November 1997 Board meeting, a report was tendered by the Administration regarding concessions and parking at home football games at SUBR. The report included methods used for generating parking and concession revenues; information on how concession and parking revenues are used; and the policies and procedures governing each. The cumulative income and expenditures statements for these areas for the 1996 and 1997 home football games were also provided.

The written report indicated that in February 1998, Interim Chancellor Edward Jackson will provide a plan for improving parking on home football game days, especially for holders of VIP parking passes.

Following a lengthy discussion related to the report, the following actions were taken:

1. On motion of Mr. Baptiste, seconded by Mr. Lawson, the Administration was asked to provide a game by game report of the revenues generated from parking and concession operations which includes:
 - A. Income and expenditure information in both areas
 - B. A list of the names of groups which are responsible for operating the concessions and parking activities

- C. A list of the independent groups and contractors which assist with concession operations for games

Motion carried unanimously.

2. On motion of Mr. D. Bell, seconded by Mr. Baptiste, the Athletics Director and the Administration are to provide a comparative report of the game by game information on parking and concessions for the last two (2) years.

Motion carried unanimously.

3. Mr. Sensley asked the Administration to look into the possibility of providing a "fast lane" on game days to accommodate persons with VIP, pre-paid and special parking permits.
4. Rev. Bilberry requested the Administration to develop for implementation an emergency exit plan to be used on game days to accommodate vehicles which must leave the campus before, during and after games.
5. Mr. Chretien stated that the Athletics Committee Chair will meet with the President, the Chancellor and the Athletics Director regarding these matters before the next meeting.

AGENDA ITEM 5: REASSIGNMENT OF THE BAYOU CLASSIC

On motion of Rev. Gant, seconded by Mr. Baptiste, the Committee recommends to the Board the following:

RESOLVED that the administrative oversight responsibilities for the Bayou Classic be reassigned to the Southern University System President, effective immediately.

Motion carried unanimously.

AGENDA ITEM 6: UPDATE ON STADIUM RENOVATION

Mr. Larry McGhee presented an informational report on the status of the stadium renovation project which included a delineation of the timelines by which various activities related to the project are to be implemented or completed. He noted that the previous start-up date was delayed because a number of corrective actions were needed to insure that the structural integrity of the stadium was sufficient to accommodate the renovations.

Mr. McGhee stated that bidding for the project should occur in July 1998 and that the contractor should be able to commence the construction project following the November 14th game. The expected date for conducting the inspection of the renovated facility is August 1999.

On motion of Mr. Sensley, seconded by Mr. Harvey, the Committee accepted the report.

AGENDA ITEM 7: OTHER BUSINESS

Mrs. Scott complimented the Athletics Director for the inclusion of information on the Board in the game day programs.

In response to an inquiry from Mr. P. Bell regarding future games with Nicholls State University, Mr. Casem indicated that scheduling of the game will be based on whether Alabama A & M is brought into the Southwestern Athletics Conference (SWAC).

Responding to an inquiry about the National Football Championship, Mr. Casem noted that the schools in the MEAC are favored because of the strong block of votes from the Sports Information Directors in the eastern region. Mr. Casem was requested to take steps to improve and increase public relations for the athletic programs.

**ATHLETICS COMMITTEE
MINUTES, JANUARY 9, 1998
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AGENDA ITEM 8: ADJOURNMENT

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



Secretary, S.U. Board of Supervisors



Chairman, S.U. Board of Supervisors

Academic and Faculty Affairs/Personnel
Policy Committee

1:00 p.m.

Friday, January 9, 1998

Board of Supervisors' Meeting Room
Southern University - Baton Rouge

Prior to convening the meeting, Rev. Gant announced that concerns which were brought to his attention regarding the Dean's position in the College of Education (SUBR) and the 1997 Football Broadcast Contract were being reviewed by the Administration. A recommendation regarding these issues will be submitted at the February Board meeting.

After indicating that he has received reports that students were experiencing fewer problems with registration on the Baton Rouge Campus, Rev. Bilberry commended the Administration for improving the registration process.

Minutes

The meeting of the Academic and Faculty Affairs/Personnel Policy Committee was convened by the Chairman, Dr. Andrea G. Jefferson. The invocation was given by Rev. Jesse B. Bilberry, Jr.

COMMITTEE MEMBERS PRESENT

Dr. Andrea G. Jefferson, Chairman
Mr. Lawson Harvey, Vice Chairman
Mr. Harrison Baptiste
Mr. Jason Brown
Ms. Mamye L. Hall
Mrs. Anne Z. Kiefer
Mr. Myron Lawson
Mr. Louis Miller
Mrs. Dorothy C. Scott
Mr. Willie T. Sensley, Sr.
Rev. Joe R. Gant, Jr. - Ex-officio

COMMITTEE MEMBERS ABSENT

None

OTHER BOARD MEMBERS ATTENDING

Mr. David Bell
Mrs. Dottie Bell
Mr. Patrick Bell
Rev. Jesse B. Bilberry, Jr.
Mr. Warren Chretien

UNIVERSITY PERSONNEL ATTENDING

President Leon R. Tarver II
Vice Presidents Tolor White and Lawrence Couvillon
Chancellors B.K. Agnihotri, Jerome Greene, and Gerald Peoples
Interim Chancellor Edward Jackson

* * *

Atty Winston DeCuir, Board Counsel

* * *

The oath of office was administered by Atty. DeCuir to Mrs. Dottie H. Bell, newly-appointed Board member from the 4th Congressional District.

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: PERSONNEL RECOMMENDATIONS

On motion of Mr. Patrick Bell, seconded by Mr. Harvey, the Committee recommends to the Board the adoption of the following resolution.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for the Southern University System that personnel recommendations exhibited on the following forms be and they are hereby approved.

System: Forms 1, 2 and 15
SUBR: Forms 3-8
SULC: Form 9
SUNO: Forms 10-14

AGENDA ITEM 5: VACANCY, SUBR CHANCELLOR

AGENDA ITEM 5A: EXECUTIVE SESSION

On motion of Mr. Lawson, seconded by Ms. Hall, the Board convened into an executive session to discuss the President's recommendation to continue Dr. Edward Jackson's appointment as Interim Chancellor of the Southern University - Baton Rouge Campus until June 30, 1998; and, that Dr. Jackson would be appointed as the Chancellor on a permanent basis, effective July 1, 1998. An annual salary of \$122,000 plus a housing and living allowance will accompany the appointment.

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

-EXECUTIVE SESSION-

-OPEN SESSION-

On motion of Mr. Chretien, 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 Mrs. Dottie Bell, the Committee recommends to the Board the adoption of the following resolution.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for the Southern University System that the Board's Presidential/Chancellor Vacancy Procedures which require that a search be conducted to fill a vacancy in the President and Chancellor positions be and it is hereby suspended relative to the appointment of a Chancellor of the Southern University-Baton Rouge Campus.

* * *

On motion of Mrs. Kiefer, seconded by Mr. Baptiste, the Committee recommends to the Board the adoption of the following resolution.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for the Southern University System that the recommendation by the President to continue Dr. Edward Jackson's appointment as Interim Chancellor of the Southern University - Baton Rouge Campus until June 30, 1998 be and it is hereby approved;

FURTHER RESOLVED that Dr. Jackson shall be appointed as the Chancellor of Southern University - Baton Rouge on a permanent basis, effective July 1, 1998.

FURTHER RESOLVED that Dr. Jackson shall be compensated at an annual salary of \$122,000 plus an annual housing/living allowance of \$25,000.

AGENDA ITEM 6: OTHER BUSINESS

A. Employee Assistance Program

Mr. P. Bell asked the Administration to publicize the existence of the Employee Assistance Program throughout the University System so that employees can avail themselves of the benefits of the program.

AGENDA ITEM 7: ADJOURNMENT

On motion of Mr. P. Bell , seconded by Rev. Joe R. Gant, the meeting was adjourned.



Secretary, S.U. Board of Supervisors



Chairman, S.U. Board of Supervisors