

Southern University Board of Supervisors
Friday, April 24, 1999
Board of Supervisors' Meeting Room
J.S. Clark Administration Building
Southern University - Baton Rouge

MINUTES

The meeting of the Southern University Board of Supervisors was convened by the Chairman, Mr. Myron K. Lawson.

The invocation was given by Rev. Joe R. Gant, Jr.

BOARD MEMBERS PRESENT

Mr. Myron K. Lawson, Chairman
Rev. Jesse B. Bilberry, Jr. - Vice Chairman
Mr. Ishmail Abdul-Rahman
Mr. Harrison Baptiste
Mrs. Dottie H. Bell
Mr. Patrick Bell
Atty. John F. K. Belton
Mr. Bertel Dejoie
Rev. Joe R. Gant, Jr.
Ms. Mamye L. Hall
Mr. Lawson Harvey
Mr. John W. Joseph
Mr. Louis Miller
Mrs. Dorothy C. Scott

BOARD MEMBERS ABSENT

Mrs. Anne Z. Kiefer

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Rev. Gant, seconded by Mrs. Scott, the agenda was adopted, as amended.

Motion carried unanimously.

AMENDMENT:

Add to Item 4: Student Athletes/Cheerleaders

AGENDA ITEM 4: SPECIAL RECOGNITIONS

Messrs. Willie T. Sensley, Sr. and Warren Chretien were recognized by the Board and Administration for their service as members of the Board of Supervisors from 1992 - 1999 and 1981 - 1999, respectively.

Expressions of appreciations were tendered by Messrs. Sensley and Chretien.

Members of the Southern University - Baton Rouge Women's Bowling Team, Men and Women's Track and Field Teams and the S.U. Laboratory Boys' Basketball Team were recognized by the Board for their athletic accomplishments during the 1998 - 99 athletic season.

AGENDA ITEM 5A: MINUTES OF THE FEBRUARY 26, 1999 BOARD MEETING

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

RESOLVED by the Board of Supervisors for Southern University that the minutes of the February 26, 1999 Board meeting be and they are hereby approved.

Motion carried unanimously.

AGENDA ITEM 5B: COMMITTEE REPORTS

On motion of Ms. Hall, seconded by Mrs. Scott, the Board approved the following Committee reports inclusive of resolutions and informational reports.

Motion carried. Mr. Patrick Bell abstained from voting on the Academic and Faculty Affairs/Personnel Policy Committee's report.

Academic and Faculty Affairs/Personnel Policy Committee

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

SUBR: Forms 1 and 5

SULC: Forms 2 - 4 and 6

RESOLVED by the Board of Supervisors for Southern University that, upon the recommendation of the Academic and Faculty Affairs/Personnel Policy Committee, the following promotion and tenure recommendations for faculty on the Southern University - Baton Rouge Campus be and they are hereby approved.

<u>Tenure only</u>		
William Arp, III		Political Science
Sandra Brown		Nursing
<u>Promotion and Tenure</u>		
Saviour L. Nwachukwu	Management/ Marketing	Assistant Professor to Associate Professor
Robert R. Park	Mathematics	Assistant Professor to Associate Professor
Maria Ngu-Schwemlein	Chemistry	Assistant Professor to Associate Professor
Ollie Christian	Sociology	Associate Professor to Professor (Tenured 1998)
Sebhatu Gebralul	Animal Science	Associate Professor to Professor (Tenured 1993)
Calvin Reuben Walker	Animal Science	Associate Professor to Professor (Tenured 1992)
Kanagarajah Prabakaran	Mathematics	Assistant Professor to Associate Professor
Haidong Wu	Mathematics	Assistant Professor to Associate Professor
Michael Smyser	Economics	Assistant Professor to Associate Professor

Pamela Miller	Management/ Marketing	Assistant Professor to Associate Professor
Alfredo Lorenzo	Urban Forestry	Assistant Professor to Associate Professor
Willie D. Brown	Physics	Associate Professor to Professor

RESOLVED by the Board of Supervisors for Southern University that, upon the recommendation of the Academic and Faculty Affairs/Personnel Policy Committee, the candidates for degrees at the 1999 Spring Commencement Exercises on the Southern University - Baton Rouge, New Orleans and Shreveport campuses and the Law Center, be and they are hereby approved.

RESOLVED by the Board of Supervisors for Southern University that, upon the recommendation of the Academic and Faculty Affairs/Personnel Policy Committee, the Administration's submission of the following Endowed Professorship Applications to the Louisiana State Board of Regents be and it is hereby ratified.

- The Lamar Corporation Endowed Professorship
- The Casino Rouge Endowed Professorship
- The Southern University Business and Industry Cluster Endowed Professorship
- The Emma Glynn Trust Fund Endowed Professorship

RESOLVED by the Board of Supervisors for Southern University that, upon the recommendation of the Academic and Faculty Affairs/Personnel Policy Committee, the SUBR Administration's request to eliminate the proposed Baccalaureate program in Actuarial Science as a degree program scheduled to be implemented under the Desegregation Settlement be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University that, upon the recommendation of the Academic and Faculty Affairs/Personnel Policy Committee, the Southern University Law Center's request to establish the River Parishes

claimants' 1988 Refinery Explosion Memorial Scholarship in the amount of \$100,000 for scholarships for tuition purposes only at the Law Center be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University that, upon the recommendation of the Academic and Faculty Affairs/Personnel Policy Committee, the System Administration's request to establish the position of System Vice President of Outreach and Professor (Tenured) of Public Administration be and it is hereby approved.

FURTHER RESOLVED that the salary range of \$90,000 to \$95,000 and the effective date of June 1, 1999 to fill the position be and they are hereby approved.

Athletics Committee

RESOLVED by the Board of Supervisors for Southern University that, upon the recommendation of the Athletics Committee, the 1999 football schedule for SUBR be and it is hereby approved.

Facilities, Property and Grounds Committee

RESOLVED by the Board of Supervisors for Southern University that, upon the recommendation of the Facilities, Property and Grounds Committee, the names for the following buildings on the Southern University - Baton Rouge campus be and they are hereby approved.

New Women's Dormitory - S.V. Totty Hall
New Women's Dormitory - Camille Stivers Shade Hall
New Engineering Building - P.B.S. Pinchback Hall

RESOLVED by the Board of Supervisors for Southern University that, upon the recommendation of the Facilities, Property and Grounds Committee, the revised Fall 1998, Act 971 Projects List for the three campuses be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University that, upon the

recommendation of the Facilities, Property and Grounds Committee, the substitute project in the Fall 1997, Act 971 Project List for the Southern University - Baton Rouge campus be and it is hereby approved.

Informational reports

- Board of Regents' Capital Outlay Process
- Major Repairs and Re-roofing Projects, Campuses
- Capital Outlay Projects, Campuses

Finance and Business Affairs Committee

RESOLVED by the Board of Supervisors for Southern University that, upon the recommendation of the Finance and Business Affairs Committee, the 1999 Spring Semester Tuition Discounts for SUBR employees, their spouses and/or dependents be and they are hereby approved.

RESOLVED by the Board of Supervisors for Southern University that, upon the recommendation of the Finance and Business Affairs Committee, the following fee increases be and they are hereby approved for implementation Fall Semester 1999.

<u>Fee</u>	<u>Old Fee</u>	<u>Increase</u>	<u>New Fee (per semester)</u>
Infirmery	\$16.00	\$24.00	\$40.00
Yearbook	4.45	5.55	10.00
SGA	6.10	3.90	10.00
Class Fee	2.00	1.00	3.00
Student Activities	3.00	.50	3.50
LaCumba	.90	1.10	2.00
Miss Southern		1.50 (new fee)	1.50
Men's Federation/ Association of			
Women's Students	<u>1.00</u>	<u>1.00</u>	<u>2.00</u>
	\$33.45	\$38.55	\$72.00 per semester

Chancellor Agnihotri advised the Committee that the student fee increases listed above are not applicable to the Law Center students and that recommendations for this entity would be submitted to the Board at a later time.

RESOLVED by the Board of Supervisors for Southern University that, upon the recommendation of the Finance and Business Affairs Committee, the Special Budget in the amount of \$413,152 to fund selected costs related to implementation of the Financial Records System (FRS), the Personnel Actions Form, and to resolve problems related to Y2K Compliance be and it is hereby approved.

Informational Report

Public Hearing on the House Appropriations Committee on Higher Education Funding for FY 1999-2000.

Governance Committee

RESOLVED by the Board of Supervisors for Southern University that, upon the recommendation of the Governance Committee, amendments to the Bylaws of the Board of Supervisors be and they are hereby approved.

AGENDA ITEM 5C: RESOLUTIONS

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

RESOLVED by the Board of Supervisors for Southern University that the following resolutions be and they are hereby approved.

Motion carried unanimously.

- The Carrie A. Scott Family
- The Lessie Jackson Bremer Family
- The Irvin Williams, Sr. Family
- The Thomas James Patterson, Jr. Family
- The Murphy Sanchez Family
- The Clarence Smith Family
- The Joshua Penwright, Jr. Family
- The Blanche McCrary Wade Family
- The Joseph Lawrendine Family
- The Geraldine Smith Family
- The Kerry Leman Hughes Family
- The Ruth Mae Wilson-Harris Family
- The Beverly Phillips Brown Family
- The Bernard Gaines Family

AGENDA ITEM 6: REPORTS FROM THE SYSTEM AND CAMPUSES

System and campus activities during the month of April were reported via written documents submitted to the Board. Addenda to these reports were given orally or in writing at the meeting.

Details are on tape.

The Board recognized the presence of family members of Mrs. Ruby Cook in whose name an academic scholarship has been established at Southern University in Baton Rouge.

Rev. Gant requested a report on the number of filled and vacant positions in the University Police Department on the SUBR Campus.

AGENDA ITEM 8: ADJOURNMENT

On motion of Ms. Hall, seconded by Rev. Bilberry, the meeting was adjourned.

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors