

Southern University Board of Supervisors  
Friday, August 20, 1999  
Southern University Metro Center  
610 Texas Street  
Shreveport, LA

**MINUTES**

The meeting was convened by the Chairman, Mr. Myron Lawson. The invocation was given by Mr. John W. Joseph.

**PRESENT**

Mr. Myron K. Lawson, Chairman  
Mr. Harrison Baptiste  
Mr. Dottie H. Bell  
Mr. Patrick Bell  
Atty. John F.K. Belton  
Mr. Richard Caiton  
Mr. Bertel Dejoie  
Rev. Joe R. Gant, Jr.  
Ms. Mamye L. Hall  
Mr. John W. Joseph  
Mrs. Anne Z. Kiefer  
Mr. Louis Miller  
Ms. Lea Polk  
Mrs. Dorothy C. Scott

**ABSENT**

Mr. Ishmail Abdul-Rahman  
Rev. Jesse B. Bilberry, Jr. - Vice Chairman

**UNIVERSITY PERSONNEL ATTENDING**

President Leon R. Tarver II  
Vice Presidents Press Robinson, Tolor White, and Ralph Slaughter  
Chancellors B.K. Agnihotri, Edward Jackson, James C. Brown and Gerald Peoples

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Atty. Winston DeCuir

**AGENDA ITEM 4: ADOPTION OF THE AGENDA**

On motion of Mrs. Scott, seconded by Mr. Joseph, the agenda was adopted, as printed.

Motion carried unanimously.

**AGENDA ITEM 5: MINUTES OF THE JUNE 18, 1999**

On motion of Ms. Hall, seconded by Mrs. Scott,

**RESOLVED** by the Board of Supervisors that the minutes of the June 18, 1999 Board meeting be and they are hereby approved.

Academic Affairs Committee's Report

**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, that the Administration's action bestowing an honorary Doctorate of Business degree on Mr. Gregory T. Barenco during the 1999 Summer Commencement Exercises on the Southern University - Baton Rouge Campus be and it is hereby ratified.

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**RESOLVED** by the Board of Supervisors, upon the recommendation of the Academic Affairs Committee, that the Administration's request to confer an honorary Doctorate of Humane Letters degree upon U.S. Congressman William L. Clay during the Southern University at New Orleans Founders' Day Convocation on September 21, 1999 be and it is hereby approved.

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**RESOLVED** by the Board of Supervisors, upon the recommendation of the Academic Affairs Committee, that the recommendations for denial of faculty tenure and promotion, as submitted by SUBR be and they are hereby approved.

Faculty Tenure Denials

Ross A. Evans	Psychology
Jean E. Finch	Accounting

Faculty Promotion Denials

Murelle G. Harrison	Psychology
Dereen Miller	Psychology
Sandra C. Brown	Nursing
Chukwu Onu	Civil Engineering
Alice Ward	Biological Sciences
Mary A. Darby	Accounting
Hamid R. Majlesein	Electrical Engineering
Elouise Spenser	Sociology
Janice Crosby	English

Jean E. Finch  
VerJanis A. Peoples

Accounting  
Curriculum and Instruction

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**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, that recommendations for approval and denials of faculty promotion, as submitted by SUNO be and they are hereby approved.

Faculty Promotion Approvals

Dr. Frank Martin	Associate Professor to Professor	Business Administration and Economics
Dr. Shirley Salem	Assistant Professor to Associate Professor	Criminal Justice

Faculty Promotion Denials

Mr. Grant Burns, Jr.	-	English
Dr. Merry L. Byrd	-	English
Mr. Bryce E. North	-	English
Dr. Murty S. Kambhampati	-	Biology
Mr. Richard Cosby, Jr.	-	Biology
Ms. Lisa Mims	-	Biology
Ms. Cynthia M. Singleton	-	Mathematics
Dr. Eleridge James	-	Technology
Mr. Kahlid Saleh	-	Technology
Dr. Allison Anadi	-	Criminal Justice
Dr. Lenus Jack	-	Social Studies

Athletics Committee

**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Athletics Committee, that the 1999-2000 athletics budget for SUBR be and it is hereby approved.

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**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Athletics Committee, that the Athletics Schedules for the following sports on all campuses, be and they are hereby approved.



Cross County  
Volleyball  
Baseball  
Golf  
Indoor and Outdoor Track  
Tennis  
Basketball

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**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Athletics Committee, that the contract for Mr. Roger Cador as Head Baseball Coach at Southern University - Baton Rouge for the period of July 1, 1999 through June 30, 2001, with a third-year option, if desired by both parties, be and it is hereby approved.

The contract provides for a base annual of salary of \$60,900 plus additional compensation as stipulated in the document.

Mr. Patrick Bell did not vote.

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**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Athletics Committee, that the agreement between Southern University - Baton Rouge and Touch Family Broadcasting Company (Bethany World Prayer Center) for weekly televising of SUBR football games (3 live and the remainder delayed) and for the possible televising of other athletic and no-athletic events for a trial period of one year, be and it is hereby approved.

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**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Athletics Committee, that the revision to the Board's Complimentary Ticket policy to suspend that section of the policy pertaining to the issuance of complimentary tickets in Sections 7BE and 8BE in A.W. Mumford Stadium until the stadium renovation is completed be and it is hereby approved.

Informational Reports

- Economic Impact of Bayou Classic on City of New Orleans, SUNO
- Update on Athletics Director Search, SUBR

Facilities, Property and Grounds Committee's Report

**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Facilities, Property and Grounds Committee, that the following Capital Outlay items be and they are hereby approved.

- 1998 Major Repairs and Re-roofing Projects, Campuses
- FY 2000-2001 Prioritized Capital Outlay Budget Requests, System and Campuses
- Five-Year (2000-2005) Capital Outlay Plan, System and Campuses
- Act 971 Projects, Campuses
- Authorization to the Administration to use \$85,480 of prior year funds to provide sufficient funding to cover the construction costs of the new Infirmary for the Baton Rouge Campus
- Authorization to the Administration to negotiate the price of two (2) parcels of land with improvements for Southern University - Baton Rouge. The properties are located on the southside of Harding Boulevard, adjacent to the Baton Rouge Campus (616 and 618 Harding Boulevard).
- Informational Items
  - 1999-2000 Capital Outlay Budget Request hearing, SU System
  - Major Repairs and Re-roofing Projects, Campuses
  - Capital Outlay Projects, Campuses

Finance and Business Affairs Committee's Report

**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Business Affairs Committee, that the 1999-2000 Budgets and BA-7s for the Southern University System components be and they are hereby approved.

(1) Special Meals and Miscellaneous Travel Budgets

Board:	\$ 32,726
System President:	35,000
Chancellor, SUBR:	40,000
Chancellor, SULC:	9,000
Chancellor, SUNO:	27,274
Chancellor SUSH:	<u>20,000</u>
TOTAL	\$164,000

(2) Inter-Institutional Cost Transfers and Direct Charges (Board/System and Campuses)

Inter-Institutional Cost Transfers	
SUBR	\$ 1,144,310
SULC	100,969
SUNO	336,562
SUS <sub>h</sub>	<u>100,969</u>
TOTAL	\$ 1,682,810

Summary of Direct Charges

SUBR	\$ 347,756
SULC	47,209
SUNO	94,418
SUS <sub>h</sub>	<u>41,964</u>
TOTAL	\$ 531,347

(3) Operating Budgets

Board and System	\$ 4,529,825
SULC	38,152,064
SULC	4,914,314
SUNO	10,864,988
SUS <sub>h</sub>	<u>4,463,763</u>
TOTAL	\$ 62,924,954

(4) Desegregation Settlement Budgets

Board and System	\$ 272,293
SUBR	\$ 2,872,703
*SUNO	\$ 2,408,020

\*Note: SUNO's budget reflects an amount of \$113,298 for the College of Education as a one-year allocation.

(5) BA-7s

\* Special Allocations due from Board of Regents

BA-7 #1 SUBR	\$ 1,611,090	
BA-7 #1 SULC	<u>265,032</u>	
TOTAL		\$1,876,122
BA-7 #1 SUNO		498,223
BA-7 #1 SUS <sub>h</sub>		87,118



- \* Transfers from Board and System Desegregation Settlement Agreement funds allocated to campuses

BA-7 #1 Board and System	(\$3,195,883)
BA-7 #2 SUBR	\$1,955,880
BA-7 #2 SUNO	<u>\$1,240,003</u>
TOTAL	\$3,195,883

- \* Carry forward of unexpended funds, per authorization of Act 10, Regular Session 1999, for implementation of the US vs. State of Louisiana Settlement Agreement

BA-7 #2 Board and System	\$ 173,264
BA-7 #3 SUBR	986,093
BA-7 #3 SUNO	1,168,017

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**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of Finance and Business Affairs Committee, that the System President or his designee be and he is hereby authorized to negotiate, on terms and conditions he may deem advisable, a contract or contracts with agencies that are external to the University System, including other state and federal agencies; and to execute any and all documents on behalf of the Southern University System or any of its institutions or other components.

Documents that are signed on behalf of any of the institutions must be submitted to and are subject to the approval of the System President;

The President and his designee are empowered and authorized to do all things that are necessary to implement, maintain, amend or renew such approved documents for the period of July 1, 1999 to June 30, 2000.

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**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Business Affairs Committee, that the 1999 Summer Registration tuition discounts for SUNO employees and/or their dependents be and they are hereby approved.

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**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Business Affairs Committee, that the Louisiana Compliance Questionnaires for the period ending June 30, 1999 for the Southern University System and three campuses, be and they are hereby approved.

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**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Business Affairs Committee, that the request from the Southern University - Shreveport Campus to transfer \$22,000 from the prior year fund balance in the Traffic and Parking Account to the 1999-2000 Traffic and Parking Account to facilitate the purchase of a new patrol car for the University Police Department be and it is hereby approved.

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**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Business Affairs Committee, that Pre-paid Legal Services, Inc. be and it is hereby authorized to offer its prepaid legal services plan to all employees who are interested in the services on all campuses; and the Administration be and it is hereby authorized to implement payroll deduction for employees following the implementation of the Human Resource System software by the University.

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**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Business Affairs Committee, that the chairman's authorization of funding requests to external agencies by the Office of Institutional Advancement at SUBR.

The Board also gave the Board Chairman the authority to approve future requests for funding the Office of Institutional Advancement, as he deems appropriate.

Informational Reports

- Status report on implementing direct deposit of payroll checks for S.U. employees
- FY 2000-2001 Budget Request Hearing, SUSH

Personnel Affairs and Policy Committee

**RESOLVED** by the Board of Supervisors, upon the recommendation of the Personnel Affairs and Policy Committee, that the following personnel recommendations be and they are hereby approved.



- SUBR: Forms 1 - 11, 19 and 21
- SUNO: Forms 12 - 17 and 20
- SYSTEM: Form 18

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**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Personnel Affairs and Policy Committee, that the plan submitted by the campuses and the Law Center for implementing faculty merit pay adjustments during fiscal year 1999-2000 be and they are hereby approved.

Higher Education Desegregation Committee's Report

**RESOLVED** by the Board of Supervisors for Southern University, upon the recommendation of the Higher Education Desegregation Committee, that the Committee's report containing the following informational items be and it is hereby approved.

- Update on Higher Education Desegregation case (Executive Session)
- Higher Education Desegregation Quarterly Reports (April - June 1999), SUBR and SUNO

**AGENDA ITEM 5: RESOLUTIONS**

On motion of Mrs. Scott, seconded by Ms. Hall,

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

Motion carried unanimously.

The Eddie Gray Family  
The Lydia Gumbel Sindos Family  
The Asa C. Sims, Jr. Family  
The Albert Antoine Family

#### **AGENDA ITEM 6: INFORMATIONAL ITEMS**

The Board received a preliminary report on the establishment of a systemwide communications system and a monthly update from the President and Chancellors on System and campus activities.

#### **AGENDA ITEM 7: SPECIAL RECOGNITION**

An award of appreciation from the Board to outgoing student Board member Ishmail Abdul-Rahman was accepted by Chancellor James C. Brown on Mr. Abdul-Rahman's behalf.

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A monogrammed shirt was presented to members of the Board and the System President. The shirts were provided courtesy of Mr. Noah Hopkins, Multi Image Resource groups in New Orleans, LA.

#### **AGENDA ITEM 8: OTHER BUSINESS**

The Chairman announced that casual attire should be worn at the Board meeting on September 17.

#### **AGENDA ITEM 9: ADJOURNMENT**

On motion of Mr. Joseph, seconded by Mr. Miller, the meeting was adjourned.

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Secretary, S.U. Board of Supervisors

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Chairman, S.U. Board of Supervisors

Academic Affairs Committee  
Friday, August 20, 1999  
Southern University Metro Center  
610 Texas Street  
Shreveport, Louisiana

MINUTES

The meeting of the Academic Affairs Committee was convened by the Chairman, Mr. John W. Joseph.

COMMITTEE MEMBERS PRESENT

Mr. John W. Joseph, Chairman  
Mrs. Dottie H. Bell, Vice Chairman  
Mr. Harrison Baptiste  
Atty. John F. K. Belton  
Mr. Richard Caiton  
Rev. Joe R. Gant, Jr.  
Ms. Mamye L. Hall  
Mrs. Anne Z. Kiefer  
Mr. Louis Miller  
Mr. Myron K. Lawson, Ex officio

COMMITTEE MEMBERS ABSENT

Mr. Ishmail Abdul-Rahman  
Mrs. Dorothy C. Scott

OTHER BOARD MEMBERS ATTENDING

Mr. Patrick Bell  
Mr. Bertel Dejoie  
Ms. Lea Polk

UNIVERSITY PERSONNEL ATTENDING

President Leon R. Tarver II  
Vice Presidents Press Robinson, Ralph Slaughter and Tolor White  
Chancellors James C. Brown, B.K. Agnihotri, Edward Jackson, and Gerald Peoples

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Atty. Winston DeCuir

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

On motion of Mr. Patrick Bell, seconded by Mr. Caiton, the agenda was adopted, as amended.



Motion carried unanimously.

AMENDMENT:

Item 4D: Faculty Promotion Recommendations and Denials, SUNO

**AGENDA ITEM 4A:        RATIFICATION OF ADMINISTRATION'S ACTION  
BESTOWING HONORARY DEGREE AT 1999 SUMMER  
COMMENCEMENT, SUBR**

On motion of Mr. Belton, seconded by Mr. Baptiste, the Committee approved, and so recommends to the Board, ratification of the Administration's action bestowing an honorary Doctorate of Business degree on Mr. Gregory T. Baranco during the 1999 Summer Commencement Exercises on the Southern University - Baton Rouge Campus.

Motion carried unanimously.

**AGENDA ITEM 4B:        HONORARY DEGREE, 1999 FALL CONVOCATION,  
SUNO**

On motion of Mr. Patrick Bell, seconded by Mr. Caiton, the Committee approved, and so recommends to the Board, the request from the Administration to confer an honorary Doctorate of Humane Letters upon U.S. Congressman William L. Clay during the Southern University at New Orleans Founder's Day Convocation on September 21, 1999.

Motion carried unanimously.

**AGENDA ITEM 4C:        DENIALS OF FACULTY TENURE AND PROMOTION  
AND REPORT OF APPLICATIONS UNDER  
RECONSIDERATION, SUBR**

On motion of Mr. Lawson, seconded by Mr. Miller, the Committee approved, and so recommends to the Board, the recommendation for denial of faculty tenure and promotion as submitted by SUBR.

Motion carried unanimously.

The Committee also received a report regarding applications for tenure and promotion which are under reconsideration.

Faculty Tenure Denials

Ross A. Evans	Psychology
Jean E. Finch	Accounting

Faculty Promotion Denials

Murelle G. Harrison	Psychology
Doreen Miller	Psychology
Sandra C. Brown	Nursing
Chukwu Onu	Civil Engineering
Alice Ward	Biological Sciences
Mary A. Darby	Accounting
Hamid R. Majlesein	Electrical Engineering
Elouise Spenser	Sociology
Janice Crosby	English
Jean E. Finch	Accounting
VerJanis A. Peoples	Curriculum and Instruction

**AGENDA ITEM 4D:      RECOMMENDATIONS FOR APPROVAL AND DENIAL  
FACULTY PROMOTION, SUNO**

On motion of Mrs. Kiefer, seconded by Mr. Miller, the Committee approved, and so recommends to the Board, the recommendations for faculty promotion and denials of faculty promotion as submitted by SUNO.

Motion carried unanimously.

Faculty Promotions Approved

Dr. Frank Martin	Associate Professor to Professor	Business Administration and Economics
Dr. Shirley Salem	Assistant Professor to Associate Professor	Criminal Justice

Faculty Promotion Denials

Mr. Grant Burns, Jr.	-	English
Dr. Merry L. Byrd	-	English
Mr. Bryce E. North	-	English

**ACADEMIC AFFAIRS COMMITTEE**  
**MINUTES, AUGUST 20, 1999**  
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Dr. Murty S. Kambhampati	-	Biology
Mr. Richard Cosby, Jr.	-	Biology
Ms. Lisa Mims	-	Biology
Ms. Cynthia M. Singleton	-	Mathematics
Dr. Eleridge James	-	Technology
Mr. Kahlid Saleh	-	Technology
Dr. Allison Anadi	-	Criminal Justice
Dr. Lenus Jack	-	Social Studies

**AGENDA ITEM 6: OTHER BUSINESS**

NONE

**AGENDA ITEM 6: ADJOURNMENT**

On motion of Ms. Hall, seconded by Mr. Miller, the meeting was adjourned.

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Secretary, S.U. Board of Supervisors

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Chairman, S.U. Board of Supervisors



Athletics Committee  
Friday, August 20, 1999  
Southern University Metro Center  
610 Texas Street  
Shreveport, Louisiana

MINUTES

The meeting of the Athletics Committee was convened by the Chairman, Mr. Harrison Baptiste.

COMMITTEE MEMBERS PRESENT

Mr. Harrison Baptiste, Chairman  
Mr. Louis Miller, Vice Chairman  
Mrs. Dottie H. Bell  
Atty. John F. K. Belton  
Mr. Richard J. Caiton, Jr.  
Mr. Bertel Dejoie  
Rev. Joe R. Gant, Jr.  
Ms. Mamye L. Hall  
Mr. John W. Joseph  
Mrs. Anne Z. Kiefer  
Mr. Myron K. Lawson, Ex officio

COMMITTEE MEMBER ABSENT

NONE

OTHER BOARD MEMBERS ATTENDING

Mr. Patrick Bell  
Ms. Lea Polk

UNIVERSITY PERSONNEL ATTENDING

President Leon R. Tarver II  
Vice Presidents Press Robinson, Ralph Slaughter and Tolor White  
Chancellors B.K. Agnihotri, Edward Jackson, Gerald Peoples, and James C. Brown

\*\*\*

Atty. Winston DeCuir

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

On motion of Ms. Hall, seconded by Mr. Belton, the agenda was adopted, as amended.

Motion carried unanimously.

**AMENDMENT:**

Add: Item 4E: Revised Complimentary Ticket Policy

**AGENDA ITEM 4A: 1999-2000 ATHLETICS BUDGET, SUBR**

On motion of Mr. Patrick Bell, seconded by Mr. Belton, the Committee approved, and so recommends to the Board, the 1999-2000 operating budget for the Department of Athletics at SUBR in the amount of \$4,281,500.

Motion carried unanimously.

**AGENDA ITEM 4B: 1999 ATHLETICS SCHEDULES**

On motion of Mr. Miller, seconded by Mrs. Kiefer, the Committee approved, and so recommends to the Board, the 1999 athletics schedules for the three campuses.

Motion carried unanimously.

The schedules submitted were for the following sports;

- Cross Country
- Volleyball
- Baseball
- Golf
- Indoor and Outdoor Track
- Tennis
- Basketball

**AGENDA ITEM 4C:           EMPLOYMENT CONTRACT FOR HEAD BASEBALL  
COACH, SUBR**

On motion of Ms. Hall, seconded by Mrs. Kiefer, the Committee approved, and so recommends to the Board, the employment contract of Mr. Roger Cador as Head Baseball Coach at Southern University - Baton Rouge for the period of July 1, 1999 through June 30, 2001, with a third-year option to be exercised, if desired by both parties.

The contract provides for a base annual salary of \$60,900 plus additional compensation as stipulated in the document.

Motion carried. Mr. Patrick Bell did not vote.

**AGENDA ITEM 4D: AGREEMENT FOR TELEVISIONING SUBR FOOTBALL GAMES**

On motion of Rev. Gant, seconded by Ms. Hall, the Committee approved, and so recommends to the Board, the agreement between Southern University - Baton Rouge and Touch Family Broadcasting (Bethany World Prayer Center) for weekly televising of the SUBR football games (3 live and the remainder delayed) and for the possible televising of other athletic and non-athletic events for a trial period of one year.

Motion carried unanimously.

**AGENDA ITEM 4E: REVISED COMPLIMENTARY TICKET POLICY**

On motion of Ms. Hall, seconded by Rev. Gant, the Committee approved, and so recommends to the Board, the revision to the Board's complimentary ticket policy to suspend that section of the policy pertaining to the issuance of complimentary tickets in Sections 7BE and 8BE in A.W. Mumford Stadium until the stadium renovations are completed.

Motion carried unanimously.

**AGENDA ITEM 5: INFORMATIONAL REPORTS**

The Committee received an informational report on the economic impact of the Bayou Classic on the City of New Orleans (SUNO) and an update of the Search for a Director of Athletics (SUBR).

**AGENDA ITEM 6: OTHER BUSINESS**

NONE



**ATHLETICS COMMITTEE  
MINUTES, AUGUST 20, 1999  
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**AGENDA ITEM 7: ADJOURNMENT**

On motion of Mr. Patrick Bell, seconded by Mr. Caiton, the meeting was adjourned.

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Secretary, S.U. Board of Supervisors

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Chairman, S.U. Board of Supervisors

Facilities, Property and Grounds Committee  
Friday, August 20, 1999  
Southern University Metro Center  
610 Texas Street  
Shreveport, Louisiana

MINUTES

The meeting of the Facilities, Property and Grounds Committee was convened by the Chairman, Atty. John F.K. Belton.

**COMMITTEE MEMBERS PRESENT**

Atty. John F.K. Belton, Chairman  
Mr. Harrison Baptiste, Vice Chairman  
Mrs. Dottie H. Bell  
Mr. Patrick Bell  
Mr. John W. Joseph  
Ms. Lea Polk  
Mr. Myron K. Lawson, Ex officio

**COMMITTEE MEMBERS ABSENT**

None

**OTHER BOARD MEMBERS ATTENDING**

Mr. Richard J. Caiton, Jr.  
Mr. Bertel Dejoie  
Rev. Joe R. Gant, Jr.  
Ms. Mamye L. Hall  
Mrs. Anne Z. Kiefer  
Mr. Louis Miller

**UNIVERSITY PERSONNEL ATTENDING**

President Leon R. Tarver II  
Vice Presidents Press Robinson, Ralph Slaughter and Tolor White  
Chancellors B.K. Agnihotri, Edward Jackson, Gerald Peoples, and James C. Brown

\*\*\*

Atty. Winston DeCuir

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

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

Motion carried unanimously.

**AMENDMENTS:**

Item 4F: Authorization to negotiate price for land acquisition, SUBR

**AGENDA ITEM 4: CAPITAL OUTLAY BUDGET REQUEST HEARINGS, SUS  
CAPITAL OUTLAY ITEMS, SYSTEM AND CAMPUSES**

The 1999-2000 Capital Outlay Budget Request was presented for the Southern University System. There were no comments relative to the budget request in response to the Chairman's call.

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**Capital Outlay Items, System and Campuses**

On motion of Rev. Gant, seconded by Ms. Polk, the Committee approved, and so recommends to the Board, the following Capital Outlay items for the Southern University System and/or campuses.

Motion carried unanimously.

- 1998 Major Repairs and Re-roofing Projects, Campuses
- FY 2000-2001 Prioritized Capital Outlay Budget Requests, System and Campuses
- Five year (2000-2005) Capital Outlay Plan, System and Campuses
- Act 971 Projects, Campuses
- Authorization to the Administration to use \$85,480 of prior year funds to provide sufficient funding to cover the construction costs of the new Infirmary for the Baton Rouge Campus.



- Authorization to the Administration to negotiate the price of two (2) parcels of land with improvements for Southern University - Baton Rouge. The properties are located on the southside of Harding Boulevard, adjacent to the Baton Rouge Campus (616 and 618 Harding Boulevard).

#### **AGENDA ITEM 5: INFORMATIONAL REPORTS**

The Committee acknowledged receipt of status reports on current major repairs and re-roofing projects and capital outlay projects on the three campuses.

#### **AGENDA ITEM 6: OTHER BUSINESS**

NONE

#### **AGENDA ITEM 7: ADJOURNMENT**

On motion of Mr. Patrick Bell, 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

Finance and Business Affairs Committee  
Friday, August 20, 1999  
Southern University Metro Center  
610 Texas Street  
Shreveport, Louisiana

MINUTES

The meeting of the Finance and Business Affairs Committee was convened by the Chairman, Ms. Mamye L. Hall.

COMMITTEE MEMBERS PRESENT

Ms. Mamye L. Hall, Chairman  
Rev. Joe R. Gant, Jr. - Vice Chairman  
Mr. Patrick Bell  
Mr. Richard Caiton, Jr.  
Mr. Bertel Dejoie  
Ms. Lea Polk  
Mr. Myron Lawson, Ex officio

COMMITTEE MEMBERS ABSENT

Mr. Ishmail Abdul-Rahman  
Rev. Jesse B. Bilberry, Jr.

OTHER BOARD MEMBERS ATTENDING

Mrs. Dottie H. Bell  
Mr. Harrison Baptiste  
Atty. John F.K. Belton  
Mrs. Anne Z. Kiefer  
Mr. Louis Miller  
Mr. John W. Joseph

UNIVERSITY PERSONNEL ATTENDING

President Leon R. Tarver II  
Vice Presidents Tolor White, Ralph Slaughter and Press Robinson  
Chancellors B.K. Agnihotri, Edward Jackson, James C. Brown, and Gerald Peoples

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

On motion of Mr. Caiton, seconded by Mr. Joseph, the agenda was adopted, as amended.

Motion carried unanimously.

AMENDMENTS:

Item 4F: Request for approval to offer prepaid legal plan to SU employees and to implement payroll deduction at a future date

Item 4G: Ratification of Chairman's authorization of funding requests by the Office of Institutional Advancement, SUBR

**AGENDA ITEM 4A: FY 1999-2000 BUDGETS**

On motion of Mr. Lawson, seconded by Mr. Belton, the Committee approved, and so recommends to the Board, the 1999-2000 Budgets and BA-7s for Southern University System components.

Motion carried unanimously.

(1) Special Meals and Miscellaneous Travel Budgets

Board:	\$ 32,726
System President:	35,000
Chancellor, SUBR:	40,000
Chancellor, SULC:	9,000
Chancellor, SUNO:	27,274
Chancellor SUSH:	<u>20,000</u>
TOTAL	\$164,000

(2) Inter-Institutional Cost Transfers and Direct Charges (Board/System and Campuses)

Inter-Institutional Cost Transfers	
SUBR	\$ 1,144,310
SULC	100,969
SUNO	336,562
SUSH	<u>100,969</u>
TOTAL	\$ 1,682,810

Summary of Direct Charges

SUBR	\$ 347,756
SULC	47,209
SUNO	94,418
SUSH	<u>41,964</u>
TOTAL	\$ 531,347



(3) Operating Budgets

Board and System	\$ 4,529,825
SULC	38,152,064
SULC	4,914,314
SUNO	10,864,988
SUSh	<u>4,463,763</u>
TOTAL	\$ 62,924,954

(4) Desegregation Settlement Budgets

Board and System	\$ 272,293
SUBR	\$2,872,703
*SUNO	\$2,408,020

\*Note: SUNO's budget reflects an amount of \$113,298 for the College of Education as a one-year allocation.

(5) BA-7s

\* Special Allocations due from Board of Regents

BA-7 #1 SUBR	\$ 1,611,090	
BA-7 #1 SULC	<u>265,032</u>	
TOTAL		\$1,876,122
BA-7 #1 SUNO		498,223
BA-7 #1 SUSh		87,118

\* Transfers from Board and System Desegregation Settlement Agreement funds allocated to campuses

BA-7 #1 Board and System	(\$3,195,883)
BA-7 #2 SUBR	\$1,955,880
BA-7 #2 SUNO	<u>\$1,240,003</u>
TOTAL	\$3,195,883

- \* Carry forward of unexpended funds, per authorization of Act 10, Regular Session 1999,  
for implementation of the USA vs. State of Louisiana Settlement Agreement

BA-7 #2 Board and System	\$ 173,264
BA-7 #3 SUBR	986,093
BA-7 #3 SUNO	1,168,017

**AGENDA ITEM 4B: RESOLUTION AUTHORIZING SYSTEM PRESIDENT/  
DESIGNEE TO SIGN SMALL GRANTS/CONTRACTS  
WITH EXTERNAL AGENCIES**

On motion of Mr. Patrick Bell, seconded by Mr. Caiton, the Committee approved, and so recommends to the Board, the resolution authorizing the System President or his designee to negotiate, on terms and conditions he may deem advisable, a contract or contracts with agencies that are external to the University System, including other state and federal agencies; and to execute any and all documents on behalf of the Southern University System or any of its institutions or other components;

Documents that are signed on behalf of any of the institutions must be submitted to and are subject to the approval of the System President;

The President and his designee are empowered and authorized to do all things that are necessary to implement, maintain, amend or renew such approved documents for the period of July 1, 1999 to June 30, 2000.

Motion carried unanimously.

**AGENDA ITEM 4C: 1999 SUMMER REGISTRATION TUITION DISCOUNTS, SUNO**

On motion of Mr. Patrick Bell, seconded by Mr. Joseph, the Committee approved, and so recommends to the Board, the 1999 Summer Registration tuition discounts for SUNO employees and/or dependents.

Motion carried unanimously.

**AGENDA ITEM 4D:           LOUISIANA COMPLIANCE QUESTIONNAIRES FOR THE  
PERIOD ENDING JUNE 30, 1999**

On motion of Mr. Patrick Bell, seconded by Mr. Belton, the Committee approved, and so recommends to the Board, the Louisiana Compliance Questionnaires for the period ending June 30, 1999 for the Southern University System and the three campuses.

Motion carried unanimously.

**AGENDA ITEM 4E:           TRANSFER OF PRIOR YEAR TRAFFIC AND PARKING  
FUND BALANCE, SUSH**

On motion of Mr. Patrick Bell, seconded by Ms. Dottie Bell, the Committee approved, and so recommends to the Board, the request from the Southern University - Shreveport campus to transfer \$22,000 from the prior year fund balance of the Traffic and Parking Account to the 1999-2000 Traffic and Parking Account to facilitate the purchase of a new patrol car for the University Police Department.

Motion carried unanimously.

**AGENDA ITEM 4F:           AUTHORIZATION TO OFFER PREPAID LEGAL PLAN  
TO SU EMPLOYEES AND TO IMPLEMENT PAYROLL  
DEDUCTION IN THE FUTURE**

On motion of Mr. Miller, seconded by Ms. Polk, the Committee approved, and so recommends to the Board, authorization to Pre-Paid Legal Services, Inc. to offer its prepaid legal plan to all Southern University employees who are interested in the services on all campuses; and, authorization to the Administration to implement payroll deduction for employees following complete initialization of the Human Resource System software by the University.

Motion carried unanimously.



**AGENDA ITEM 4G:        RATIFICATION OF BOARD CHAIRMAN'S  
AUTHORIZATION OF FUNDING REQUESTS BY OFFICE  
OF INSTITUTIONAL ADVANCE MERIT AT SUBR**

On motion of Mr. Baptiste, seconded by Mrs. D. Bell, the Committee approved, and so recommends to the Board, ratification of the Board Chairman's action authorizing funding requests to external agencies by the Office of Institutional Advancement at SUBR.

Motion carried unanimously.

**AGENDA ITEM 5: PRELIMINARY STATUS REPORT ON IMPLEMENTING  
DIRECT DEPOSIT OF PAYROLLS FOR S.U. SYSTEM  
EMPLOYEES**

The Committee received a preliminary report on the status of the University's plan for implementing employee payroll direct deposits to banks. The final report will be given to the Board at its January 2000 meeting.

**AGENDA ITEM 6: FY 2000-2001 BUDGET REQUEST HEARING, SUSH**

The Chairman announced that the FY 2000-2001 budget request had been submitted by the Southern University - Shreveport Campus. There were no responses to the Chair's request for public comments regarding the campus budget request.

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In a related discussion, Mr. Dejoie suggested that the Administration disseminate to the Board only summaries of the operating budgets. Rev. Gant asked that the entire budgets continue to be submitted, unless otherwise requested by Board members.

**AGENDA ITEM 7: OTHER BUSINESS**

NONE

**AGENDA ITEM 8: ADJOURNMENT**

On motion of Rev. Gant, seconded by Mr. Belton, the meeting was adjournment.

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Secretary, S.U. Board of Supervisors

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Chairman, S.U. Board of Supervisors

Personnel Affairs and Policy Committee

9:00 A.M.

Friday, August 20, 1999

Southern University Metro Center

610 Texas Street

Shreveport, LA

MINUTES

The meeting of the Personnel Affairs and Policy Committee was convened by the Vice Chairman, Mr. John Belton.

The invocation was given by Mr. John W. Joseph.

COMMITTEE MEMBERS PRESENT

Atty. John F.K. Belton, Vice Chairman

Mr. Richard Caiton, Jr.

Mr. Louis Miller

Ms. Lea Polk

Mr. Myron K. Lawson, ex officio

COMMITTEE MEMBERS ABSENT

Mrs. Anne Z. Kiefer

Mrs. Dorothy C. Scott

OTHER BOARD MEMBERS ATTENDING

Mr. Harrison Baptiste

Mrs. Dottie H. Bell

Mr. Bertel Dejoie

Rev. Joe R. Gant, Jr.

Ms. Mamye L. Hall

Mr. John W. Joseph

UNIVERSITY PERSONNEL ATTENDING

President Leon R. Tarver II

Vice President Ralph Slaughter, Tolor White and Press Robinson

Chancellors James C. Brown, Gerald Peoples, B.K. Agnihotri, and Edward Jackson

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Atty. Winston DeCuir



**AGENDA ITEM 4: ADOPTION OF THE AGENDA**

On motion of Mr. Joseph, seconded by Mr. Caiton, the agenda was adopted, as amended.

Motion carried unanimously.

**AMENDMENTS:**

Item 5A(3): System: Form 18

Item 5A(4): SUBR: Forms 19 and 21

Item 5A(5): SUNO: Form 20

**AGENDA ITEM 5A: PERSONNEL RECOMMENDATIONS**

On motion of Mr. Lawson, seconded by Mr. Baptiste, the Committee approved, and so recommends to the Board, the following personnel recommendations.

Motion carried. Mrs. Bell voted nay on Form 20.

- SUBR: Forms 1 - 11, 19, and 21
- SUNO: Forms 12 - 17 and 20
- SYSTEM: Form 18

**AGENDA ITEM 5B:           PLAN FOR IMPLEMENTING FACULTY SALARY  
ADJUSTMENTS (MERIT PAY), CAMPUSES AND LAW  
CENTER**

On motion of Mr. Lawson, seconded by Mr. Baptiste, the Committee approved, and so recommends to the Board, the plan submitted by the Campuses and the Law Center for implementing faculty merit pay adjustments during fiscal year 1999-2000.

Motion carried unanimously.

Ms. Hall requested that, to the extent possible, plans submitted by the campuses be revised to reflect uniformity in content. Revised plans are to be submitted at the September meeting.

Mr. Caiton requested that the Administration ensure that performance areas of the plan are measurable.

**AGENDA ITEM 6: OTHER BUSINESS**

NONE.

**AGENDA ITEM 7: ADJOURNMENT**

On motion of Mr. Miller, seconded by Mr. Dejoie, the meeting was adjourned.

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Secretary, S.U. Board of Supervisors

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Chairman, S.U. Board of Supervisors

Higher Education Desegregation Committee  
Friday, August 20, 1999  
Southern University Metro Center  
610 Texas Street  
Shreveport, Louisiana

MINUTES

The meeting was convened by the Chairman, Mr. Bertel Dejoie.

COMMITTEE MEMBERS PRESENT

Mr. Bertel Dejoie, Chairman  
Mrs. Anne Z. Kiefer  
Mrs. Dorothy C. Scott  
Mr. Myron K. Lawson, Ex officio

COMMITTEE MEMBER ABSENT

Mr. Ishmail Abdul-Rahman

OTHER BOARD MEMBERS ATTENDING

Mr. Harrison Baptiste  
Mrs. Dottie H. Bell  
Mr. Patrick Bell  
Atty. John F.K. Belton  
Mr. Richard Caiton, Jr.  
Rev. Joe R. Gant, Jr.  
Ms. Mamye L. Hall  
Mr. John W. Joseph  
Mr. Louis Miller  
Ms. Lea Polk

UNIVERSITY PERSONNEL ATTENDING

President Leon R. Tarver II  
Vice President Ralph Slaughter, Tolor White and Press Robinson  
Chancellors James C. Brown, Gerald Peoples, B.K. Agnihotri, and Edward Jackson

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Atty. Trevor Bryan  
Atty. Winston DeCuir

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

On motion of Mrs. Dottie H. Bell, seconded by Mr. Joseph, the agenda was adopted, as printed.



**HIGHER EDUCATION DESEGREGATION COMMITTEE  
MINUTES, AUGUST 20, 1999  
PAGE 2**

Motion carried unanimously.

**AGENDA ITEM 4: EXECUTIVE SESSION TO DISCUSS HIGHER EDUCATION  
DESEGREGATION CASE (USA vs. STATE OF LOUISIANA,  
CASE #80-3300A)**

On motion of Mr. Patrick Bell, seconded by Mrs. Kiefer, the Committee convened into an executive session to receive and discuss a report on the Higher Education Desegregation Case, United States of America vs. State of Louisiana, Number 80-3300A, United States Middle District Court, State of Louisiana.

Motion carried unanimously. Roll call vote: 13 yeas, 0 nays, 0 abstentions.

- EXECUTIVE SESSION -  
Mrs. Scott entered the meeting.

- OPEN SESSION -

On motion of Mrs. Kiefer, seconded by Mrs. Dottie Bell, the Committee reconvened into open session.

Motion carried unanimously. Roll call vote: 14 yeas, 0 nays, 0 abstentions.

Mr. Dejoie announced that while in executive session, no motions were made nor votes taken by the Committee.

**AGENDA ITEM 5: DESEGREGATION QUARTERLY REPORTS**

On motion of Mrs. Kiefer, seconded by Mrs. Dottie Bell, the Committee received the Higher Education Desegregation Reports for the period of April - June 1999 as submitted by SUBR and SUNO.

Motion carried unanimously.

**AGENDA ITEM 6: OTHER BUSINESS**

NONE

**HIGHER EDUCATION DESEGREGATION COMMITTEE  
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**AGENDA ITEM 7: ADJOURNMENT**

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

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Secretary, S.U. Board of Supervisors

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Chairman, S.U. Board of Supervisors