

Southern University Board of Supervisors  
Friday, February 26, 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 the 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 Bell  
Mr. Patrick W. Bell  
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  
Mr. Willie T. Sensley, Sr.

**Board Member Absent**

Mrs. Anne Z. Kiefer

**University Personnel Attending**

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

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

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

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Motion carried unanimously.

AMENDMENTS:

Item 4f: Request for authorization or SUSBO to enter an agreement with the La. State Office of Alcohol and Drug Abuse.

Item 5d: Award for Sheroism

AGENDA ITEM 4a: MINUTES OF THE JANUARY 9, 1999 BOARD MEETING

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

RESOLVED by the Board of Supervisors for Southern University that the minutes of the January 9, 1999 Board meeting be and they are hereby approved.

AGENDA ITEM 4b: COMMITTEE REPORTS

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

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 following personnel recommendations be and they are hereby approved.

- SUBR: Forms 1-12, 13 (corrected), 14-42, 47-49, 51-53 and 61-62
- SUNO: Forms 43-46, 54-55
- System: Forms 50 and 58
- SUSBO: Forms 56 (corrected) and 57 (corrected)
- SULC: Form 60

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RESOLVED by the Board of Supervisors, upon the recommendation of the Academic and Faculty Affairs/Personnel Policy Committee, that the revised Personnel Actions Policy for the Southern University System be and it is hereby approved.

The revised policy authorizing submission to the Board, only those personnel actions that are at or above the level of Deans and Directors. All other personnel actions shall be submitted for approval through the level of System President.

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RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic and Faculty Affairs/Personnel Policy Committee, that the Summer School Reconfiguration for the Southern University-Baton Rouge Campus be and it is hereby approved, for implementation Summer 1999.

Facilities, Property and Grounds Committee

RESOLVED that the Board of Supervisors for Southern University, upon the recommendation of the Facilities, Property and Grounds Committee, hereby ratifies the decision of the management council for the Baton Rouge Community College to accept the James M. Frazier Sr., Building as its Business and Technology Center, effective April 1, 1999.

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Informational Reports Submitted: Major repairs, re-roofing and capital outlay projects, by campus

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Finance and Business Affairs Committee

RESOLVED by the Board of Supervisors, upon the recommendation of the Finance and Business Affairs Committee, that the 1999 Spring Semester tuition discounts for employees, their spouses and/or dependents on the Southern University - New Orleans and Shreveport Campuses be and they are hereby approved.

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RESOLVED by the Board of Supervisors for Southern University that, upon the recommendation of the Finance and Business Affairs Committee, the fee schedules for the new Summer School Structure at Southern University - Baton Rouge be and they are hereby approved, effective with the 1999 Summer Session.

\* \* \*

RESOLVED by the Board of Supervisors for Southern University that, upon the recommendation of the Finance and Business Affairs Committee, BA-7# 3 (revised) for the Southern University - Shreveport Campus to bring into the budget self-generated income of \$38,727 which was derived from an increase in the 1999 Spring enrollment, be and it is hereby approved.

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RESOLVED by the Board of Supervisors that, upon the recommendation of the Finance and Business Affairs Committee, authorization is hereby granted to the Baton Rouge Community College to expend self-generated funds, not to exceed \$300,000, to improve and adapt the James M. Frazier, Sr. Building for use as its Business and Technology Center.

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RESOLVED by the Board of Supervisors for Southern University that the Student Technology Fee Plan for the Southern University Law Center be and it is hereby approved.

The plan provides for implementation beginning Fall 1999 of a student technology fee of five dollars (\$5.00) per credit hour up to sixteen (16) credit hours or eighty dollars (\$80.00) per semester.

Governance Committee

The Governance Committee's report contained information regarding proposed changes to the Board's Bylaws. There were no action items recommended by the Committee.

Audit Compliance and Review Committee

The report reflected the Committee's receipt of a summary of corrected audit findings by each campus. The report was informational.

Higher Education Desegregation Committee

RESOLVED by the Board of Supervisors for Southern University upon the recommendation of the Higher Education Desegregation Committee, that the Southern University - Baton Rouge's request to replace the Master in International Business, as reflected in the Higher Education, Desegregation Settlement Agreement, with a Master of Business Administration (MBA) be and it is hereby approved.

Informational Item: Quarterly Report on Cooperative efforts by the Southern University-Baton Rouge and New Orleans Campuses during the period of October 1-December 31, 1998.

AGENDA ITEM 4c: STRATEGIC PLAN (1998-2003) SUBR

On motion of Mr. Patrick Bell, seconded by Mrs. Scott,

RESOLVED by the Board of Supervisors for Southern University that the Strategic Plan for Southern University-Baton Rouge, which covers the period of 1998-2003, be and it is hereby approved.

AGENDA ITEM 4d: RESOLUTIONS

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

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

Motion carried unanimously.

Commendations

- Dr. Allen Copping, in recognition of his retirement as President of the LSU System on March 31, 1999.
- Prof. Florence Robinson, SUBR Department of Biology, winner of the 1999 Heinz Award for the Environment

Condolences to the following families:

Mr. Benjamin Lewis  
Mr. Jimmy Crockett  
Mr. Ethel Doyle  
Ms. Janice S. Doyle  
Mrs. Adama Schultz  
Mr. Terry Hines

**AGENDA ITEM 4E: REQUEST FOR APPROVAL OF RESUBMISSION OF THE NAME OF THE INSTITUTION RESPONSIBLE FOR "THE AGRICULTURAL EXTENSION AND RESEARCH PROGRAMS ADMINISTERED BY THE BOARD;" NAMELY, THE "SOUTHERN UNIVERSITY AND A&M COLLEGE SYSTEM ASHFORD O. WILLIAMS CENTER," AND TO REQUEST APPROVAL FOR OTHER RELATED MATTERS**

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

**RESOLVED** that the Board of Supervisors of Southern University and Agricultural and Mechanical College has previously approved a name change for the institution identified in Louisiana Revised Statute 17:3216 as "The agricultural extension and research programs administered by the Board," to be the Southern University and A&M College System Ashford O. Williams Center.

**FURTHER RESOLVED** that the Board of Supervisors of Southern University and Agricultural and Mechanical College do hereby request the Louisiana Board of Regents to grant its approval for this name change and that it also obtain legislative approval of the change in name by concurrent resolution adopted by a vote of at least a majority of the membership of each house of the legislature, as required by Louisiana Revised Statute 49:1101.

**FURTHER RESOLVED** that the Board of Supervisors of Southern University and Agricultural and Mechanical College requests that it be granted authorization to assist in obtaining approval of the proposed name change in the legislature during the 1999 Regular Session of the Louisiana Legislature.

Motion carried unanimously.

**AGENDA ITEM 4F: AUTHORIZATION TO SUSBO TO ENTER AN AGREEMENT  
WITH THE LOUISIANA STATE OFFICE OF ALCOHOL AND DRUG ABUSE**

On motion of Rev. Gant, seconded by Mrs. Dottie Bell,

**RESOLVED** that the Board of Supervisors for Southern University hereby authorizes Teresa Washington as the contractor and Interim Chancellor S. Albert Gilliam as administrator to sign the agreement with the Office of Alcohol and Drug Abuse in accordance with the conditions agreed upon by the contracting parties.

**FURTHER RESOLVED** that the Board, along with Southern University at Shreveport-Bossier City, enthusiastically endorses and promotes the prevention of underage drinking and alcohol abuse by establishing and implementing this project.

Motion carried unanimously.

**AGENDA ITEM 5: SPECIAL RECOGNITIONS**

The following persons and groups were recognized by the Board for their accomplishments.

- Professor Florence Robinson, SUBR Department of Biology, 1999 winner of the Heinz Award for the Environment
- Faculty, Staff and Students for programs recently accredited or re-accredited on the Southern University - Baton Rouge and Shreveport Campuses
- The Southern University Football Team, Ladies Flag Football and Women's Volleyball Team for winning Athletic Championships
- Miss A'Neicia Clark for rescuing her younger sister and brother from a burning house on March 4. Miss Clark received a standing ovation and extended applause from members of the Board, administrators and the audience for her act of courage.

**AGENDA ITEM 6: REPORT FROM THE SYSTEM AND CAMPUSES**

Written and oral reports pertaining to system and campus activities were made by the President and Chancellors.

**AGENDA ITEM 7: OTHER BUSINESS**

NONE

**AGENDA ITEM 8: ADJOURNMENT**

On motion of Mr. Sensley, seconded by Mr. Harvey, 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 and Faculty Affairs/Personnel Policy Committee  
9:00 a.m.

Friday, February 26, 1999  
Board of Supervisors' Meeting Room  
J.S. Clark Administration Building  
Southern University - Baton Rouge

MINUTES

The meeting of the Academic and Faculty Affairs/Personnel Policy Committee was convened by the acting Chairman, Mr. Myron K. Lawson. The invocation was given by the Rev. Jesse B. Bilberry, Jr.

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Mr. John W. Joseph, newly - appointed Board Member (7<sup>th</sup> Congressional District) was administered the oath of office by Board Attorney Winston DeCuir. Mr. Joseph expressed his pleasure at being appointed to serve on the Board of Supervisors and pledged his best efforts in fulfilling the duties and responsibilities of the position.

Committee Members Present

Mr. Myron K. Lawson, Acting Chairman  
Mrs. Dottie H. Bell, Vice Chairman  
Mr. Ishmail Abdul-Rahman  
Mr. Harrison Baptiste  
Ms. Mamye L. Hall  
Mr. Louis Miller  
Mrs. Dorothy C. Scott  
Mr. Willie T. Sensley, Sr.

Committee Members Absent

Rev. Joe R. Gant, Jr.  
Mrs. Anne Z. Kiefer

Other Board Members Present

Rev. Jesse B. Bilberry, Jr.  
Mr. Bertel Dejoie  
Mr. Lawson Harvey  
Mr. John W. Joseph

ACADEMIC AND FACULTY AFFAIRS/PERSONNEL POLICY COMMITTEE  
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University Personnel Attending

President Leon R. Tarver II

Vice Presidents Press Robinson, Ralph Slaughter, and Tolor White

Chancellors B.K. Agnihotri, Edward Jackson and Gerald Peoples and Interim  
Chancellor S. Gilliam

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Ms. Hall, seconded by Mrs. Dottie Bell, the agenda was adopted,  
as amended.

Motion carried unanimously.

Amendments:

- Item 4a.      Personnel Recommendations
  - (5) System: Form 58
  - (6) SUBR: Forms 13 (Corrected)  
59 and 61-62
  - (7)SULC: Form 60
  - (8)SUSBO: Forms 56 (Corrected) and 57 (Corrected)

AGENDA ITEM 4: ACTION ITEMS

On motion of Mr. Sensley, seconded by Mrs. Dottie Bell, the Committee  
approved, and so recommends to the Board, the adoption of the following resolutions.

Motion carried unanimously.

- a.      Personnel Recommendations

RESOLVED by the Board of Supervisors for Southern University  
that the following personnel actions be and they are hereby  
approved:

- SUBR: Forms 1-12; 13 (corrected) 14-42, 47-49, 51-53, 59 and 61-62
- SUNO: Forms 43-46; 54-55
- System: Forms 50 and 58
- SUSBO: Forms 56 (corrected) and 57 (corrected)
- SULC: Form 60

b. Revised Personnel Actions Policy, Systemwide

RESOLVED by the Board of Supervisors for Southern University that the Board's Personnel Actions Policy, as revised, be and it is hereby approved, effective February 26, 1999.

The revision limits personnel actions that will be submitted to the Board to those at or above the level of Deans and Directors. All other personnel actions shall be acted upon through the level of the System President only.

c. Summer School Reconfiguration, SUBR

RESOLVED by the Board of Supervisors for Southern University that the Summer School Reconfiguration for the Southern University - Baton Rouge Campus be and it is hereby approved, effective with the 1999 Summer Session.

AGENDA ITEM 5: OTHER BUSINESS

None

AGENDA ITEM 6: ADJOURNMENT

On motion of Rev. Bilberry, seconded by Mr. Harvey, the meeting was approved.

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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, February 26, 1999  
Board of Supervisors' Meeting Room  
J.S. Clark Administration Building  
Southern University - Baton Rouge

MINUTES

The meeting of the Facilities, Property and Grounds Committee was convened by the Chairman, Mr. Lawson Harvey.

Committee Members Present

Mr. Lawson Harvey, Chairman  
Mr. Harrison Baptiste, Vice Chairman  
Mrs. Dottie H. Bell  
Mr. Patrick Bell  
Mr. John W. Joseph  
Mr. Myron K. Lawson, Ex-Officio

Committee Members Absent

None

Other Board Members Attending

Mr. Ishmail Abdul- Rahman  
Rev. Josse Bilberry, Jr.  
Mr. Bertel Dejoie  
Ms. Mamye L. Hall  
Mr. Louis Miller  
Mrs. Dorothy C. Scott  
Mr. Willie T. Sensley, Sr.

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 Interim Chancellor S. Albert Gilliam

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

On motion of Mr. Baptiste, seconded by Rev. Hillery, the Committee approved and so recommends to the Board, the adoption of the following resolution.

Motion carried unanimously.

RESOLVED that the Southern University Board of Supervisors hereby ratifies the decision of the management council for the Baton Rouge Community College to accept the James M. Frazier, Sr. Building for use by the Baton Rouge Community College as its Business and Technology Center, effective April 1, 1999.

#### AGENDA ITEM 4: INFORMATIONAL REPORTS

- a. Major Repairs and Re-roofing Projects
- b. Capital Outlay Projects

Mr. Larry McGhee, Director of Facilities Planning, provided an update on major repairs, re-roofing and capital outlay projects in the Southern University System.

Mr. McGhee also advised of problems encountered by the University in getting projects approved and financed through the Board of Regents' Capital Outlay process.

At the suggestion of Mr. Lawson, a member of the Board of Regents' Staff will be invited to attend the next meeting of the Facilities Committee to explain the Board of Regents process for handling capital projects.

Mr. Baptiste suggested that in the future, all University requests to the Board of Regents be placed in writing to provide documentation, when necessary.

#### AGENDA ITEM 5: OTHER BUSINESS

None

FACILITIES, PROPERTY AND GROUNDS COMMITTEE  
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AGENDA ITEM 6: ADJOURNMENT

On motion of Mr. Baptiste, seconded by Ms. Hall, 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, February 26, 1999  
Board of Supervisors' Meeting Room  
J.S. Clark Administration Building  
Southern University - Baton Rouge

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. Ishmail Abdul-Rahman  
Mr. Patrick Bell  
Mr. Bertel Dejoie  
Mr. Lawson Harvey  
Mr. Myron Lawson, Ex officio

Committee Members Absent

None

Other Board Members Present

Mr. Harrison Baptiste  
Mrs. Dottie H. Bell  
Rev. Jesse B. Bilberry, Jr.  
Mr. John W. Joseph  
Mr. Louis Miller  
Mrs. Dorothy C. Scott  
Mr. Willie T. Sensley, Sr.

University Personnel Attending

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

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

Amendment:

Item 4e: Request for authorization to assess a student technology fee, SULC

AGENDA ITEM 4: ACTION ITEMS

a. 1999 Spring Semester Tuition Discounts, SUNO and SUSBO

On motion of Mr. Patrick Bell, seconded by Mrs. Dottie Bell, the Committee approved, and so recommends to the Board, the following resolution.

Motion carried unanimously.

RESOLVED by the Board of Supervisors of Southern University that the requests from the Administration to approve the 1999 Spring Semester tuition discounts for employees and their spouses/dependents at the Southern University at New Orleans and Southern University-Shreveport Campuses be and they are hereby approved.

AGENDA ITEM 4b. FEE SCHEDULES FOR NEW SUMMER SCHOOL STRUCTURE, SUBR

On motion of Mr. Baptiste, seconded, by Mrs. Scott, the Committee approved, and so recommends to the Board, the following resolution.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the fee schedules for the new Summer School Structure at Southern University - Baton Rouge, effective for the 1999 Summer session, be and it is hereby approved.

AGENDA ITEM 4c: BA-7# 3 (REVISED)

On motion of Mrs. Scott, seconded by Mrs. Dottie Bell, the Committee approved, and so recommends to the Board, the following resolution.



FINANCE AND BUSINESS AFFAIRS COMMITTEE  
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Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that BA-7# 3(revised) for the Southern University-Shreveport/Bossier Campus to bring into the budget self-generated income of \$38,727 which was derived from an increase in the 1999 spring enrollment be and it is hereby approved.

**AGENDA ITEM 4d: APPROVAL OF EXPENDITURES FOR RENOVATIONS AND IMPROVEMENTS OF THE FRAZIER CAMPUS**

On motion of Mr. Baptiste, seconded by Mrs. Scott, the Committee approved, and so recommends to the Board, the following resolution.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that authority is hereby granted to the Baton Rouge Community College (BRCC) to expend self-generated funds, not to exceed \$300,000, to improve and adapt the James M. Frazier, Sr. Building for use as its Business and Technology Center.

**AGENDA ITEMS 4e. REQUEST FOR AUTHORIZATION TO ASSESS A STUDENT TECHNOLOGY FEE, SULC**

On motion of Mr. Patrick Bell, seconded by Rev. Bilberry, the Committee approved, and so recommends to the Board, the following resolution.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the Student Technology Fee Plan for the S.U. Law Center be and it is hereby approved for implementation Fall 1999.

The fee, shall be five (\$5.00) dollars per credit hour up to sixteen (16) credit hours or eighty dollars (\$80.00) per semester.

**FINANCE AND BUSINESS AFFAIRS COMMITTEE  
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**AGENDA ITEM 5: OTHER BUSINESS**

None

**AGENDA ITEM 6: ADJOURNMENT**

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

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**Secretary, S.U. Board of Supervisors**

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**Chairman, S.U. Board of Supervisors**

Governance Committee  
Friday, February 26, 1999  
Board of Supervisors' Meeting Room  
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  
Mr. Bertel Dejoie, Vice Chairman  
Mr. Lawson Harvey  
Mr. Louis Miller  
Mr. Willie T. Sensley, Sr.  
Mr. Myron K. Lawson, Ex officio

**Committee Members Absent**

None

**Other Board Members Attending**

Mr. Ishmail Abdul-Rahman  
Mr. Harrison Baptiste  
Mrs. Dottie Bell  
Mr. Patrick Bell  
Rev. Jesse B. Bilberry, Jr.  
Rev. Joe R. Gant, Jr.  
Ms. Mamye L. Hall  
Mr. John W. Joseph

**University Personnel Attending**

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

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

On motion of Mrs. Bell, seconded by Ms. Hall, the agenda was adopted, as printed.

Motion carried unanimously.

**AGENDA ITEM 4: PROPOSED AMENDMENTS TO BYLAWS OF THE BOARD OF SUPERVISORS**

Committee Members were asked by the Chairman to review amendments to the Board's Bylaws, as proposed by the Board and System Staff, and to submit any suggested changes to the Board's Office.

The recommended Bylaws changes are to be considered by the Committee and acted upon at the March 1999 meeting.

**AGENDA ITEM 5: OTHER BUSINESS**

None

**AGENDA ITEM 6: ADJOURNMENT**

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

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Secretary, S.U. Board of Supervisors

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Chairman, S.U. Board of Supervisors

Audit Compliance and Review Committee  
Friday, February 26, 1999  
Board of Supervisors' Meeting Room  
J.S. Clark Administration Building  
Southern University - Baton Rouge

MINUTES

The meeting of the Audit Compliance and Review Committee was convened by the Vice Chairman, Ms. Mamye L. Hall.

Committee Members Present

Ms. Mamye L. Hall, Vice Chairman  
Mrs. Dorothy C. Scott  
Mr. Louis Miller  
Ms. Myron Lawson, Ex Officio

Committee Member Absent

Mr. Patrick Bell, Chairman

Other Board Members Attending

Mr. Ishmail Abdul-Rahman  
Mr. Harrison Baptiste  
Mrs. Dottie H. Bell  
Rev. Jesse B. Bilberry, Jr.  
Mr. Bertel Dejoie  
Rev. Joe R. Gant, Jr.  
Mr. Lawson Harvey  
Mr. John W. Joseph  
Mr. Willie T. Sensley, Sr.

University Personnel Attending

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

Winston DeCuir

AUDIT COMPLIANCE AND REVIEW COMMITTEE  
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**AGENDA ITEM 3: ADOPTION OF THE AGENDA**

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

Motion carried unanimously.

**AGENDA ITEM 4: STATUS REPORT ON AUDIT DEFICIENCIES, CAMPUSES**

The Committee acknowledge receipt of the quarterly report submitted by the campuses to correct audit deficiencies.

**AGENDA ITEM 5: OTHER BUSINESS**

None

**AGENDA ITEM 6: ADJOURNMENT**

On motion of Rev. Bilberry, seconded by Mr. Harvey, 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, February 26, 1999

Board of Supervisors' Meeting Room

J.S. Clark Administration Building

Southern University - Baton Rouge

MINUTES

The meeting of the Higher Education Desegregation Committee was convened by the Chairman, Mr. Bertel Dejoie.

Committee Members Present

Mr. Bertel Dejoie

Mr. Ishmail Abdul-Rahman, Vice Chairman

Mrs. Dorothy C. Scott

Mr. Myron K. Lawson, Ex officio

Committee Members Absent

Mrs. Anne Z. Kiefer

Other Board Members Attending

Mr. Harrison Baptiste

Mrs. Dottie H. Bell

Mr. Patrick Bell

Rev. Jesse B. Bilberry, Jr.

Rev. Joe R. Gant, Jr.

Ms. Mamye L. Hall

Mr. Lawson Harvey

Mr. John W. Joseph

Mr. Louis Miller

Mr. Willie T. Sensley, Sr.

University Personnel Attending

President Leon R. Tarver II

Vice Presidents Ralph Slaughter, Tolor White and Press Robinson

Chancellors Gerald Peoples, B.K. Agnihotri, Edward Jackson and Interim Chancellor S. Albert Gilliam

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

**HIGHER EDUCATION DESEGREGATION COMMITTEE  
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**Motion carried unanimously.**

**The revised agenda reflected the addition of Item 5a: Update on Higher Education Desegregation Litigation**

**AGENDA ITEMS 4: MASTER OF BUSINESS ADMINISTRATION, SUBR**

**On motion of Mr. Lawson, seconded by Ms. Hall, the Committee approved, and recommends to the Board, the following resolution.**

**Motion carried unanimously.**

**RESOLVED by the Board of Supervisors for Southern University that the request from the Southern University - Baton Rouge Administration to replace the Master in International Business, as reflected in the Higher Education Desegregation Settlement Agreement, with a Master of Business Administration (MBA) be and it is hereby approved.**

**AGENDA ITEM 5A: HIGHER EDUCATION DESEGREGATION REPORT**

**The Committee received a written report from the Administration regarding desegregation efforts on the Baton Rouge and New Orleans Campuses during the period of October 1 - December 31, 1998.**

**The Committee was further advised that a meeting is planned with the Monitoring Committee to discuss the negative impact of the legislatively mandated out-of-state fee increase and ACT requirement on SUBR's enrollment. Some corrective measures are anticipated during the 1999 regular session of the Louisiana Legislature.**

**Strategies for attracting other-race students were also reported to the Committee.**



HIGHER EDUCATION DESEGREGATION COMMITTEE  
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AGENDA ITEM 5A: EXECUTIVE SESSION TO DISCUSS HIGHER EDUCATION  
LITIGATION - USA VS. STATE OF LOUISIANA, CASE #80-3300A (USDC)

On motion of Rev. Gant, seconded by Mr. Harvey, the Committee convened into  
an executive session to discuss the Higher Education Desegregation litigation entitled,  
*USA vs. State of Louisiana, Case #80-3300A-USDC*.

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

EXECUTIVE SESSION-

OPEN SESSION-

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

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

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

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

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Secretary, S.U. Board of Supervisors

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Chairman, S.U. Board of Supervisors