

Southern University Board of Supervisors
Friday, May 14, 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
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
Mrs. Anne Z. Kiefer
Mr. Louis Miller
Ms. Lea Polk

BOARD MEMBERS ABSENT

Mrs. Dottie H. Bell
Mrs. Dorothy C. Scott

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

Atty. Winston DeCuir

AGENDA ITEM 4: ADOPTION OF THE AGENDA

On motion of Mr. Bell, seconded by Mrs. Kiefer, the agenda was adopted, as amended.

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Motion carried unanimously.

AMENDMENTS:

Item 4a: Student Recognitions/Presentations

Item 4b(2): Replace Athletics Committee with Personnel Affairs and Policy Committee

Item 5c(1): Requests for informational reports, Mr. P. Bell

Item 7a: Schedule for FY 2000 budget hearings, S.U. System

AGENDA ITEM 4A: STUDENT RECOGNITIONS/PRESENTATIONS

Mr. Ishmail Abdul-Rahman, Student Board Member, presented certificates of appreciation to 1998-99 Student Government/Bar Presidents on behalf of the Board of Supervisors.

Recipients of the certificates were:

- Miss Jessica Pulliam - SGA President - SUBR
- Miss Lawrenceia Scott - SBA President - SULC
- Mr. Shedrick Roy - SGA President - SUNO

Mr. Shedrick Roy presented awards of appreciation from the SUNO Student Government Association to Board Chairman Myron Lawson, Student Board Member Ishmail Abdul-Rahman, President Leon R. Tarver II, and former Board member, Willie T. Sensley, Sr.

**AGENDA ITEM 5A: MINUTES OF THE APRIL 23, 1999 BOARD MEETING
AGENDA ITEM 5B: COMMITTEE REPORTS**

On motion of Ms. Hall, seconded by Mrs. Kiefer, the Board approved the following items:

Motion carried.

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- **RESOLVED by the Board of Supervisors for Southern University that the minutes of the April 23, 1999 meeting, as corrected, be and they are hereby approved.**

Academic Affairs Committee

RESOLVED by the Board of Supervisors that, upon the recommendation of the Academic Affairs Committee, the following promotion and tenure recommendations for faculty at the Law Center, Southern University - Baton Rouge, Southern University at New Orleans and Southern University - Shreveport be and they are hereby approved.

SU Law Center

Promotion and Tenure

Roderick White
Winston Riddick

Promotion Only

Evelyn Wilson
Ernest Easterly

S.U. Baton Rouge

Promotion Only

Janet Rami Nursing
Twintilla Tate Biology
Charles Lloyd Music

Associate Professor to Professor (Tenured)
Associate Professor to Professor (Tenured)
Assistant Professor to Associate Professor (Tenured)

Promotion and Tenure

Don-Sheng Guo	Physics	Assistant Professor to Associate Professor
Patrick Mensah	Mechanical Engineering	Assistant Professor to Associate Professor
Abolfazl M. Amini	Electrical Engineering	Assistant Professor to Associate Professor
Jacqueline Paige-Green	Computer Science	Assistant Professor to Associate Professor
Sudhir K. Trivedi	Computer Science	Assistant Professor to Associate Professor

Tenure Only

Janice Crosby
James Llorens

English
Public Administration

Southern University at New Orleans

Tenure

Ida Ruth Plymale	Print Journalism
Ghasem (David) Alizani	Computer Information Systems
Samuel Eweni	Computer Information Systems

Promotion and Tenure

Susan Mu-Lan Zee	Business Administration
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Promotion Only

Steven J. Welch	Computer Information	Associate Professor to Professor
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Southern University - Shreveport

Promotion Only

Rosalyn Holt	Political Science	Instructor to Assistant Professor (Tenured)
Phillip Pennywell, Jr.	Psychology	Associate Professor to Professor (Tenured)
Gwendolyn Igbokwe	Health & Human Services	Instructor to Assistant Professor
Cynthia Robertson	Radiologic Technology	Instructor to Assistant Professor
Wanda Waller	English	Instructor to Assistant Professor
Cynthia Gant	Education	Assistant Professor to Associate Professor

Promotion and Tenure

Ray Belton	Mental Health/Mental Retardation	Assistant Professor to Associate Professor
Carl Gant	Education	Assistant Professor to Associate Professor
Barry Hester	Chemistry	Associate Professor to Professor

Facilities, Property and Grounds Committee

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Facilities, Property and Grounds Committee that the following informational reports be and they are hereby received.

- Third party financed projects, Systemwide
- Capital outlay, major repairs and re-roofing projects, Campuses

Request

The Administration was requested to report on space utilization for each campus and the Law Center at the June Board meeting through the Facilities Committee.

Personnel Affairs and Policy Committee

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

Appointments

- **Dr. Donald Andrews as Dean of the College of Business and tenured Professor of Economics, Southern University -Baton Rouge, effective July 1, 1999 at an annual salary of \$92,000.**
- **Dr. Peter E. Dawson as Director of Student Health Services at Southern University - Baton Rouge, effective July 1, 1999 at an annual salary of \$90,000.**
- **Mr. Robert Bennett as Director of Student Life at Southern University - Baton Rouge, effective July 1, 1999 at an annual salary of \$41,166.**
- **Dr. Ian Jacobs as System Vice President for University Outreach and Tenured Professor of Public Administration at Southern University - Baton Rouge, effective June 1, 1999 at an annual salary of \$90,000, contingent upon the receipt of external funds.**

Informational Report

Personnel data on University Police Department, SUBR

The Administration is request to provide to the Board through the Committee at the June meeting, a report which details the acceptable ratio of police officers to students to ensure the provision of ample security for each campus.

Audit Compliance and Review Committee

RESOLVED by the Board of Supervisors, upon the recommendation of the Audit Compliance and Review Committee that, the engagement letters with Bruno and Tervalon, CPAs, to conduct the following audits be and they are hereby approved.

Motion carried unanimously.

- Perform certain agreed-upon procedures to the accrual basis accounting records of the Intercollegiate Program for the year ending June 30, 1999 at SUBR.
- Examine federal, state, local and privately funded grants and contracts and financial aid programs for the period of July 1, 1998 - June 30, 1999.

Informational Reports

- Quarterly status of audit deficiencies, Systemwide
- Pending state legislation regarding repeat federal audit deficiencies and reductions in state appropriations

Higher Education Desegregation Committee

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Higher Education Desegregation Committee, that the quarterly reports on Desegregation Programs at Southern University - Baton Rouge and Southern University at New Orleans be and they are hereby received.

Motion carried unanimously.

Mr. Adbul-Rahman requested the Administration to provide a report on all funds allocated to each campus and the amount spent for desegregation programs under the settlement agreement

AGENDA ITEM 5C: RESOLUTIONS

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

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

Motion carried unanimously.

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- 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 5C(1): INFORMATIONAL REQUESTS

On motion of Mr. Bell, seconded by Mr. Miller,

RESOLVED by the Board of Supervisors for Southern University that the Administration be and it is hereby requested to submit a preliminary report at the August Board meeting and a final report at the January Board meeting on the implementation of a direct deposit payroll system for University employees.

Motion carried unanimously.

On motion of Mr. Bell, seconded by Mr. Dejoie,

RESOLVED by the Board of Supervisors for Southern University that the Administration be and it is hereby requested to submit a preliminary report at the August Board meeting and a final report at the January Board meeting on the establishment of a Systemwide Communications System that will entail electronic mail and internet access.

Motion carried unanimously.

**AGENDA ITEM 6: REPORT FROM THE SYSTEM PRESIDENT AND
CHANCELLORS**

Written reports on System and Campus activities during the month of May were submitted by the President and Chancellors. Addenda to their reports were presented orally. Details are available on tape.

AGENDA ITEM 7: FY 2000 BUDGET HEARINGS SCHEDULE

Finance Committee Chair, Mamye L. Hall, requested the Administration to develop and submit by the June Board meeting a schedule and format for the hearing of FY 2000 Budget Requests for the S.U. System components.

AGENDA ITEM 8: ADJOURNMENT

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

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors

Academic Affairs Committee
Friday, May 14, 1999
Board of Supervisors' Meeting Room
J.S. Clark Administration Building
Southern University - Baton Rouge

MINUTES

The meeting of the Academic Affairs Committee was convened by the Chairman, Mr. John W. Joseph. The invocation was given by Rev. Jesse B. Bilberry, Jr.

COMMITTEE MEMBERS PRESENT

Mr. John W. Joseph, Chairman
Mr. Ishmail Abdul-Rahman
Mr. Harrison Baptiste
Atty. John F. K. Belton
Rev. Joe R. Gant, Jr.
Ms. Mamye L. Hall
Mr. Lawson Harvey
Ms. Anne Z. Kiefer
Mr. Louis Miller
Mr. Myron K. Lawson, Ex officio

COMMITTEE MEMBERS ABSENT

Mrs. Dottie H. Bell, Vice Chairman
Mrs. Dorothy C. Scott

OTHER BOARD MEMBERS ATTENDING

Mr. Patrick Bell
Rev. Jesse B. Bilberry, Jr.
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

Atty. Winston DeCuir

SWEARING IN OF NEW BOARD MEMBER

Atty. Winston DeCuir administered the oath of office to newly-appointed Board member Lea Polk, representative of the 2nd Congressional District.

AGENDA ITEM 4: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AMENDMENTS:

Add:

Item 5a(4). Promotion and tenure recommendations, SUNO

AGENDA ITEM 5: PROMOTION AND TENURE RECOMMENDATIONS

On motion of Mr. Lawson, seconded by Mrs. Kiefer, the Committee approved, and so recommends to the Board, the following promotion and tenure recommendations.

Motion carried unanimously. Rev. Gant abstained from voting on promotion and tenure recommendations from the Southern University - Shreveport Campus.

SU Law Center

Promotion and Tenure

Roderick White
Winston Riddick

Promotion Only

Evelyn Wilson
Ernest Easterly

S.U. Baton Rouge

Promotion Only

Janet Rami	Nursing
Twintilla Tate	Biology
Charles Lloyd	Music

Associate Professor to Professor (Tenured)
Associate Professor to Professor (Tenured)
Assistant Professor to Associate Professor (Tenured)

Promotion and Tenure

Don-Sheng Guo	Physics	Assistant Professor to Associate Professor
Patrick Mensah	Mechanical Engineering	Assistant Professor to Associate Professor
Abolfazl M. Amini	Electrical Engineering	Assistant Professor to Associate Professor
Jacqueline Paige-Green	Computer Science	Assistant Professor to Associate Professor
Sudhir K. Trivedi	Computer Science	Assistant Professor to Associate Professor

**ACADEMIC AFFAIRS COMMITTEE
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Tenure Only

Janice Crosby	English
James Llorens	Public Administration

Southern University at New Orleans

Tenure

Ida Ruth Plymale	Print Journalism
Ghasem (David) Alizani	Computer Information Systems
Samuel Eweni	Computer Information Systems

Promotion and Tenure

Susan Mu-Lan Zee	Business Administration
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Promotion Only

Steven J. Welch	Computer Information	Associate Professor to Professor
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Southern University - Shreveport

Promotion Only

Rosalyn Holt	Political Science	Instructor to Assistant Professor (Tenured)
Phillip Pennywell, Jr.	Psychology	Associate Professor to Professor (Tenured)
Gwendolyn Igbokwe	Health & Human Services	Instructor to Assistant Professor
Cynthia Robertson	Radiologic Technology	Instructor to Assistant Professor
Wanda Waller	English	Instructor to Assistant Professor
Cynthia Gant	Education	Assistant Professor to Associate Professor

Promotion and Tenure

Ray Belton	Mental Health/Mental Retardation	Assistant Professor to Associate Professor
Carl Gant	Education	Assistant Professor to Associate Professor
Barry Hester	Chemistry	Associate Professor to Professor

AGENDA ITEM 6: OTHER BUSINESS

NONE

**ACADEMIC AFFAIRS COMMITTEE
MINUTES, MAY 14, 1999
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AGENDA ITEM 6: ADJOURNMENT

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

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors

Facilities, Property and Grounds Committee
Friday, May 14, 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
Mr. Patrick Bell
Mr. John W. Joseph
Ms. Lea Polk
Mr. Myron K. Lawson, Ex officio

COMMITTEE MEMBER ABSENT

Mrs. Dottie H. Bell

OTHER BOARD MEMBERS ATTENDING

Mr. Ishmail Abdul-Rahman
Atty. John F. K. Belton
Rev. Jesse B. Bilberry, Jr.
Mr. Bertel Dejoie
Rev. Joe R. Gant, Jr.
Ms. Mamy 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 Rev. Gant, seconded by Mrs. Kiefer, the agenda was adopted, as printed.

Motion carried unanimously.

AGENDA ITEM 4: INFORMATIONAL REPORTS

The Committee received the following reports for informational purposes.

- Third-party financed projects, Systemwide
- Capital outlay, major repairs and re-roofing projects, Campuses

Mr. Harvey requested the Administration to keep the Committee timely apprised of changes in the University's prioritized list of capital outlay projects.

The Administration was also requested by Mr. Harvey to provide a space utilization report for all campuses at the June meeting of the Committee.

AGENDA ITEM 5: OTHER BUSINESS

NONE.

AGENDA ITEM 6: ADJOURNMENT

On motion of Rev. Bilberry, seconded by Mrs. Kiefer, the meeting was adjourned.

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors

Personnel Affairs and Policy Committee
Friday, May 14, 1999
Board of Supervisors' Meeting Room
J.S. Clark Administration Building
Southern University - Baton Rouge

MINUTES

The meeting of the Personnel Affairs and Policy Committee was convened by the Chairman, Mrs. Anne Z. Kiefer.

COMMITTEE MEMBERS PRESENT

Mrs. Anne Z. Kiefer, Chairman
Atty. John F.K. Belton, Vice Chairman
Mr. Lawson Harvey
Mr. Louis Miller
Ms. Lea Polk
Mr. Myron K. Lawson, Ex officio

COMMITTEE MEMBER ABSENT

Mrs. Dorothy C. Scott

OTHER BOARD MEMBERS ATTENDING

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

UNIVERSITY PERSONNEL ATTENDING

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

Atty. Winston DeCuir

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

**PERSONNEL AFFAIRS AND POLICY COMMITTEE
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AMENDMENTS:

 Add:

- Item 4c: Appointment of Director of Student Life, SUBR
- Item 4d: Appointment of System Vice President for University Outreach and Professor of Public Administration (Tenured)

AGENDA ITEM 4: PERSONNEL RECOMMENDATIONS

On motion of Ms. Hall, seconded by Mr. Baptiste, the Committee approved, and so recommends to the Board, the following appointments:

Motion carried unanimously.

- Dr. Donald Andrews as Dean of the College of Business and tenured Professor of Economics at Southern University - Baton Rouge, effective July 1, 1999 at an annual salary of \$92,000.
- Dr. Peter E. Dawson as Director of Student Health Services at Southern University - Baton Rouge, effective July 1, 1999 at an annual salary of \$90,000.
- Mr. Robert Bennett as Director of Student Life at Southern University - Baton Rouge, effective July 1, 1999 at an annual salary of \$41,166.
- Dr. Ian Jacobs as System Vice President for University Outreach and Tenured Professor of Public Administration at Southern University - Baton Rouge, effective June 1, 1999 at an annual salary of \$90,000, contingent upon the receipt of external funding to support the position.

AGENDA ITEM 5A: PERSONNEL DATA ON UNIVERSITY POLICE, SUBR

The Committee was provided a written report on the number of available positions (filled and vacant) in the University Police Department on the Baton Rouge Campus. Chief Reginald Gaines explained the problems the University has experienced in attracting policemen because of the low salaries budgeted for the positions. In an effort to obtain additional personnel, the University has applied for a grant from the U.S. Department of Justice, Community Oriented Policing Services (COPS). Funds from this grant will allow the University to employ five additional police officers.

**PERSONNEL AFFAIRS AND POLICY COMMITTEE
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Rev. Gant requested the Chancellors to develop a plan that would place the number of campus police officers in a proper ratio to students to provide ample security on each campus. This report is due at the June meeting of the Committee.

AGENDA ITEM 6: OTHER BUSINESS

NONE.

AGENDA ITEM 7: ADJOURNMENT

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

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors

Audit Compliance and Review Committee
Friday, May 14, 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 Chairman, Mr. Patrick W. Bell.

COMMITTEE MEMBERS PRESENT

Mr. Patrick W. Bell, Chairman
Ms. Mamye L. Hall, Vice Chairman
Rev. Jesse B. Bilberry, Jr.
Mr. Louis Miller
Ms. Lea Polk
Mr. Myron K. Lawson, Ex officio

COMMITTEE MEMBER ABSENT

Mrs. Dorothy C. Scott

OTHER BOARD MEMBERS ATTENDING

Mr. Ishmail Abdul-Rahman
Mr. Harrison Baptiste
Mr. John F.K. Belton
Mr. Bertel Dejoie
Rev. Joe R. Gant, Jr.
Mr. Lawson Harvey
Mr. John Joseph
Mrs. Anne Z. Kiefer

UNIVERSITY PERSONNEL ATTENDING

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

Atty. Winston DeCuir

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

**AUDIT COMPLIANCE AND REVIEW COMMITTEE
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Motion carried unanimously.

AMENDMENT:

ADD:

Item 5b: Report on proposed U.S. legislation regarding audit deficiencies

**AGENDA ITEM 4: ENGAGEMENT LETTERS WITH BRUNO AND TERVALON,
CPAs**

On motion of Mrs. Kiefer, seconded by Mr. Baptiste, the Committee approved, and so recommends to the Board, the engagement letters with Bruno and Tervalon, CPAs, to conduct the following audits:

Motion carried unanimously.

- Performance of certain agreed-upon procedures to the accrual basis accounting records of SUBR's Intercollegiate Program for the year ending June 30, 1999
- Examination federal, state, local and private funded grants and contracts and student financial aid programs for the period July 1, 1998 - June 30, 1999

AGENDA ITEM 5A: QUARTERLY STATUS REPORT ON AUDIT DEFICIENCIES

The Committee receive a quarterly update on Administrative actions to correct audit deficiencies, Systemwide.

**AGENDA ITEM 5B: PROPOSED U.S. LEGISLATION REGARDING AUDIT
FINDINGS**

Mr. Curtis Lee reported on pending state legislation regarding repeat federal audit deficiencies and reductions in state appropriations.

AGENDA ITEM 6: OTHER BUSINESS

NONE.

**AUDIT COMPLIANCE AND REVIEW COMMITTEE
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AGENDA ITEM 7: ADJOURNMENT

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

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors

Higher Education Desegregation Committee

Friday, May 14, 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, Chairman

Mr. Ishmail Abdul-Rahman, Vice Chairman

Mrs. Anne Z. Kiefer

Mr. Myron K. Lawson Ex officio

COMMITTEE MEMBER ABSENT

Mrs. Dorothy C. Scott

OTHER BOARD MEMBERS ATTENDING

Mr. Harrison Baptiste

Mr. Patrick Bell

Mr. John F.K. Belton

Rev. Jesse B. Bilberry, Jr.

Rev. Joe R. Gant, Jr.

Ms. Mamye L. Hall

Mr. Lawson Harvey

Mr. John Joseph

Mr. Louis Miller

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

Atty. Winston DeCuir

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

**HIGHER EDUCATION DESEGREGATION COMMITTEE
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Motion carried unanimously.

AMENDMENTS:

Delete: Item 4a: Executive session to discuss Higher Education Desegregation
Litigation: USA vs. State of Louisiana, Case No. 80-3300A
(USDC)

**AGENDA ITEM 4A: EXECUTIVE SESSION TO DISCUSS HIGHER
EDUCATION DESEGREGATION LITIGATION: USA VS.
STATE OF LOUISIANA, CASE NO. 80-3300A (USDC)**

Deleted.

AGENDA ITEM 5: QUARTERLY UPDATE ON DESEGREGATION PROGRAMS

The Committee received a quarterly update on Desegregation Programs on the Baton Rouge and New Orleans Campuses. The report was informational.

The Administration was requested to report at the June meeting of the Committee the total amount of funds received by the University for desegregation and the amount allocated for expenditure by each campus.

AGENDA ITEM 6: OTHER BUSINESS

NONE.

HIGHER EDUCATION DESEGREGATION COMMITTEE
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AGENDA ITEM 6: ADJOURNMENT

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

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors