

Southern University Board of Supervisors
Friday, September 17, 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, Myron K. Lawson. The invocation was given by Rev. Jesse B. Bilberry, Jr.

PRESENT

Mr. Myron K. Lawson, Chairman
Rev. Jesse B. Bilberry, Jr. - Vice Chairman
Mr. Harrison Baptiste
Mrs. Dottie H. Bell
Mr. Patrick Bell
Atty. John F.K. Belton
Mr. Richard Caiton, Jr.
Mr. Bertel Dejoie
Rev. Joe R. Gant, Jr.
Ms. Mamye L. Hall
Mr. John W. Joseph
Mrs. Anne Z. Kiefer
Mr. Louis Miller
Mr. Elvin Sterling, Student Representative

ABSENT

Ms. Lea Polk
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. P. Bell, seconded by Mr. Caiton, the agenda was adopted.

Motion carried unanimously.

AGENDA ITEM 4A: ENDOWED PROFESSORSHIP CHECK PRESENTATIONS

Dr. T. Joseph Savoie and Mrs. Frances Henry presented checks to the Southern University System in the amount of \$200,000 which represented the state's matching funds for five (5) endowed professorships approved for University.

**AGENDA ITEM 4B: PERSONNEL CONSIDERATION RELATIVE TO THE
CHANCELLOR OF SOUTHERN UNIVERSITY AT NEW
ORLEANS (EXECUTIVE SESSION)**

On motion of Mr. P. Bell, seconded by Mr. H. Baptiste, the Board convened into an executive session to consider a personnel matter relative to Dr. Gerald C. Peoples, Chancellor of Southern University at New Orleans.

Motion carried unanimously. Roll call vote: 12 yeas, 0 nays, 0 abstentions. Messrs. Belton and Sterling were out of the room at the time the vote was taken.

- EXECUTIVE SESSION -

- OPEN SESSION -

On motion of Mr. Baptiste, seconded by Mr. P. Bell, the Board reconvened into open session.

Motion carried unanimously. Roll call vote: 14 yeas, 0 nays, 0 abstentions. Ms. Hall left the meeting during the Executive Session.

The Chairman announced that the Board discussed a personnel matter relative to Dr. Gerald C. Peoples, Chancellor of the Southern University at New Orleans Orleans Campus. No action was taken.

AGENDA ITEM 5A: MINUTES OF THE AUGUST 20, 1999 BOARD MEETING

On motion of Rev. Bilberry, seconded by Mrs. Kiefer,

RESOLVED by the Board of Supervisors for Southern University that the minutes of the August 20, 1999 Board meeting be and they are hereby approved.

Motion carried unanimously.

AGENDA ITEM 5B: COMMITTEE REPORTS

On motion of Mr. Joseph, seconded by Mrs. Kiefer, the Board approved the following reports and recommendations from the Committees.

Motion carried unanimously.

ACADEMIC AFFAIRS COMMITTEE

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, that the Administration's request to eliminate the following academic programs on the Southern University - Shreveport Campus be and it is hereby approved.

<u>Degree</u>	<u>Degree Subject Area</u>
CSA	Substance Abuse Counseling
AA	Sociology
CPA	Public Administration
APA	Public Administration
CCJA	Criminal Justice
AAS	Avionics Technology
AAS	Manufacturing Sciences
AS	Urban Forestry
AAS	Mechanical Technology

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic Affairs Committee, that the Southern University - Shreveport Administration's request to the Board of Regents for termination of the following low completer programs be and it is hereby ratified.

A.A. in Mental Health/Retardation
A.A. in Tourism and Travel Management
A.S. in Hotel/Motel and Restaurant Management
A.A. in Day Care Administration
A.A.S. in Banking and Finance
A.A.S. in Mechanical Technology

**A.S. in Small Business Administration
A.S. in Teacher Aides**

The Committee's report included an update on the implementation of the MBA Program on the Southern University - Baton Rouge Campus.

Finance and Business Affairs Committee

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Business Affairs Committee, that the revised 1999-2000 operating budget and BA-7 for Southern University - Baton Rouge be and they are hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Business Affairs Committee, that the revised systemwide criteria and evaluation form for use in evaluating faculty members for merit pay, be and they are hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Business Affairs Committee, that the 1999 Fall tuition discounts for employees, their spouses and/or dependents, as recommended by the Southern University at New Orleans Campus, be and they are hereby approved.

The Committee's report also reflected its hearing of FY2000-2001 Budget Requests by the Board and System Administration, Southern University - Baton Rouge, and the Law Center.

PERSONNEL AFFAIRS AND POLICY COMMITTEE

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Personnel Affairs and Policy Committee, that personnel action forms 1 - 8 and 10 for the Southern University at New Orleans Campus be and they are hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Personnel Affairs and Policy Committee, that personnel action form 9 for the Southern University - Baton Rouge Campus be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Personnel Affairs and Policy Committee, that the employment contracts for the following persons, who will serve as managing attorneys for the Southern University Law Center, be and they are hereby approved.

**Dorothy Jackson
Jacqueline Nash
Virginia Listach**

The contract provides for an initial three (3) year term, with a renewal of three (3) years, if recommended by the Law Center, and followed by five (5) year appointments. The managing attorneys are not eligible for tenure. Additional details are in the contract.

AUDIT COMPLIANCE AND REVIEW COMMITTEE

No report.

AGENDA ITEM 5C: RESOLUTIONS

On motion of Mr. P. Bell, seconded by Rev. Gant,

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

- The Bessie Gibson Branch Family
- The Edward J. Massenburg, Sr. Family
- The Yvonne G. Crockett Family

Motion carried unanimously.

AGENDA ITEM 6: REPORT FROM THE SYSTEM AND CAMPUSES

Monthly reports on activities at the System and Campus levels were presented by the System President and Chancellors. Details are reflected in materials disseminated to the Board and are on file in the Board's Office.

AGENDA ITEM 7: OTHER BUSINESS

NONE

AGENDA ITEM 8: ADJOURNMENT

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

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors