

Southern University Board of Supervisors

1:00 p.m.

Thursday, March 23, 2000

Multi-Purpose Building

Southern University at New Orleans

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.

Present

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

Absent

Rev. Jesse B. Bilberry, Jr., Vice Chairman  
Ms. Mamye L. Hall  
Mr. Louis Miller

University Personnel Attending

President Leon R. Tarver II  
Vice Presidents Ralph Slaughter and Tolor White  
Chancellors James C. Brown and Edward Jackson  
Vice Chancellor Arthur Stallworth  
Interim Chancellor Press Robinson

\*\*\*

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 14a: Request for approval of the Cooperative Endeavor Agreement between Southern University and A & M College System and the University Community Development Corporation of Louisiana (US DC - La)
- Item 14B: Request for approval of the Memorandum of Agreement between Southern University and A & M College System and the Southern University System Foundation
- Item 14C: Request to waive Administrative Positions, SUSh
- Item 14D: Request for approval of 2000 Football Schedule, SUBR
- Item 14E: Request for approval of Food Service Contract, SUNO
- Item 14F: Resolutions
  - (1) S.U. System
  - (2) Condolences
- Item 14G: Property Acquisition, SUBR

**AGENDA ITEM 5: MINUTES OF THE FEBRUARY 18, 2000 BOARD MEETING**

On motion of Mr. Baptiste, seconded by Mrs. D. Bell, the Board approved the minutes of the February 18, 2000 meeting.

Motion carried unanimously.

**AGENDA ITEM 6: INTERVIEW OF SUNO CHANCELLOR CANDIDATES**

**- Executive Session -**

On motion of Mr. Caiton, seconded by Mr. Miller, the Board convened into an executive session to discuss the competencies of the candidates for the SUNO Chancellor's position.

Motion carried unanimously. Roll call vote: 11 yeas, 0 nays, 0 abstentions. Mrs. Kiefer and Mr. Sterling entered the meeting.

Chancellor Candidates

- Dr. Joseph Bouie
- Dr. Janet Caldwell
- Dr. William Thomas

**- RECONVENTION -**

On motion of Rev. Gant, seconded by Mr. Joseph, the Board reconvened into open session.

Motion carried unanimously. Roll call vote: 12 yeas, 0 nays, 0 abstentions.

Candidate Interviews

The three finalists for the Chancellor's position were interviewed by the Board. The responses to questions posed by the Board are on tape.

**- RECESS -**

The Board recessed its meeting until 10 A.M. on Friday, March 24, 2000.

Southern University Board of Supervisors  
10:00 a.m  
Friday, March 24, 2000  
Multi-Purpose Building  
Southern University at New Orleans

The meeting was reconvened by the Chairman, Mr. Myron Lawson. Rev. Gant gave the invocation.

**S.U. BOARD OF SUPERVISORS  
MINUTES, MARCH 23 - 24, 2000  
PAGE 4**

**Present**

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

**Absent**

Rev. Jesse B. Bilberry, Jr., Vice Chairman  
Ms. Mamye L. Hall

**University Personnel Attending**

President Leon R. Tarver II  
Vice Presidents Ralph Slaughter and Tolor White  
Chancellors James C. Brown and Edward Jackson  
Vice Chancellors Arthur Stallworth  
Interim Chancellor Press Robinson

\*\*\*

Atty. Winston DeCuir

- RECONVENTION -

On motion of Mr. P. Bell, seconded by Mr. Joseph, the Board reconvened its meeting.

Motion carried unanimously.

**AGENDA ITEM 9: APPOINTMENT OF CHANCELLOR FOR SOUTHERN  
UNIVERSITY AT NEW ORLEANS**

Executive Session

On motion of Rev. Gant, seconded by Mr. Caiton, the Board convened into an executive session to discuss the competencies of the three candidates for the Chancellor's position at SUNO.

Motion carried unanimously. Roll call vote: 11 yeas, 0 nays, 0 abstentions. Ms. Kiefer, Mr. Dejoie, and Mr. Sterling entered the meeting.

- RECONVENTION -

- OPEN -

On motion of Mr. Miller, seconded by Mr. Joseph, the Board reconvened into open session.

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

Appointment of SUNO Chancellor

On motion of Mr. Caiton, seconded by Mrs. D. Bell,

**RESOLVED by the Board of Supervisors that the appointment of Dr. Joseph Bouie as Chancellor of the Southern University at New Orleans Campus, effective April 1, 2000 be and it is hereby approved.**

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

**AGENDA ITEM 10: APPROVAL OF 2000 SPRING REGISTRATION TUITION  
DISCOUNTS, SUNO**

On motion of Mr. P. Bell, seconded by Mr. Baptiste,

**RESOLVED by the Board of Supervisors for Southern University that the 2000 Spring tuition discounts for SUNO be and they are hereby approved.**

Motion carried unanimously.

**AGENDA ITEM 11:        BA-7 #5, SUBR**

On motion of Mr. Baptiste, seconded by Mr. Joseph,

**RESOLVED** by the Board of Supervisors for Southern University that BA-7 #5, for the Southern University and A & M College, which represents funds allocated from the Minimum Foundation Program, be and it is hereby approved.

Motion carried unanimously.

**AGENDA ITEM 12:        ENGAGEMENT LETTERS WITH BRUNO AND  
TERVALON, CPA FIRM**

On motion of Mrs. Scott, seconded by Mr. Caiton,

**RESOLVED** by the Board of Supervisors for Southern University that the two engagement letters with the CPA firm of Bruno and Tervalon (1) to perform certain agreed upon procedures to the accrual basis accounting records of Southern University - Baton Rouge Intercollegiate Athletics Programs for the year ending June 30, 2000; and (2) to examine federally, state, locally, and privately funded grants and contracts and student financial aid programs for the period of July 1, 1999 to June 30, 2000 be and they are hereby approved.

Motion carried unanimously.

**AGENDA ITEM 13:        SYSTEM AND CAMPUS REPORTS**

Informational reports were presented to the Board orally and/or in writing on System and Campus activities by the System President and Chancellors.

Details are on tape.

**AGENDA ITEMS 14A - 14F**

On motion of Mr. Joseph, seconded by Mrs. D. Bell,

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

Item 14a:

- **RESOLVED by the Board of Supervisors for Southern University that the Cooperative Endeavor Agreement entered into by and between the Southern University and A & M College System and the University Corporation of Louisiana (UCDC - LA) be and it is hereby approved.**

Item 14b:

- **RESOLVED by the Board of Supervisors that the amended Memorandum of Agreement between the Board of Directors of the Southern University System Foundation and the Board of Supervisors of the Southern University and A & M College System be and it is hereby approved.**

Item 14c:

- **RESOLVED by the Board of Supervisors for Southern University that Southern University - Shreveport's request to waive the search and confirm the appointment of the following senior level administrators be and it is hereby approved.**
  - **Ms. Jeanette Williams - Vice Chancellor for Fiscal Affairs and Administration, effective March 1, 2000, at an annual salary of \$62,244.00**
  - **Dr. Ray L. Belton - Vice Chancellor for Student Affairs, effective March 1, 2000, at an annual salary of \$56,000.00.**
  - **Dr. Emmanuel C. Igbokwe - Vice Chancellor for Academic Affairs, effective May 15, 2000, at an annual salary of \$68,807.00.**

**S.U. BOARD OF SUPERVISORS  
MINUTES, MARCH 23 - 24, 2000  
PAGE 8**

Item 14d:

- **RESOLVED** by the Board of Supervisors for Southern University that the 2000 Football Schedule for SUBR be and it is hereby approved.

Note was made that the Arkansas-Pine Bluff football game will be played in Little Rock, Arkansas.

**Item 14e: Food Service Contract, SUNO)**  
Deferred until the April 2000 Board meeting.

**Item 14f: Resolutions**

S.U. System

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

**RESOLVED** that the Board of Supervisors of the Southern University and A & M College System do hereby formally declare, and duly direct the System Administrators to notify its constituents that the salary adjustments that the Board granted to System's senior level administrators will not result in a tuition increase to students to fund these adjustments.

**FURTHER RESOLVED** that the Board of Supervisors remain dedicated to fulfilling the commitments that it has made to the Faculty Members of the institutions within the Southern University System to work with System and Campus Administrators, the Board of Regents, the Governor of the State of Louisiana and/or the Louisiana Legislature to continue the efforts to identify the necessary resources from which to appropriate funds to continue to move the salaries of the Faculty Members in the Southern University System to the SREB averages.

Motion carried unanimously.

A copy of the Board of Regents' Administrative Salary Policy Guidelines was distributed to the Board for information.

**Resolutions of Condolences**

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



**RESOLVED** by the Board of Supervisors for Southern University that resolutions of condolences be and they are hereby approved for the following families:

- The Henry Robertson Family
- The Andrew W. Phillips Family
- The Joseph Long Family.

Motion carried unanimously.

**Item 14G: Property Acquisition, SUBR**

On motion of Mr. Baptiste, seconded by Mr. Joseph,

**RESOLVED** by the Board of Supervisors for Southern University that SUBR be and it hereby authorized to request approvals of the Board of Regents and Division of Administration to acquire the Liberty Bank and Trust Company building located at 7990 Scenic Highway in Baton Rouge, LA.

Motion carried unanimously.

**Item 15: Other Business**

The Board was advised of the illness of Board Member Mamye L. Hall; and, of the resignation of the Board's Compliance Analyst, Ms. Ta-Tanisha Youngblood, effective April 1, 2000.

\*\*\*

Mrs. Bell requested the Administration to keep the Board timely apprised on the status of the implementation of a Direct Deposit Payroll System.

\*\*\*

Mrs. Gloria Moultrie called the Board's attention to an article in the *Black Collegian* magazine, (February 2000 issue) featuring the New Orleans Post Master, Mr. Phillip E. Holland, a 1975 Southern University - New Orleans Alumnus.

\*\*\*

Dr. Joseph Bouie expressed his appreciation to the Board on being selected as the new Chancellor of the Southern University - New Orleans Campus. Dr. Bouie pledged his best efforts toward fulfilling the duties and responsibilities of that office.

**AGENDA ITEM 15: ADJOURNMENT**

On motion of Rev. Gant, seconded by Mr. Caiton, the meeting was adjourned.



Secretary, S.U. Board of Supervisors



Chairman, S.U. Board of Supervisors