

Southern University Board of Supervisors
Friday, October 27, 2000
Moot Court Room
Southern University - Law Center

Minutes

The meeting of the Southern University Board of Supervisors was convened by the Chairman, Mr. Myron K. Lawson.

The invocation was given by Atty. John F.K. Belton.

Present

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

Absent

Rev. Jesse B. Bilberry, Jr. , Vice Chairman
Mr. Patrick W. Bell
Mr. Bertel Dejoie
Ms. Lea Polk

University Personnel Attending

President Leon R. Tarver II
Vice Presidents Ralph Slaughter and Tolor White
Vice President and Interim Chancellor Press Robinson
Chancellors B.K. Agnihotri, Joseph Bouie and Edward Jackson
* * *

Atty. Winston DeCuir

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Rev. Gant, seconded by Ms. Hall, the agenda was adopted, as amended.

Motion carried unanimously.

Amendments:

- Item 5: Resolutions
 - (1) Endorsement of the "Stelly Plan" Amendments
 - (2) Condolences
- Item 5D: "Revised" Amended Memorandum of Agreement between the Board of Directors of the SU System Foundation and the Board of Supervisors of the S.U. and A&M College System
- Item 5E: Appointment of Interim Coordinator of Title III Project, SUSH
- Item 5F: Appeal Request from Reginald Gaines, Chief of University Police, SUBR
- Item 6C: Technology Update, System
- Item 6D: Efforts to Procure Radio/TV license at SUBR and SUNO

AGENDA ITEM 5A: MINUTES OF THE SEPTEMBER 22, 2000 BOARD MEETING

On motion of Rev. Gant, seconded by Mr. Baptiste, the Board adopted the following resolution:

RESOLVED by the Board of Supervisors for Southern University that the minutes of the September 22, 2000 meeting of the Board be, and they are hereby, approved.

Motion carried unanimously.

AGENDA ITEM 5B: COMMITTEE REPORTS AND RECOMMENDATIONS

On motion of Ms. Hall, seconded by Mr. Joseph, the Board accepted the recommendations of its Committees and adopted the following resolutions.

Motion carried unanimously.

Academic and Student Affairs Committee

RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Academic and Student Affairs Committee, that the appointment of

Dr. Chu Chen Chen to the Contractors - Educational Trust Fund Endowed Professorship in Construction, College of Engineering, on the Southern University - Baton Rouge Campus be and it is hereby approved.

Finance Committee

RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Finance Committee, that the following items be and they are hereby approved.

Motion carried unanimously.

- Fall Semester 2000 Tuition Discounts for SUBR employees, dependents and/or spouses, SUBR
- Operational Plans for Fiscal Year 2000-2001
 - (1) SU Board of Supervisors
 - (2) SU A&M College
 - (3) SU at New Orleans
 - (4) SU Law Center
 - (5) SU Agricultural Extension and Research Programs
 - (6) SU at Shreveport
- Revised Operating Budgets for Fiscal Year 2000-2001, System and Campuses
- Revised Non-Resident Fee Policy, Systemwide
- Fiscal Year 2001-2002 Budget Requests
 - (1) SU Board and System Administration
 - (2) SU Agricultural Extension and Research Programs
- Addenda to Fiscal Year 2001-2002 Budget Requests for Formula-funded Units, Campuses and Law Center
 - (1) Workforce Development
 - (2) Information Technology
 - (3) Children's Budget
 - (4) Sunset Review

The informational report on current procedures utilized by the System for invoice payments and employee reimbursements was tabled until the November 2000 meeting.

Higher Education Desegregation Committee

RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Higher Education Desegregation Committee, that the quarterly Desegregation reports from SUBR and SUNO be, and they are hereby, received.

AGENDA ITEM 5C: RESOLUTIONS

(1) Endorsement of the "Stelly Plan" Amendments

On motion of Mr. Joseph, seconded by Mrs. Bell, the following resolution was approved.

Motion carried unanimously.

RESOLVED that the Board of Supervisors for the Southern University System join with the Administration of the Southern University System, the Louisiana State University Board and System, University of Louisiana Board and System, the Louisiana Community and Technical Colleges and the Louisiana Board of Regents to endorse and support the passage of Amendment 2 and Amendment 3 (The Stelly Plan) by the voters of the State of Louisiana to permanently repeal the four-cent sales tax on food and utilities; and to implement a state income tax that is deductible from the Federal tax, for the purpose of improving the quality of the State's educational systems, providing much needed and deserved raises to public schools and college/university facilities; to stabilize the state's tax structure; and to offer protection to the incomes of the poor, retirees, the elderly and others on fixed incomes while providing a stable source of funding to educate the citizenry of the State of Louisiana.

FURTHER RESOLVED that the Chairman of the Board of Supervisors and the President of the Southern University System are authorized to publicly issue a copy of this Resolution as the Board's statement of support for the Stelly Plan Amendments and to encourage the constituents of the Jaguar Nation, our friends and supporters to vote in mass numbers to pass these amendments for the enhancement of higher education and the populous of the State of Louisiana.

AGENDA ITEM 5C(2) RESOLUTIONS OF CONDOLENCES

On motion of Rev. Gant, seconded by Ms. Hall, the Board approved resolutions of condolences to the families of persons named below:

Motion carried unanimously.

The John D. McEwen Family
The Joseph Francis Family
The Samuel L. Butler, Sr. Family
The Luverda Honore' Family
The Lorraine James Family
The Sandra Kilbourne Family
The Ida Mae Wilson Harrel Green Family

**AGENDA ITEM 5D: "REVISED" AMENDED MEMORANDUM OF AGREEMENT
BETWEEN THE SOUTHERN UNIVERSITY SYSTEM
FOUNDATION AND THE SOUTHERN UNIVERSITY
BOARD OF SUPERVISORS**

On motion of Mr. Baptiste, seconded by Atty. Belton,

RESOLVED by the Board of Supervisors for the Southern University System that the "Revised" 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.

Motion carried unanimously.

**AGENDA ITEM 5E: APPOINTMENT OF INTERIM COORDINATOR OF
TITLE III PROJECT, SUSH**

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

RESOLVED by the Board of Supervisors for Southern University that the appointment of Dr. Emmanuel Igbokwe as Interim Coordinator of the Title III Project on the Southern University - Shreveport Campus, effective October 1, 2000, be and it is hereby approved.

Motion carried unanimously.

**AGENDA ITEM 5F: APPEAL REQUEST FROM REGINALD GAINES, CHIEF OF
UNIVERSITY POLICE, SUBR**

On motion of Mr. Caiton, seconded by Rev. Gant, the Committee convened into an executive session to consider the appeal request from Mr. Reginald Gaines, Chief of University Police on the Southern University - Baton Rouge Campus.

Motion carried unanimously. Roll call vote: 11 yeas, 0 nays, 0 abstentions

~~-EXECUTIVE SESSION-~~

~~-OPEN SESSION-~~

~~-Mr. Derek Russ entered the meeting-~~

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On motion of Mrs. Scott, seconded by Mrs. Bell, the Board reconvened into open session.

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

The Chairman announced that the Board did not take any action while executive session.

On motion of Mr. Joseph, seconded by Ms. Hall,

RESOLVED by the Board of Supervisors for Southern University that the appeal request from Mr. Reginald Gaines, Chief of University Police, be and it is hereby denied and thereby, the action taken by the Administration in reference to Mr. Gaines' employment is upheld.

Motion carried. Mrs. Kiefer and Mr. Caiton voted nay.

AGENDA ITEM 6A: UPDATE ON CHANCELLOR SEARCH AT SOUTHERN UNIVERSITY - SHREVEPORT

President Tarver reviewed the process used by the Administration in the search for a new Chancellor for Southern University - Shreveport. He reported that a total of six completed applications were received and from that number, three were selected for interviews. Candidate interview and selection of a Chancellor by the Board is scheduled for Wednesday, November 15.

AGENDA ITEM 6B: REPORT FROM THE SYSTEM AND CAMPUSES

Written monthly reports of activities at the System and Campus levels were submitted to the Board for information.

AGENDA ITEM 6C: TECHNOLOGY UPDATE, SYSTEM
6D: EFFORTS TO PROCURE RADIO/TV LICENSE AT SUBR
AND SUNO

These reports were deferred until the November meeting due to the absence of Mr. Patrick Bell who requested the information.

AGENDA ITEM 7: OTHER BUSINESS

The Board recognized the presence of the following guests:

- Atty. Quentin White, Southern University - Law Center Graduate who currently serves as a United States Attorney for the Middle District in the State of Tennessee
- Mr. Kent M. Hippolyte, Consul General of St. Lucia
- Mr. George W. Odum, Minister of Foreign Affairs and International Trade, St. Lucia
- Mrs. Lucilla Recai, staff member of the Consul General of St. Lucia
- Miss Faith Jenkins, Miss Louisiana 2000, 1st runner up in the Miss America Pageant, Southern University - Law Center student and member of Delta Sigma Theta Sorority, Inc.

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The Board's progress and wishes for a speedy recovery were requested for Mr. Johnny Vance, Dean of Student Activities, SUSH; and Mr. Carlton Green, SU System President's Office.

AGENDA ITEM 8: ADJOURNMENT

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

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors

Academic and Student Affairs Committee
Friday, October 27, 2000
Moot Court Room
Southern University - Law Center

Minutes

The meeting of the Academic and Student Affairs Committee of the Southern University Board of Supervisors was convened by the Chairman, Mr. John W. Joseph

Committee Members Present

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

Committee Member Absent

Mr. Derek Russ, Vice Chairman

Other Board Members Attending

None

University Personnel Attending

President Leon R. Tarver II
Vice Presidents Ralph Slaughter and Tolor White
Vice President and Interim Chancellor Press Robinson
Chancellors B.K. Agnihotri, Joseph Bouie and Edward Jackson

Atty. Winston DeCuir

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Ms. Hall, seconded by Atty. Belton, the agenda was adopted, as printed.

Motion carried unanimously.

**AGENDA ITEM 4A: APPOINTMENT OF CONTRACTORS-EDUCATIONAL
TRUST FUND ENDOWED PROFESSORSHIP IN
CONSTRUCTION, COLLEGE OF ENGINEERING (SUBR)**

On motion of Mr. Caiton, seconded by Mrs. Kiefer, the Committee approved, and so recommends to the Board, the appointment of Dr. Chu-Chen Chen to the Contractors - Educational Trust Fund Endowed Professorship in Construction in the College of Engineering on the Southern University - Baton Rouge Campus.

AGENDA ITEM 5: OTHER BUSINESS

None

AGENDA ITEM 6: ADJOURNMENT

On motion of Atty. Belton, seconded by Mrs. Kiefer, the meeting was adjourned.

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors

Finance Committee
Friday, October 27, 2000
Moot Court Room
Southern University - Law Center

Minutes

The meeting of the Finance Committee of the Southern University Board of Supervisors was convened by the Chairman, Mrs. Mamye L. Hall.

Committee Members Present

Ms. Mamye L. Hall, Chairman
Rev. Joe R. Gant, Vice Chairman
Mr. Richard J. Caiton, Jr.
Mr. Myron K. Lawson, Ex officio

Committee Members Absent

Mr. Patrick Bell
Rev. Jesse B. Bilberry, Jr.
Mr. Bertel Dejoie
Ms. Lea Polk
Mr. Derek Russ

Other Board Members Attending

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

University Personnel Attending

President Leon R. Tarver II
Vice Presidents Ralph Slaughter and Tolor White
Vice President and Interim Chancellor Press Robinson
Chancellors B.K. Agnihotri, Joseph Bouie and Edward Jackson

Atty. Winston DeCuir

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AMENDMENTS:

- Item 4E: Fiscal Year 2001-2002 Budget Requests
 (1) Southern University Board and System Administration
 (2) Southern University Agricultural Extension and Research Programs
- Item 4F: Addenda to Fiscal Year 2001-2002 Budget Requests for Formula-funded
 Units, Campuses and Law Center
 (1) Workforce Development
 (2) Information Technology
 (3) Children's Budget
 (4) Sunset Review
- Item 5A: Report on current procedures and timetable for payment of invoices and
 employee reimbursements, Systemwide

AGENDA ITEM 4A: FALL SEMESTER 2000 TUITION DISCOUNTS, SUBR

On motion of Mrs. Bell, seconded by Mrs. Scott, the Committee approved, and so recommends to the Board, Fall Semester 2000 tuition discounts for SUBR employees, dependents and/or spouses.

Motion carried unanimously.

AGENDA ITEM 4B: OPERATIONAL PLANS FOR FISCAL YEAR 2000-2001

On motion of Mrs. Scott, seconded by Atty. Belton, the Committee approved, and so recommends to the Board, Fiscal Year 2000-2001 Operational Plans for the following entities.

Motion carried unanimously.

- (1) Southern University Board of Supervisors
- (2) Southern University and A&M College
- (3) Southern University at New Orleans
- (4) Southern University - Law Center
- (5) Southern University Agricultural Extension and Research Programs
- (6) Southern University - Shreveport

AGENDA ITEM 4C: REVISED OPERATING BUDGETS FOR FISCAL YEAR 2000-2001, SYSTEM AND CAMPUSES

On motion of Mr. Baptiste, seconded by Mrs. Bell, the Committee approved, and so recommends to the Board, the revised Fiscal Year 2000-2001 Operating Budgets for the S.U. System Administration and the Campuses.

Motion carried unanimously.

AGENDA ITEM 4D: REVISED NON-RESIDENT FEE POLICY, SYSTEMWIDE

On motion of Atty. Belton, seconded by Mrs. Scott, the Committee approved, and so recommends to the Board, the revised Non-Resident Fee Policy for the Southern University System.

Motion carried unanimously.

AGENDA ITEM 4E: FISCAL YEAR 2001-2002 BUDGET REQUESTS

On motion of Mr. Miller, seconded by Atty. Belton, the Committee approved, and so recommends to the Board, the Fiscal Year 2001-2002 Budget Requests for the Board and System Administration and the Agricultural Extension and Research Programs.

Motion carried unanimously.

AGENDA ITEM 4F: ADDENDA TO FISCAL YEAR 2001-2002 BUDGET REQUESTS FOR FORMULA FUNDED UNITS, CAMPUSES AND LAW CENTER

On motion of Mr. Joseph, seconded by Atty. Belton, the Committee approved, and so recommends to the Board, the following addenda to Fiscal Year 2001-2002 Budget Requests for formula-funded units, campuses and the Law Center.

Motion carried unanimously.

- Workforce Development
- Information Technology
- Children's Budget
- Sunset Review

**AGENDA ITEM 5A: REPORT ON CURRENT PROCEDURES AND TIMETABLE
FOR INVOICE PAYMENTS AND EMPLOYEE
REIMBURSEMENTS, SYSTEMWIDE**

The report was requested by Board Member Patrick Bell who was absent from the meeting.
The report was deferred until the November meeting.

AGENDA ITEM 6: ADJOURNMENT

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

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors

Higher Education Desegregation Committee

1:00 p.m.

Friday, October 27, 2000

Moot Court Room

Southern University - Law Center

Minutes

The Higher Education Desegregation Committee of the Southern University Board of Supervisors was convened by Mr. Myron K. Lawson. The invocation was given by Rev. Joe R. Gant, Jr.

Committee Members Present

Mrs. Anne Z. Kiefer

Mrs. Dorothy C. Scott

Mr. Myron K. Lawson, Ex officio

Committee Members Absent

Mr. Bertel Dejoie, Chairman

Mr. Derek Russ, Vice Chairman

Other Board Members Attending

Mr. Harrison Baptiste

Mrs. Dottie Bell

Atty. John F.K. Belton

Mr. Richard J. Caiton, Jr.

Rev. Joe R. Gant, Jr.

Ms. Mamye L. Hall

Mr. John W. Joseph

Mr. Louis Miller

University Personnel Attending

President Leon R. Tarver II

Vice Presidents Ralph Slaughter and Tolor White

Vice President and Interim Chancellor Press Robinson

Chancellors B.K. Agnihotri, Joseph Bouie and Edward Jackson

Atty. Winston DeCuir

Atty. Trevor Bryant

AGENDA ITEM 4: ADOPTION OF THE AGENDA

On motion of Rev. Gant, seconded by Ms. Hall, the agenda was adopted, as printed.

Motion carried unanimously.

**AGENDA ITEM 5: QUARTERLY REPORT ON HIGHER EDUCATION
DESEGREGATION EFFORTS**

The Committee acknowledged receipt of the quarterly reports by the Southern University - Baton Rouge and New Orleans Campuses regarding their respective desegregation efforts.

The report was informational.

**AGENDA ITEM 6: EXECUTIVE SESSION TO DISCUSS HIGHER EDUCATION
LAWSUIT**

On motion of Rev. Gant, seconded by Atty. Belton, the Committee convened into an executive session to discuss the Higher Education Desegregation Lawsuit, entitled USA vs. State of Louisiana, et.al., USDC Eastern District, Civil Action No 80-3300, Section "A."

Motion carried unanimously. Roll call vote: 11 yeas, 0 nays, 0 abstentions

~~-EXECUTIVE SESSION-~~

~~-RECONVENTION-~~

On motion of Rev. Gant, seconded by Ms. Hall, the Committee reconvened into open session.

Motion carried unanimously. Roll call vote: 11 yeas, 0 nays, 0 abstentions

The Chairman announced that no action was taken by the Board while in Executive Session.

AGENDA ITEM 7: OTHER BUSINESS

None

AGENDA ITEM 8: ADJOURNMENT

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

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors