

Southern University Board of Supervisors
Friday, September 22, 2000
Multi-Purpose Auditorium
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.

Atty. Frances Smith administered the oath of office to the newly-seated student representative, Mr. Derek Russ (SUNO) as Mrs. Ella Bogan, grandmother of Mr. Russ, looked on. Mrs. Bogan was the first SGA President at SUNO and a member of SUNO's first graduating class.

Present

Mr. Myron K. Lawson, Chairman
Rev. Jesse B. Bilberry, Jr., Vice Chairman
Mr. Harrison Baptiste
Mrs. Dottie H. 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
Mr. Louis Miller
Ms. Lea Polk
Mr. Derek Russ
Mrs. Dorothy C. Scott

Absent

Mr. Patrick Bell
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, Edward Jackson, Joseph Bouie, and James Brown

Atty. Winston DeCuir

FURTHER RESOLVED that a period of celebration and sharing with the communities of Southern University in recognition of the establishment and opening of the Southern University Museum of Art (SUMA) at Martin L. Harvey Hall shall commence at a time designated by the President of the Southern University System.

Condolences

On motion of Ms. Hall, seconded by Mrs. Scott, the Board adopted resolutions of condolences to the following families:

Motion carried unanimously.

The Joyce Ann Blackwell Cole O'Malley Family
The George Wiley, Jr. Family
The Emma Pitts Family
The Juanita Lewis Family
The Leon Burns Family

Small Grants and Contracts Signature

On motion of Atty. Belton, seconded by Ms. Hall, the Board approved the following resolution.

Motion carried unanimously.

RESOLVED by the Board of Supervisors of the Southern University System that Dr. Leon R. Tarver II, System President and/or his successor in office or designee, be and he is hereby authorized to negotiate on terms and conditions he may deem advisable, a contract or contracts and/or agreement(s) with local, state and federal government and/or other public and/or private entities, with an effective date occurring after September 22, 2000, when such contract(s) or agreement(s) is (are) valued at or below \$300,000 and to approve and execute all required document(s) on behalf of the University. Further, that the Board hereby gives the President or his designee the power and authority to do all things necessary to implement, maintain, amend or renew said contracts or agreements.

All contracts or agreements entered into under the provisions of this resolution shall be reported to the Board quarterly by the President.

AGENDA ITEM 5: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

Amendments:

Add: Item 6c (3) Authorization to System President to sign Small Grants and Contracts

Item 6d: Ratification of Administrative approval of agreement for Electric Service with Entergy Gulf States, Inc. (SUBR)

AGENDA ITEM 6a. AUGUST 2000 BOARD MINUTES 6b. COMMITTEE REPORTS

On motion of Rev. Gant, seconded by Mr. Belton, the Board adopted the following resolutions.

Motion carried unanimously.

6a. Minutes of the August 18, 2000 Board Meeting

RESOLVED by the Board of Supervisors for Southern University that the minutes of the August 18, 2000 Board Meeting be and they are hereby approved.

The Minutes will be revised to reflect the President's comments regarding the Personnel Action Form Policy.

6b. Committee Reports

Academic and Student Affairs Committee

RESOLVED by the Board of Supervisors, upon the recommendation of the Academic and Student Affairs Committee, that the following items be and they are hereby approved.

- One - year prior service credit toward satisfaction of the probationary period

for Dr. Mahmoud Braima and Dr. Marilyn Schultz, who are being appointed as Associate Professor of Mass Communication at SUBR.

- Appointment of Ms. Addie Dawson-Euba to the Community Coffee/Frank Hayden Endowed Professorship in Fine Arts at SUBR.

Athletics Committee

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Athletics Committee, that the Fiscal Year 2000-2001 Athletics Budget for the Southern University at Shreveport Campus, be and it is hereby approved.

The revised budget document, which will be based on actual enrollment figures, will be submitted to the members of the Board within five days after the Board's Meeting.

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 the following items be and they are hereby approved.

- Leave of Absence for Stephanie Robinson, Director of Buildings, SUBR effective April 14, 2000 - July 1, 2000.
- Appointments
 - Regina R. James as Director of Placement, SULC, effective September 25, 2000 at a twelve - month salary of \$50,000.
 - Valley C. Payne as Director of Student Support Services, SUSH, effective September 1, 2000 at a twelve-month salary of \$38,000.
 - Carolyn Rainey as Director of Purchasing, SUNO, effective August 7, 2000 at a twelve-month salary of \$42,500.
 - Cheryl Cramer as Director of Institutional Advancement, SUNO, effective October 1, 2000-September 30, 2001 at a twelve month salary of \$50,000 (federal funds).

- Cheryl Cramer as Director of Institutional Advancement SUNO, effective July 1, 2000-June 30, 2001 at a twelve month salary of \$5,000 (State funds).
- Chibuike Azouru as Internal Auditor, SUNO effective October 1, 2000, at a twelve-month salary of \$48,000.
- Layne Chenevert as Director of Physical Plant, SUSU, effective October 16, 2000 at a twelve-month salary of \$40,000.

The Committee's report also included information on the enforcement of the Board's Personnel Action Form Policy and the implementation of the Direct Deposit Payroll System for University employees.

Board Retreat Committee

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Board Retreat Committee, that the Committee's report be and it is hereby approved.

The report included an update on the implementation status of recommendations which emanated from the Board's 2000 Retreat.

AGENDA ITEM 6c: RESOLUTIONS

- Southern University Museum of Arts at the Martin L. Harvey Hall

On motion of Mrs. Scott, seconded by Ms. Hall, the Board adopted the following resolution.

Motion carried unanimously.

RESOLVED that the Board of Supervisors of the Southern University System do hereby formally designate the Martin L. Harvey Chapel as the Southern University Museum of Arts (SUMA) at Martin L. Harvey Hall;

FURTHER RESOLVED that the Southern University Museum of Arts (SUMA) at Martin L. Harvey Hall shall be devoted to the collection and exhibition of the art, artifacts, historic documents and other art forms that are of significance in revealing the contributions of Africans, African-Americans and their descendants to the history of the world.

- Electric Service Agreement, SUBR

On motion of Rev. Gant, seconded by Mrs. Scott,

RESOLVED by the Board of Supervisors of the Southern University System that the agreement for Electric Service between Entergy Gulf States, Inc. and Southern University and A&M College be and it is hereby approved.

Motion carried unanimously.

**AGENDA ITEM 7: PERFORMANCE EVALUATION OF DR. JAMES C. BROWN,
CHANCELLOR OF THE SOUTHERN UNIVERSITY AT
SHREVEPORT CAMPUS (EXECUTIVE SESSION)**

On motion of Mrs. D. Bell, seconded by Mr. Joseph, the Board convened into an executive session to discuss the performance evaluation of Dr. James C. Brown, Chancellor of the Southern University at Shreveport Campus.

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

Dr. Brown did not object to the executive session.

~~-EXECUTIVE SESSION-~~

~~-OPEN SESSION-~~

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

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

The Chairman announced that while in executive session, the Board discussed the performance evaluation of Chancellor James C. Brown and that no action was taken.

Chancellor James C. Brown tendered his resignation as Chancellor of the Southern University at Shreveport Campus, effective October 27, 2000 and requested the Board to grant him a leave of absence, effective immediately until October 27, 2000.

On motion of Rev. Gant, seconded by Mr. Baptiste, the Board accepted the resignation of Dr. James C. Brown as Chancellor of the Southern University at Shreveport Campus, effective October 27, 2000 and approved his request for a leave of absence, effective immediately, until October 27, 2000.

Motion carried unanimously.

* * *

On motion of Mrs. Scott, seconded by Ms. Hall, the Board authorized System President Leon R. Tarver II to appoint an interim Chancellor for the Southern University at Shreveport Campus and to immediately implement a focused search to fill the position.

Motion carried unanimously.

AGENDA ITEM 8: REPORT FROM THE SYSTEM AND CAMPUSES

In addition to written reports submitted by the System and Campuses, the Board was apprised of the upcoming S.U. System Radiothon on Friday, October 13 2000 on the SUBR Campus.

Ms. Hall requested the Administration to institute activities which are designed to teach Southern University students proper protocol and the necessary social graces.

AGENDA ITEM 9: ANNUAL FISCAL REPORT, SUS

The Board received the S.U. System's Annual Fiscal Report for informational purposes.

* * *

The Chancellor and Staff of SUNO were extended the Board's commendations and gratitude for their display of hospitality during the Board's visit to the Campus.

AGENDA ITEM 10: ADJOURNMENT

On motion of Ms. Hall, seconded by Mrs. Bell, the meeting was adjourned.



Secretary, S.U. Board of Supervisors



Chairman, S.U. Board of Supervisors

Academic and Student Affairs Committee

Friday, September 22, 2000

Multi-Purpose Auditorium

Southern University at New Orleans

Minutes

The meeting of the Academic and Student 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. Derek Russ, Vice 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. Louis Miller

Mr. Myron K. Lawson, Ex officio

Committee Members Absent

Mrs. Anne Z. Kiefer

Mrs. Dorothy C. Scott

Other Board Member Attending

Rev. Jesse B. Bilberry, Jr.

University Personnel Attending

President Leon R. Tarver II

Vice Presidents Press Robinson, Ralph Slaughter and Tolor White

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

Atty. Winston DeCuir

AGENDA ITEM 4: ADOPTION OF THE AGENDA

On motion of Rev. Bilberry, seconded by Mr. Caiton, the agenda was adopted, as amended.

Motion carried unanimously.

AMENDMENTS:

Delete Item 5a: Joint JD/MPA Program between SUBR and SULC

AGENDA ITEM 5a: JOINT JD/MPA PROGRAM BETWEEN SUBR AND SULC

Deleted.

AGENDA ITEM 5b: PRIOR SERVICE CREDIT FOR ASSOCIATE PROFESSORS OF MASS COMMUNICATIONS, SUBR

On motion of Rev. Bilberry, seconded by Mr. Lawson, the Committee approved, and so recommends to the Board, the Administration's request to give one year of prior service credit toward satisfaction of the probationary period for Dr. Mahmoud Braima and Dr. Marilyn Schultz, who are being appointed as Associate Professors of Mass Communication at Southern University - Baton Rouge.

Motion carried unanimously.

AGENDA ITEM 5c: APPOINTMENT OF COMMUNITY COFFEE/FRANK HAYDEN ENDOWED PROFESSORSHIP

On motion of Rev. Gant, seconded by Rev. Bilberry, the Committee approved, and so recommends to the Board, the appointment of Mrs. Addie Dawson-Euba to the Community Coffee/Frank Hayden Endowed Professorship in Fine Arts at Southern University - Baton Rouge.

Motion carried unanimously.

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

On motion of Rev. Bilberry, seconded by Atty. Belton, the meeting was adjourned.



Secretary, S.U. Board of Supervisors



Chairman, S.U. Board of Supervisors

Academic and Student Affairs Committee

Friday, September 22, 2000

Multi-Purpose Auditorium

Southern University at New Orleans

Minutes

The meeting of the Academic and Student 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. Derek Russ, Vice 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. Louis Miller

Mr. Myron K. Lawson, Ex officio

Committee Members Absent

Mrs. Anne Z. Kiefer

Mrs. Dorothy C. Scott

Other Board Member Attending

Rev. Jesse B. Bilberry, Jr.

University Personnel Attending

President Leon R. Tarver II

Vice Presidents Press Robinson, Ralph Slaughter and Tolor White

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

Atty. Winston DeCuir

AGENDA ITEM 4: ADOPTION OF THE AGENDA

On motion of Rev. Bilberry, seconded by Mr. Caiton, the agenda was adopted, as amended.

Motion carried unanimously.

AMENDMENTS:

Delete Item 5a: Joint JD/MPA Program between SUBR and SULC

AGENDA ITEM 5a: JOINT JD/MPA PROGRAM BETWEEN SUBR AND SULC

Deleted.

AGENDA ITEM 5b: PRIOR SERVICE CREDIT FOR ASSOCIATE PROFESSORS OF MASS COMMUNICATIONS, SUBR

On motion of Rev. Bilberry, seconded by Mr. Lawson, the Committee approved, and so recommends to the Board, the Administration's request to give one year of prior service credit toward satisfaction of the probationary period for Dr. Mahmoud Braima and Dr. Marilyn Schultz, who are being appointed as Associate Professors of Mass Communication at Southern University - Baton Rouge.

Motion carried unanimously.

AGENDA ITEM 5c: APPOINTMENT OF COMMUNITY COFFEE/FRANK HAYDEN ENDOWED PROFESSORSHIP

On motion of Rev. Gant, seconded by Rev. Bilberry, the Committee approved, and so recommends to the Board, the appointment of Mrs. Addie Dawson-Euba to the Community Coffee/Frank Hayden Endowed Professorship in Fine Arts at Southern University - Baton Rouge.

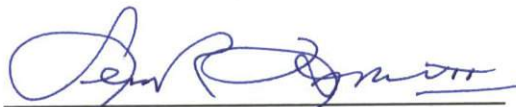
Motion carried unanimously.

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

On motion of Rev. Bilberry, seconded by Atty. Belton, the meeting was adjourned.



Secretary, S.U. Board of Supervisors



Chairman, S.U. Board of Supervisors

Personnel Affairs and Policy Committee

Friday, September 22, 2000

Multi-Purpose Auditorium

Southern University at New Orleans

Minutes

The meeting of the Personnel Affairs and Policy Committee was convened by the Vice-Chairman, Atty. John F.K. Belton.

Committee Members Present

Atty. John F.K. Belton, Vice Chairman

Mr. Richard J. Caiton, Jr.

Mr. Louis Miller

Ms. Lea Polk

Mrs. Dorothy C. Scott

Mr. Myron K. Lawson, Ex officio

Committee Member Absent

Mrs. Anne Z. Kiefer, Chairman

Other Board Members Attending

Mr. Harrison Baptiste

Mrs. Dottie H. Bell

Rev. Jesse B. Bilberry, Jr.

Mr. Bertel Dejoie

Rev. Joe R. Gant, Jr.

Ms. Mamye L. Hall

Mr. John W. Joseph

Mr. Derek Russ

University Personnel Attending

President Leon R. Tarver II

Vice Presidents Press Robinson, Ralph Slaughter and Tolor White

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

Atty. Winston DeCuir

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AMENDMENTS

- | | | |
|-------|------------------|--|
| Add - | Items 4e and 4f: | Appointment of Director of Institutional Advancement, SUNO |
| | Item 4g: | Appointment of Internal Auditor, SUNO |
| | Item 4h: | Appointment of Director of Physical Plant, SUSh |

AGENDA ITEM 4: PERSONNEL RECOMMENDATIONS

On motion of Mr. Lawson, seconded by, Mr. Joseph, the Committee approved, and so recommends to the Board, the following personnel recommendations.

Motion carried unanimously.

- 4a. Leave of Absence for Stephanie Robinson, Director of Buildings, SUBR, effective April 17, 2000 - July 1, 2000.
- 4b. Appointment of Regina R. James as Director of Placement, SULC, effective September 25, 2000, at a 12 - month salary of \$50,000.
- 4c. Appointment of Valley C. Payne as Director of Student Support Services, SUSh, effective September 1, 2000 at a 12 - month salary of \$38,000.
- 4d. Appointment of Carolyn Rainey as Director of Purchasing, SUNO, effective August 7, 2000 at a 12 - month salary of \$42, 500.
- 4e. Appointment of Cheryl Cramer as Director of Institutional Advancement, SUNO, effective October 1, 2000 at a 12 - month salary of \$50,000 to be paid from federal funds.
- 4f. Appointment of Cheryl Cramer as Director of Institutional Advancement, SUNO, effective July 1, 2000 - June 30, 2001 - September 30, 2001 at a 12 - month salary of \$5,000 to be paid from State funds.
- 4g. Appointment of Chibuike Azuoru as Internal Auditor, SUNO, effective October 1, 2000 at a 12 - month salary of \$48,000.00
- 4h. Appointment of Layne Chenevert as Director of the Physical Plant, SUSh, effective October 16, 2000, at a 12 - month salary of \$40,000.

AGENDA ITEM 5a: PERSONNEL ACTION FORM POLICY

President Tarver provided a report on the enforcement of the Board's policy regarding the timely processing of personnel action forms.

Ms. Hall asked the President to provide similar reports periodically to keep the Board timely updated on this matter.

AGENDA ITEM 5b: DIRECT DEPOSIT PAYROLL SYSTEM

Vice President White reported that efforts are ongoing to implement the Direct Deposit Payroll System for SU employees in early January 2001.

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

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


Secretary, S.U. Board of Supervisors


Chairman, S.U. Board of Supervisors

Athletics Committee
Friday, September 22, 2000
Multi-Purpose Auditorium
Southern University at New Orleans

Minutes

The meeting of the Athletics Committee was convened by the Chairman, Mr. Harrison Baptiste.

Committee Members Present

Mr. Harrison Baptiste, Chairman
Mr. Louis Miller, Vice Chairman
Mrs. Dottie H. Bell
Atty. John F.K. Belton
Mr. Richard J. Caiton, Jr.
Mr. Bertel Dejoie
Rev. Joe R. Gant, Jr.
Ms. Mamye L. Hall
Mr. John W. Joseph
Mr. Myron K. Lawson, Ex officio

Committee Member Absent

Mrs. Anne Z. Kiefer

Other Board Members Attending

Rev. Jesse Bilberry
Ms. Lea Polk
Mr. Derek Russ
Mrs. Dorothy C. Scott

University Personnel Attending

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

Atty. Winston DeCuir

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Rev. Gant, seconded by Mr. Caiton, the agenda was adopted, as printed.

Motion carried unanimously.

**AGENDA ITEM 4a: FISCAL YEAR 2000-2001 ATHLETICS BUDGET FOR THE
SUSH CAMPUS**

On motion of Mrs. Scott, seconded by Atty. Belton, the Committee approved, and so recommends to the Board, the 2000-2001 Athletics Budget for the Southern University - Shreveport Campus.

Motion carried unanimously.

The Committee noted that the Campus' actual enrollment figures were now available and the Athletics budget could be developed based on the enrollment. The budget documents reflecting the actual allocations for Athletics during Fiscal Year 2000-2001 will be mailed to the members of the Board within five days after the meeting.

AGENDA ITEM 5: OTHER BUSINESS

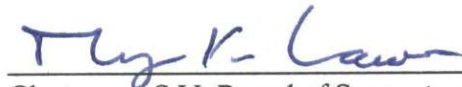
None

AGENDA ITEM 6: ADJOURNMENT

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



Secretary, S.U. Board of Supervisors



Chairman, S.U. Board of Supervisors