

Southern University Board of Supervisors
SPECIAL MEETING
4:00 p.m.
Wednesday, April 25, 2001
Azalea Room - Best Western Inn and Suites
2720 West McArthur Drive
Alexandria, Louisiana

MINUTES

The special meeting of the Southern University Board of Supervisors was convened by the Chairman, Atty. John F.K. Belton. The invocation was given by Rev. Jesse B. Bilberry, Jr.

PRESENT

Atty. John F.K. Belton, Chairman
Ms. Lea M. Polk, Vice Chairman
Ms. Angela Alexander
Mr. Harrison Baptiste
Mrs. Dottie H. Bell
Rev. Jesse B. Bilberry, Jr.
Mr. Richard J. Caiton, Jr.
Atty. Tony M. Clayton
Mr. Bertel Dejoie
Ms. S. Albert Gilliam
Mr. John W. Joseph
Mrs. Anne Z. Keifer
Mr. Myron K. Lawson
Mr. Louis Miller
Mr. Derek Russ
Mrs. Dorothy C. Scott

UNIVERSITY PERSONNEL ATTENDING

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

Atty. Winston DeCuir

**AGENDA ITEM 3: REQUEST TO WAIVE THE 10-DAY NOTICE REQUIREMENT
PER BOARD'S BYLAWS**

On motion of Mr. Baptiste, seconded by Mr. Clayton, the Board approved waiving the ten (10) day notice that is required by its Bylaws to hold a special meeting.

Motion carried unanimously.

Roll call vote: 16 yeas 0 nays 0 abstentions

AGENDA ITEM 4: ADOPTION OF THE AGENDA

On motion of Mr. Joseph, seconded by Mrs. Scott, the agenda was adopted, as printed.

Motion carried unanimously.

**AGENDA ITEM 5: RECOMMENDATION REGARDING EMPLOYMENT OF HEAD
MEN'S BASKETBALL COACH, SUBR**

On motion of Mr. Baptiste, seconded by Mr. Clayton, the recommendation of the Administration to issue a contract to Mr. Ben Jobe to fill the position of Head Men's Basketball Coach at Southern University at Baton Rouge, at a base annual salary of \$ 79,000.00 (12 months), effective May 1, 2001 through April 30, 2003, with a possible one year extension at the University's option be, and it is hereby approved. Additionally, the Head Men's Basketball Coach will receive a housing allowance of \$ 12,000 annually, payable at \$1,000 per month, and certain other benefits that are outlined in the contract.

Motion carried unanimously.

In his brief comments, Mr. Jobe thanked the Board and Administration for providing him with the opportunity to return to Southern University as the Head

Men's Basketball Coach. He stated that he was looking forward to coming back to Southern University and pledged his best efforts and commitment to the improvement of the Basketball program.

AGENDA ITEM 6: INFORMATIONAL UPDATE ON NATIONAL FINANCE CENTER PROJECT, SUNO

The Board received an informational update from the System President Leon R. Tarver and System Vice President Ralph Slaughter regarding the status of the National Finance Center Project that is currently under consideration for Southern University at New Orleans. The details provided indicated that a resolution that is currently making its way through Congress earmarks the project for Southern University at New Orleans.

AGENDA ITEM 7: ADJOURNMENT

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

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors

