

Southern University Board of Supervisors
Friday, February 16, 2001
Board Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University - Baton Rouge

MINUTES

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

PRESENT

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

ABSENT

Mr. Harrison Baptiste
Mr. Bertel Dejoie
Mrs. Anne Z. Keifer

UNIVERSITY PERSONNEL ATTENDING

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

Atty. Winston DeCuir

The Board recognized the contributions of former Board Members, Patrick Bell and Mamye L. Hall, who served as University trustees from 1994 to 2000. Awards of appreciation were presented to them from the Board, System, Campuses, and the Law Center.

AGENDA ITEM 4: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

**AGENDA ITEM 5A: MINUTES OF THE JANUARY 5, 2001 BOARD MEETING
5B: COMMITTEE REPORTS AND RECOMMENDATIONS**

On motion of Mr. Lawson, seconded by Mr. Joseph, the following resolutions were approved.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for the Southern University and A & M College System that the minutes of the January 5, 2001 Board meeting be, and they are hereby, approved.

COMMITTEE REPORTS AND RECOMMENDATIONS

Academic and Student Affairs Committee

RESOLVED by the Board of Supervisors for the Southern University and A & M College System, upon the recommendation of the Academic and Student Affairs Committee, that the Letter of Intent to develop a Bachelor of Science Degree Program in Finance on the Southern University - Baton Rouge Campus be, and it is hereby, approved.

RESOLVED by the Board of Supervisors for the Southern University and A & M College System, upon the recommendation of the Academic and Student Affairs Committee, that Dr. Bernestine B. McGee be, and she is hereby, approved as the recipient of the Barbara Dixon/Kellogg Endowed Professorship in Nutrition at Southern University - Baton Rouge.

The report of the Proposed Master Plan for Higher Education was presented for informational purposes.

Athletics Committee

RESOLVED by the Board of Supervisors for the Southern University and A & M College System, upon the recommendation of the Athletics Committee, that the following fee increases for athletic events on the Southern University - Baton Rouge Campus, effective Fall 2001 be, and they are hereby, approved.

- Football Tickets - \$3.00 increase in all tickets
- Student Athletics Fee - \$25.00 increase, per semester
(Contingent upon Legislative approval)
- Reserved Parking - Increases vary from \$3.00 to \$30.00
General parking fee is being eliminated

RESOLVED by the Board of Supervisors for the Southern University and A & M College System, upon the recommendation of the Athletics Committee, the 2001 Football Schedule be, and it is hereby, approved.

RESOLVED by the Board of Supervisors for the Southern University and A & M College System, upon the recommendation of the Athletics Committee, that the 2001-2002 Athletics Budget for the SUBR Campus, in the amount of \$5,263,990 be, and it is hereby, approved, contingent on Legislative approval of the student athletics fee increase.

Facilities and Property Committee

RESOLVED by the Board of Supervisors for the Southern University and A & M College System, upon the recommendation of the Facilities and Property Committee, that the following informational reports be, and they are hereby, received.

- Capital Outlay Projects (Quarterly)**
- Major Repairs and Re-Roofing for Campus Projects (Quarterly)**
- Capital Outlay Process**
- Marketing Blueprint for new Athletics Scoreboards, SUBR**

Finance Committee

RESOLVED by the Board of Supervisors for the Southern University and A & M College System, upon the recommendation of the Finance Committee, that the Revised 2001-2002 Total Request Revenue Summary Forms for the Agricultural Extension and Research Programs, administered by the Board, be and they are hereby approved.

RESOLVED by the Board of Supervisors for the Southern University and A & M College System, upon the recommendation of the Finance Committee, that the assessment of the following program fees for Allied Health Clinical Students enrolled at SUSLA, effective Fall 2001, be, and they are hereby, approved.

Dental Hygiene	\$250 per student/per semester
Other Allied Health Programs	\$150 per student/per semester

Personnel Affairs and Policy Committee

No recommendations.

Audit Compliance and Review Committee

RESOLVED by the Board of Supervisors for the Southern University and A & M College System, upon the recommendation of the Audit Compliance and Review Committee, that the informational report on the Administration's efforts to correct audit findings within the University be, and it is hereby, received.

Higher Education Desegregation Committee

RESOLVED by the Board of Supervisors for the Southern University and A & M College System, upon the recommendation of the Higher Education Desegregation Committee, that the informational reports from SUBR and SUNO on Desegregation Program activities during the October 1 - December 31, 2000 quarterly period be, and it is hereby, received.

Presidential Evaluation Committee

RESOLVED by the Board of Supervisors for the Southern University and A & M College System, upon the recommendation of the Presidential Evaluation Committee, that the instrument to be used by the Board in its evaluation of the performance of System President Leon R. Tarver in March 2001 be, and it is hereby, approved.

AGENDA ITEM 5C: RESOLUTIONS

On motion of Mr. Joseph, seconded by Mrs. Scott, the Board approved resolutions of condolences to the families of persons listed below.

- Mr. Otis Johnson
- Mr. King S. Durr
- Mr. Milton Arvie
- Mr. James L. Hunt
- Mr. Kirklin Alfred
- Mr. Irv Zoller

The Board was advised of the passing of the father of Lt. Governor Kathleen Blanco and the wife of former S.U. Administrator, Dr. T. T. Williams.

Motion carried unanimously.

AGENDA ITEM 5D: PROCLAMATION

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

RESOLVED by the Board of Supervisors for the Southern University and A & M College System, that the Board of Supervisors join the Southern University Student Government Association and Family in extending a warm welcome and sincere appreciation to Mr. Kirk Franklin and INC for their participation and contributions to the Southern University Gospel Explosion 2001 Concert.

FURTHER RESOLVED that Mr. Kirk Franklin and INC be, and they are hereby invested as and declared to be Honorary Members of the Jaguar Nation, with all the rights and privileges thereunto appertaining.

FURTHER RESOLVED that Sunday, February 18, 2001 be and it is hereby proclaimed as "Gospel Explosion 2001 Day" throughout the Southern University System.

Recognitions

On motion of Mr. Lawson, seconded by Mr. Joseph, the Board authorized letters of commendations to Dr. Rod Page, Jackson State Alumnus, who is the newly appointed Secretary of the U.S. Department of Education.

Motion carried unanimously.

**AGENDA ITEM 6A: UPDATE FROM THE SYSTEM, LAW CENTER AND
 CAMPUSES**

Details are on file in the Board's Office.

AGENDA ITEM 7: ADJOURNMENT

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



Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors