

Southern University Board of Supervisors

Friday, January 5, 2001

Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Bldg.
Southern University - Baton Rouge

Minutes

The meeting of the Southern University Board of Supervisors was convened by the Chairman, Atty. John F.K. Belton.

PRESENT

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

ABSENT

Rev. Jesse B. Bilberry

ADMINISTRATIVE PERSONNEL IN ATTENDANCE

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

Atty. Linda Clark, Board Counsel

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AMENDMENTS:

- Delete: Item 6D-Creation of Board of Supervisors' Academic Scholarships
- Add: Item 6F - Report on Student Insurance Coverage, Campuses

AGENDA ITEM 4: SPECIAL RECOGNITIONS

The Board and Administration expressed appreciation to outgoing Chairman Myron K. Lawson for his outstanding service as Chairman of the Board of Supervisors for 1999 and 2000.

Rev. Jesse Bilberry, in absentia; was also recognized for his dedicated and committed service as Vice Chairman of the Board for 1999 and 2000.

Mementos from the Board, System, Law Center and the three campuses were presented to the outgoing Board officers.

Mr. Lawson expressed his gratitude to his family and the staffs of the Board and University for their assistance and support throughout his tenure.

AGENDA ITEM 5A: MINUTES OF THE NOVEMBER 24, 2000 BOARD MEETING

On motion of Mrs. Scott, seconded by Mr. Joseph, the Board adopted the following resolution.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for the Southern University System that the minutes of the Board of Supervisors' meeting on November 24, 2000 be, and they are hereby approved.

AGENDA ITEM 5B: COMMITTEE REPORTS

On motion of Mr. Lawson, seconded by Atty. Clayton, the Board approved the following resolutions.

Motion carried unanimously.

FACILITIES AND PROPERTY COMMITTEE

RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Facilities and Property Committee, that the reports on campus signages and cost projections be, and they are hereby received.

* * *

FINANCE COMMITTEE

RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Finance Committee, that the tuition increase of \$250 per academic year for all students as requested by Southern University-Baton Rouge and Southern University- Shreveport, effective Fall 2001 be, and they are hereby approved.

RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Finance Committee, that the Part-time Attendance Fee Schedule as implemented for the Southern University - Law Center in Fall 2000 be, and it is hereby ratified.

LEGAL AFFAIRS COMMITTEE

RESOLVED by the Board of Supervisors for the Southern University System, that the report from the Legal Affairs Committee be, and it is hereby received.

The report reflected the Committee's receipt of a report in executive session on litigation pending against the University.

PERSONNEL AFFAIRS AND POLICY COMMITTEE

RESOLVED by the Board of Supervisors for the Southern University System, upon the recommendation of the Personnel Affairs and Policy Committee, that personnel appointments listed below be, and they are hereby approved.

Appointments

- Dr. Gary W. Winston - Director of the Ph.D. Program in Environmental Toxicology, effective January 8, 2001 at an annual salary of \$76, 200(SUBR)
- Mrs. Jeanette H. Williams - Vice Chancellor for Administration and Title III Project Coordinator, effective January 1, 2001 at an annual salary of \$64,244 (SUSLA)
- Mr. Benjamin Pugh - Vice Chancellor for Fiscal Affairs, effective January 1, 2001 at an annual an salary of \$65,000 (SUSLA)
- Mr. Johnny L. Vance, Jr. - Interim Vice Chancellor for Student Affairs, effective January 1, 2001, at annual salary of \$58, 133 (SUSLA)

- Ms. Candace Davis - Director of Outreach Operations, effective January 18, 2001 at an salary of \$33,000 (SUBR)

**AGENDA ITEM 5C: RECOMMENDATION FOR REVOCATION OF TENURE AND
TERMINATION OF THE EMPLOYMENT OF DR. PHILLIP
PENNYWELL, JR. - S.U. - SHREVEPORT**

On motion of Mr. Lawson, seconded by Mr. Gilliam,

RESOLVED by the Board of Supervisors for the Southern University System, that the acceptance of the resignation of Dr. Phillip Pennywell from the employ of Southern University - Shreveport, effective January 31, 2001 be, and it is hereby approved.

FURTHER RESOLVED that the Board of Supervisors does hereby approve Dr. Pennywell's request for a leave of absence effective January 6, 2001 through January 31, 2001, the date of his resignation.

Motion carried unanimously.

AGENDA ITEM 6D: RESOLUTIONS

On motion of Mr. Lawson, seconded by Mr. Miller, the Board approved resolutions of condolences for the families named below.

- The John Nathan Baker Family
- The Dudley Henry Family
- The Thomas R. Smith Family
- The Rosella Andrews Family
- The Sara Septs Family
- The Family of Dr. Melvin Trail, Chancellor of the LSU Medical School

Motion carried unanimously.

Commendations

The Board's commendations were extended to Mr. Joel Hawkins, SU Lab School Basketball Coach, upon his induction into the Basketball Hall of Fame; and to the SUBR Women's Flag Football Team for winning 1st and 2nd place in State and National competitions, respectively.

AGENDA ITEM 6A: INFORMATIONAL REPORTS

The Board received reports for informational purposes on the following:

- Monthly Update on System and Campus Activities
- Technology Reports
- Board Meeting Schedule (January - June 2001)
- Statewide Recruitment Campaign Initiatives
- Student Insurance Coverage

Details are on file in the Board's Office.

AGENDA ITEM 7: OTHER BUSINESS

None

AGENDA ITEM 8: ADJOURNMENT

On motion of Mrs. Scott, seconded by Mr. Baptiste, was adjourned.

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors

Finance Committee
10:00 a.m.
Friday, January 5, 2001
Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Bldg.
Southern University - Baton Rouge

Minutes

The meeting of the Finance Committee was convened by the Chairman, Mr. Myron K. Lawson. The invocation was given by Mr. John W. Joseph.

Associate State Supreme Court Justice (Retired) E. Joseph Bleich of Monroe, Louisiana administered the oath of the office to newly-appointed members and elected Board Officers for 2001:

Newly-Appointed Members

Ms. Angela J. Alexander (Vice Mr. Patrick Bell, Thibodaux - 3rd Congressional District)

Atty. Tony M. Clayton (Vice Ms. Mamye L. Hall) Port Allen - 6th Congressional District)

Mr. S. Albert Gilliam (Vice Rev. Joe R. Gant, Jr.) Shreveport - 4th Congressional District)

2001 Board Officers
Atty. John F.K. Belton, Chair
Ms. Lea M. Polk, Vice Chair

* * *

Atty. Belton announced the appointment of the following persons as Chairs of the Board's Standing Committees:

- Mr. John W. Joseph
Academic and Student Affairs Committee
- Mr. Harrison J. Baptiste
Athletics Committee
- Mr. Richard J. Caiton
Facilities and Property Committee
- Mr. Myron K. Lawson
Finance Committee
- Mrs. Dottie H. Bell
Personnel Affairs and Policy Committee

- Atty. Tony M. Clayton
Legal Affairs Committee
Legislative Affairs Committee
- Mrs. Dorothy C. Scott
Governance Committee

AGENDA ITEM 3: ROLL CALL

Committee Members Present

Mr. Richard J. Caiton
Mr. Bertel Dejoie
Ms. Lea M. Polk
Mr. Derek Russ
Atty. John F.K. Belton, Ex officio

Committee Members Absent

Rev. Jesse B. Bilberry, Jr.

Other Board Members Present

Ms. Angela J. Alexander
Mr. Harrison Baptiste
Mrs. Dottie H. Bell
Atty. Tony M. Clayton
Mr. John W. Joseph
Mr. S. Albert Gilliam
Mrs. Anne Z. Kiefer
Mr. Myron K. Lawson
Mr. Louis Miller
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, Ray Belton, Joseph Bowie, and Edward Jackson

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Atty. Linda Clark, Board Counsel

AGENDA ITEM 4: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AMENDMENT:

Add Item 5A(2): Proposed Tuition Increase, SUSLA, effective Fall 2001

5C: Part-time Attendance Fee Schedule, SULC

Delete Item 5B: Revised Total Request Forms, Southern University Agricultural
Extension Research Programs

**AGENDA ITEM 5A: PROPOSED TUITION INCREASE, EFFECTIVE FALL 2001,
SUBR AND SUSLA**

On motion of Mrs. Scott, seconded by Mr. Miller, the Committee approved, and so recommends to the Board, the proposed tuition increases of \$250 per academic year for all students at SU-Baton Rouge and SU-Shreveport, effective Fall 2001.

Detailed plans for the allocation of funds generated by the tuition increase will be presented at a later date.

AGENDA ITEM 5B: REVISED TOTAL REQUEST FORMS, SUAERP

Deleted.

AGENDA ITEM 5C: PART-TIME ATTENDANCE FEE SCHEDULE, SULC

On motion of Atty. Belton, seconded by Mrs. Scott, the Committee recommends to the Board ratification of the Law Center's Part-time Attendance Fee Schedule as approved by the President and implemented in Fall 2000.

Motion carried unanimously.

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

On motion of Mr. Baptiste, seconded by Mr. Dejoie, the meeting was adjourned.

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors

Legal Affairs Committee
Friday, January 5, 2001
Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Bldg.
Southern University - Baton Rouge

Minutes

The meeting of the Legal Affairs Committee was convened by the Chairman, Atty. Tony M. Clayton.

COMMITTEE MEMBERS PRESENT

Atty. Tony M. Clayton, Chairman
Ms. Lea Polk
Mrs. Anne Z. Kiefer
Atty. John F.K. Belton, Ex officio

COMMITTEE MEMBERS ABSENT

None

OTHER BOARD MEMBERS ATTENDING

Ms. Angela J. Alexander
Mr. Harrison Baptiste
Mrs. Dottie H. Bell
Mr. Richard J. Caiton
Mr. S. Albert Gilliam
Mr. Bertel Dejoie
Mr. John W. Joseph
Mr. Myron K. Lawson
Mr. Louis Miller
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, Ray Belton, Joseph Bouie, and Edward Jackson

Atty. Linda Clark, Board Counsel

AGENDA ITEM 3: ADOPTION OF AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: REPORT ON PENDING LITIGATION

On motion of Mr. Caiton, seconded by Ms. Polk, the Committee convened into an executive session to discuss pending litigation. The cases are listed below.

Motion carried unanimously. Roll call vote: 15 yeas, 0 nays, 0 absentions

-(1)ABL Management et al v Board of Supervisors, No.440328, 19th JDC (-2)Robert Stillman et al v. SU No. 477043, 19th JDC.

~~-EXECUTIVE SESSION-~~

~~-OPEN SESSION-~~

On motion of Mrs. Scott, seconded by Mrs. Kiefer, the Committee reconvened into open session.

Motion carried unanimously. Roll call vote: 15 yeas, 0 nays, 0 abstentions

Chairman Clayton announced that the Committee met in executive session to receive an update on litigation pending against the University. There were no actions taken while in the closed session.

AGENDA ITEM 5: OTHER BUSINESS

None

AGENDA ITEM 6: ADJOURNMENT

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

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors

Facilities and Property Committee
Friday, January 5, 2001
Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Bldg.
Southern University - Baton Rouge

Minutes

The meeting of the Facilities and Property Committee was convened by the Chairman, Mr. Richard Caiton.

COMMITTEE MEMBERS PRESENT

Mr. Richard J. Caiton, Chairman
Mr. Harrison Baptiste, Vice Chairman
Mr. John W. Joseph
Ms. Lea Polk
Atty. John F.K. Belton, Ex officio

COMMITTEE MEMBERS ABSENT

None

OTHER BOARD MEMBERS ATTENDING

Ms. Angela J. Alexander
Mrs. Dottie H. Bell
Atty. Tony M. Clayton
Mr. S. Albert Gilliam
Mr. Bertel Dejoie
Ms. Anne Z. Kiefer
Mr. Myron K. Lawson
Mr. Louis Miller
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, Ray Belton, Joseph Bouie, and Edward Jackson

Atty. Linda Clark, Board Counsel

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Atty. Belton, seconded by Mr. Gilliam, the agenda was adopted, as printed.

Motion carried unanimously.

AGENDA ITEM 4: CAMPUS SIGNAGE AND COST PROJECTIONS

Estimated expenses for erecting directional signs on the three campuses were reported to the Committee for informational purposes, per the request of Board Member Lawson.

AGENDA ITEM 5: OTHER BUSINESS

None

AGENDA ITEM 6: ADJOURNMENT

On motion of Mrs. Kiefer, 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, January 5, 2001

Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Bldg.
Southern University - Baton Rouge

Minutes

The meeting of the Personnel Affairs and Policy Committee was convened by the Chairman, Mrs. Dottie H. Bell.

COMMITTEE MEMBERS PRESENT

Mrs. Dottie H. Bell, Chairman
Mr. Richard J. Caiton, Jr.
Mr. Louis Miller
Ms. Lea Polk
Mrs. Dorothy C. Scott
Atty. John F.K. Belton, Ex officio

COMMITTEE MEMBER ABSENT

None

OTHER BOARD MEMBERS ATTENDING

Ms. Angela J. Alexander
Mr. Harrison Baptiste
Atty. Tony M. Clayton
Mr. Bertel Dejoie
Mr. S. Albert Gilliam
Mr. John W. Joseph
Mrs. Anne Z. Kiefer
Mr. Myron K. Lawson
Mr. Derek Russ

UNIVERSITY PERSONNEL ATTENDING

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

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AMENDMENT:

Add Item 4E: Director, Outreach Operations, SUBR

AGENDA ITEM 4: PERSONNEL RECOMMENDATIONS

On motion of Mr. Lawson, seconded by Mr. Joseph, the Committee recommends to the Board approval of the personnel recommendations listed below:

Appointments

- Dr. Gary W. Winston - Director of the Ph.D. Program in Environmental Toxicology, effective January 8, 2001 at an annual salary of \$76, 200(SUBR)
- Mrs. Jeanette H. Williams - Vice Chancellor for Administration and Title III Project Coordinator, effective January 1, 2001 at an annual salary of \$64,244 (SUSLA)
- Mr. Benjamin Pugh - Vice Chancellor for Fiscal Affairs, effective January 1, 2001 at an annual salary of \$65,000 (SUSLA)
- Mr. Johnny L. Vance, Jr. - Interim Vice Chancellor for Student Affairs, effective January 1, 2001, at annual salary of \$58, 133 (SUSLA)
- Ms. Candace Davis - Director of Outreach Operations, effective January 18, 2001 at an salary of \$33, 000 (SUBR)

AGENDA ITEM 5: OTHER BUSINESS

None

AGENDA ITEM 6: ADJOURNMENT

On motion of Mrs. Scott, seconded by Mr. Baptiste, the meeting was adjourned.

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors