

**Southern University Board of Supervisors**

Friday, July 13, 2001  
Pontchartrain Room, 3<sup>rd</sup> Floor  
Sheraton Hotel  
New Orleans, LA

**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 Rev. Jesse B. Bilberry.

**PRESENT**

Atty. John F.K. Belton, Chairman  
Ms. Lea Polk, Vice Chairman  
Mr. Harrison Baptiste  
Mrs. Dottie H. Bell  
Rev. Jesse B. Bilberry, Jr.  
Mr. Richard Caiton  
Atty. Tony M. Clayton  
Mr. S. Albert Gilliam  
Mr. Walter Guidry, Jr.  
Mr. John W. Joseph  
Mrs. Anne Z. Kiefer  
Mr. Myron K. Lawson  
Mr. Louis Miller  
Mr. Derek Russ

**ABSENT**

Ms. Angela Alexander  
Mr. Bertel Dejoie

**University Personnel Attending**

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

**AGENDA ITEM 4: ADOPTION OF THE AGENDA**

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

Motion carried unanimously.

**AMENDMENTS: Item 6E: Executive Session to discuss the investigation of alleged misconduct at Southern University -New Orleans and the closing of the campus post office**

**Item 6F: Bylaws Amendment: Public Comments**

**AGENDA ITEM 5: SPECIAL RECOGNITION**

The Board of Supervisors, System and Campus Heads recognized Mrs. Dorothy C. Scott for outstanding services rendered during her tenure as a member of the Board from January 1995 to June 2001.

**AGENDA ITEM 6A: MINUTES OF THE MAY 25, 2001 BOARD MEETING**

On motion of Rev. Bilberry, seconded by Mr. Joseph, the Board approved the minutes of the May 25, 2001 regular meeting.

Motion carried unanimously.

**AGENDA ITEM 6B: COMMITTEE REPORTS**

On motion of Mr. Caiton, seconded by Rev. Bilberry, the Board approved the following resolutions from the Committees.

Motion carried unanimously.

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

**RESOLVED** by the Board of Supervisors for Southern University and A&M College, upon the recommendation of the Academic and Student Affairs Committee, that Academic Calendars which appear below, be and they are hereby approved.

Motion carried unanimously.

SUBR: Fall 2001 - Summer 2002  
SULC: Fall 2001 - Spring 2002  
SUNO: Fall 2001 - Summer 2002  
SUSLA: Fall 2001 - Fall 2002

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**RESOLVED** by the Board of Supervisors for Southern University and A&M College, upon the recommendation of the Academic and Student Affairs Committee, that the following recommendations from SUBR for approval and denial of faculty tenure and promotion, be and they are hereby approved.

**For Promotion to Full Professor**

Arp, William	Political Science
Fan, Jiangdi	Physics
Kelley, Ella	Chemistry
Onu, Chukwu	Civil Engineering

**For Promotion to Associate Professor**

Bates, Juanita	Mathematics
Diack, Moustapha	Chemistry
Elliott, Otis P.	Foreign Languages
Harris, Edith	Human Nutrition
Jaros, Stephen	Management/Marketing
Kirk, George A.	Management/Marketing
Ramaswasmy, Mysore	Management/Marketing
Sarieddine, Leila	Political Science
Spencer, Elouise	Sociology
Wang, Jin	Physics
Washington, Carliss	Psychology

**For Promotion to Assistant Professor**

James, Deadra L.	Biological Sciences
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**For Granting Tenure**

Bettayeb, Said	Computer Science
Diack, Moustapha	Chemistry
Elliott, Otis P.	Foreign Languages
Jacob, Willis	Biological Sciences
Jaros, Stephen	Management/Marketing

Kirk, George A.	Management/Marketing
Matthews, James	Physics
Ramaswamy, Mysore	Management/Marketing
Sarrieddine, Leila E.	Political Science
Vogel, Ronald	Political Science
Wang, Jim T.	Physics
Washington, Carliss	Psychology
Waters, Brenda	Accounting
Zebrowski, Ernest	Science Education

**For Denying Promotion**

Bettayeb, Said	Computer Science
Burton, Catherine E.	Criminal Justice
Enime, Noble	Mathematics
Jacob, Willis	Biological Sciences
Onuwuba, Christie	Political Science
Shaban, E.H.	Electrical Engineering
Smith, Charles A.	Architecture
Vogel, Ronald	Political Science
Waters, Brenda	Accounting

**For Denying of Tenure**

Bashar, S.A.M.	Biological Sciences
Burton, Catherine	Criminal Justice
Enme, Noble	Mathematics
Onuwuba, Christie	Political Science
Smith, Charles A.	Architecture

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**RESOLVED** by the Board of Supervisors for Southern University and A&M College, upon the recommendation of the Academic and Student Affairs Committee, that Letters of Intent and Proposals for the following new academic programs at the Southern University Shreveport Campus be, and they are hereby approved.

- Certificate of Technical Studies in Computer Network Technology
- Certificate of Technical Studies in Dialysis

**ATHLETICS COMMITTEE**

**RESOLVED** by the Board of Supervisors for Southern University and A&M College, upon the recommendation of the Athletics Committee, that the 2001-2002 Athletics Budgets for the SUNO and SUSLA Campuses, as indicated below, be and they are hereby approved.

**2001-2002 Athletics Budgets**

SUNO - \$437,099  
SUSLA - 136,000

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**RESOLVED** by the Board of Supervisors for Southern University and A&M College, upon the recommendation of the Athletics Committee, that the 2001-2002 Athletics Schedules for the Southern University Campuses be and they are hereby approved.

**Motion carried unanimously.**

**2001-2002 Athletics Schedules**

<b>SUBR:</b>	Football Volleyball Men's and Women's Golf Indoor and Outdoor and Field Cross Country Men's and Women's Tennis
<b>SUNO:</b>	Men's and Women's Basketball Men's and Women's Track and Field (Cross Country)
<b>SUSLA:</b>	Men's and Women's Basketball

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**RESOLVED** by the Board of Supervisors for Southern University and A&M College, upon the recommendation of the Athletics Committee, that the new Athletics Department Logos for SUBR, be and they are hereby approved.

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**RESOLVED** by the Board of Supervisors for Southern University and A&M College, upon the recommendation of the Athletics Committee, that the employment contract for Mr. Roger Cador as Head Baseball Coach on the SUBR Campus be and it is hereby approved.

The three-year contract begins July 1, 2001 and continues through June 30, 2004, with an option that allows the University to extend the agreement for one additional year. The contract also provides for a base salary of \$60,900 and a housing allowance of \$12,000, at a rate of \$1,000 per month. Additional details are delineated in the contract, which is on file in the Board's Office.

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The Committee's report also contained an informational item relative to SUBR's impending plans to implement Phase II of the renovation of the east side of A.W. Mumford Stadium.

#### **FINANCE COMMITTEE**

**RESOLVED** by the Board of Supervisors for Southern University and A&M College, upon the recommendation of the Finance Committee, that the following BA-7s be and they are hereby approved.

BA-7 #5 (Southern University at Shreveport) for distribution of funds in the amount of \$74,882 to assist with the costs incurred in meeting reaccreditation requirements during fiscal year 2000-2001.

BA-7 #6 (Southern University System) Funds to pay the \$127,528 judgment rendered in the Becnel Case.

BA-7 #7 (Southern University System) Funds in the amount of \$28,893 for the purchase of computer equipment for performing data collection or institutional research.

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**RESOLVED** by the Board of Supervisors for Southern University and A&M College, upon the recommendation of the Finance Committee, that Spring 2001 tuition discounts to employees and/or

their spouses or dependents at SUBR and SUSLA be and they are hereby approved.

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**RESOLVED** by the Board of Supervisors for Southern University and A&M College, upon the recommendation of the Finance Committee, that authorization be and it is hereby granted for the Southern University at Shreveport Campus to levy clinical fees (per student, per semester) in the Allied Health programs, as indicated below:

Dental Hygiene	-	\$200
Other Allied Health Programs	-	\$150

**RESOLVED** by the Board of Supervisors for Southern University and A&M College, upon the recommendation of the Finance Committee, that the Financial and Compliance Representation Letters for the institutions of the Southern University System for the period of July 1, 2000 - June 30, 2001, be and they are hereby approved.

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**RESOLVED** by the Board of Supervisors for Southern University and A&M College, upon the recommendation of the Finance Committee, that the administration be and it is hereby authorized to implement the following actions:

- Collect up to 75% of the increase in the cost of energy through the assessment of applicable surcharge to part-time and full-time students, based on the number of student credit hours taken by each, up to a maximum of 12 credit hours per semester. This action is effective beginning Fall 2001.
- Comply with the three-year sunset provision for any utility surcharge implemented.
- Develop and implement the quarterly reporting requirements on utility costs as requested by the management board.
- Place the funds collected for the utility surcharge in a restricted fund from which the utility cost increase will be paid.

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**RESOLVED** by the Board of Supervisors for Southern University and A&M College, upon the recommendation of the Finance Committee, that the SUBR Administration be and it is hereby authorized to use surplus funds in the amount of \$582,300 to support the costs of the following projects.

Motion carried unanimously.

Replace roofs of Reed and Washington Hall	\$220,000
Painting-Carroll, Clark Moore and Satterwhite Halls	80,000
Floor Covering - Carroll, Clark, Moore and Satterwhite Halls	78,000
Furnishings - Suite Area, Jones Hall	170,700
Retroactive Compensation for Holidays (3 years) Head Residents (Fiscal Year 2000-2001)	<u>33,600</u>
<b>TOTAL</b>	<b>\$582,300</b>

#### **GOVERNANCE COMMITTEE**

**RESOLVED** by the Board of Supervisors for Southern University and A&M College, that the report of the Governance Committee was approved.

The report reflected the Committee's action to defer a recommendation on the proposed Bylaws changes pending their review by the Campuses to allow for written comments.

#### **PERSONNEL AFFAIRS AND POLICY COMMITTEE**

**RESOLVED** by the Board of Supervisors for Southern University and A&M College, upon the recommendation of the Personnel Affairs and Policy Committee, that the following personnel recommendations be and they are hereby approved.

- Ms. Vera Hollins, Director of the Summer Business Institute (SUBR), effective June 11, 2001 - July 10, 2001, salary of \$1500 (Compensation).
- Dr. Saviour L. Nwachukwu, Project Director of the Technology Business Monitoring and Support Program (SUBR) effective June 1, 2001-July 31, 2001, salary of \$4,000 (Compensation).
- Dr. Lacey M. Tillotson as Project Director of the Headstart Partnership Grant (SUBR), effective May 14 - May 31, 2001 at a salary of \$2,472 (Compensation).
- Dr. Ted Scott, Director of Recruitment, (SUSLA) Salary Adjustment of \$5,000, effective July 1, 2001.
- Mrs. Wanda A. Lewis, as Director of Accounting Services, effective July 1, 2001 - July 30, 2002 at an annual salary of \$40,000.
- Mrs. Wanda A. Lewis as Director of Accounting Services (SUSLA) effective June 15, 2001 at a 12 month salary of \$40,000.
- Dr. Robert Snyder, Continuation of appointment as Director of Intramural Sports (SUNO) effective July 1, 2001, at a 12 month salary of \$37,500.
- Ms. Rubie Scere as Director of Counseling (SUSLA) effective July 1, 2001, at a 12 month salary of \$36,200.

**Interim Appointments**

- ▶ Dr. Janice H. Winder as Interim Vice Chancellor for Student Affairs (SUNO) effective July 1, 2001 at a annual salary of \$70,000.
- ▶ Dr. Henry L. Hardy as Interim Associate Vice Chancellor for Academic Affairs/Professor of Mathematics (SUNO), effective July 1, 2001 at an annual salary \$69,677.
- ▶ Mr. Adrell L. Pinkney as Interim Director of Student Affairs and Organizations (SUNO) effective July 1, 2001, at an salary of \$36,878.

- ▶ Dr. Janice Buckles as Interim Director of Field Experiences/Assistant Professor of Education (SUNO), effective August 1, 2001 at a 12 month salary of \$49,000.
- ▶ Mr. Garry A. Sam as Interim Director of the Educational Talent Search Program (SUNO), effective July 1, 2001, at a 12 month salary of \$47,200.
- ▶ Ms. Yolanda Mims as Interim Director of Services for Students with Disabilities (SUNO) effective July 1, 2001- September 1, 2001 at a salary of \$4,611.17, payable from the Junior Division Budget.
- ▶ Ms. Yolanda Mims as Interim Director of Services for Students with Disabilities, (SUNO) effective July 1, 2001 - September 1, 2001, at a monthly salary of \$2, 838.83 from Disabled Students Services Budget.
- ▶ Dr. Sara June Hollis as Interim Director of the Masters of Art in Museum Studies and Cultural Preservation Program (SUNO), effective May 15, 2001 - August 11, 2001 at a salary of \$18,000.
- ▶ Ms. Willie Mae Vicks as Interim Assistant Director of Services for Students with Disabilities (SUNO), effective July 1, 2001 - September 1, 2001, at a salary of \$5,500.
- ▶ Dr. James C. Brown as Interim Director of Workforce Development/Continuing Education/Outreach Program (SUSLA), effective April 1, 2001- July 20, 2001 at a 12 month salary of \$84,000.
- ▶ Ms. Janice B. Sneed as Interim Director of Workforce Development/Vocational Education/Outreach Program (SUSLA), effective July 1, 2001 at a 12 month salary of \$45,000.
- ▶ Ms. Mary Abadie as Interim Chairman of the Undergraduate Program in the School of Nursing (SUBR) effective July 1, 2001 - December 30, 2001 at a monthly salary of \$5,000.

**Appointment to Rank of Assistant Professor, SUSLA**

- ▶ Appointment of Mr. Haywood Junius as Assistant Professor in Medical Laboratory Technology and Phlebotomy and Chairman of the Division of Allied Health (SUSLA) effective, July 1, 2001, without change in his current salary.

Modification of Title And Appointment of Chancellor of the Southern University

**RESOLVED** by the Board of Supervisors for Southern University and A&M College System that the title of the Chief Administrative Officer of the Southern University Agricultural Extension and Research Program shall be changed from Administrator, Cooperative Extension Program to that of Chancellor, Southern University Agricultural Research and Extension Center, effective July 1, 2001.

**FURTHER RESOLVED** that all powers, duties and responsibilities encumbered upon the Chancellor by the law, the Board of Supervisors Bylaws and Regulations, policies and procedures, and by the rules, regulations, policies and procedures of the Southern University System - are now and hereafter vested in the Chancellor of the Southern University Agricultural Research and Extension Center.

**FURTHER RESOLVED** that the Title of Administrator, Cooperative Extension Program is hereby changed to that of Chancellor, Southern University Agricultural Research and Extension Center, effective July 1, 2001.

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**FURTHER RESOLVED** that Dr. Leodrey Williams is hereby appointed as Chancellor of the Southern University Agricultural Research and Extension Center, effective July 1, 2001, at an annual salary of \$150,000 and an annual housing allowance of \$20,000.

Dr. Leodrey Williams expressed his appreciation to the members of the Board for approving his appointment.

**AGENDA ITEM 6C: RESOLUTIONS**

On motion of Mr. Joseph, seconded by Mr. Miller, the Board approved the following resolutions:

Authorization #1

**RESOLVED** by the Board of Supervisors for Southern University and A&M College, that Dr. Leon R. Tarver II, President of the Southern University System, is hereby authorized to take all actions necessary and to execute and sign any and all documents or agreements necessary to complete the Project Cooperation Agreement (PCA) and to implement the Scotlandville Bluff, Erosion Protection Project along the Mississippi River at Southern University at Baton Rouge;

Dr. Tarver is further authorized to take any and all actions necessary to execute any and all documents necessary between Southern University, Kaiser Aluminum and Chemical Corporation, the Department of the Navy, the Corps of Engineers, and any other necessary agency or party of the Federal government or the State of Louisiana, their assigns, agents or representatives to complete execution of this project.

Dr. Leon Tarver II, is further authorized to grant any and all servitudes and/or rights of ways necessary and to execute any and all accompanying documents for the conclusion and successful completion of the Kaiser Aluminum property batture project in conjunction with this project cooperation agreement.

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#### Authorization #2

**RESOLVED** that in the months that the Board of Supervisors or the Executive Committee of the Board of Supervisors do not meet, the System President, in consultation with the Chairman of the Board of Supervisors and, as appropriate, the Board's Legal Counsel, is authorized to approved and execute all required document(s) and to take all actions required to handle matters on behalf of the University System that would normally be submitted for the approval and recommendation of Board Committees and the Board of Supervisors.

**FURTHER RESOLVED** that all contracts or agreements entered into by the President under the provisions of this resolution shall be reported to the Board at its next scheduled meeting and all actions taken by him are approved, subject to ratification by the Board of Supervisors.

**FURTHER RESOLVED** that this Resolution was passed by a majority of the Members of the Board of Supervisors present and voting in accordance with laws of the State of Louisiana and the Bylaws and Regulations of the Board.

#### Condolences

**RESOLVED** by the Board of Supervisors for Southern University and A&M College that resolutions of condolences be forwarded to the families of Ms. Celeste Rideau and Mrs. Juliette B. Bowie.

**AGENDA ITEM 6D: APPOINTMENT OF BOARD'S REPRESENTATIVE TO  
LOUISIANA STATE STUDENT FINANCIAL ASSISTANCE  
COMMISSION**

On motion of Mrs. Bell, seconded by Mr. Joseph,

**RESOLVED** by the Board of Supervisors for Southern University and A&M College, that Mr. Myron K. Lawson be and he is hereby appointed as the Board of Supervisors' Representative on the Louisiana State Student Financial Assistance Commission, effective immediately.

Mr. Lawson replaces Mrs. Dorothy C. Scott on the Commission.

**AGENDA ITEM 6E: EXECUTIVE SESSION**

On motion of Mrs. Kiefer, seconded by Mr. Caiton, the Board convened into an executive session to discuss investigative proceedings regarding allegations of misconduct at Southern University in New Orleans and the closing of the post office at the University.

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

**-EXECUTIVE SESSION-**

**-OPEN SESSION-**

The Chairman announced that no actions were taken while the Board was in executive session.

**AGENDA ITEM 6F: BYLAWS AMENDMENT PUBLIC COMMENTS**

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

**RESOLVED** by the Board of Supervisors for Southern University and A&M College, that the Bylaws of the Board of Supervisors be and they are hereby revised to include the following language to Article VI: Communications to the Board

Section 3: Public Comments. A period shall be set aside prior to each meeting of the Board of Supervisors for public comments on matters to be addressed on the agenda of the Board.

Motion carried unanimously.

Mrs. Frances Smith will develop the procedures for implementation of the aforementioned policy.

**AGENDA ITEM 7A: REPORT FROM THE SYSTEM AND CAMPUSES**

Status reports were provided by the President and Chancellors relative to the System and Campus activities. Details are on file and/or tape in the Board's Office.

**AGENDA ITEM 8: COMMENTS FROM THE S.U. NATIONAL ALUMNI PRESIDENT**  
Deleted

**AGENDA ITEM 9: OTHER BUSINESS**  
None

**AGENDA ITEM 10: ADJOURNMENT**

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



Secretary, S.U. Board of Supervisors

  
Chairman, S.U. Board of Supervisors