

Southern University Board of Supervisors
Friday, May 25, 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 Mr. John Joseph.

PRESENT

Atty. John F.K. Belton, Chairman
Ms. Angela Alexander
Mrs. Dottie H. Bell
Mr. Harrison Baptiste
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

ABSENT

Rev. Jesse B. Bilberry, Jr.
Ms. Lea M. Polk, Vice Chairman

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 4: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 5A: PRESENTATIONS

The Board recognized and extended commendations to Coach Johnny Thomas, in absentia, for having coached his teams in earning their fourth straight SWAC Track and Field Championship.

**AGENDA ITEM 5A: MINUTES OF THE MARCH 23, 2001 BOARD MEETING
AND APRIL 25, 2001 SPECIAL BOARD MEETING**

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 March 23, 2001 Board meeting and the April 25, 2001 Special 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 Tenure and Promotion recommendations for members of the Faculty at the Southern University Law Center be, and they are hereby, approved as follows:

Approved:

Okechukwu Oko Tenure and Promotion from Assistant Professor to
Associate Professor, effective Fall 2001

Denied:

Eileen Jones Tenure

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 Tenure and Promotion
recommendations for members of the Faculty at Southern University
at New Orleans be, and they are hereby approved, effective Fall 2001,
as follows:

PROMOTIONS

APPROVED:

<u>Name</u>	<u>Dept.</u>	<u>From</u>	<u>To</u>	<u>Status</u>
Murty Kambhampati	Biology	Asst. Prof.	Assoc. Prof.	w/Tenure
Divina Miranda	Chemistry	Asst. Prof.	Assoc. Prof.	w/Tenure
James D. Smith	Social Work	Asst. Prof.	Assoc Prof.	w/Tenure
Rose Wilson	Social Work	Asst. Prof.	Assoc Prof.	Tenured
David Alijani	CIS	Assoc. Prof.	Professor	Tenured
Vincent Johnson	CIS	Asst. Prof.	Assoc. Prof.	Tenured
Deneen Lewis	Junior Div.	Instructor	Asst. Prof.	Non-Tenure Track
Lisa Mims	Biology	Instructor	Asst. Prof.	Non-Tenure Track
Marina Haynes	Junior Div.	Instructor	Asst. Prof.	Non-Tenure Track

TENURE

Approved:

<u>Name</u>	<u>Dept.</u>	<u>Name</u>	<u>Dept.</u>
Lenus Jack, Jr.	Social Sciences	Matthew Proctor	Education
Robert Perry, III	Mathematics	Charles Wilson	Social Work
Gayle Wykle	Social Work		

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, and upon the recommendation of the Faculty in the College of Business, that the Honorary Doctorate degree in Business be awarded to Mr. Earl Graves, Founder and Publisher of Black Enterprise Magazine during the Summer 2001 Commencement at Southern University - Baton Rouge 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 the letters of intent and proposal presented by SUSLA for submission to the Board of Regents for the Associate Applied Science Degree Program in Funeral Services Administration be, and it is hereby approved and authorized.

FURTHER RESOLVED that the request of SUSLA to implement the Certificate of Technical Studies Program in Dance and the Certificate of Technical Studies Program in Pharmacy Technician, effective Fall 2001, 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 the list of candidates for degrees to be awarded at the Summer 2001 Commencement at SUBR be, and it is hereby, approved.

Executive Committee

RESOLVED by the Board of Supervisors for the Southern University and A & M College System, upon the recommendation of the Executive Committee, that the request of Dr. Kenneth Hunter for a hearing of his grievances appeal by the Board of Supervisors be, and it is hereby, denied.

FURTHER RESOLVED that the decisions rendered by the Administration on his grievances be upheld and affirmed.

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 request from the Administration to issue the engagement letter for the services of Bruno and Tervalon, CPAs, to perform the annual examination of federal, state, local and privately funded grants and contracts, and student financial aid programs for the period July 1, 2000 to June 30, 2001 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 Finance Committee, that an adjustment in fees charged to part-time students enrolled in the Law Center be made to reflect charges for additional hours and the technology fee, effective Fall 2001, be, and it is hereby, approved, as follows:

<u>Per Semester</u>	<u>Old Fee</u>	<u>New Fee</u>
8 hours	\$882	\$ 882
9 hours	882	1,006
10 hours	882	1,130
11 hours	882	1,254

RESOLVED by the Board of Supervisors for the Southern University and A & M College System, upon the recommendation of the Finance Committee, that an increase in the Student Activity fee from \$26 to \$66, as approved by a student referendum in Spring 2001, be assessed students enrolled at SUSLA, effective Fall 2001, be and it is hereby approved.

FURTHER RESOLVED that the approval for the increase is conditioned upon adjustments being made in the fee schedule in the amount to be assessed part-time students, effective Fall 2001.

RESOLVED by the Board of Supervisors for the Southern University and A & M College System, upon the recommendation of the Finance Committee, that the Tuition Increase and Hardship Appeal Form and Policy Statement for SUBR, effective for Fall 2001 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 Finance Committee, that the student health insurance contract for the Southern University System be awarded to the Boston Mutual Insurance Company, represented by Collegiate Risk Management, Inc., effective for Fall 2001, be and it is hereby approved.

Legal Affairs Committee

No recommendations.

Personnel Affairs and Policy Committee

RESOLVED by the Board of Supervisors for the Southern University and A & M College System, upon the recommendation of the Personnel Affairs and Policy Committee, that the requests of the Administration to waive conducting searches and approving appointments for the following positions, be and they are hereby approved:

- 1. Mr. Dale Flowers, University Police Chief, SUBR, at a salary of \$50,000 for 12 months.**
- 2. Mr. Kevin Johnson, Deputy Administrator and Coordinator of Emergency Preparedness, SUBR, at a salary of \$42,000 for 12 months.**
- 3. Mr. Johnny Vance, Vice Chancellor for Student Affairs, SUSLA, at a salary of \$65,000 for 12 months.**
- 4. Mr. David Francis, Head Men's Basketball Coach, SUSLA, at a salary of \$36,500 for 12 months.**

RESOLVED by the Board of Supervisors for the Southern University and A & M College System, upon the recommendation of the Personnel Affairs and Policy Committee, that the appointments for the following positions, be, and they are hereby, approved:

- 1. Dr. Ivory Toldson, Dean and Tenured Professor, College of Education, SUBR, at a salary of \$83,000 for 12 months**
- 2. Dr. Roberta Kramer, Director of Planning, Assessment and Institutional Research, SUBR, at a salary of \$75,000 for 12 months**
- 3. Ms. LaTonya S. Green, Director of Auxiliary Services, SUBR, at a salary of \$47,000 for 12 months**
- 4. Dr. Barbara Guillory, Project Director, Validation of an Alternative Language Procedure, SUBR, at a salary of \$13,072.05 for 2 months**
- 5. Dr. Lacey Tillotson, Director, Head Start Partnership Grant, SUBR, at a salary of \$11,124.26 for 2 months.**
- 6. Dr. Saviour Nwachukwu, G. Leon Netterville/Kellogg Company Endowed Professorship in Business, SUBR, no salary adjustment for the 9-month appointment.**
- 7. Mr. Robert L. Thomas, Director of Student Retention and Success, SUNO, at a salary of \$44,100 for 12 months.**
- 8. Ms. Kathy Woods, Assistant Director of Financial Aid, SUNO, at a salary of \$33,000 for 12 months (return to position).**
- 9. Mr. Ron Anderson, Executive Assistant to the Chancellor, SUSLA, at a salary of \$60,000 for 12 months.**
- 10. Ms. Carolyn Coatney, Director of Student Activities and Services, SUSLA, at a salary of \$42,000 for 12 months.**

11. Mrs. Valley C. Payne, Director of Student Support Services, SUSLA, at a salary of \$41,800 for 12 months
12. Ms. Ursula Shorty, Director of Financial Aid, SUNO, at a salary of \$58,000 for 12 months.

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 January 1 - March 31, 2001 quarterly period be, and it is hereby, received.

AGENDA ITEM 5C: RESOLUTIONS

On motion of Mr. Clayton, seconded by Mr. Baptiste, the Board approved resolutions of condolence to the families of persons listed below.

Motion carried unanimously.

- The Mary Alfreda DeRouen Reaux Family
- The Tyrone "Tee" Lenoir Family
- The Samuel Bernard Robins Family
- The Carrie Sterling Family
- The Jesse N. Stone, Jr. Family
- The Elaine Davis Family

Chairman Belton extended commendations and words of appreciation to Mr. Joseph, Chairman of the Academic and Student Affairs Committee for holding a reception and meeting with the Academic Deans from the System's Campuses to thank them for their services to the University and to extend a pledge of support from the Board.

Chairman Belton expressed appreciation for the overwhelming attendance of Southern University Personnel at the funeral for Dr. Jesse Stone. It was

indicated that there would be a memorial service for Dr. Stone later at the Law Center.

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

Details from these informational reports are on file in the Board's Office.

Chancellor Jackson introduced **Mr. Avery Wilson**, the newly installed President of the SGA, who wil serve as the Student Board member for 2001-2002 and other newly appointed employees.

AGENDA ITEM 8: OTHER BUSINESS

Mrs. Henrietta Vessel sent expressions of sincere appreciation to the Board and others for the outpouring of support that has been extended to her during her illness.

Chairman Belton acknowledged the high quality of Commencement Exercises for Spring 2001 and commended Campus Officials for a job well done.

AGENDA ITEM 7: ADJOURNMENT

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

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors

Finance Committee
Friday, May 25, 2001
Board Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University - Baton Rouge

MINUTES

The meeting of the Finance Committee was convened by the Chairman, Mr. Myron K. Lawson.

COMMITTEE MEMBERS PRESENT

Mr. Myron K. Lawson, Chairman
Ms. Lea M. Polk, Vice Chairman
Ms. Angela Alexander
Rev. Jesse B. Bilberry, Jr.
Mr. Richard J. Caiton
Atty. Tony M. Clayton
Mr. Bertel Dejoie
Mr. S. Albert Gilliam
Mr. John W. Joseph
Mr. Derek Russ
Atty. John F.K. Belton, Ex officio

COMMITTEE MEMBERS ABSENT

None

OTHER BOARD MEMBERS ATTENDING

Mr. Harrison Baptiste
Mrs. Dottie H. Bell
Mr. Louis Miller
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: ADOPTION OF THE AGENDA

On motion of Ms. Polk, seconded by Mr. Caiton, the agenda was adopted, as printed.
Motion carried unanimously.

**AGENDA ITEM 6: REQUEST FOR APPROVAL OF TUITION INCREASE AND
HARDSHIP APPEAL FORM AND PROPOSED POLICY INCREASE
IN STUDENT ACTIVITY FEE - SUBR**

On motion of Mr. Caiton, seconded by Mrs. Scott, the Committee approved, and so recommends to the Board, the Tuition Increase and Hardship Appeal Form and Policy Statement for SUBR, effective for Fall 2001.

Motion carried unanimously.

**AGENDA ITEM 7: REQUEST FOR APPROVAL TO AWARD STUDENT HEALTH
INSURANCE CONTRACT TO BOSTON MUTUAL INSURANCE
COMPANY - SUS**

On motion of Mr. Baptiste, seconded by Ms. Polk, the Committee approved, and so recommends to the Board, the awarding of the student health insurance contract for the System to Boston Mutual Insurance Company, represented by Collegiate Risk Management, Inc., effective for Fall 2001.

Motion carried unanimously.

The coverage will offer a maximum benefit of \$10,000 for all enrolled students.

AGENDA ITEM 8:

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

Motion carried unanimously.

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors

**AGENDA ITEM 4: REQUEST FOR APPROVAL OF ENGAGEMENT LETTER FOR
BRUNO AND TERVALON, CPAs**

On motion of Mr. Belton, seconded by Ms. Kiefer, the Committee approved, and so recommends to the Board, approval of the request from the Administration to issue the engagement letter for the services of Bruno and Tervalon, CPAs, to perform the annual examination of federal, state, local and privately funded grants and contracts, and student financial aid programs for the period July 1, 2000 to June 30, 2001.

Motion carried unanimously.

**AGENDA ITEM 5A: REQUEST FOR APPROVAL TO INCREASE (ADJUST)
STUDENT FEES FOR THE PART-TIME DAY PROGRAM -
SULC**

On motion of Mr. Gilliam, seconded by Mr. Belton, the Committee approved, and so recommends to the Board, an adjustment in fees charged to part-time students enrolled in the Law Center to reflect charges for additional hours and the technology fee, effective Fall 2001.

Motion carried unanimously.

	<u>Old Fee</u>	<u>New Fee</u>
8 hours	\$ 882	\$ 882 per semester
9 hours	882	1,006
10 hours	882	1,130
11 hours	882	1,254

**AGENDA ITEMS 5B: REQUEST FOR APPROVAL TO INCREASE STUDENT
ACTIVITY FEE - SUSLA**

On motion of Mr. Gilliam, seconded by Mrs. Bell, the Committee approved, and so recommends to the Board, an increase in the Student Activity fee from \$26 to \$66, as approved by a student referendum in Spring 2001, to be assessed students enrolled at SUSLA. Further, the increase is conditioned upon the caveat that adjustments be made in the amount to be assessed for the activity fee for part-time students, effective Fall 2001.

Motion carried unanimously.

**AGENDA ITEM 6: REQUEST FOR APPROVAL OF TUITION INCREASE AND
HARDSHIP APPEAL FORM AND POLICY STATEMENT - SUBR**

On motion of Mr. Caiton, seconded by Mrs. Scott, the Committee approved, and so recommends to the Board, the Tuition Increase and Hardship Appeal Form and Policy Statement for SUBR, effective for Fall 2001.

Motion carried unanimously.

**AGENDA ITEM 7: REQUEST FOR APPROVAL TO AWARD STUDENT HEALTH
INSURANCE CONTRACT TO BOSTON MUTUAL INSURANCE
COMPANY - SUS**

On motion of Mr. Baptiste, seconded by Ms. Polk, the Committee approved, and so recommends to the Board, the awarding of the student health insurance contract for the System to Boston Mutual Insurance Company, represented by Collegiate Risk Management, Inc., effective for Fall 2001.

Motion carried unanimously.

The coverage will offer a maximum benefit of \$10,000 for all enrolled students.

AGENDA ITEM 8:

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

Motion carried unanimously.

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors

Personnel Affairs and Policy Committee
Friday, May 25, 2001
Board Meeting Room
2nd Floor, J. S. Clark Administration Building
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
Rev. Jesse B. Bilberry, Jr. - Vice Chairman
Mr. Richard J. Caiton
Mr. S. Albert Gilliam
Mr. Louis Miller
Ms. Lea Polk
Mrs. Dorothy C. Scott
Atty. John F.K. Belton, Ex officio

COMMITTEE MEMBERS ABSENT

None

OTHER BOARD MEMBERS ATTENDING

Ms. Angela Alexander
Mr. Harrison Baptiste
Atty. Tony M. Clayton
Mr. Bertel Dejoie
Mr. John W. Joseph
Ms. Anne Z. Keifer
Mr. Myron K. Lawson
Mr. Derek Russ

UNIVERSITY PERSONNEL ATTENDING

System President
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: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4A, (1) THROUGH (4): REQUESTS TO WAIVE SEARCH PROCEDURES

On motion of Mr. Belton, seconded by Rev. Bilberry, the Committee approved, and so recommends to the Board, granting the requests of the Administration to waive conducting searches and approving appointments for the following positions

Motion carried unanimously.

1. Mr. Dale Flowers, University Police Chief, SUBR, at a salary of \$50,000 for 12 months.
2. Mr. Kevin Johnson, Deputy Administrator and Coordinator of Emergency Preparedness, SUBR, at a salary of \$42,000 for 12 months.
3. Mr. Johnny Vance, Vice Chancellor for Student Affairs, SUSLA, at a salary of \$65,000 for 12 months.
4. Mr. David Francis, Head Men's Basketball Coach, SUSLA, at a salary of \$36,500 for 12 months.

AGENDA ITEM 4B (1) THROUGH (12): APPROVAL OF APPOINTMENTS

On motion of Rev. Bilberry, seconded by Mr. Lawson, the Committee approved, and so recommends to the Board, the following appointments.

Motion carried unanimously.

1. Dr. Ivory Toldson, Dean and Tenured Professor, College of Education, SUBR, at a salary of \$83,000 for 12 months
2. Dr. Roberta Kramer, Director of Planning, Assessment and Institutional Research, SUBR, at a salary of \$75,000 for 12 months
3. Ms. LaTonya S. Green, Director of Auxiliary Services, SUBR, at a salary of \$47,000 for 12 months
4. Dr. Barbara Guillory, Project Director, Validation of an Alternative Language Procedure, SUBR, at a salary of \$13,072.05 for 2 months
5. Dr. Lacey Tillotson, Director, Head Start Partnership Grant, SUBR, at a salary of \$11,124.26 for 2 months

6. Dr. Saviour Nwachukwu, G. Leon Netterville/Kellogg Company Endowed Professorship in Business, SUBR, no salary adjustment for the 9-month appointment.
7. Mr. Robert L. Thomas, Director of Student Retention and Success, SUNO, at a salary of \$44,100 for 12 months.
8. Ms. Kathy Woods, Assistant Director of Financial Aid, SUNO, at a salary of \$33,000 for 12 months (return to position).
9. Mr. Ron Anderson, Executive Assistant to the Chancellor, SUSLA, at a salary of \$60,000 for 12 months.
10. Ms. Carolyn Coatney, Director of Student Activities and Services, SUSLA, at a salary of \$42,000 for 12 months.
11. Mrs. Valley C. Payne, Director of Student Support Services, SUSLA, at a salary of \$41,800 for 12 months
12. Ms. Ursula Shorty, Director of Financial Aid, SUNO, at a salary of \$58,000 for 12 months.

AGENDA ITEM 5: OTHER BUSINESS

None.

AGENDA ITEM 6: ADJOURNMENT

On motion of Ms. Polk, seconded by Mrs. Scott, the meeting was adjourned.

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors

Legal Affairs Committee
Friday, May 25, 2001
Board Meeting Room
2nd Floor, J. S. Clark Administration Building
Southern University - Baton Rouge

MINUTES

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

COMMITTEE MEMBERS PRESENT

Atty. Tony M. Clayton, Chairman
Mrs. Dorothy C. Scott - Vice Chairman
Mr. Richard J. Caiton
Mr. John W. Joseph
Ms. Anne Z. Keifer
Mr. Myron K. Lawson
Ms. Lea Polk
Atty. John F.K. Belton, Ex officio

COMMITTEE MEMBERS ABSENT

None

OTHER BOARD MEMBERS ATTENDING

Ms. Angela Alexander
Mrs. Dottie H. Bell
Mr. Bertel Dejoie
Mr. S. Albert Gilliam
Mr. Louis Miller
Mr. Derek Russ

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: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

**AGENDA ITEM 4A AND B: DISCUSSION OF LAWSUITS (EXECUTIVE
SESSION REQUIRED)**

On motion of Mr. Dejoie, seconded by Ms. Kiefer, the Committee voted to go into Executive Session to discuss matters related to the Southern University Board of Supervisors v. Ellois Blount, et al, No. 483,788, 19th Judicial District Court, Division "J"; and Nathan Haymer, et al. v. Ivory Toldson, et al, No. 483,562, 19th Judicial District Court, Division "H".

Motion carried unanimously.

Roll Call Vote: 15 YEAS 0 NAYS

- EXECUTIVE SESSION -

- RECONVENTION -

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

Motion carried unanimously.

Roll Call Vote: 15 YEAS 0 NAYS

The Chairman announced that while in executive session, no votes were taken.

AGENDA ITEM 5: OTHER BUSINESS

None.

AGENDA ITEM 6: ADJOURNMENT

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

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors

Executive Committee
Friday, May 25, 2001
Board Meeting Room
2nd Floor, J. S. Clark Administration Building
Southern University - Baton Rouge

MINUTES

The meeting of the Executive Committee of 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
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

MEMBERS ABSENT

None

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

AGENDA ITEM 4: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

**AGENDA ITEM 5: CONSIDERATION OF DR. KENNITH HUNTER'S REQUEST FOR
HEARING OF GRIEVANCE APPEAL, SUBR**

On motion of Mr. Baptiste, seconded by Mrs. Bell, the Committee approved, and so recommends to the Board, that the request of Dr. Kenneth Hunter for a hearing of his grievances appeal by the Board of Supervisors be denied. Further, that the decisions rendered by the Administration on his grievances be upheld and affirmed.

Motion carried unanimously.

{NOTE: Dr. Hunter and his attorney were notified of the meeting but were not in attendance.}

AGENDA ITEM 6: OTHER BUSINESS

NONE

AGENDA ITEM 7: ADJOURNMENT

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

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors

Academic and Student Affairs Committee
Friday, May 25, 2001
Board Meeting Room
2nd Floor, J. S. Clark Administration Building
Southern University - Baton Rouge

MINUTES

The meeting of the Academic and Student Affairs Committee was convened by the Chairman, Mr. John W. Joseph.

COMMITTEE MEMBERS PRESENT

Mr. John W. Joseph, Chairman
Mr. Derek Russ, Vice Chairman
Ms. Angela Alexander
Mr. Harrison Baptiste
Mrs. Dottie H. Bell
Rev. Jesse B. Bilberry, Jr.
Mr. Richard J. Caiton, Jr.
Ms. S. Albert Gilliam
Mrs. Anne Z. Kiefer
Mr. Louis Miller
Mrs. Dorothy C. Scott
Atty. John F.K. Belton, Ex officio

COMMITTEE MEMBERS ABSENT

NONE

OTHER BOARD MEMBERS ATTENDING

Atty. Tony M. Clayton
Mr. Bertel Dejoie
Mr. Myron K. Lawson
Ms. Lea Polk

UNIVERSITY PERSONNEL ATTENDING

System President
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: ADOPTION OF THE AGENDA

On motion of Ms. Keifer, seconded by Ms. Alexander, the agenda was adopted, as amended.

Motion carried unanimously.

AMENDMENTS:

Add:

Item 4D: Summer Commencement Candidates, SUBR

Delete:

Item 4A(1): Tenure and Promotion Recommendations, SUBR

AGENDA ITEM 4A(1): TENURE AND PROMOTION RECOMMENDATIONS, SUBR

DELETED

AGENDA ITEM 4A(2): TENURE AND PROMOTION RECOMMENDATIONS, SULC

On motion of Mr. Belton, seconded by Mr. Gilliam, the Committee approved, and so recommends to the Board, the Tenure and Promotion recommendations for members of the Faculty at the Southern University Law Center.

Motion carried unanimously.

Approved:

Okechukwu Oko Tenure and Promotion from Assistant Professor to Associate Professor, effective Fall 2001

Denied:

Eileen Jones Tenure

**AGENDA ITEM 4A(2): TENURE AND PROMOTION RECOMMENDATIONS,
SUNO**

On motion of Ms. Keifer, seconded by Ms. Polk, the Committee approved, and so recommends to the Board, the Tenure and Promotion recommendations for members of the Faculty at Southern University at New Orleans, effective Fall 2001.

Motion carried unanimously.

PROMOTIONS

Approved:

<u>Name</u>	<u>Dept.</u>	<u>From</u>	<u>To</u>	<u>Status</u>
Murty Kambhampati	Biology	Asst. Prof.	Assoc. Prof.	w/Tenure
Divina Miranda	Chemistry	Asst. Prof.	Assoc. Prof.	w/Tenure
James D. Smith	Social Work	Asst. Prof.	Assoc. Prof.	w/Tenure
Rose Wilson	Social Work	Asst. Prof.	Assoc. Prof.	Tenured
David Alijani	CIS	Assoc. Prof.	Professor	Tenured
Vincent Johnson	CIS	Asst. Prof.	Assoc. Prof.	Tenured
Deneen Lewis	Junior Div.	Instructor	Asst. Prof.	Non-Tenure Track
Lisa Mims	Biology	Instructor	Asst. Prof.	Non-Tenure Track
Marina Haynes	Junior Div.	Instructor	Asst. Prof.	Non-Tenure Track

TENURE

Approved:

<u>Name</u>	<u>Dept.</u>	<u>Name</u>	<u>Dept.</u>
Lenus Jack, Jr.	Social Sciences	Matthew Proctor	Education
Robert Perry, III	Mathematics	Charles Wilson	Social Work
Gayle Wykle	Social Work		

AGENDA ITEM 4B: HONORARY DOCTORATE DEGREE, SUBR

On motion of Mr. Lawson, seconded by Mr. Caiton, the Committee approved, and so recommends to the Board, upon the recommendation of the Faculty in the College of Business, awarding the Honorary Doctorate degree in Business to Mr. Earl Graves, Founder and Publisher of

Black Enterprise Magazine during the Summer 2001 Commencement at Southern University - Baton Rouge.

Motion carried unanimously.

**AGENDA ITEMS 4C (1 through 3): REQUEST TO APPROVE LETTERS OF
INTENT AND PROPOSALS, SUSLA**

On motion of Mrs. Bell, seconded by Ms. Polk, the Committee approved, and so recommends to the Board, the letters of intent and proposals presented by SUSLA for submission to the Board of Regents for the Associate Applied Science Degree Program in Funeral Services Administration and for implementation in Fall 2001 of the Certificate of Technical Studies Program in Dance and the Certificate of Technical Studies Program in Pharmacy Technician.

Motion carried unanimously.

**AGENDA ITEMS 4D: REQUEST TO APPROVE SUMMER COMMENCEMENT
CANDIDATES, SUBR**

On motion of Mrs. Bell, seconded by Ms. Polk, the Committee approved, and so recommends to the Board, the list of candidates for degrees to be awarded at the Summer 2001 Commencement at SUBR.

Motion carried unanimously.

AGENDA ITEM 5: OTHER BUSINESS

NONE

AGENDA ITEM 6: ADJOURNMENT

On motion of Atty. Belton, seconded by Mr. Caiton, the meeting was adjourned.

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors