

Southern University Board of Supervisors

Friday, November 23, 2001

Burgundy Meeting Room

Hyatt-Regency 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 Mr. John W. Joseph.

PRESENT

Atty. John F.K. Belton, Chairman

Ms. Lea Polk, Vice Chairman

Ms. Angela Alexander

Mr. Harrison Baptiste

Mrs. Dottie H. Bell

Rev. Jesse B. Bilberry, Jr.

Mr. Richard J. Caiton

Atty. Tony M. Clayton

Mr. Bertel Dejoie

Mr. Walter Guidry

Ms. Sam Gilliam

Mr. John W. Joseph

Mrs. Anne Z. Kiefer

Mr. Myron K. Lawson

Mr. Louis Miller

Mr. Avery Wilson

ABSENT

None

UNIVERSITY PERSONNEL ATTENDING

President Leon R. Tarver II

Vice Presidents Ralph Slaughter, Tolor White and Press Robinson

Chancellors Ray Belton, Joseph Bouie, Edward Jackson, and Leodrey Williams

Interim Chancellor Washington Marshall

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Atty. Winston DeCuir, Board Counsel

AGENDA ITEM 3: PUBLIC COMMENTS

NONE

AGENDA ITEM 4: ADOPTION OF THE AGENDA

On motion of Mr. Caiton, seconded by Rev. Bilberry, the agenda was adopted, as amended.

Motion carried unanimously.

AMENDMENTS:

Item 6D: Personnel Recommendation, S.U. System

Item 8A: Request for Athletics Committee's recommendation regarding Bayou Classic Contract and Hotel Rates (Tony Clayton)

Item 8B: Retirement of Mr. Bob Love's Basketball Jersey Number

AGENDA ITEM 5: ELECTION OF BOARD OFFICERS FOR 2002

Mr. Myron K. Lawson - Presiding

CHAIRMAN

Atty. John F.K. Belton's name was placed in nomination by Mr. Lawson.

On motion of Rev. Bilberry, seconded by Mr. Baptiste, the nominations were closed.

Motion carried unanimously.

Atty. Belton was re-elected to the Office of Chairman by acclamation.

VICE CHAIRMAN

Ms. Lea Polk's name was placed in nomination by Rev. Bilberry.

On motion of Mr. Lawson, seconded by Mr. Miller, the nominations were closed.

Motion carried unanimously.

Ms. Lea Polk was re-elected by acclamation to the Office of Vice Chairman.

Atty. Belton and Ms. Polk expressed appreciation to the Board members for their vote of confidence.

AGENDA ITEM 6: ACTION ITEMS

Item 6A: Minutes of the October 26, 2001 Board Meeting

On motion of Rev. Bilberry, seconded by Mr. Joseph, the Board approved the minutes of its October 26, 2001 Board meeting.

Motion carried unanimously.

Item 6B: Committee Reports

Item 6C: Resolutions

Item 6D: Personnel Recommendation, SU System

On motion of Mrs. Bell, seconded by Mr. Caiton, the Board adopted the following resolutions.

Motion carried unanimously.

Item 6B: Committee Reports

(1.) Academic and Student Affairs Committee

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic and Student Affairs Committee, that the candidates for degrees at the 2001 Fall Commencement Exercises at the SUBR and SUNO Commencement Exercises, be and they are hereby approved.

The Committee's report also included the 2000-2001 Annual Report and Fact Book as submitted by the SUBR Campus.

(2.) Executive Committee

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Executive Committee, that the request for a hearing of the appeal of Dr. Necati Enjec be denied and that the Administration's action relative to the termination of Dr. Necati Enjec's employment at SUBR be and it is hereby upheld.

(3.) Facilities and Property Committee

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Facilities and Property Committee, that the Southern University at Shreveport Campus be, and it is hereby, authorized to advertise for proposals to construct student housing on the Campus. Such housing is to be financed through third party or private financing.

Any proposal accepted shall be submitted to the Board for approval prior to implementation.

The Committee's report also included status reports on Major Repairs and Re-roofing Projects and Capital Outlay Projects on the three campuses.

(4.) Finance Committee

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance Committee, that the following items be and they are hereby approved.

- Fall 2001 Tuition Discounts for SUBR and SUSLA employees and/or dependents or spouses
- 2002-2003 Budget Request Addenda for S.U. System Institutions
 - (1.) Workforce Development
 - (2.) Information Technology Forms
 - (3.) Sunset Review
 - (4.) Children's Budget
- Implementation of a reduction in the energy surcharge fee on the SUBR Campus to \$2.00 per credit hour with a maximum charge per semester of \$24.00

The original energy surcharge fee approved by the Board at its July 2001 meeting was \$4.00 per credit hour with a maximum charge of \$48.00 per semester

- BA-7 #10 for the S.U. System which transfers non-formula state appropriations that are used for some land-grant functions at SUBR to the Agricultural Research and Extension Center for use in supporting land-grant programs

(5.) Governance Committee

This Committee did not meet.

(6.) Higher Education Desegregation Committee

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Higher Education Desegregation Committee, that the quarterly report on desegregation efforts of the SUBR Campus for the period of July 1 to September 30, 2001 be and it is hereby received.

Item 6C: Resolutions

RESOLVED by the Board of Supervisors for Southern University that a resolution of condolence be and it is hereby approved for the Almenia Miller Freeman Family.

Item 6D: Personnel Recommendation, S.U System

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the System President, that the appointment of Ms. Frances R. Smith, as Assistant System Vice President for Human Resources and Legal Counsel to the System President effective December 1, 2001 at an annual salary of \$85,000, be and it is hereby approved.

AGENDA ITEM 7: INFORMATIONAL ITEMS

A. Reports from the System President and Chancellors

The informational reports, as submitted by the President and Chancellors, are available in the Board's Office.

Attys. Brace Godfrey, Jason Brown and Kenya Smith of the Adams and Reese Law Firm in Baton Rouge, presented a check in the amount of \$10,000 to the S.U. Foundation, which was the third installment of a \$30,000 pledge to the University.

AGENDA ITEM 8A: BAYOU CLASSIC CONTRACT

In response to concerns registered by Atty. Clayton, the issues regarding the Bayou Classic Contract and New Orleans hotel rates charged to Bayou Classic fans will be discussed at the next scheduled meeting of the Board.

AGENDA ITEM 8B: BOB LOVE: RETIREMENT OF BASKETBALL JERSEY NUMBER

On motion of Mr. Baptiste, seconded by Atty. Clayton, the following resolution was approved.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University, that Jersey Number 41, which was worn by Mr. Bob Love while a member of the SUBR Basketball Team be and it is hereby retired, effective Friday, November 23, 2001.

FURTHER RESOLVED that an official ceremony marking this event take place on the first home SWAC basketball game at SUBR during the 2001-2002 season.

Mr. Bob Love, an outstanding basketball player at Southern University - Baton Rouge in the 1960's, was the first player from the institution to be named to the All-American Team by the National Association of Intercollegiate Athletics. He went on to play professional basketball for the Cincinnati Royals, Milwaukee Bucks and Chicago Bulls. He now serves as the Community Relations Director for the Chicago Bulls.

AGENDA ITEM 9: ADJOURNMENT

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


Secretary, S.U. Board of Supervisors


Chairman, S.U. Board of Supervisors