

Southern University Board of Supervisors
Friday, October 26, 2001
Science Lecture Hall
Southern University at Shreveport

MINUTES

The meeting of the Southern University Board of Supervisors was convened by the Vice Chairman, Ms. Lea Polk. The invocation was given by Rev. Jesse B. Bilberry, Jr.

PRESENT

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

ABSENT

Atty. John F.K. Belton, Chairman
Ms. Angela Alexander
Mr. Avery Wilson

UNIVERSITY PERSONNEL ATTENDING

System President Leon R. Tarver II
Vice Presidents Press Robinson, Ralph Slaughter and Tolor White
Chancellors Joseph Bouie, Ray Belton, Edward Jackson, and Leodrey Williams
Interim Chancellor Washington Marshall

Atty. Troy Humphrey

Public Comments

NONE

AGENDA ITEM 4: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AMENDMENTS

Agenda Item 4a: Special Recognition

Agenda Item 5d: Acquisition of additional space, SUSLA

AGENDA ITEM 4A: SPECIAL RECOGNITIONS

The members of the Southern University Board of Supervisors and Administration paid tribute to the Mr. Ishmail Abdul-Rahman who passed away on Wednesday, October 17. Mr. Abdul-Rahman was the student member on the Board of Supervisors and President of the Student Government Association at Southern University - Shreveport during 1998-99.

Condolences were extended by the Board and Administration to Ishmail's parents, grandparents and siblings. Chancellor Ray Belton announced the establishment of a scholarship on the Shreveport Campus in the amount of \$10,000 in Mr. Abdul-Rahman's memory.

Expressions of appreciation were rendered by members of the Abdul-Rahman Family.

The Board recognized the presence of Rev. Joe R. Gant, former S.U. Board Chairman and Member.

AGENDA ITEM 5A: MINUTES OF THE SEPTEMBER 28, 2001 BOARD MEETING

On motion of Mr. Joseph, seconded by Mr. Miller, the Board approved the minutes of its September 28, 2001 meeting.

Motion carried unanimously.

AGENDA ITEM 5B: COMMITTEE REPORTS

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

Motion carried unanimously.

Agenda Item 5b(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 Promotion and Tenure Recommendations, as submitted by SUNO, be and they are hereby approved.

• Promotion and Tenure Recommendations for SUNO

Promotion Approvals

Anadi, Allison	Associate Professor	Criminal Justice
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Promotion Denials

Burns, Grant	English/Print Journalism
Davis, Barbara	Mathematics
Efeso-Mokossa, Henry	Social Studies
Guisti, Rosanna	Library
Heath, Panagiota	Mathematics
Jack, Lenus	Social Studies
Moore, Frances	Library
North, Bryce	English/Print Journalism
Oaks, Gary	Fine Arts/Humanities
Penny, Mary	Library
Robinson, Katherine	Education
Smith, Deborah	Education - M.A.T.
Williams, Betty	Junior Division
Wykie, Gayle	Social Work

Tenure Denials

Burns, Grant	English/Print Journalism
Davis, Barbara	Mathematics
Dumas-Haynes, Marina	Junior Division
Heath, Panagiota	Mathematics
Lewis, Deneen	Junior Division
North, Bryce	English/Print Journalism
Prevost, Maureen	Social Work
Williams, Betty	Junior Division

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic and Student Affairs Committee, that the Letter of Intent and Proposal for an Associate of Science Degree Program in Law Enforcement and Corrections at Southern University-Shreveport for implementation in Spring 2002, be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic and Student Affairs Committee, that the Honorary Doctor of Public Policy be and it is hereby approved to be awarded posthumously by SUBR to the late Dr. Martin Luther King, Jr.

The award will be presented to Dr. King's daughter, Ms. Yolanda King, who will serve as the Fall 2001 Commencement Speaker on the Baton Rouge Campus.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic and Student Affairs Committee, that Operational Plans for S.U. System Components be and they are hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Academic and Student Affairs Committee, that resolutions of commendation be and they are hereby approved for awarding to the following individuals:

Mrs. Cynthia Bridges
Dr. E. Joseph Savoie
Dr. Cecil Picard

Agenda Item 5b(2): Finance Committee

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance Committee, that the Bookstore Contract between SUBR and the Follett Higher Education Group for the period of July 1, 2001 to June 30, 2002, be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance Committee, that the Letter of Engagement from Bruno and Tervalon, CPA firm, to provide a program-specific audit of the Family and Community Violence Prevention Program at SUBR for the period of July 1, 2000, through June 30, 2001 be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance Committee, that the submission to the Board of Regents of the FY 2001-2002 Revised Operating Budgets as the FY 2002-2003 Budget Requests for Southern University System Campuses, be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance Committee, that the FY 2002-2003 Budget Requests for the Board and System Administration and the Agricultural Research and Extension Center, be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance Committee, that the revised 2001-2002 Operating Budget as requested by the Board of Regents for the Board and System Administration, be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance Committee, that revised BA-7s Numbers 3, 4 and 6 reflecting a change in the designated funding source be and they are hereby approved.

Agenda Item 5b(3): Governance Committee

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Governance Committee, that proposed revisions to the Bylaws of the Board of Supervisors, be and they are hereby approved.

Agenda Item 5b(4): Personnel Affairs and Policy Committee

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Personnel Affairs and Policy Committee, that the title of Chancellor Emeritus, be and it is hereby bestowed on Mr. B.K. Agnihotri - former Chancellor of the Southern University Law Center.

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Personnel Affairs and Policy Committee, that the following personnel recommendations, be and they are hereby approved:

- Robert L. Thomas, Director and Enrollment Manager of the Title III - Student Retention and Success Program at SUNO (Continuation of Employment)
- Malak Abou-Hargah, Assistant Professor of Health and Physical Education at SUNO (Medical leave with pay)
- Dr. Joseph I. Orban, Director of Research, Planning and Development/ Associate Professor of Biomedical Science at SUSLA (Continuation of Employment)

Agenda Item 5b(5): Executive Committee

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Executive Committee that its report, be and it is hereby received.

AGENDA ITEM 5C: RESOLUTIONS

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

Motion carried unanimously.

Condolences

- The Ishmail Abdul-Rahman Family
- The Albert Robinson Family
- The Sadie Hebert Toussaint Johnson Family
- The Walter Guidry, Sr. Family

AGENDA ITEM 5D: ACQUISITION OF ADDITIONAL SPACE, SUSLA

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

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Administration, that Southern University - Shreveport be and it is hereby authorized to acquire additional space at the Metro Center, 610 Texas Street to house the Dental Hygiene Program.

Motion carried unanimously.

**AGENDA ITEM 6A: REPORTS FROM THE SYSTEM PRESIDENT AND
 CHANCELLORS**

Details are on file in the Board's Office.

AGENDA ITEM 7: OTHER BUSINESS

None.

AGENDA ITEM 8: ADJOURNMENT

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



Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors

Academic and Student Affairs Committee
Thursday, October 25, 2001
Science Lecture Hall
Southern University - Shreveport

MINUTES

The Academic and Student Affairs Committee of the Southern University Board of Supervisors was convened by the Chairman, Mr. John W. Joseph.

COMMITTEE MEMBERS PRESENT

Mr. John W. Joseph, Chairman
Mr. Avery Wilson, Vice Chairman
Mr. Harrison Baptiste
Mrs. Dottie Bell
Rev. Jesse B. Bilberry, Jr.
Mr. Richard J. Caiton
Mr. S. Albert Gilliam
Mr. Walter Guidry
Atty. John F.K. Belton, Ex officio

COMMITTEE MEMBERS ABSENT

Ms. Angela Alexander
Mrs. Anne Z. Keifer
Mr. Louis Miller

OTHER BOARD MEMBERS ATTENDING

Mr. Myron K. Lawson
Ms. Lea Polk

UNIVERSITY PERSONNEL IN ATTENDANCE

System President Leon R. Tarver II
Vice Presidents Press Robinson, Ralph Slaughter and Tolor White
Chancellors Joseph Bouie, Ray Belton, Edward Jackson, and Leodrey Williams
Interim Chancellor Washington Marshall

Attys. Winston DeCuir and Troy Humphrey, Board Counsel

AGENDA ITEM 4: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AMENDMENTS:

Agenda Item 5E: Operational Plans, S.U. Campuses, Law Center, Board and
System

Agenda Item 5F: Resolutions

AGENDA ITEM 5: ACTION ITEMS

On motion of Atty. Belton, seconded by Mr. Caiton, the Committee approved, and so recommends to the Board, the following items:

Motion carried unanimously.

- Promotion and Tenure Recommendations for SUNO

Promotion Approvals

Anadi, Allison

Associate Professor

Criminal Justice

Promotion Denials

Burns, Grant

English/Print Journalism

Davis, Barbara

Mathematics

Efeso-Mokossa, Henry

Social Studies

Guisti, Rosanna

Library

Heath, Panagiota

Mathematics

Jack, Lenus

Social Studies

Moore, Frances

Library

North, Bryce

English/Print Journalism

Oaks, Gary

Fine Arts/Humanities

Penny, Mary

Library

Robinson, Katherine

Education

Smith, Deborah

Education - M.A.T.

Williams, Betty

Junior Division

Wykie, Gayle

Social Work

Tenure Denials

Burns, Grant	English/Print Journalism
Davis, Barbara	Mathematics
Dumas-Haynes, Marina	Junior Division
Heath, Panagiota	Mathematics
Lewis, Deneen	Junior Division
North, Bryce	English/Print Journalism
Prevost, Maureen	Social Work
Williams, Betty	Junior Division

- Letter of Intent and Proposal for an Associate of Science Degree Program in Law Enforcement and Corrections, SUSLA, effective implementation Spring 2002
- The Honorary Doctor of Public Policy to be awarded posthumously by SUBR to the late Dr. Martin Luther King, Jr. The award will be presented to Dr. King's daughter, Ms. Yolanda King who will serve as the Fall 2001 Commencement speaker on the Baton Rouge Campus.
- Operational plans for S.U. System Components
- Resolutions of commendation to

Mrs. Cynthia Bridges
Dr. E. Joseph Savoie
Dr. Cecil Picard

AGENDA ITEM 6: OTHER BUSINESS

NONE

AGENDA ITEM 7: ADJOURNMENT

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



Secretary, S.U. Board of Supervisors



Chairman, S.U. Board of Supervisors

Finance Committee
1:00 p.m.
Thursday, October 25, 2001
Science Lecture Hall
Southern University - Shreveport

Minutes

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

The invocation was given by the Rev. Jesse B. Bilberry, Jr.

Committee Members Present

Mr. Myron K. Lawson, Chairman
Ms. Lea Polk, Vice Chairman
Rev. Jesse Bilberry, Jr.
Mr. Richard Caiton
Mr. S. Albert Gilliam
Mr. John W. Joseph
Mr. Avery Wilson
Atty. John F.K. Belton, Ex Officio

Committee Member Absent

Ms. Angela Alexander
Atty. Tony M. Clayton
Mr. Bertel Dejoie

Other Board Members Attending

Mr. Harrison Baptiste
Mrs. Dottie H. Bell
Mr. Walter Guidry, Jr.
Mrs. Anne Z. Kiefer
Mr. Louis Miller

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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Attys. Winston DeCuir and Troy Humphrey, Board Counsel

AGENDA ITEM 3: PUBLIC COMMENTS

None

AGENDA ITEM 4: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEMS 5A: BOOKSTORE CONTRACT, SUBR

**5B: LETTER OF ENGAGEMENT TO AUDIT FAMILY AND
COMMUNITY VIOLENCE PREVENTION PROGRAM, SUBR**

5C: FY 2002-2003 BUDGET REQUESTS, CAMPUSES

5D: FY 2002-2003 BUDGET REQUESTS

(1) Board and System Administration

(2) Agricultural Research and Extension Center

**5E: REVISED 2001-2002 OPERATING BUDGET, BOARD AND
SYSTEM ADMINISTRATION**

5F: REVISED BA-7s, Nos. 3, 4 and 6

On motion of Mr. Joseph, seconded by Atty. Belton, the Committee approved, and so recommends to the Board, the following:

Motion carried unanimously.

- Bookstore Contract between SUBR and the Follett Higher Education Group, effective July 1, 2001 to June 30, 2002. Additional terms are reflected in the contract document.
- Letter of Engagement from Bruno and Tervalon, CPA firm, to provide a program - specific audit of the Family and Community Violence Prevention Program at SUBR for the period July 1, 2000 through June 30, 2001.
- Submission to the Board of Regents of the FY 2001-2002 Revised Operating Budgets as FY 2002-2003 Budget Requests for Southern University System Campuses.
- FY 2002-2003 Budget Requests for the Board and System Administration and Agricultural Research and Extension Center.
- Revised 2001-2002 Operating Budget as requested by the Board of Regents for the Board and System Administration.

- Revised BA-7s to reflect a change in designated funding source for BA-7 numbers 3,4 and 6.

AGENDA ITEM 6: OTHER BUSINESS

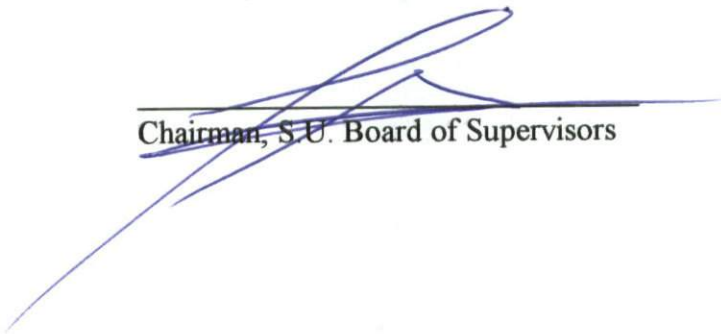
None

AGENDA ITEM 7: 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

Personnel Affairs and Policy Committee
Thursday, October 25, 2001
Science Lecture Hall
Southern University - Shreveport

MINUTES

The meeting of the Personnel Affairs and Policy Committee of the Southern University Board of Supervisors 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. Walter Guidry
Ms. Lea Polk
Atty. John F.K. Belton, Ex officio

COMMITTEE MEMBERS ABSENT

Mr. Louis Miller

OTHER BOARD MEMBERS ATTENDING

Mr. Harrison Baptiste
Mr. John W. Joseph
Mr. Myron K. Lawson
Mr. Avery Wilson

UNIVERSITY PERSONNEL ATTENDING

System President Leon R. Tarver II
Vice Presidents Press Robinson, Ralph Slaughter and Tolor White
Chancellors Joseph Bouie, Ray Belton, Edward Jackson, and Leodrey Williams
Interim Chancellor Washington Marshall

Attys. Winston DeCuir and Troy Humphrey, Board Counsel

AGENDA ITEM 3: PUBLIC COMMENTS

None.

AGENDA ITEM 4: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 5: ACTION ITEMS

On motion of Mr. Lawson, seconded by Atty. Belton, the Committee approved, and so recommends to the Board, the following items:

Motion carried unanimously.

- To bestow the Chancellor Emeritus Title on Dr. B.K. Agnihotri, former Chancellor of the Southern University Law Center.
- Personnel Recommendations
 - Robert L. Thomas, Director and Enrollment Manager of the Title III - Student Retention and Success Program, SUNO (Continuation of Employment)
 - Malak Abou-Hargah, Assistant Professor of Health and Physical Education, SUNO (medical leave with pay)
 - Dr. Joseph I. Orban, Director of Research, Planning and Development/Associate Professor of Biomedical Science, SUSLA (Continuation of Employment)

AGENDA ITEM 6: OTHER BUSINESS

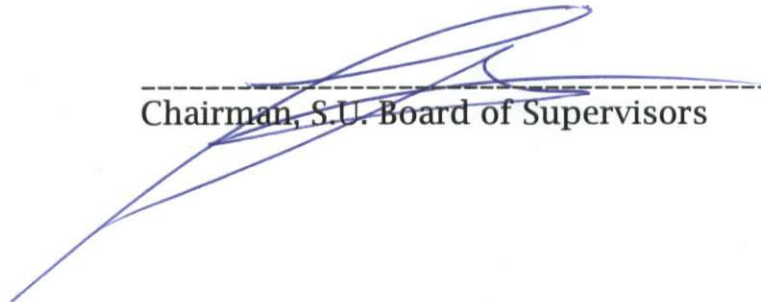
None.

AGENDA ITEM 6: ADJOURNMENT

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



Secretary, S.U. Board of Supervisors



Chairman, S.U. Board of Supervisors

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Governance Committee
Thursday, October 25, 2001
Science Lecture Hall
Southern University - Shreveport

Minutes

The meeting of the Governance Committee of the Southern University Board of Supervisors was convened by the Vice-Chairman, Ms. Lea Polk.

Committee Members Present

Ms. Lea Polk, Vice-Chairman
Rev. Jesse B. Bilberry, Jr.
Mr. Richard Caiton
Atty. Tony M. Clayton
Mr. John W. Joseph
Mr. Myron K. Lawson
Mr. John F.K. Belton, Ex Officio

Committee Members Absent

Ms. Angela Alexander, Chairman
Atty. Tony M. Clayton
Mr. Louis Miller

Other Board Members Attending

Mr. Harrison Baptiste
Mrs. Dottie H. Bell
Mr. S. Albert Gilliam
Mr. Walter Guidry, Jr.
Mrs. Anne Z. Kiefer
Mr. Avery Wilson

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

Public comments received relative to the proposed Bylaws revisions are on tape in the Board's Office.

AGENDA ITEM 5A: PROPOSED REVISIONS TO THE BYLAWS OF THE BOARD OF SUPERVISORS

On motion of Atty. Belton, seconded by Mr. Joseph, the Committee approved, and so recommends to the Board, the proposed revisions to the Bylaws of the Board of Supervisors.

Motion carried unanimously.

The affected sections of the Bylaws are listed below:

- Preamble
- Part I, Item C - P. 2
- Part II
 - Article I, Section - P.3
 - Sections F-H, P. 4
 - Article II, Section 1A, P.5
 - Article IV, Section 2, P. 10
 - Article V, Section 2F, P.11
 - Article VI, Section 1, P. 13
 - Article VII, Section 2D, P. 15
 - Section 3, P. 16
 - Article VIII, Section 2, P. 19
 - Sections 5&6, P 20
 - Article IX, Sections 1&2, P. 22
 - Article X, Section 4, P. 25
 - Articles XII and XIII, P. 26

AGENDA ITEM 6: ADJOURNMENT

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


Secretary, S.U. Board of Supervisors


Chairman, S.U. Board of Supervisors