

Southern University Board of Supervisors
Friday, August 18, 2000
Health and Physical Education Complex
Southern University - Shreveport

MINUTES

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

The invocation was given by Rev. Joe R. Gant, Jr.

Board Members Present

Mr. Myron K. Lawson, Chairman
Mr. Harrison Baptiste
Mrs. Dottie H. Bell
Mr. Patrick Bell
Atty. John F.K. Belton
Mr. Richard Caiton, Jr.
Mr. Bertel Dejoie
Rev.. Joe R. Gant, Jr.
Mr. John W. Joseph
Mrs. Anne Z. Kiefer
Mr. Louis Miller
Ms. Lea Polk
Mrs. Dorothy C. Scott
Mr. Elvin Sterling

Board Members Absent

Rev. Jesse B. Bilberry, Jr.
Ms. Mamye L. Hall

University Personnel Attending

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

Atty. Winston DeCuir, Board Counsel

AGENDA ITEM 4: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AMENDMENTS:

Item 5f: Personnel Action Forms 1-5, Sush

AGENDA ITEMS 5a-5d:

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

Motion carried unanimously.

Minutes of the July 21, 2000 Board Meeting (Item 5a)

RESOLVED by the Board of Supervisors for Southern University University that the minutes of the July 21, 2000 Board Meeting be and they are hereby approved.

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Athletics Committee Report

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Athletics Committee, that the Committee's report be and it is hereby approved.

The report included the following informational items:

- Report on the Fiscal Year 1999-2000 Athletics Budget, SUSH
- Report on actual expenditures for football and basketball during 1999-2000(campuses)

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The Committee's recommendation regarding the Fiscal Year 2000-2001 Athletics Budget for SUSH was deferred until the September Meeting.

Facilities and Property Committee Report(Item 5b(2))

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

- Five-year (2001-2006) Capital Outlay Plan

- Prioritized Capital Outlay Budget Requests for Fiscal Year 2001-2002
- Act 971 Projects
- Procedures for the rental of the Health and Physical Education Complex at Southern University - Shreveport, pending the review and approval of Board Counsel. (Mrs. Bell voted nay on this item)
- Status report on major repairs and re-roofing projects
- Status report on Capital Outlay Projects
- Ratification of the Right-of-Way Agreement between SUBR and Entergy Gulf States, Inc. (Louisiana), as approved by the Administration

Finance Committee Reports(Item 5b(3))

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

- Fiscal Year 2000-2001 Operating budgets for the S.U. System Components:

Board and System Administration	\$ 1,516,138
SU-Baton Rouge	68,041,369
SU-Law Center	6,218,764
SU-Agricultural Ext./Research Program	3,211,145
SU-New Orleans	22,519,992
SU-Shreveport	<u>6,142,592</u>
TOTAL	\$107,650,000
- Fiscal Year 2000-2001 Inter-Institutional Costs Transfers and Direct Charges (Board and System and Campuses)
- Fiscal Year 2000-2001 Special Meals and Miscellaneous Travel Budgets (Board and System and Campuses)
- BA-7s:
 - To transfer from the Board and System (US vs. State of Louisiana Settlement Agreement) funds allocation to the S.U. Campuses
 - Carry forward of unexpended funds per authorization of ACT 11, 2000 Regular Session of the La. Legislature, for implementation of the U.S. vs. State of Louisiana Settlement Agreement.

- Special Allocation due from the Board of Regents
- Funds due from the New Orleans Area Tourism and Economic Development for the SUNO Graduate Museum Studies and Cultural Preservation Program and the SUNO Tourism Initiatives.
- Transfer of Laboratory School funds due from the State Department of Secondary Education
- Authorization to the SUNO Administration to continue operation of the Bookstore and to expend funds as indicated below during fiscal years 1999-2001:
 - To spend \$134,039 for books to be sold during the 2000 Summer Session.
 - To spend approximately \$200,000 to purchase books to be sold during fiscal year 2000-2001
- Rental fees for the Health and Physical Education Complex at SU-Shreveport (Mrs. Bell voted nay on this item)
- Revised Investment Policies and Procedures for the Southern University System

The Committee's report also contained information regarding implementation of the direct deposit of employee payroll checks within the S.U. System.

Audit Compliance and Review Committee(Item 5b(4))

RESOLVED by the Board of Supervisors, upon the recommendation of the Audit Compliance Review Committee, that the Committee's report be and it is hereby approved.

The report contained an informational item reflecting the Office of the Internal Auditor's Annual Review Program for July 1, 2000 - June 30, 2001 for the S.U. Campuses and the Law Center.

* * *

Item 5c was deleted.

Resolutions of Condolences(Item 5d)

Mr. Roscoe J. Moore
State Representative Pinkie Wilkerson
Mrs. Barbara Trusclair-Hammond
Dr. Obie Massingale

AGENDA ITEM 5e: PERSONNEL ACTION FORMS, SUSH

On motion of Mr. P. Bell, seconded by Atty. Belton, the Board approved personnel actions 1-5, as submitted by the SUSH administration.

Motion carried. Mrs. D. Bell and Rev. Gant voted nay.

**AGENDA ITEM 6: PERFORMANCE EVALUATION OF DR. JAMES C. BROWN,
CHANCELLOR OF THE SOUTHERN UNIVERSITY -
SHREVEPORT CAMPUS**

On motion of Mr. Caiton, seconded by Atty. Belton, the Board convened into an executive session to discuss the performance evaluation of Dr. James C. Brown, Chancellor of the Southern University - Shreveport Campus.

Motion carried unanimously. Roll call vote: 14 yeas, 0 nays, 0 abstentions

-EXECUTIVE SESSION-

-OPEN SESSION-

On motion of Mrs. Scott, seconded by Atty. Belton, the Board reconvened into open session.

Motion carried unanimously. Roll call vote: 14 yeas, 0 nays, 0 abstentions

Chairman Lawson announced that the Board convened into an executive session to discuss the performance evaluation of Dr. James C. Brown, Chancellor of the Southern University - Shreveport Campus.

AGENDA ITEM 7: REPORT FROM THE SYSTEM AND CAMPUSES

Monthly reports and activities of the System, Campuses, and Law Center were reported orally and/or in writing to the Board for its information. Details are available on file or audio tape in the Board's Office.

AGENDA ITEM 8: RECOGNITION OF OUTGOING STUDENT BOARD MEMBER

The Board and Administration formally recognized Mr. Elvin Sterling (SULC) for his services as the Student Board Member for 1999-2000. Well-wishes and mementos from the Board and Administrators were extended to Mr. Sterling. Mr. Sterling expressed his appreciation to the Board and Administrators for their assistance during his tenure on the Board.

AGENDA ITEM 9: OTHER BUSINESS

Atty. Belton and Mr. P. Bell announced their candidacy for the Chairmanship and Vice Chairmanship of the Board, respectively, at the elections during the November 2000 Board meeting.

* * *

The Board, Administration and Staff joined in recognizing the birthday of Board member Dottie H. Bell.

AGENDA ITEM 10: ADJOURNMENT

On motion of Mr. Sterling, the meeting was adjourned.

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors

Athletics Committee
Friday, August 18, 2000
Health and Physical Education Complex
Southern University - Shreveport

MINUTES

The meeting of the Athletics Committee was convened by the Chairman, Mr. Harrison Baptiste.

Committee Members Present

Mr. Harrison Baptiste, Chairman
Mr. Louis Miller, Vice-Chairman
Mrs. Dottie H. Bell
Atty. John F.K. Belton
Mr. Richard J. Caiton, Jr.
Mr. Bertel Dejoie
Rev. Joe R. Gant, Jr.
Mr. John W. Joseph
Mrs. Anne Z. Kiefer
Mr. Myron K. Lawson, Ex officio

Committee Member Absent

Ms. Mamye L. Hall

Other Board Members Attending

Mr. Patrick Bell
Ms. Lea Polk
Mrs. Dorothy C. Scott
Mr. Elvin Sterling, Jr.

University Personnel Attending

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

Atty. Winston DeCuir, Board Counsel

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

**AGENDA ITEM 4: REPORT ON THE FISCAL YEAR 1999-2000 ATHLETIC
BUDGET, SUSH**

Mrs. Dottie Bell posed a number of questions to the Chancellor and Director of Athletics regarding athletic expenditures and programs during the prior fiscal year. The President was requested by the Committee to meet with the Chancellor and Athletics Director to provide responses to Mrs. Bell's stated concerns.

**AGENDA ITEM 5: REVIEW AND RECOMMENDATIONS ON FISCAL YEAR 2000-
2001 ATHLETICS BUDGET, SUSH**

On motion of Mrs. D. Bell, seconded by Rev. Gant, the item was deferred until the September meeting.

Motion carried unanimously.

**AGENDA ITEM 6: ACTUAL EXPENDITURES FOR FOOTBALL AND BASKETBALL
DURING 1999-2000 (CAMPUSES)**

Mr. Dejoie noted that the report reflected a need for the campuses to identify strategies for enhancing basketball revenues. The Board, he indicated, should determine if basketball can be used as a means of advertising the University and maximizing exposure of each campus.

In response to Mr. Dejoie's inquiry regarding SWAC rules relating to fundraising, Dr. Jackson advised that a percentage of funds raised by the University's Athletics programs must be allocated to SWAC.

AGENDA ITEM 7: OTHER BUSINESS

None

AGENDA ITEM 8: ADJOURNMENT

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

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors

Facilities and Property Committee
Friday, August 18, 2000
Health and Physical Education Complex
Southern University - Shreveport

MINUTES

The meeting of the Facilities and Property Committee was convened by the Chairman, Atty. John F.K. Belton.

The invocation was given by Mr. John W. Joseph

Committee Members Present

Atty. John F.K. Belton, Chairman
Mr. Harrison Baptiste, Vice-Chairman
Mrs. Dottie H. Bell
Mr. Patrick W. Bell
Mr. John W. Joseph
Ms. Lea Polk
Mr. Myron K. Lawson, Ex-officio

Committee Members Absent

None

Other Board Members Attending

Mr. Richard J. Caiton
Mr. Bertel Dejoie
Rev. Joe R. Gant, Jr.
Mr. Louis Miller
Mrs. Dorothy C. Scott
Mr. Elvin Sterling

University Personnel Attending

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

Atty. Winston DeCuir, Board Counsel

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AMENDMENT

**AGENDA ITEM 7A: RATIFICATION OF RIGHT-OF-WAY AGREEMENT
BETWEEN SUBR AND ENTERGY GULF STATES,
INC. (LOUISIANA)**

**AGENDA ITEM 4: JOINT BOARD OF REGENTS AND SU BOARD OF
SUPERVISORS' CAPITAL OUTLAY PUBLIC HEARINGS**

The Capital Outlay Hearings were opened by the Chairman, Atty. John Belton. Mr. Marvin Robique, representative from the Board of Regents, also attended the meeting.

Mr. Larry McGhee, Director of Facilities Planning for the Southern University System, presented the following items:

- Five-year (2001-2006) Capital Outlay Plan
- Prioritized Capital Outlay Budget Requests for fiscal year 2001-2002
- Act 971 Projects

Following Mr. McGhee's presentation, comments from the members of the Committee and the audience were solicited by Chairman Belton.

In response to a concern raised by Rev. Gant, Chancellor Brown indicated that efforts are underway to correct eroding conditions in affected buildings on the Shreveport campus.

On motion of Mrs. Scott, seconded by Mrs. D. Bell, the Committee approved, and so recommends to the Board, the following items.

Motion carried unanimously.

- Five-year (2001-2006) Capital Outlay Plan
- Prioritized Capital Outlay Budget Requests for fiscal year 2001-2002
- Act 971 Projects

**AGENDA ITEM 5: PROCEDURES FOR RENTAL OF THE HEALTH AND PHYSICAL
EDUCATION COMPLEX, SUSH**

On motion of Mr. Lawson, seconded by Mr. Baptiste, the Committee approved, and so recommends to the Board, the procedures for rental of the Health and Physical Education Complex at SU-Shreveport, pending the review and approval of Board Counsel.

Motion carried.

Mrs. D. Bell voted nay.

AGENDA ITEM 6: CAPITAL OUTLAY STATUS REPORTS

On motion of Mrs. Scott, seconded by Mr. Sterling, the Committee accepted the following Capital Outlay status reports.

Motion carried unanimously.

- Major Repairs and Re-roofing projects
- Capital Outlay Projects

AGENDA ITEM 7A. RIGHT-OF-WAY AGREEMENT, SUBR

On motion of Mrs. Scott, seconded by Mr. P. Bell, the Committee approved, and so recommends to the Board, ratification of the Right-of-Way Agreement between SUBR and Entergy Gulf States, Inc. (Louisiana), as approved by the Administration.

Motion carried unanimously.

AGENDA ITEM 8: ADJOURNMENT

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

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors

Audit Compliance and Review Committee
Friday, August 18, 2000
Health and Physical Education Complex
Southern University - Shreveport

MINUTES

The meeting of the Audit Compliance and Review Committee was convened by the Chairman, Mr. Patrick Bell.

Committee Members Present

Mr. Patrick Bell, Chairman
Mr. Louis Miller
Ms. Lea Polk
Mrs. Dorothy C. Scott
Mr. Myron K. Lawson, Ex-officio

Committee Members Absent

Ms. Mamye L. Hall, Vice Chairman
Rev. Jesse B. Bilberry

Other Board Members Attending

Mr. Harrison Baptiste
Mrs. Dottie H. Bell
Atty. John F.K. Belton
Mr. Richard J. Caiton
Mr. Bertel Dejoie
Rev. Joe R. Gant, Jr.
Mr. John W. Joseph
Mrs. Anne Z. Kiefer
Mr. Elvin Sterling

University Personnel Attending

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

Atty. Winston DeCuir, Board Counsel

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4: 2000-2001 ANNUAL AUDIT REVIEW PROGRAM, CAMPUSES

The Committee acknowledged receipt of the Office of the Internal Auditor's Annual Review Program for July 1, 2000-June 30, 2001.

AGENDA ITEM 5: OTHER BUSINESS

None

AGENDA ITEM 8: ADJOURNMENT

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

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors

Finance Committee
Friday, August 18, 2000
Health and Physical Education Complex
Southern University - Shreveport

MINUTES

The meeting of the Finance Committee was convened by the Vice Chairman, Rev. Joe R. Gant, Jr.

Committee Members Present

Rev. Joe R. Gant, Jr., Vice Chairman
Mr. Patrick Bell
Mr. Richard J. Caiton, Jr.
Mr. Bertel Dejoie
Ms. Lea Polk
Mr. Elvin Sterling
Mr. Myron K. Lawson, Ex-officio

Committee Members Absent

Ms. Mamye L. Hall, Chairman
Rev. Jesse B. Bilberry

Other Board Members Attending

Mr. Harrison Baptiste
Mrs. Dottie H. Bell
Atty. John F.K. Belton
Mr. John W. Joseph
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, Joseph Bouie, James Brown and Edward Jackson

Atty. Winston DeCuir, Board Counsel

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 4a(1): FISCAL YEAR 2000-2001 OPERATING BUDGETS

On motion of Mr. Lawson, seconded by Mr. Baptiste, the Committee approved, and so recommends to the Board, the 2000-2001 operating budgets for the S.U. System components.

Motion carried unanimously.

Board and System Administration	\$ 1,516,138
SU-Baton Rouge	68,041,369
SU-Law Center	6,218,764
SU-Agricultural Ext./Research Programs	3,211,145
SU-New Orleans	22,519,992
SU-Shreveport	<u>6,142,592</u>
TOTAL	\$107,650,000

AGENDA ITEMS 4a(2)-4a(4)

On motion of Mr. Lawson, seconded by Mr. Baptiste, the Committee approved, and so recommends to the Board, approval of the following items.

Motion carried unanimously.

- Inter-Institutional Costs Transfers and Direct Charges (Board/System and Campuses) and Direct Charges for 2000-2001 fiscal year (Item 4A(2))
- Desegregation Settlement Agreement Program Budget for the Board and System Administration for fiscal year 2000-2001 (Item 4A(3))
- Special Meals and Miscellaneous Travel Budgets (Board/System and Campuses) for fiscal year 2000-2001 (Item 4A(4))

AGENDA ITEM 4a(5): BA-7s

On motion of Mr. P. Bell, seconded by Mr. Caiton, the Committee approved, and so recommends to the Board, approval of the following BA-7s.

Motion carried unanimously.

- a. Transfer from the Board and System (U.S. vs. State of Louisiana Settlement Agreement) funds allocated to the S.U. Campuses
- b. Carry forward of unexpended funds per authorization of ACT 11, Regular Session

2000 of the Louisiana Legislature, for implementation of the U.S. vs. State of Louisiana Settlement Agreement.

- c. Special allocations due from the Board of Regents.
- d. Funds due from the New Orleans Area Tourism and Economic Development Department for the SUNO Graduate Museum Studies and Cultural Preservation and the SUNO Tourism Initiatives.
- e. Laboratory School Funds due from the State Department of Secondary Education

**AGENDA ITEM 4b: AUTHORIZATION FOR THE CONTINUED OPERATION
 OF THE SUNO BOOKSTORE FOR FISCAL YEARS 1999-
 2001**

On motion of Mr. Caiton, seconded by Mr. Dejoie, the Committee approved, and so recommends to the Board, authorization to the SUNO administration to continue operation of the Bookstore and to expend funds as indicated below during fiscal years 1999-2001:

- To spend \$134,039.00 for books to be sold during the 2000 Summer Session
- To spend approximately \$200,000.00 to purchase books to be sold during fiscal year 2000-2001.

Motion carried unanimously.

**AGENDA ITEM 4c: FACILITIES' RENTAL FEES FOR HEALTH AND
 PHYSICAL COMPLEX, SUSH**

On motion of Mr. P. Bell, seconded by Mrs. Scott, the Committee approved, and so recommends to the Board, the proposed Facilities' Rental Fees for the Health and Physical Education Complex on the Southern University - Shreveport Campus.

Motion carried. Mrs. D. Bell voted nay.

AGENDA ITEM 4d: REVISED INVESTMENT POLICIES AND PROCEDURES

On motion of Mrs. Scott, seconded by Mr. P. Bell, the Committee approved, and so recommends to the Board, the revised Investment Policies and Procedures for the Southern University System.

Motion carried unanimously.

AGENDA ITEM 5a: STATUS REPORT ON DIRECT DEPOSIT OF PAYROLL

Mr. Tolor White presented a status report on the implementation of the direct deposit of employee payroll checks, pursuant to a request by Mr. P. Bell.

Mr. White indicated that the delay in implementation of the system has been caused by certain concerns and issues which must first be addressed, one of which is assuring the timely processing of personnel action forms.

The President was asked to submit, at the September Board Meeting, a report on:

- Efforts to enforce the policy for timely processing of personnel action forms
- Recommendations for improving the processing of personnel action forms
- Schedule for timely implementation of the Direct Deposit Payroll System

AGENDA ITEM 5: OTHER BUSINESS

None

AGENDA ITEM 8: ADJOURNMENT

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

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors