

Southern University Board of Supervisors

9:00 a.m.

Friday, November 29, 2002

Burgundy Meeting Rooms

4th Level, 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 Rev. Jesse B. Bilberry, Jr.

PRESENT

Atty. John F.K. Belton, Chairman
Ms. Lea Polk, Vice Chairman
Ms. Angela J. Alexander
Mr. Harrison Baptiste
Mrs. Dottie H. Bell
Rev. Jesse B. Bilberry, Jr.
Mr. Richard J. Caiton
Atty. Tony M. Clayton

Mr. Bertel C. Dejoie
Ms. S. Albert Gilliam
Mr. Walter Guidry
Mr. Roderick James
Mr. John W. Joseph
Mrs. Anne Z. Kiefer
Mr. Myron K. Lawson
Mr. Louis Miller

ABSENT

None

UNIVERSITY PERSONNEL ATTENDING

President Leon R. Tarver II
Vice Presidents Ralph Slaughter and Tolor White
Chancellors Ray Belton, Edward Jackson, Press Robinson, and Leodrey Williams
Interim Chancellor Arthur Stallworth

Atty. Winston DeCuir, Board Counsel

AGENDA ITEM 3: PUBLIC COMMENTS

Mr. Donald Wade, National President of the SU Alumni Federation, requested the Board to grant authorization to the Alumni Association to proceed with the

implementation of its present plans for renovating the Alumni House on the Baton Rouge Campus. He gave assurances that progressive updates would be provided to the Board; and where necessary, prior Board action would be obtained to expedite the completion of the project.

Mr. Myron K. Lawson suggested that Mr. Wade and President Tarver meet to develop and submit a concurrent recommendation regarding the proposed project at the January 2003 Board meeting.

AGENDA ITEM 5: ELECTION OF BOARD OFFICERS FOR 2003

a. Chairman of the Board

Atty. Tony Clayton nominated Mr. S. Albert Gilliam for the position. The nomination was seconded by Mrs. Dottie Bell.

Mr. Richard Caiton nominated Ms. Lea Polk for the position. The nomination was seconded by Mr. Myron K. Lawson.

There were no other nominations. A motion was then offered by Mr. John Joseph and seconded by Rev. Jesse Bilberry to close the nominations.

The motion carried.

A roll call produced the following vote:

Gilliam - 10 (Alexander, Baptiste, Bell, Bilberry, Clayton, Gilliam, Guidry,
James, Joseph, Miller)

Polk - 6 (Caiton, Dejoie, Kiefer, Lawson, Polk, Belton)

Mr. Gilliam was elected to the Office of Board Chairman.

b. Vice Chairman of the Board

Mr. Walter Guidry nominated Atty. Tony M. Clayton for the position. The nomination was seconded by Mr. Sam Gilliam.

A motion was offered by Rev. Bilberry, and seconded by Mrs. Bell, to close the nominations for Vice Chairman of the Board.

Motion carried unanimously.

Atty. Clayton was elected by acclamation to the Office of Board Vice Chairman.

AGENDA ITEMS 6A - 6H: ACTION ITEMS

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

Items 6B(4) and 6F-3(c) were extracted for discussion and subsequent action.

Motion carried unanimously.

AGENDA ITEM 6A: MINUTES OF THE OCTOBER 18, 2002 BOARD MEETING

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System that the minutes of the October 18, 2002 Board meeting be and they are hereby approved.

AGENDA ITEM 6B: FINANCE ITEMS

(1) FALL 2002 TUITION DISCOUNTS, SUSLA

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System that Fall 2002 Tuition Discounts for employees and/or spouses and dependents at Southern University at Shreveport Campus be and they are hereby approved.

(2) APPLICATION FEE INCREASE FOR UNDERGRADUATE ADMISSION, SUBR

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System that the following increases in the SUBR application fees for undergraduate admission, effective Fall 2003, be and they are hereby approved.

- Louisiana and out-of-state applicants
From \$5.00 to \$20.00
- International applicants
From \$10.00 to \$30.00

(3) 2003 - 2004 BUDGET REQUEST ADDENDA, S.U. SYSTEM

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System that the 2003 - 2004 Budget Requests Addenda be and they are approved.

- Informational Technology Forms	\$ 6,662,344
- Sunset Review Budget Request	\$18,634,145
- Workforce Development Budget Request	\$ 3,162,830

(5) BA-7s, Nos. 8 and 9, SUSLA

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, that the following BA-7s for SUSLA be and they are hereby approved.

BA-7 #8 reflects a special allocation of funds from the Board of Regents for the Shreveport Campus.

BA-7 #9 reflects self-generated revenues derived from the fiscal year 2002-2003 enrollment increase for the Shreveport Campus.

(6) COX SPORTS T.V.'S PROPOSAL FOR REGIONAL T.V. COVERAGE OF S.U. SPORTING EVENTS

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, that the proposal from Cox Sports Television to secure programming rights for Southern University sporting events and shows, effective December 1, 2002 through November 30, 2007 be and is hereby approved; conditioned upon negotiations with NBC regarding live airings of future Bayou Classic football games.

AGENDA ITEM 6C: ACADEMIC AND STUDENT AFFAIRS ITEMS

(1) CERTIFICATION OF CANDIDATES FOR DEGREES, FALL 2002, SUBR and SUNO

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, that approximately 621 candidates for degrees at the SUBR Fall Commencement Exercises be and they are hereby approved.

* * *

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, recognizing that Southern University at New Orleans will not hold 2002 Fall Commencement Exercises, does hereby approve and so authorize the Chancellor to confer degrees upon the approximately 144 Summer 2002 and Fall 2002 prospective graduates at Southern University at New Orleans who have completed all requirements to receive Associate degrees, Bachelor degrees, and Master degrees.

(2) FACULTY PROMOTIONS, SUBR

RESOLVED by the Board of Supervisors for Southern University System Agricultural and Mechanical College System, that promotion recommendations for Southern University Baton Rouge faculty members listed below be and they are hereby approved.

For Promotion to Assistant Professor

Clark, Deborah

Mathematics

Thomas, Jeffrey

Mathematics

(3) BACHELOR OF SCIENCE DEGREE PROGRAM WITH ELECTRONICS BUSINESS
(E-BUSINESS) SUBR COLLEGE OF BUSINESS

RESOLVED by the Board of Supervisors for Southern University System Agricultural and Mechanical College System, that the proposal for a Bachelor of Science Degree Program with a major in E-Business at Southern University - Baton Rouge to be implemented by the Department of Management and Marketing at SUBR be, and it is hereby approved.

(4) CERTIFICATION OF MIDDLE SCHOOL TEACHER PROGRAM, SUNO

RESOLVED by the Board of Supervisors for Southern University System Agricultural and Mechanical College System, that the collaborative initiative between the Southern University at New Orleans College of Education and the Orleans Parish Public School System for a Certification of Middle School Teachers Program be and it is hereby approved.

AGENDA ITEM 6D: FACILITIES AND PROPERTY ITEMS

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, that the following informational reports be and they are hereby received.

- Capital Outlay Projects Status Report
- Major Repairs and Re-roofing Project Status Report

FURTHER RESOLVED that the amendment to the Agreement for the SUSLA Metro Center to lease an additional 1,209 square feet of useable space at 610 Texas Street in Shreveport, La. be, and it is hereby approved.

Ms. Bell requested the Administration to investigate and report to the Board on the feasibility of purchasing the Metro Center for the SUSLA Campus.

AGENDA ITEM 6E: HIGHER EDUCATION DESEGREGATION
QUARTERLY REPORTS, SUBR AND SUNO

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, that the Higher Education Desegregation Quarterly Reports for SUBR and SUNO for the period of July 1 - September 30, 2002 be and they are hereby received.

AGENDA ITEM 6F. PERSONNEL AND POLICY AFFAIRS ITEMS

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, that the following personnel recommendations be and they are hereby approved.

1. Request to waive the position advertisement and to appoint Dr. Carolyn Person as Director of E-Learning/Associate Professor of Special Education, effective retroactively to October 1, 2002 at 12 month salary of \$75,000.
2. LEAVES OF ABSENCE, SUBR
 - Mrs. Lois St. Amant, Executive Administrator of Upward Bound TRIO Programs, with pay, effective July 15, 2002 for 16 weeks (Rest and recuperation)
 - Ms. Diana J. Knighten, Community and Parental Affairs Liaison, Upward Bound Mathematics and Science Program, without pay, effective October 6, 2002 for 16 weeks (Rest and recuperation)
 - Ms. Veronica Freeman, Instructor of History, with pay, effective August 16, 2002 for 15 weeks (Maternity)
 - Dr. Ahmad A. Suleiman, Professor of Chemistry, without pay, effective August 20, 2002 for 36 weeks (Personal Leave)

- Ms. Carol A. Buris, Student Health Insurance Coordinator, with pay, effective September 16, 2002 (Rest and recuperation)

3. APPOINTMENTS

- Mrs. Rosalyn Moore Boyd, Director of Motor Pool/Auto Shop, SUBR, effective October 1, 2002 at a 12 - month salary of \$30,000.
- Atty. Freddie Pitcher, Chancellor and Tenured Professor of Law, SULC, effective January 1, 2003 at a 12-month salary of \$180,000, an annual housing allowance of \$30,000 and an automobile allowance of \$9,600.

AGENDA ITEM 6B-4: TUITION INCREASE RECOMMENDATIONS,
CAMPUSES AND LAW CENTER

Board Member Richard Caiton voiced concerns regarding the possible adverse impact of the proposed tuition increase on S.U. students as well as the proposed use of the funds generated from the increases. He urged the Administration to restructure the campuses' current programs and services to ensure adequate funding without having to increase fees. Mr. Caiton also announced opposition for use of the tuition increase generated revenue to fund administrative salary increases when other personnel have not received salary adjustments in recent years.

The Administration will submit to the Board at its January 2003 meeting a detailed plan for use of funds generated by the tuition increases.

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

Motion carried unanimously.

RESOLVED by the Board of Supervisors for the Southern University System and Agricultural and Mechanical College System, that the Administration's request for a three percent (3%) increase in tuition and fees for each Campus and the Law Center, effective Fall Semester 2003, be and it is hereby approved.

AGENDA ITEM 6F(3c): SULC VICE CHANCELLOR (SALARY
ADJUSTMENT)

Atty. Arthur Stallworth was formally recognized by the Board for the exemplary service he rendered while serving as Interim Chancellor of the S.U. Law Center. After consideration and review of the personnel recommendation being submitted for Atty. Stallworth, the following action was taken by the Board.

On a motion by Atty. Clayton, seconded by Mr. Caiton,

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, that the personnel recommendation reflecting the return of Atty. Arthur Stallworth to the position of Vice Chancellor of the Law Center, effective January 1, 2003 be and it is hereby approved.

FURTHER RESOLVED that an amended recommendation for the salary of this position be submitted for action by the Board at its January 2003 meeting.

AGENDA ITEM 6G: ATHLETICS ITEM

(1) PLAN FOR SUBR BASEBALL STADIUM SEATS AND TICKET PRICES

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, that the plan for the seats and ticket prices for the newly constructed baseball stadium at SUBR be and it is hereby approved.

Details are delineated in the plan presented for Board action.

Ms. Kiefer requested the SUBR Athletics Department to enter into a cooperative endeavor with the Louisiana Training Institute to provide role models for high students housed at the facility.

Ms. Bell requested the Administration to take the necessary action to provide for the SUBR and SUNO Basketball Teams to play games in Shreveport.

AGENDA ITEM 7A: RESOLUTIONS

RESOLVED by the Board of Supervisors of Southern University and Agricultural and Mechanical College System, that a resolution of condolences be extended and issued to the family of Mrs. Marie Mitchell Carter be and it is hereby approved.

Mrs. Carter, a charter member of the Southern University Board of Supervisors, passed away on Tuesday, November 12, 2002.

AGENDA ITEM 8: INFORMATIONAL ITEMS

The following written and oral reports were submitted for the Board's information.

- (1) System and Campus Monthly Reports
- (2) Announcement of December 12, 2002 joint meeting of the SU and LSU Board of Supervisors
- (3) Schedule of Bayou Classic Activities
- (4) Update on implementation of Direct Deposit System for SU employees

AGENDA ITEM 9: OTHER BUSINESS

The members of the Board extended commendations to three Orleans Parish elementary school youth for their bravery and strength of character displayed after witnessing the murder of their coach while attending football practice. The University's assistance was requested in making Bayou Classic tickets available to the youth and in the implementation of an adopt-a-school-program in Orleans Parish.

* * *

Mrs. Angela Alexander announced that the new motto for the SU System would be presented for Board action at the January meeting.

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Representatives of the Baton Rouge law firm of Adam and Reese, presented a check to the University in the amount of \$10,000. The presenters were SU Alumni members.

AGENDA ITEM 10: ADJOURNMENT

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

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors

Southern University Board of Supervisors
Special Meeting
10:45 a.m.
Thursday, July 10, 2003
Champions V Meeting Room
Hotel Intercontinental
222 West Loop South
Houston, Texas

MINUTES

The meeting of the Southern University Board of Supervisors was convened by the Chairman, Mr. S. Albert Gilliam. The invocation was given by Rev. Jesse B. Bilberry.

PRESENT

Mr. S. Albert Gilliam, Chairman
Atty. Tony M. Clayton, Vice Chairman
Mr. Johnny Anderson
Atty. John F.K. Belton
Rev. Jesse B. Bilberry, Jr.
Mr. Richard J. Caiton
Mr. Walter Guidry
Mr. John W. Joseph
Ms. Anne Z. Kiefer
Mr. Myron K. Lawson
Ms. Lea Polk
Mr. Frank Taylor, Jr.

COMMITTEE MEMBERS ABSENT

Ms. Angela J. Alexander
Mrs. Dottie Bell
Mr. Bertel C. Dejoie
Mr. Louis Miller

UNIVERSITY PERSONNEL ATTENDING

System President Leon R. Tarver
Vice Presidents Ralph Slaughter, Tolor White and Victor Ukpole
Chancellors Edward Jackson, Press Robinson, Ray Belton, Leodrey Williams, Freddie Pitcher, Jr.

Atty. Winston DeCuir, Board Counsel

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AGENDA ITEM 3: PUBLIC COMMENTS

Dr. S. Trivedi, President of the SUBR Faculty Senate, offered comments relative to Agenda Item 5.

The rationale for holding a Special Board Meeting in Houston, Texas was provided by Board Chairman Gilliam. He noted the recent action by the Louisiana Legislature which authorized Louisiana public colleges and universities to implement an Academic Excellence Fee, effective Fall 2003. In order that Southern University students could be timely notified of the new fees, it therefore was necessary for the Board to act expeditiously. After consultation with Board Counsel, who advised that no discernible Louisiana Laws prohibited the Board's holding a meeting outside of the State of Louisiana and the standard of accessibility had not been abridged, a decision was made to convene the Special Meeting concurrently with the Board's Annual Retreat on July 10 in Houston, Texas. Both System President Tarver and Board Counsel Winston DeCuir collaborated the Chairman's statements.

Several Board Members spoke in favor of and in opposition to holding the meeting outside of Louisiana.

AGENDA ITEM 4: ADOPTION OF THE AGENDA

On motion of Rev. Bilberry, seconded by Atty. Belton, the agenda was adopted, as printed.

Motion carried unanimously.

AGENDA ITEM 5: RECOMMENDATION FOR IMPLEMENTATION OF ACADEMIC EXCELLENCE FEES, S.U. CAMPUSES

- 5A: FACILITIES USE AND MAINTENANCE FEES, SUNO**
- 5B: AUTHORIZATION TO USE PRIOR YEAR AUXILIARY ENTERPRISE FUNDS, SUNO**
- 5C: AUTHORIZATION TO USE ACADEMIC ENHANCEMENT FEES, SUSLA**

On motion of Atty. Belton, seconded by Rev. Bilberry, the Board approved the following resolutions.