

Southern University Board of Supervisors
Friday, February 21, 2003
Science Lecture Hall
Southern University - Shreveport Campus

MINUTES

The meeting of the Southern University Board of Supervisors was convened by the Chairman, Mr. S. Albert Gilliam.

COMMITTEE MEMBERS PRESENT

Mr. S. Albert Gilliam, Chairman
Atty. Tony M. Clayton, Vice Chairman
Mr. Johnny Anderson
Mrs. Dottie H. Bell
Atty. John F.K. Belton
Rev. Jesse B. Bilberry
Mr. Richard J. Caiton
Mr. Walter Guidry
Mr. Louis Miller

COMMITTEE MEMBERS ABSENT

Ms. Angela J. Alexander
Mr. Bertel Dejoie
Mr. Roderick James
Mr. John W. Joseph
Ms. Anne Z. Kiefer
Ms. Lea M. Polk

UNIVERSITY PERSONNEL ATTENDING

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

Atty. Winston DeCuir

AGENDA ITEM 3: PUBLIC COMMENTS

Dr. S. Trivedi, President of the SUBR Faculty Senate, reminded the Board of (1) Administrative salary guidelines that have been implemented by the Board of Regents and (2) the need for the Board to ensure that its search policy is being followed, especially regarding the inclusion of faculty expressions.

AGENDA ITEM 4: ADOPTION OF THE AGENDA

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

Motion carried unanimously.

AGENDA ITEM 5: ACTION ITEMS

On motion of Atty. Belton, seconded by Mr. Guidry, the Board approved the following resolutions.

Motion carried unanimously.

a. Minutes of the January 10, 2003 Board Meeting

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, that the minutes of the January 10, 2003 Board meetings, as corrected, be and they are hereby approved.

b. Committee Reports

Academic and Student Affairs Committee

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, upon the recommendation of the Academic and Student Affairs Committee, that the following items be and they are hereby approved:

- Proposal to establish two new academic departments at SUBR – Criminal Justice and Rehabilitation Counseling.
- Promotion from Associate Professor to Professor for Michelle Ghetti at the S.U. Law Center

Athletics Committee

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, upon the recommendation of the Athletics Committee, that the 2003 Football Schedule be and it is hereby approved, subject to final contract negotiations regarding the Las Vegas Football Classic.

Finance Committee

RESOLVED by the Board of Supervisors for Southern University and Agriculture and Mechanical College System, upon the recommendation of the Finance Committee, that the following items be and they are hereby approved:

- Fall 2002 Tuition Discounts, SUBR and SUSLA
- Spring 2003 Tuition Discounts
- Policy for Non-Capitalization of Assets Held as Collections (Administrative and Fiscal Policies and Procedures, Memorandum N. 45)

Personnel Affairs and Policy Committee

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

Appointments

- The appointment of Dr. Victor Ukpolo to the position of System Vice President for Academic and Student Affairs and Tenured Professor of Economics (SUBR), effective April 1, 2003 at an annual salary of \$140,000 plus reasonable relocation costs.
- The appointment of Mrs. Shanna E. Little as Interim Vice President for Academic and Student Affairs and Desegregation Coordinator, S.U. System, effective retroactively to January 23, 2003 until June 30, 2003, at a twelve month salary of \$55,000.

Leaves of Absence

- Mildred O. Brown, Chairman of Technical Services, SUBR Library (Rest and recuperation leave with pay, effective January 20, 2003 for six weeks)
- Dedria Givens, Assistant Professor of Public Relations, SUBR (Maternity leave with pay, effective November 15, 2002 for 3 ½ weeks)
- Jacquelin Jacobs, Professor of Behavioral Studies, SUBR (Rest and recuperation leave with pay, effective October 13, 2002 for nine weeks)
- Preston Dejean, Assistant Vice President for Academic and Student Affairs and Desegregation Coordinator, S.U. System (Military leave, effective February 13, 2003 until released)
- Mohindar S. Ogra, Professor of Biology, SUNO (Rest and recuperation leave with pay, effective January 13, 2003 until May 11, 2003)
- Betty W. Fomby, Associate Professor of Nursing, SUBR (Sick leave with pay effective, January 13, 2003 until May 16, 2003)

Military Leave with Pay Policy

On motion of Mr. Anderson, seconded by Rev. Bilberry, the Committee recommends to the Board the approval of leaves of absence, with full pay, for all Southern University full-time employees on military leave, subject to the availability of funds.

On motion of Mr. Caiton, seconded by Mr. Clayton, the Board approved the following resolutions.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, upon the recommendation of the Personnel Affairs and Policy Committee, that the revised and amended Employee Drug Testing Policy for the Southern University System, subject to review by counsel, be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, upon the recommendation of the Personnel Affairs and Policy Committee, that the Administration be and it is hereby authorized to adjust the Housing/Living Allowance to agree with the approved Employment Contract for the System President, per personnel action forms 5D, 5D(1) and 5D(2).

Waiver of Search Policy, S.U. Agricultural Center

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

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, upon the recommendation of the Personnel Affairs and Policy Committee, that approval is granted to the Administration at SUAREC to waive search process and to fill the following positions:

- Vice Chancellor for Administration and Finance, effective retroactively to January 1, 2003
- Vice Chancellor for Extension, effective retroactively to January 1, 2003
- Vice Chancellor for Research, effective April 1, 2003

Higher Education Desegregation Committee

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, that the Higher Education Desegregation Committee Informational Report be and it is hereby received.

Facilities and Property Committee

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

- Act 971 Projects at SUNO, SUNO, SULC and SUSLA
- Small Capital Projects
 - T.H. Harris Hall Annex, SUBR
 - Child Care Center, SUBR
 - Renovation of Engineering Buildings, East and West, SUBR
 - Addition to and renovation of J.S. Clark Memorial Building, SUBR
 - Addition to and alteration of Counseling Center, SUBR
- Lease from Ark-La-Tex Investment and Development Corporation for 4800 square feet of usable space to be constructed at 4400 Viking Drive in Bossier City for use by SUSLA as offices, incubator and classrooms with 20 parking spaces at a cost of \$59,952.00 per year for five years, subject to review by Board Counsel.

c. Resolutions of Condolences

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System that condolences be and they are hereby extended to the families listed below:

- Melissa Benton
- Isaiah Lewis Henry
- Lottie Marie Jackson DeCuir
- Lois Clark

**AGENDA ITEM 5C-1: COOPERATIVE ENDEAVOR AGREEMENT
BETWEEN SOUTHERN UNIVERSITY SYSTEM
FOUNDATION AND SOUTHERN UNIVERSITY
AT BATON ROUGE**

On motion of Mrs. Bell, seconded by Mr. Miller, the Board approved the below stated resolution to approve, authorize and ratify the entering of a Cooperative Endeavor Agreement between the Southern University System Foundation and Southern University at Baton Rouge, effective January 25, 2002..

Motion carried unanimously.

RESOLVED that the Southern University Board of Supervisors do hereby approve, authorize and ratify the entering into of the Cooperative Endeavor Agreement between the Southern University System Foundation (the "Foundation") and Southern University at Baton Rouge for the purpose of having the Foundation to assist Southern University at Baton Rouge, particularly the Athletics Department, with the promotion of athletic events, the raising of funds for the athletics department, the construction of new facilities, improvement of existing facilities, and the acquisition of equipment and personnel with an effective date of January 25, 2002.

FURTHER RESOLVED that the Board of Supervisors do hereby ratify and approve all actions previously taken in furtherance of and for the achievement of the purposes set forth in the Cooperative Endeavor Agreement.

AGENDA ITEM 6: SYSTEM AND CAMPUS REPORTS

System Logo

On motion of Atty. Belton, seconded by Ms. Bell, the Board approved the new logo for the Southern University System

Motion carried unanimously.

The Board's commendations were extended to Ms. Angela Alexander and other members of the Logo Selection Committee.

Campus Reports

Written and oral updates were submitted by each campus Chancellor. Details are available in the Board's Office.

AGENDA ITEM 7: OTHER BUSINESS

Bayou Classic Update

Dr. Ralph Slaughter, System Vice President for Administration, reported that Southern University and Grambling State University each received over \$600,000 from 2002 Bayou Classic proceeds after expenses were paid.

AGENDA ITEM 7: ADJOURNMENT

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


Secretary, S.U. Board of Supervisors


Chairman, S.U. Board of Supervisors