

Mission Statement

Through shared governance, leadership, and a diverse system of unique institutions, the mission of the Southern University and A&M College System is to deliver affordable world-class education, a trained workforce, state-of-the-art research, creative scholarship, and transformational public service to the State of Louisiana, the Nation, and the World.

SU LABORATORY SCHOOL COMMITTEE

February 16, 2024

Board of Supervisors' Meeting Room
J. S. Clark Administration Bldg. 2nd Floor
Baton Rouge, LA.

AGENDA

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Special Presentation (s)
 - A. Above and Beyond
4. Roll Call
5. Adoption of the Agenda
6. Public Comments
7. Informational Item(s)
 - A. Update on SULS Academic Performance
8. Other Business
9. Adjournment

MEMBERS

Dr. Rani Whitfield – Chair, Ms. Ann Smith – Vice Chair
Mr. Paul P. Matthews, Mr. Jyron Young, Rev. Dr. Samuel Tolbert, and Ms. Christy Reeves
Mr. Myron K. Lawson – Ex Officio

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ACADEMIC AFFAIRS COMMITTEE

(Following SU Laboratory School Committee)

Board of Supervisors' Meeting Room
J. S. Clark Administration Bldg. 2nd Floor
Baton Rouge, LA.

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)

A. Request Approval of the Recommendation Letter of Approval for Tenure and Promotion. (SUNO)

SOUTHERN UNIVERSITY RECOMMENDATIONS FOR FACULTY TENURE

*Effective Date: Fall Semester of 2024 Campus: Southern University at New Orleans

Name of Faculty Member	Department	Years of Experience at SUNO as a Full-Time Faculty Member	Present Rank	Number of Years in Rank	Number and % of Tenured Faculty in Department (including chair if tenured)
Meiko Thompson	Forensic Science	5	Assistant Professor	5	0/0%
Sharon McGee	Health Information Systems	6	Assistant Professor	6	0/0%
Rachid Belmasrou	Natural Science	13	Associate Professor	7	19/100%
Ashley Ojo	Social Science	6	Assistant Professor	6	5/62%

SOUTHERN UNIVERSITY RECOMMENDATIONS FOR FACULTY PROMOTION IN RANK

*Effective Date: Fall Semester of 2024 Campus: Southern University at New Orleans

*Provided all approvals are secured prior to this date.

Name of Faculty Member	Department	Promotion from Present	Next Rank	Years of Experience at SU as Full-time Faculty Member	Number of Years in Present Rank	Is Automatic Tenure Granted if This Promotion is Approved? (Yes or No)	Temporary Track (non-Probationary) Probationary (tenure track) Tenured
Meiko Thompson	Forensic Science	Assistant Professor	Associate Professor	5	5	Yes	Probationary (tenure track)
Sharon McGee	Health	Assistant	Associate	6	6	Yes	Probationary

	Information Systems	Professor	Professor				(tenure track)
Rachid Belmasrou	Natural Science	Associate Professor	Professor	13	13	Yes	Tenured
Ashley Ojo	Social Science	Assistant Professor	Associate Professor	6	6	Yes	Probationary (tenure track)

6. Other Business

7. Adjournment

MEMBERS

Dr. Leon Tarver, II - Chairman, Mr. Sam Gilliam –Vice-Chair,
 Atty Tony Clayton, Mrs. Maple Gaines, Mrs. Ann Smith, and Dr. Arlanda Williams
 Mr. Myron K. Lawson – Ex Officio

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FACILITIES AND PROPERTY COMMITTEE

(Following Academic Affairs Committee)

Board of Supervisors' Meeting Room
J. S. Clark Administration Bldg. 2nd Floor
Baton Rouge, LA.

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Item(s)
 - A. Facilities Update (SUS)
6. Other Business
7. Adjournment

MEMBERS

Atty Edwin Shorty - Chairman, Atty Domoine Rutledge – Vice-Chair,
Mr. Paul Matthews, Mrs. Ann Smith, Dr. Leon Tarver, II and Dr. Rani Whitfield
Mr. Myron K. Lawson - Ex Officio

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FINANCE COMMITTEE

(Following Facilities and Property Committee)

Board of Supervisors' Meeting Room
J. S. Clark Administration Bldg. 2nd Floor
Baton Rouge, LA.

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Item(s)
 - A. Financial Statement
6. Other Business
7. Adjournment

MEMBERS

Dr. Arlanda Williams- Chairman, Ms. Ann Smith – Vice-Chair,
Mr. Sam Gilliam, Mrs. Christy Reeves, Atty. Domoine Rutledge, and Dr. Leon Tarver, II
Mr. Myron K. Lawson - Ex Officio

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GOVERNANCE COMMITTEE

(Following Finance Committee)

Board of Supervisors' Meeting Room
J. S. Clark Administration Bldg. 2nd Floor
Baton Rouge, LA.

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
 - A. Request Approval of the Updates to the Bylaws for the Southern University Board of Supervisors Per the Southern Association of Colleges and Schools, Commission on Colleges (SACSCOC),
6. Other Business
7. Adjournment

MEMBERS

Rev. Dr. Samuel Tolbert - Chairman, Dr. Rani Whitfield – Vice-Chair,
Dr. Leon Tarver, Ms. Christy Reeves, Miss Nadia Foster, Atty. Edwin Shorty
Mr. Myron K. Lawson - Ex Officio

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LEGAL AFFAIRS COMMITTEE

(Following Governance Committee)

Board of Supervisors' Meeting Room
J. S. Clark Administration Bldg. 2nd Floor
Baton Rouge, LA.

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)

A. Request Approval of Agreements Equal to or Greater than \$300,000.00.

Title	Description	Amount	Campus
1. Louisiana, Department of Economic Development (Interagency Cooperative Endeavor Agreement)	The parties entered into agreement on July 1, 2014 and executed July 1 2019. This amendment is to extend the term date and amend obligations and Project Goal Table. The established outcome is to increase the number of program graduates	\$250,000.00 <i>This Term</i> \$1,000, 000.00 <i>Total</i>	SUBR/ LED
2. Inertial Confinement Fusion Program (Subaward Agreement)	This agreement to establish education research in physics research frontier between SUBR Faculty and Univ of Rochester leading Scientists through Laboratory of Lasers Energetics	\$50,000.00 <i>This Term</i> \$ 541,700.00 <i>Total</i>	SUBR/ LA Dept. of Energy
3. Louisiana Housing Corporation (Subcontract Agreement)	This agreement is to provide Program Management of Disaster Response and Recovery Housing Programs for the LA Housing Corp and Franklin Associates, LLC		SULC/

6. Informational Item(s)
 - A. Franchise Agreement with Entergy
7. Other Business
8. Adjournment

MEMBERS

Tony Clayton– Chair, Atty. Domoine Rutledge – Vice Chair
Atty. Edwin Shorty, Mr. Jyron Young, Ms. Christy O. Reeves, and Ms. Maple L. Gaines
Mr. Myron K. Lawson – Ex Officio

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STUDENT AFFAIRS COMMITTEE

(Following Legal Affairs Committee)

Board of Supervisors' Meeting Room
J. S. Clark Administration Bldg. 2nd Floor
Baton Rouge, LA.

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Item(s)
 - A. Update on Counseling Services from each Campus (SUS)
 - B. Update on Intramural Programs from each Campus (SUS)
6. Other Business
7. Adjournment

MEMBERS

Dr. Rani Whitfield – Chair, Mr. Raymond Fondel – Vice Chair
Mrs. Ann Smith, Mr. Jyron Young, Ms. Zazell Dudley, and Ms. Maple Gaines
Mr. Myron K. Lawson – Ex Officio

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PERSONNEL AFFAIRS COMMITTEE

(Following Student Affairs Committee)

Board of Supervisors' Meeting Room
J. S. Clark Administration Bldg. 2nd Floor
Baton Rouge, LA.

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)

A. Request Approval of Personnel Action on Positions Equal to or Greater than \$60,000.00 (SUS)

Name	Position/Department	Description	Waived/Search	Salary		Funding Source
				Previous	Suggested	
1. Kenneth Dawson	System Director of Facilities Planning <i>Facilities Planning</i>	Salary Adjustment Existing Position	<i>N/A</i>	\$110,000.00	\$135,000.00	State
2. Eddron Scott	IT Helpdesk Manager /IT <i>Division of IT</i>	New Appointment Existing Position	<i>Waived</i>	\$65,000.00	\$70,000.00	State

B. Request Approval of Personnel Action on Positions Equal to or Greater than \$60,000.00 (SUNO)

Name	Position/Department	Description	Waived/Search	Salary		Funding Source
				Previous	Suggested	
1. Cheryl Legohn-Tubbs	Director of VA/Community Service-Learning <i>Student Affairs</i>	New Appointment New Position	<i>Search</i>	\$ 59, 740.00	\$76, 500.00	Federal/State

C. Request Approval of Personnel Action on Positions Equal to or Greater than \$60,000.00 (SUBR)

Name	Position/Department	Description	Waived/Search	Salary		Funding Source
				Previous	Suggested	
1. Mark Fredrick	Assistant Football Coach <i>Athletics</i>	New Appointment Existing Position	<i>Search</i>	\$ 75, 000.00	\$95,000.00	State
2. Aretha Hunt	Asst. Athletic Director of Ticket Operations <i>Athletics</i>	New Appointment Existing Position	<i>Search</i>	\$ 71, 520.00	\$85, 520.00	SU Foundation
3. Fredia Morris	Associate Comptroller for Special Projects <i>Finance and Administration</i>	New Appointment New Position	<i>Search</i>	–	\$65,000.00	State
4. Toby Rens	Head Volleyball Coach <i>Athletics</i>	New Appointment Existing Position	<i>Search</i>	\$57,702.00	\$70,000.00	State

D. Request Approval of Personnel Action on Positions Equal to or Greater than \$60,000.00 (SUAREC)

Name	Position/Department	Description	Waived/Search	Salary		Funding Source
				Previous	Suggested	
1. Brittany Howard	Program Coordinator <i>Cooperative Extension</i>	Salary Adjustment	<i>N/A</i>	\$55,152.11	\$64,656.00	Federal

E. Request Approval of Personnel Action on Positions Equal to or Greater than \$60,000.00 (SUSLA)

Name	Position/Department	Description	Waived/Search	Salary		Funding Source
				Previous	Suggested	
1. Devonye Brown	Interim Vice Chancellor for Student Affairs and Enrollment Management <i>Student Affairs and Enrollment Management</i>	Temporary Appointment Existing Position	<i>N/A</i>	\$130,000.00	\$105,000.00	State
2. Lonnie McCray	Interim Vice- Chancellor for Academic Affairs and Workforce Development <i>Office of The Chancellor</i>	Continuation Salary Increase	<i>N/A</i>	\$108,576.00	\$114,433.60	State
3. La Tienda Pierre	Director of Compliance <i>Student Affairs and Enrollment Management</i>	New Appointment New Position	<i>Search</i>	–	\$71, 500.00	State
4. Cheryl Taylor	Director Of Advancement <i>Office of The Chancellor</i>	New Appointment Existing Position	<i>Search</i>	\$ 71, 800.00	\$76,000.00	State

6. Informational Item(s)

A. Update on employee Evaluations from each Campus (SUS)

7. Other Business

8. Adjournment

MEMBERS

Mr. Sam Gilliam - Chairman, Mrs. Christy Reeves–Vice-Chair,
Atty. Tony Clayton, Ms. Zazell Dudley, Dr. Leon Tarver, II, and Dr. Arlanda Williams,
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SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following Personnel Affairs Committee)

Board of Supervisors' Meeting Room
J. S. Clark Administration Bldg. 2nd Floor
Baton Rouge, LA.

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Resolutions
6. Action Item(s)
 - A. Approval of Minutes of the January 12, 2024, SUS Board of Supervisors Meeting (SUS)
 - B. Request Approval of Committee Reports and Recommendations
7. Informational Item(s)
 - A. Legislative Updates
 - B. Presidential Report
 - C. Chancellor's Reports
8. Other Business
9. Adjournment