AGENDA

Swearing-in New Board Member

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
   A. Approval of Endowed Professorship, SUBR
      1. Alphonse Jackson-Casino Rouge Endowed Professorship – Dr. Revathi Hines
      2. Engineering/Contractor's Educational Trust Fund Endowed Professorship – Dr. Gkuoqiang Li
      3. Formosa Plastics Endowed Professorship in Mechanical Engineering – Dr. Patrick Mensah
   B. Approval to offer a dual degree Juris Doctor/Masters of Business Administration Degree program for three years (3), SULC
   C. Request approval to participate in the Byrne Criminal Justice Innovation (BCJI Grant Implementation), SULC
   D. Request approval to participate in the Peggy Browning Fund (PBF) Southern Law Schools Collaborative Project, SULC
   E. Request to approve Cooperative Endeavor Agreement (CEA) between the Acadiana Planning Commission (APA) and the Southern University Law Center (SULC), and The South Central Planning Commission and Development Commission (SCPDC), SULC
   F. Request to establish a policy for the number of hours for a full-time faculty, SULC
6. Informational Items
   A. Grad Act Retention Targets Update by campuses
   B. Enrollment Updates by campuses
7. Other Business
8. Adjournment

MEMBERS
Mrs. Ann A. Smith, - Chair; Dr. Curman L. Gaines - Vice Chair
Mr. Mike A. Small, Dr. Rani G. Whitfield
Dr. Leon R. Tarver II - Ex Officio
ATHLETICS COMMITTEE
(Following the Academic Affairs Committee)
Friday, August 28, 2015
Southern University Board of Supervisors Meeting Room
2nd Floor, JS Clark Administration Building
Baton Rouge, Louisiana 70813

AGENDA

1. Call to Order

2. Roll Call

3. Adoption of the Agenda

4. Public Comments

5. Action Items
   A. Approval of Athletics Budget for FY 2015-2016, SUNO
   B. Approval of Athletics Budget for FY 2015-2016, SUBR
   C. Approval of Athletics Budget for FY 2015-2016, SUSLA

6. Informational Items
   A. Update on NCAA Certification, SUBR
   B. Update on Game Start Times, SUBR
   C. Update on Hall of Fame, SUBR

7. Other Business

8. Adjournment

MEMBERS
Mr. Raymond M. Fondel, Jr. – Chair; Dr. Rani G. Whitfield- Vice Chair
Mr. Calvin W. Braxton, Sr., Atty. Tony M. Clayton
Rev. Donald R. Henry, Mr. Darren G. Mire, Mr. Mike A. Small
Dr. Leon R. Tarver II - Ex Officio
FACILITIES AND PROPERTY COMMITTEE
(Following the Athletics Committee)
Friday, August 28, 2015
Southern University Board of Supervisors Meeting Room
2nd Floor, JS Clark Administration Building
Baton Rouge, Louisiana 70813

AGENDA

1. Call to Order

2. Roll Call

3. Adoption of the Agenda

4. Public Comments

5. Action Items
   A. Approval of Capital Outlay Request for FY 2016-2017, SUS
   B. Approval of Five Year Capital Outlay Plan, SUS

6. Informational Items
   A. Priority Projects Updates, by Campuses
   B. Presentation on Construction of New Campus Facilities, SUNO

7. Other Business

8. Adjournment

MEMBERS
Rev. Donald R. Henry – Chair; Mr. Richard T. Hilliard - Vice Chair
Mr. Calvin W. Braxton, Sr., Rev. Joe R. Gant, Jr.,
Atty. Patrick D. Magee, Mrs. Ann A. Smith
Dr. Leon R. Tarver II - Ex Officio
FINANCE COMMITTEE
(Following the Facilities and Property Committee)
Friday, August 28, 2015
Southern University Board of Supervisors Meeting Room
2nd Floor, JS Clark Administration Building
Baton Rouge, Louisiana 70813

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
   A. Request approval of Operating Budgets, System-wide
   B. Request for approval of BA-7 No. 1, SUS, SUBR and SUSLA
   C. Request for approval of BA-7 No. 2, Mandated Budget Reduction, System-wide
   D. Approval of Athletics Budgets for FY 2015-2016, SUBR, SUNO & SUSLA
6. Other Business
7. Adjournment

MEMBERS
Atty. Tony M. Clayton – Chair; Mr. Calvin W. Braxton, Sr.- Vice Chair
Mr. Curman L. Gaines, Mr. Myron K. Lawson
Atty. Patrick D. Magee, Mr. Mike A. Small
Dr. Leon R. Tarver II - Ex Officio
PERSONNEL AFFAIRS COMMITTEE
(Following the Finance Committee)
Friday, August 28, 2015
Southern University Board of Supervisors Meeting Room
2nd Floor, JS Clark Administration Building
Baton Rouge, Louisiana 70813

AGENDA

1. Call to Order

2. Roll Call

3. Adoption of the Agenda

4. Public Comments

5. Action Items
   A. Approval to waive search and appoint Associate Vice President for Information Technology and Chief Information Officer, SUS/SUBR
   
<table>
<thead>
<tr>
<th>Name</th>
<th>Title/Campus</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gabriel Fagbeyiro</td>
<td>Associate Vice President for Information Technology and Chief Information Officer</td>
<td>$150,000</td>
</tr>
</tbody>
</table>

   B. Request to establish Assistant Vice President for Online Enrollment Services, and authorization to appoint interim Assistant Vice President for Online Enrollment Services, SUS

   C. Approval to waive search and appoint Associate Vice President for Financial & Treasury Services, SUS
   
<table>
<thead>
<tr>
<th>Name</th>
<th>Title/Campus</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gwendolyn Bennett</td>
<td>Associate Vice President for Financial &amp; Treasury Services</td>
<td>$110,000</td>
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   D. Approval of Personnel Action on Positions greater than $60,000
   
<table>
<thead>
<tr>
<th>Name</th>
<th>Title/Campus</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michelle Hill</td>
<td>Interim Assistant Vice President for Online Enrollment Services</td>
<td>$94,500</td>
</tr>
<tr>
<td></td>
<td>New Appointment, SUS</td>
<td></td>
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<tr>
<td>William Broussard</td>
<td>Assistant to the President/Assistant Professor</td>
<td>$70,000</td>
</tr>
<tr>
<td></td>
<td>Cont./New Appointment, SUS &amp; SUBR</td>
<td></td>
</tr>
<tr>
<td>Jourden Martin</td>
<td>Interim Director of Alumni Affairs</td>
<td>$60,000</td>
</tr>
<tr>
<td></td>
<td>New Appointment, SUS</td>
<td></td>
</tr>
<tr>
<td>Diola Bagayoko</td>
<td>Interim Dean Honors College/SUS Distinguished</td>
<td>$125,051</td>
</tr>
<tr>
<td></td>
<td>Professor of Physics &amp; Chancellor’s Fellow</td>
<td></td>
</tr>
<tr>
<td></td>
<td>New Appointment, SUBR</td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Title/Campus</td>
<td>Salary</td>
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<tr>
<td>5. James A. Taylor</td>
<td>Interim Dean College of Education Arts &amp; Humanities New Appointment, SUBR</td>
<td>$102,120</td>
</tr>
<tr>
<td>6. Lawrence Henry</td>
<td>Interim Dean College of Science &amp; Agriculture New Appointment, SUBR</td>
<td>$102,020</td>
</tr>
<tr>
<td>7. Roman Banks</td>
<td>Interim Athletic Director/Head Men’s Basketball Coach Continuation, SUBR</td>
<td>$197,500</td>
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<tr>
<td>8. Dana Carpenter</td>
<td>Interim Associate Vice Chancellor for Academic Affairs and Director of Dual Enrollment, Trio Programs, COMPASS Testing New Appointment, SUBR</td>
<td>$120,000</td>
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<tr>
<td>9. Luria Young</td>
<td>Professor in the Math and Science Education Doctoral Program Continuation, SUBR</td>
<td>$80,000</td>
</tr>
<tr>
<td>10. Carolyn Miller</td>
<td>Interim Director of Information Technology New Appointment, SUSLA</td>
<td>$78,795</td>
</tr>
<tr>
<td>11. Eileen Shanklin-Andrus</td>
<td>Director of Internal Audit New Appointment, SUNO</td>
<td>$70,000</td>
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<tr>
<td>12. Tavares Walker</td>
<td>Interim Office of Career Services Director New Appointment, SULC</td>
<td>$66,000</td>
</tr>
<tr>
<td>13. Michelle Jackson</td>
<td>Interim Exec. Asst. to the Chancellor and Campus Disability Coordinator New Appointment, SULC</td>
<td>$84,000</td>
</tr>
<tr>
<td>14. Adrienne Shields</td>
<td>Interim Director of Library New Appointment, SULC</td>
<td>$72,000</td>
</tr>
<tr>
<td>15. Angela Mason</td>
<td>Assistant Director of Public Services Replacement/New Appointment, SULC</td>
<td>$66,950</td>
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<tr>
<td>16. Penny Harris</td>
<td>Assistant/Professor Accreditation Coordinator New Appointment, SUNO</td>
<td>$80,000</td>
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<tr>
<td>17. Freddie Pitcher</td>
<td>Professor of Law New Appointment, SULC</td>
<td>$179,866</td>
</tr>
<tr>
<td>18. Alfreda S. Diamond</td>
<td>Interim V/C for Institutional Accountability New Appointment, SULC</td>
<td>$144,200</td>
</tr>
</tbody>
</table>

E. Medical Leave Request for Michelle Ghetti/Fall Semester 2015, SULC  
F. Sabbatical Leave Request for Dr. Okechuwku Oko/2015-16 Academic Year, SULC  
G. Request to Modify the Tenured Professor Retirement Incentive Plan, SULC  
H. Medical Leave Request for Professor Maurice Franks/Fall Semester 2015, SULC  

6. Informational Items  
A. Update on Personnel Study, SUS  
B. Organizational Chart, SUS/SUBR  

7. Other Business  

8. Adjournment  

MEMBERS  
Atty. Patrick D. Magee – Chair; Mrs. Ann A. Smith - Vice Chair  
Mr. Calvin W. Braxton, Sr., Atty. Tony M. Clayton  
Mr. Raymond M. Fondel, Jr., Mr. Myron K. Lawson, Rev. Samuel C. Tolbert, Jr.  
Dr. Leon R. Tarver II - Ex Officio
AGENDA

1. Call to Order and Invocation

2. Roll Call

3. Adoption of the Agenda

4. Public Comments

5. Action Items
   A. Minutes of the June 20, 2015 regular meeting of the Board of Supervisors and Minutes of the July 10, 2015 special meeting of the Board of Supervisors
   B. Committee Reports and Recommendations
      1. Academic Affairs Committee
      2. Athletics Committee
      3. Facilities and Property Committee
      4. Finance Committee
      5. Personnel Affairs Committee
   C. Request for authorization to search for Chancellor, SUSLA
   D. Request for authorization to search for Chancellor, SULC
   E. Approval of filing of application to allow SUS to become a Local Charter Authorizer
   F. Consideration of a resolution of the Southern University System to settle claims in RE: Oil Spill by the Oil Rig Deep Water Horizon in the Gulf of Mexico, MLD No. 2179 District U.S. Court, Eastern District of Louisiana (Executive session may be required)

6. Informational Items
   A. System President’s Report
   B. Campus Reports
   C. Update on Search for Executive Vice President for Academic Affairs and Provost

7. Other Business

8. Adjournment