AGENDA

1. Call to Order
2. Invocation
3. Roll Call
4. Adoption of the Agenda
5. Public Comments
6. Action Item(s):
   A. Request Approval of Recommendations for Faculty Tenure and Promotion (SUBR)

<table>
<thead>
<tr>
<th>Candidate</th>
<th>College</th>
<th>Current Rank</th>
<th>Recommended Rank</th>
</tr>
</thead>
<tbody>
<tr>
<td>Taylor, Dr. Shervia</td>
<td>Sciences &amp; Engineering</td>
<td>Tenure-Track Assistant Professor</td>
<td>Associate Professor with Tenure</td>
</tr>
<tr>
<td>Yin, Dr. Hang</td>
<td>Sciences &amp; Engineering</td>
<td>Tenure-Track Assistant Professor</td>
<td>Associate Professor without Tenure</td>
</tr>
<tr>
<td>Clark, Dr. Albert</td>
<td>Business</td>
<td>Tenured Associate Professor</td>
<td>Professor with Tenure</td>
</tr>
<tr>
<td>Dodor, Dr. Koffi</td>
<td>Business</td>
<td>Probationary Assistant Professor</td>
<td>Associate Professor with Tenure</td>
</tr>
<tr>
<td>Kirk, Dr. George</td>
<td>Business</td>
<td>Tenured Associate Professor</td>
<td>Professor with Tenure</td>
</tr>
<tr>
<td>Noguera Dr. Jose</td>
<td>Business</td>
<td>Tenured Associate Professor</td>
<td>Professor with Tenure</td>
</tr>
<tr>
<td>Omonuk, Dr. Joseph</td>
<td>Business</td>
<td>Probationary Associate Professor</td>
<td>Professor with Tenure</td>
</tr>
</tbody>
</table>

B. Request Approval of Addendum to Faculty Appointment, Retention, Promotion and Tenure Rules and Procedures (SULC)

C. Request Approval for Tenure and Promotion (SULC)

<table>
<thead>
<tr>
<th>Faculty Member</th>
<th>Department</th>
<th>Rank</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Angela Bell</td>
<td>SULC- Instruction</td>
<td>Associate Professor of Law</td>
</tr>
<tr>
<td>2. Regina Ramsey James</td>
<td>SULC- Instruction</td>
<td>Associate Professor of Law</td>
</tr>
<tr>
<td>3. Wendy Shea</td>
<td>SULC- Instruction</td>
<td>Associate Professor of Law</td>
</tr>
</tbody>
</table>

D. Request Approval of Certification of Candidates for Spring 2019 Graduation (SUBR, SUNO, SULC, and SUSLA)

E. Request Approval of Honorary Degree for Louis Lionel Joseph

7. Other Business

8. Adjournment

MEMBERS
Dr. Curman L. Gaines -- Chair, Dr. Leroy Davis - Vice Chair
Mr. John Barthelemy, Mr. Sam Gilliam, Dr. Samuel C. Tolbert, Jr., Dr. Leon R. Tarver II
Atty. Domoine D. Rutledge- Ex Officio
AGENDA

1. Call to Order

2. Roll Call

3. Adoption of the Agenda

4. Public Comments

5. Action Item(s):

6. Information Item(s):
   A. Priority Projects Updates, by Campuses
   B. Update on the Status of the Mississippi River Crest and its Impact on the SUBR Campus

7. Other Business

8. Adjournment

MEMBERS

Rev. Donald R. Henry - Chair, Dr. Rani Whitfield - Vice Chair
Mr. John Barthelemy, Dr. Leroy Davis, Mr. Richard Hilliard, Mrs. Ann Smith
Atty. Domoine D. Rutledge - Ex Officio
FINANCE COMMITTEE
(Following the Facilities and Property Committee)
Calcasieu Parish School Board Office
3310 Broad Street
Lake Charles, LA 70615
Friday, April 12, 2019
AGENDA

1. Call to Order

2. Roll Call

3. Adoption of the Agenda

4. Public Comments

5. Action Item(s)
   A. Request Approval of Use of Prior Year Funds to Improve Existing Parking Lot (SULC)
   B. Request Approval of Faculty Retirement Incentive Plan (SULC)
   C. Request Approval of BA7’s
   D. Request Approval of SUBR Child Development Laboratory 2019-2020 Fee Schedule

6. Informational Item
   A. Interim Financial Report

7. Other Business

8. Adjournment

MEMBERS
Dr. Leon R. Tarver-Chair, Mr. Richard Hilliard-Vice Chair
Dr. Leroy Davis, Dr. Curman L. Gaines, Mr. Sam Gilliam, Ms. Arlanda Williams
Atty. Domoine D. Rutledge- Ex Officio
GOVERNANCE COMMITTEE
(Following the Finance Committee)
Calcasieu Parish School Board Office
3310 Broad Street
Lake Charles, LA 70615
Friday, April 12, 2019

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
   A. Request Approval to Amend Graduation Participation Policy and Implement Summer Commencement (SUBR)
   B. Request Approval to Amend Specific Sections of Board By-laws (SUS)
6. Informational Item
7. Other Business
8. Adjournment

MEMBERS
Mr. Sam Gilliam-Chair, Dr. Leon R. Tarver-Vice Chair,
Dr. Curman L. Gaines, Rev. Donald Ray Henry, Dr. Samuel C. Tolbert, Jr., Ms. Arlanda Williams
Atty. Domoine D. Rutledge-Ex-Officio
LEGAL AFFAIRS COMMITTEE
(Following the Governance Committee)
Calcasieu Parish School Board Office
3310 Broad Street
Lake Charles, LA 70615
Friday, April 12, 2019

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
   A. Potential Conflict Acknowledgement and Waiver
6. Informational Item
7. Other Business
8. Adjournment

MEMBERS
Attty Tony M. Clayton-Chair, Atty Patrick D. Magee-Vice Chair
Mr. John Barthelemy, Dr. Leroy Davis, Ms. Xaviera Jeffers, Dr. Samuel C. Tolbert, Jr.
Atty. Domoine D. Rutledge-Ex-Officio
PERSONNEL AFFAIRS COMMITTEE
(Following the Legal Affairs Committee)
Calcasieu Parish School Board Office
3310 Broad Street
Lake Charles, LA 70615
Friday, April 12, 2019

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
   A. Request Approval of Personnel Action on Positions equal to or greater than $60,000 / $75,000 (faculty)

<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Campus</th>
<th>Salary</th>
<th>Funding Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Angela Allen-Bell</td>
<td>Associate Professor of Legal Analysis &amp; Writing, SULC</td>
<td>$106,170.02</td>
<td>State</td>
</tr>
<tr>
<td></td>
<td>TENURE</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Regina Ramsey James</td>
<td>Associate VC Evening Division &amp; Emerging Prog., SULC</td>
<td>$138,000.00</td>
<td>State</td>
</tr>
<tr>
<td></td>
<td>TENURE</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Wendy Shea</td>
<td>Associate Professor of Legal Analysis &amp; Writing, SULC</td>
<td>$106,000.00</td>
<td>State</td>
</tr>
<tr>
<td></td>
<td>TENURE</td>
<td></td>
<td></td>
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<tr>
<td>4. Faisal Al-Khateeb</td>
<td>Associate Professor - Bus. Admin, SUNO</td>
<td>$ 75,800.00</td>
<td>State</td>
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<td></td>
<td>TENURE</td>
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<tr>
<td>5. Rebecca Chaisson</td>
<td>Full Professor/Dean of Social Work, SUNO</td>
<td>$ 86,000.00</td>
<td>State</td>
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<tr>
<td></td>
<td>PROMOTION</td>
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<tr>
<td>6. Nalie Y. Conteh</td>
<td>Associate Professor, Business Administration, SUNO</td>
<td>$ 75,800.00</td>
<td>State</td>
</tr>
<tr>
<td></td>
<td>TENURE</td>
<td></td>
<td></td>
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<tr>
<td>7. Albert Clark</td>
<td>Full Professor, Management &amp; Marketing, College of Business, SUBR</td>
<td>$ 86,328.00</td>
<td>State</td>
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<td></td>
<td>TENURE</td>
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<tr>
<td>8. Koffi Dodor</td>
<td>Associate Professor w/Tenure, Accounting, College of Business, SUBR</td>
<td>$ 99,600.00</td>
<td>State</td>
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<td></td>
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<tr>
<td>9. George Kirk</td>
<td>Full Professor, Management &amp; Marketing, College of Business, SUBR</td>
<td>$ 86,328.00</td>
<td>State</td>
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<td>TENURE</td>
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<tr>
<td>10. Jose Noguera</td>
<td>Full Professor, Management &amp; Marketing (EBiz), College of Business, SUBR</td>
<td>$ 86,328.00</td>
<td>State</td>
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</table>
### Personnel Affairs Committee April 12, 2019

<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Campus</th>
<th>Salary</th>
<th>Funding Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>11. Joseph Omunuk</td>
<td>Full Professor, Accounting College of Business, SUBR</td>
<td>$125,800.00</td>
<td>State</td>
</tr>
<tr>
<td></td>
<td>TENURE</td>
<td></td>
<td></td>
</tr>
<tr>
<td>12. Darrell Asberry</td>
<td>Dean of Students/Head Coach SU Laboratory School</td>
<td>$ 85,000</td>
<td>State</td>
</tr>
<tr>
<td>13. Nadia Washington Seals</td>
<td>Director of Virtual School SU Laboratory School</td>
<td>$ 86,000</td>
<td>State</td>
</tr>
<tr>
<td>14. Renita Sherrard</td>
<td>Assistant Principal SU Laboratory School</td>
<td>$ 86,000</td>
<td>State</td>
</tr>
</tbody>
</table>

6. Other Business

7. Adjournment

**MEMBERS**
Atty. Patrick Magee Chair, Mr. John Barthelemy-Vice Chair  
Dr. Curman L. Gaines, Mr. Sam Gilliam, Dr. Leon R. Tarver II, Ms. Arlanda Williams  
Atty. Domoine D. Rutledge- Ex Officio
AGENDA

1. Call to Order

2. Roll Call

3. Adoption of the Agenda

4. Public Comments

5. Special Presentations
   A. Above and Beyond Award
   B. Legislative Update

6. Action Items
   A. Approval of Minutes of March 21-22, 2019 Regular Meeting of the SU Board of Supervisors
   B. Approval of Committee Reports and Recommendations
   C. Request Approval of Cooperative Endeavor Agreements Between SULC and BARBRI, Inc. (SULC)
   D. Request Approval of Cooperative Endeavor Agreements Between SULC and Kaplan, Inc. (SULC)
   E. Request Approval of Cooperative Endeavor Agreements Between SULC and The City of Baker (SULC)
   F. Request Approval of MOU Between SULC and the Tunica Biloxi Tribe of Louisiana (SULC)
   G. Request Approval of MOU Between SUS and Dfree Organization
   H. SUSLA Chancellor's Evaluation- Dr. Rodney Ellis (Executive Session May Be Required)
   I. SUNO Chancellor's Evaluation- Dr. Lisa Mims-Devezin (Executive Session May Be Required)
   J. SULC Chancellor's Evaluation- Atty. John Pierre (Executive Session May Be Required)
   K. Resolutions

7. Informational Items
   A. System President's Report
   B. Campus Reports

8. Other Business

9. Adjournment