

# **ACADEMIC AFFAIRS COMMITTEE**

**Southern University at New Orleans  
Millie M. Charles School of Social Work Building  
6801 Press Drive  
New Orleans, LA 70128  
Friday, June 21, 2019  
9 AM**

## **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 the 2017-2020 Undergraduate Catalog (SUBR)
  - B. Request Approval of the 2019-2023 Graduate Catalog (SUBR)
  - C. Request Approval to Establish a Cannabis Compliance, Law, Policy and Regulatory Institute (SULC)
7. Other Business
8. Adjournment

## **MEMBERS**

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

**ATHLETICS COMMITTEE**  
*(Following the Academic Affairs Committee)*  
**Southern University at New Orleans**  
**Millie M. Charles School of Social Work Building**  
**6801 Press Drive**  
**New Orleans, LA 70128**  
**Friday, June 21, 2019**

**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 Contract Extension for Head Coach, Women's Basketball- Carlos Funchess (SUBR)
  - B. Request Approval of Contract Extension for Head Coach, Baseball- Kerrick Jackson (SUBR)
7. Other Business
8. Adjournment

**MEMBERS**

Mr. John Barthelemy—Chair, Atty. Edwin Shorty—Vice Chair  
Mr. Raymond Fondel, Jr., Rev. Donald Ray Henry, Atty. Patrick Magee, Dr. Rani Whitfield  
Atty. Domoine D. Rutledge- Ex Officio

# **FACILITIES AND PROPERTY COMMITTEE**

*(Following the Athletics Committee)*

**Southern University at New Orleans**

**Millie M. Charles School of Social Work Building**

**6801 Press Drive**

**New Orleans, LA 70128**

**Friday, June 21, 2019**

## **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Information Item(s):
  - A. Priority Projects Updates, by Campuses
6. Other Business
7. 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)*  
**Southern University at New Orleans**  
**Millie M. Charles School of Social Work Building**  
**6801 Press Drive**  
**New Orleans, LA 70128**  
**Friday, June 21, 2019**

**AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
  - A. Request Approval for Use of Prior Year Funds (SULC)
  - B. Request Approval for Use of Prior Year Funds (SUNO)
  - C. Request to Establish and Restrict the Educational Technology Fee for Online Learning (SUBR)
  - D. Request Approval of the Tuition Fee for the Master's in Business Administration (SUBR)
  - E. Request to Establish a \$25.00 Application Fee for Online Learning (SUBR)
  - F. Request Approval of Retirement Incentive Plan (SUNO)
6. Other Business
7. Adjournment

**MEMBERS**

Dr. Leon R. Tarver II–Chair, Mr. Richard Hilliard–Vice Chair  
Dr. Curman L. Gaines, Dr. Leroy Davis, Ms. Arlanda Williams, Mr. Sam Gilliam,  
Atty. Domoine D. Rutledge- Ex Officio

**GOVERNANCE COMMITTEE**  
*(Following the Finance Committee)*  
**Southern University at New Orleans**  
**Millie M. Charles School of Social Work Building**  
**6801 Press Drive**  
**New Orleans, LA 70128**  
**Friday, June 21, 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 the Records Management Policy (SUS)
  - B. Request Approval of the Service and Assistance Animal Residential Housing Policy (SUS)
  - C. Request Approval of Indirect Cost Recovery & Reallocation Policy (SUBR)
6. Other Business
7. Adjournment

**MEMBERS**

Mr. Sam Gilliam—Chair, Dr. Leon R. Tarver—Vice Chair,  
Dr. Curman L. Gaines, Rev. Donald Ray Henry, Rev. Samuel C. Tolbert, Jr., Ms. Arlanda Williams  
Atty. Domoine D. Rutledge-Ex-Officio

**LEGAL AFFAIRS COMMITTEE**  
*(Following the Governance Committee)*  
**Southern University at New Orleans**  
**Millie M. Charles School of Social Work Building**  
**6801 Press Drive**  
**New Orleans, LA 70128**  
**Friday, June 21, 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 Contract for DeCuir, Clark and Adams
  - B. Other Business
  - C. Adjournment

**MEMBERS**

Atty. Edwin Shorty–Chair, Atty. Patrick Magee–Vice Chair,  
Mr. John Barthelemy, Dr. Leroy Davis, Mr. Donald Dunbar, Dr. Samuel C. Tolbert, Jr.  
Atty. Domoine D. Rutledge-Ex-Officio

# PERSONNEL AFFAIRS COMMITTEE

*(Following the Legal Affairs Committee)*

**Millie M. Charles School of Social Work Building**

**6801 Press Drive**

**New Orleans, LA 70128**

**Friday, June 21, 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)

<b>Name</b>	<b>Position/Campus</b>	<b>Salary</b>	<b>Funding Source</b>
1. Sandra Brown	Dean School of Nursing and Allied Health New Appointment/Replacement (SUBR)	\$155,000.00	State
2. Angela Burns	Director of Assessment, Planning and Institutional Research New Position (SULC)	\$75,000.00	State
3. Carlos Funchess	Head Coach, Women's Basketball Department of Athletics Contract Extension (SUBR)	\$115,000.00	State
4. Kerrick Jackson	Head Coach, Baseball Department of Athletics Contract Extension (SUBR)	\$103,000.00	State
5. Regina Ramsey James	Vice Chancellor of Institutional Accountability and Evening Division Replacement (SULC)	\$162,000.00	State
6. Christopher Jones	Associate Athletic Director of External Communications Additional Duties (SUBR)	\$65,000.00	State
7. Rodney Kirschner	Associate Athletic Director/Chief of Staff Additional Duties (SUBR)	\$69,500.00	State
8. Prentice White	Associate V/C for the Evening Division and Emerging Programs Replacement (SULC)	\$144,000.00	State

6. Other Business

7. Adjournment

**MEMBERS**

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



# **SOUTHERN UNIVERSITY BOARD OF SUPERVISORS**

*(Following the Personnel Affairs Committee*

**Southern University at New Orleans  
Millie M. Charles School of Social Work Building  
6801 Press Drive  
New Orleans, LA 70128  
Friday, June 21, 2019**

## **AGENDA**

1. Call to Order/ Invocation
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 May 23-24, 2019 Regular Meeting of the SU Board of Supervisors
  - B. Approval of Committee Reports and Recommendations
  - C. Request Approval of Southern University System (SUS) and Campus Strategic Plans
    - a. Southern University and A&M College at Baton Rouge Strategic Plan – Imagine 20K (SUBR)
    - b. Southern University at Shreveport Strategic Plan (SUSLA)
    - c. Southern University at New Orleans Strategic Plan (SUNO)
    - d. Southern University Law Center Strategic Plan (SULC)
    - e. Southern University Agricultural Research and Extension Center Strategic Plan (SUAREC)
  - D. Request Approval of Memorandum of Understanding (MOU) Between the Southern University Law Center (SULC) and the MOWA Band of Choctaw Indians of Alabama (MOWA)
  - E. Request Approval of Memorandum of Understanding (MOU) Between Clayton County Public School District Initiative and Southern University and Agricultural & Mechanical College System (SUS)
  - F. Request for Approval of the Memorandum of Understanding (MOU) Between the Southern University Alumni Federation and the Southern University System (SUS)

- G. Request Approval of the Resolution Request to Amend the Indenture with Baton Rouge Student Housing L.L.C. (Palisades) (SUS)
- H. Request Approval of MOU Between SUS and SUBR Relative to Expanding Specialized Programs in Accordance with the Workforce Needs of Computer Sciences Corporation (CSC) Represented by its Subsidiary DXC Technology Services, LLC
- I. Request Approval of MOU Between SUS and SUNO Relative to Expanding Specialized Programs in Accordance with the Workforce Needs of Computer Sciences Corporation (CSC) Represented by its Subsidiary DXC Technology Services, LLC
- J. Resolutions

7. Informational Items

- A. Medical Marijuana Update
- B. System President's Report
- C. Campus Reports

8. Other Business

9. Adjournment