

ACADEMIC AFFAIRS COMMITTEE

Alexandria City Hall Ball Room

1st Floor

Alexandria, Louisiana 71301

Friday, August 23, 2019

9:00 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 to Name the Southern University Child Development Laboratory in Honor of the late Dr. Eula Davis Masingale (SUAREC)
 - B. Request Approval of the Southern University Child Development Laboratory 2012-2022 Staff Handbook (SUAREC)
 - C. Request Approval of the Southern University Child Development Laboratory 2019-2020 Parent Handbook (SUAREC)
 - D. Request Approval of the Southern University Child Development Laboratory 2019-2020 Emergency Preparedness Plan (SUAREC)
 - E. Request the Ratification of Doctor of Humane Letters to James E. Charles (SUBR)
7. Information Item:
 - A. Notice of Submittal of Substantive Change to Reestablish Associate of Applied Science Degree in Polysomnography (SUSLA)
8. Other Business
9. Adjournment

MEMBERS

Dr. Curman L. Gaines – Chair, Dr. Leroy Davis – Vice Chair

Dr. Leon R. Tarver, Mr. Sam Guilliam, Mr. John Barthelemy, Rev. Samuel C. Tolbert, Jr.

Atty. Domoine D. Rutledge- Ex Officio

ATHLETICS COMMITTEE
(Following the Academic Affairs Committee)
Alexandria City Hall Ball Room
1st Floor
Alexandria, Louisiana 71301
Friday, August 23, 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 SUBR FY 2019-2020 Athletic Budget (SUBR)
 - B. Request Approval of SUSLA FY 2019-2020 Athletic Budget (SUSLA)
 - C. Request Approval of SUNO FY 2019-2020 Athletic Budget (SUNO)
6. Other Business
7. Adjournment

MEMBERS

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

FACILITIES AND PROPERTY COMMITTEE

(Following the Athletics Committee)

Alexandria City Hall Ball Room

1st Floor

Alexandria, Louisiana 71301

Friday, August 23, 2019

9:00 AM

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Information Item(s):
 - A. Update on Grounds and Campus Beautification (SUBR)
 - B. Priority Projects Updates, by Campuses
6. Other Business
7. Adjournment

MEMBERS

Rev. Donald R. Henry – Chair, Dr. Rani Whitfield – Vice-Chair,
Dr. Leroy Davis, Mr. John Barthelemy, Mrs. Ann Smith, Mr. Richard Hilliard
Atty. Domoine D. Rutledge- Ex Officio

FINANCE COMMITTEE
(Following the Facilities and Property Committee)
Alexandria City Hall Ball Room
1st Floor
Alexandria, Louisiana 71301
Friday, August 23, 2019
9:00 AM

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
 - A. SU Board and System Administration Operating Budgets – FY 2019-2020
 - B. SUBR Operating Budget - FY 2019- 2020
 - C. SUNO Operating Budget - FY 2019-2020
 - D. SUSLA Operating Budget - FY 2019-2020
 - E. SULC Operating Budget - FY2019-2020
 - F. SUAREC Operating Budget - FY 2019-2020
 - G. SU Board and System Inter-Institutional Cost Transfers Budget – FY 2019-2020
 - H. SU Board and System Unrestricted Fund Inter-Institutional Cost Transfers Budget – FY 2019-2020
 - I. SU Board and System Special Meals and Miscellaneous Travel Budget - FY 2019-2020
 - J. SU System 2019-2020 Operating Budget Form BOR-10 Salaries of Non-Classified Employees and Form BOR-11 Salaries of Classified Employees
6. Information Item(s)
 - A. Interim Financial Report
7. Other Business
8. Adjournment

MEMBERS

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

GOVERNANCE COMMITTEE

(Following the Finance Committee)

Alexandria City Hall Ball Room

1st Floor

Alexandria, Louisiana 71301

Friday, August 23, 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 SUS Accountability Score Card Results – Year One (SUS)
 - B. Request Approval of the Updated System Hazing Prevention Policy (SUS)
 - C. Request Approval of Southern University Law Center’s Mission Statement (SULC)
 - D. Request Approval of SUS Conflict of Interest Statement for SU Board of Supervisors (SUS)
 - E. Request Approval of SUS Board Dismissal Policy (SUS)
6. Information Item(s)
 - A. Board Self-Evaluation Instrument Period 2018-2019 (SUS)
7. Other Business
8. Adjournment

MEMBERS

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

PERSONNEL AFFAIRS COMMITTEE

(Following the Governance Committee)

Alexandria City Hall Ball Room

1st Floor

Alexandria, Louisiana 71301

Friday, August 23, 2019

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. Request Approval of Employment Contract for Dr. Orlando McMeans (SUAREC)
 - B. Request Approval of Personnel Action on Positions equal to or greater than \$60,000 / \$75,000 (faculty)

Name	Position/Campus	Salary	Funding Source
1. Hasib Ahmed	Assistant Professor of Finance Dept. of Acct, Fin, and Econ SUBR (New Appointment)	\$90,000.00	State
2. Marla Dickerson	Director of CLE & Managing Fellow of the Cannabis Compliance, Law & Policy Law Center SULC (New Appointment)	\$89,700.00	State
3. Mary Cobb-Marshall	MBA Online Coordinator College of Business SUBR (New Position)	\$60,000.00	State
4. Kimberly LaMotte	Academic Support Counselor & Instructor Law Center SULC (Additional Duties/Salary Adjustment))	\$87,000.00	State
5. Orlando McMeans	Chancellor - Southern University Agricultural Research & Extension Center & Dean - College of Agriculture, Family and Consumer Science SUAREC (New Appointment)	\$220,000.00	State/Federal
6. Habib P. Mohamadian	Tenured Professor in Engineering SUBR (Reassignment)	\$99,370.49	State

7. Courtney Richardson	Academic Support Counselor & Instructor SULC (Additional Duties/Salary Adjustment)	\$84,000.00	State
8. Gregory P. Speyrer	System Analyst Law Center SULC (Additional Duties/Salary Adjustment)	\$75,000.00	State
9. Tesfalidet Tukue	Assistant Professor of Accounting Dept. of Acct, Fin, Econ SUBR (New Appointment)	\$120,000.00	State

C. Unpaid Leave Request for Professor Latisha Nixon Jones (SULC)

7. Annual Evaluation of Southern University System President/Chancellor Dr. Ray L. Belton
(*Executive Session may be Required*)

8. Other Business

9. Adjournment

MEMBERS

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

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following the Personnel Affairs Committee)

Alexandria City Hall Ball Room

1st Floor

Alexandria, Louisiana 71301

Friday, August 23, 2019

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Special Presentations
 - A. Above and Beyond Award
6. Action Items
 - A. Approval of Minutes of July 23, 2019 Regular Meeting of the SU Board of Supervisors
 - B. Approval of Committee Reports and Recommendations
 - C. Request Approval of Contract between Southern University System and Refreshment Solution, LLC for Lease of Space for Vending Operation Services (SUS)
 - D. Request Approval of Uniform Affiliation Agreement (SUS)
 - E. Resolutions
7. Information Items
 - A. Medical Marijuana Update
 - B. System President's Report
 - C. Campus Reports
8. Other Business
9. Adjournment