

ACADEMIC AFFAIRS COMMITTEE

Friday, August 24, 2018

9:00 AM

Southern University Board of Supervisors' Meeting

Jesse N. Stone Lecture Hall

3050 Martin Luther King Jr. Drive

Shreveport, LA

AGENDA

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Special Recognition/Presentation - Caddo Parish District Attorney James Stewart
5. Public Comments
6. Action Item(s):
 - A. Tenure request for Dr. Tonya Rose, Interim Chair of the Department of Curriculum and Instruction (SUBR)
 - B. Request to rename Associate of Arts in Drug and Substance Abuse to Associate of Arts in Addictive Behavior Counseling and Prevention (SUNO)
 - C. Request permission to create the Southern University Institute for Food Science, Nutrition and Wellness (SUAREC)
 - D. Request permission to create the Southern University Institute for Air, Nutrients, Soil, Water, Ecosystem, and Remote Sensing (SUAREC)
7. Informational Item(s):
 - A. Campus Dual Enrollment Presentations (per campus)
 - B. Campus Enrollment Management Plans: An Update on Retention, Recruitment, and Communication/Marketing to Build Enrollment (per campus)
 - C. SUS Online Programs Update
8. Other Business
9. Adjournment

MEMBERS

Dr. Curman L. Gaines – Chair, Mr. John Barthelemy –Vice Chair
Atty. Tony M. Clayton, Dr. Leroy Davis, Ms. Xavieria Jeffers, Dr. Leon Tarver,
Mrs. Ann A. Smith- Ex Officio

ATHLETICS COMMITTEE
(following the Academic Affairs Committee)
Friday, August 24, 2018
Southern University Board of Supervisors' Meeting
Jesse N. Stone Lecture Hall
3050 Martin Luther King Jr. Drive
Shreveport, LA

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item
 - A. Request Approval of FY 2019 Athletic Budget (SUBR)
 - B. Request Approval of FY 2019 Athletic Budget (SUSLA)
6. Other Business
7. Adjournment

MEMBERS

Atty. Tony Clayton – Chair, Mr. Raymond Fondel – Vice Chair,
Rev. Donald R. Henry, Atty. Patrick Magee, Atty. Domoine Rutledge, Mr. Mike Small
Mrs. Ann A. Smith- Ex -Officio

FACILITIES AND PROPERTY COMMITTEE

(Following Athletics Committee)

Friday, August 24, 2018

Southern University Board of Supervisors' Meeting

Jesse N. Stone Lecture Hall

3050 Martin Luther King Jr. Drive

Shreveport, LA

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Information Item
 - A. Priority Projects Updates, by Campuses
 - B. Update on Bridge/Ravine Project (SUBR)
6. Other Business
7. Adjournment

MEMBERS

Rev. Donald R. Henry – Chair, - Dr. Rani Whitfield – Vice Chair,
Dr. Leroy Davis, Mr. Raymond Fondel, Jr., Mr. Richard Hilliard, Dr. Leon R. Tarver II,
Mrs. Ann A. Smith- Ex Officio

FINANCE COMMITTEE

(Following the Facilities and Property Committee)

Friday, August 24, 2018

Southern University Board of Supervisors' Meeting

Jesse N. Stone Lecture Hall

3050 Martin Luther King Jr. Drive

Shreveport, LA

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. SU Board and System Administration Operating Budgets – FY 2018-2019
 - B. SUBR Operating Budget FY 2018- 2019
 - C. SUNO Operating Budget FY 2018-2019
 - D. SUSLA Operating Budget FY 2018-2019
 - E. SULC Operating Budget FY 2018-2019
 - F. SUAREC Operating Budget FY 2018-2019
 - G. SU Board and System Inter-Institutional Cost Transfers Budget – FY 2018-2019
 - H. SU Board and System Unrestricted Fund Inter-Institutional Cost Transfers Budget – FY 2018-2019
 - I. SU Board and System Special Meals and Miscellaneous Travel Budget FY 2018-2019
 - J. SU System 2018-2019 Operating Budget Form BOR-10 Salaries of Non-Classified Employees and Form BOR-11 Salaries of Classified Employees
 - K. SUBR- Athletic Budget FY 2019
 - L. SUSLA – Athletic Budget FY 2019
6. Informational Item
 - A. SUS Austerity Plan Update
7. Other Business
8. Adjournment

MEMBERS

Atty. Domoine Rutledge–Chair, Mr. Richard Hilliard–Vice Chair

Atty. Tony Clayton, Rev. Joe R. Gant, Jr., Rev. Donald R. Henry, Dr. Leon R. Tarver II,

Mrs. Ann A. Smith- Ex Officio

GOVERNANCE COMMITTEE

(Following the Finance Committee)

Friday, August 24, 2018

Southern University Board of Supervisors' Meeting
Jesse N. Stone Lecture Hall
3050 Martin Luther King Jr. Drive
Shreveport, LA

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. Request approval of System Policy on Program Accountability and Demand Assessment
 - B. Request approval of Policy and Procedure on Child Safety and Protection (SUSLA)
 - C. Request approval of SUS Public Records Request Policy
 - D. Request approval of SUS Policy on Hazing Prevention
 - E. Request approval of SUS Social Media Policy
 - F. Request approval of the realignment of SUS-SUBR Office of Strategic Planning, Policy, and Institutional Effectiveness
 - G. Request approval of the reorganization of SUAREC's administration framework
7. Other Business
8. Adjournment

MEMBERS

Dr. Leroy Davis-Chair, Rev. Joe R. Gant-Vice Chair
Mr. John L. Barthelemy, Ms. Xavieria Jeffers, Mr. Mike Small, Rev. Samuel C. Tolbert,
Mrs. Ann A. Smith- Ex Officio

LEGAL AFFAIRS COMMITTEE

(Following the Governance Committee)

Friday, August 24, 2018

Southern University Board of Supervisors' Meeting

Jesse N. Stone Lecture Hall

3050 Martin Luther King Jr. Drive

Shreveport, LA

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items:
 - A. Request Approval of Contract for Professional Services for Donesia Turner to Represent the Board in the Dorothy Jackson Litigation
 - B. Consideration of Contract for Special Bond Counsel (SUS)
6. Informational Item
7. Other Business
8. Adjournment

MEMBERS

Atty. Tony M. Clayton—Chair, Mr. Atty. Patrick D. Magee—Vice Chair
Dr. Leroy Davis, Rev. Donald R. Henry, Atty Domoine Rutledge, Rev. Samuel C. Tolbert, Jr.,
Mrs. Ann A. Smith- Ex Officio

PERSONNEL AFFAIRS COMMITTEE

(Following the Legal Affairs Committee)

Friday, August 24, 2018

Southern University Board of Supervisors' Meeting

Jesse N. Stone Lecture Hall

3050 Martin Luther King Jr. Drive

Shreveport, LA

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 greater than \$60,000

Name	Position/Campus	Salary
1. Angela Bruns	Assistant Director, Planning and Assessment (SUBR) <i>(replacement)</i>	\$70,000.00
2. Larry Ferdinand	Chief Administrative/Operations Officer (SUSLA) <i>(replacement)</i>	\$69,750.00
3. Angela S. Gaines	Director of Facilities (SULC) <i>(new position)</i>	\$71,350.00
4. Michael Garrard	Visiting Professor (SULC) <i>(revised salary)</i>	\$100,000.00
5. Srinivas Reddy Gavini	Director, Institutional Research and Assessment (SUBR) <i>(reassignment)</i>	\$65,000.00
6. Christopher W. Guillory	Associate Professor (SUBR) <i>(reassignment)</i>	\$77,000.00
7. Jacqueline J. Hill	Interim Dean, College of Nursing and Allied Health (SUBR) <i>(reassignment)</i>	\$125,000.00
8. Nastassia N. Jones	Associate Professor (SUBR) <i>(replacement)</i>	\$77,000.00
9. Devaiah M. Kambiranda	Research Associate Professor (SUAREC) <i>(9 to 12 month appointment)</i>	\$86,667.00
10. Mandan Kundu	Professor (SUBR) <i>(9 to 12 month appointment)</i>	\$110,404.00
11. Kimberly LaMotte	Academic Support Counselor and Instructor (SULC) <i>(adjustment/revised position)</i>	\$77,600.00
12. Jason Ordogne	Data Systems Senior Analyst (SUBR) <i>(reassignment)</i>	\$80,000.00

Name	Position/Campus	Salary
13. Janet S. Rami	Full- time Tenured Professor (SUBR) <i>(reassignment)</i>	\$105,664.00
14. Trayveon Scott	Executive Athletic Director (SUBR) <i>(salary adjustment)</i>	\$115,000.00
15. Hannah K. Webb-Lee	Associate Comptroller for Student Operations/Bursar (SUBR) <i>(reassignment)</i>	\$60,000.00

B. Southern University Agricultural Land-Grant Campus Request a Four (4) percent pay adjustment for all full-time, unclassified employees.

7. Leave Application(s):

- Michelle Ghetti, Professor (SULC) 2-Year Unpaid Sabbatical Leave
- Allison Anadi, Professor/Chair, Paid Medical Leave (FMLA)
- Avis O’Bryant-Chaney, Academic Advisor, Unpaid Medical Leave (FMLA)
- Joseph Orban, Distinguished Professor (SUSLA), Sabbatical Leave

6. Other Business

7. Adjournment

MEMBERS

Atty. Patrick Magee—Chair, Rev. Joe R. Gant, Jr.—Vice Chair,
Atty. Tony Clayton, Dr. Curman L. Gaines, Rev. Donald R. Henry, Dr. Leon R. Tarver II
Mrs. Ann A. Smith- Ex Officio

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following the Personnel Affairs Committee)

Friday, August 24, 2018

Southern University Board of Supervisors' Meeting

Jesse N. Stone Lecture Hall

3050 Martin Luther King Jr. Drive

Shreveport, LA

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Special Presentation and Recognition
 - A. Above and Beyond Award
 - B. Recognition of Newly Elected SU Alumni Federation National President
6. Informational Items
 - A. Emergency Preparedness Update
 - B. SACSCOC Update Section 4: Governing Board
 - C. System President's Report
 - D. Campus Reports
7. Action Items
 - A. Request Approval of Memorandum of Understanding Between the SU Agricultural Land Grant Campus and the LA Department of Environmental Quality (SUAREC)
 - B. Request Approval of Memorandum of Understanding Between the Southern University Law Center (SULC) and the Southern University Land Grant Campus relative to solving environmental issues (SULC and SUAREC)
 - C. Request Approval of SULC Cooperative Endeavor Agreements with the EBR Redevelopment Authority and Memorandum of Understanding with the Louisiana Department of Environmental Quality
 - D. Request Approval of Cooperative Endeavor Agreement Between City of Baker, LA and SU Land Grant Campus Baton Rouge
 - E. Request Approval of Campus Mission Statements
 1. SUBR
 2. SULC
 3. SUAREC
 4. SUNO
 5. SUSLA
 - F. Approval of Minutes of July 5, 2018, Special Meeting of the SU Board of Supervisors
 - G. Approval of Committee Reports and Recommendations
 - H. Resolutions
 - I. Termination Appeal of Nathan Haymer (*Executive Session may be required*)
8. Other Business
9. Adjournment