AGENDA

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Above and Beyond Award
6. Special Presentation(s)
   A. Advanced BioMedics
   B. Dr. Kim Hunter Reed, Commissioner of Higher Education, LA Board of Regents
   C. Dr. Rani Whitfield and Atty. Edmond Jordan, LA State Representative District 29
   D. Dr. Dawn Mellion-Patin, 2018 George Washington Carver Distinguished Service Award
      Iowa State University, College of Agriculture and Life Sciences
   E. Presentation of Scholarship in Memory of Marquita Christy
   F. Presentation by Mr. D. L. Wallace of the Success Training Institute, Dallas, Texas
   G. Board Chair Ann A. Smith and Vice Chair Donald Ray Henry
7. Election of Board Officers for 2018
   A. Chairman
   B. Vice Chairman
8. Action Items
   A. Approval of Minutes of the October 26, 2018, regular meeting of the Board of Supervisors
   B. Approval of Minutes of the November 8, 2018 special meeting of the Board of Supervisors
   C. Request Approval of Certification of SUBR Candidates for Graduation (Fall 2018)
   D. Request Approval of Certification of SULC Candidates for Graduation (Fall 2018)
   E. Request Approval of Memorandum of Understanding (MOU) Between the Southern
      University System (SUS) and the Bernhard Group for Energy Conservation
   F. Request Approval of Cooperative Endeavor Agreement SUNO and LCMC Health Clinical
      Services, LLC D/B/A NOLA Physicians Group
   G. Request Approval of the SU System Strategic Plan
H. Request Approval of Personnel Action on positions equal to or greater than $60,000

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<thead>
<tr>
<th>Name</th>
<th>Position/Campus</th>
<th>Salary</th>
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<tbody>
<tr>
<td>1. Dawn Harris</td>
<td>Director of Human Resources (SUBR)</td>
<td>$ 90,000.00</td>
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<td>(New Appointment)</td>
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<td>2. Stephen Findley</td>
<td>Director of Facilities &amp; Risk Management (SUSLA)</td>
<td>$ 63,000.00</td>
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<td>(New Appointment)</td>
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<td>3. Tiffany Freeman</td>
<td>Director of Student Life (SUBR)</td>
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<td>(New Appointment)</td>
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<td>4. Leslie McClellon</td>
<td>Special Assistant to the Chancellor for Economic Development (SUSLA)</td>
<td>$ 84,048.00</td>
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<td>(title change only)</td>
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<td>5. Kerri Landry Thomas</td>
<td>Title IX Coordinator/Director of Career Services (SULC)</td>
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<td>(New Appointment)</td>
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<td>6. Tavares Walker</td>
<td>System Director of Compliance and Ethics and Associate General Counsel (SUS)</td>
<td>$105,000.00</td>
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<td>(new appointment)</td>
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I. Leave Requests

1. Sharon Williams Chriss, medical leave
2. Stanley Halpin, medical leave
3. Russell Jones, sabbatical Leave

J. Resolutions

9. Informational Items

A. Priority Projects Updates, SUS
B. Interim Financial Report as of October 31, 2018
C. System President's Report
D. Campus Reports

10. Other Business

11. Adjournment