

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS MEETING

Committee of the Whole

Friday, November 23, 2018

9 a.m.

Hyatt Regency

601 Loyola Avenue- New Orleans, Louisiana

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

Name	Position/Campus	Salary
1. Dawn Harris	Director of Human Resources (SUBR) (New Appointment)	\$ 90,000.00
2. Stephen Findley	Director of Facilities & Risk Management (SUSLA) (New Appointment)	\$ 63,000.00
3. Tiffany Freeman	Director of Student Life (SUBR) (New Appointment)	\$ 62,000.00
4. Leslie McClellon	Special Assistant to the Chancellor for Economic Development (SUSLA) (title change only)	\$ 84,048.00
5. Kerri Landry Thomas	Title IX Coordinator/Director of Career Services (SULC) (New Appointment)	\$ 90,000.00
6. Tavares Walker	System Director of Compliance and Ethics and Associate General Counsel (SUS) (new appointment)	\$105,000.00

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