

ACADEMIC AFFAIRS COMMITTEE

9:00 AM

Friday, April 27, 2018

2nd Floor J.S. Clark Administration Building

Board of Supervisors Meeting Room

Baton Rouge, Louisiana

AGENDA

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Special Presentation(s)
 - A. Recognition of Southern University Laboratory School Academic Achievers
 - B. Recognition of Southern University Laboratory School Choir
 - C. Recognition of Participants of the 2018 Marshall-Brennan National High School Moot Court Competition (SULC)
 - D. Recognition of United Restoration Enhancement Corporation Pre-Law Pipeline and Entrepreneurship Pipeline Programs (SULC)
6. Action Item(s)
 - A. Request approval of Certification of Candidates for Spring 2018 Graduation, SUBR, SUNO, SULC & SUSLA
 - B. Request approval to award an Honorary Juris Doctor degree to Reverend-Dr. Joseph Haden Sr. (SULC)
 - C. Request approval to award an Honorary Doctorate of Humane Letters to Attorney Johnnie Jones (SUBR)
7. Informational Item(s)
 - A. Dual Enrollment Update by Campus
8. Other Business
9. Adjournment

MEMBERS

Dr. Curman L. Gaines – Chair, Mr. John L. Barthelemy – Vice Chair
Atty. Tony M. Clayton, Dr. Leroy Davis, Mr. Armond Duncan, Dr. Leon R. Tarver II,
Mrs. Ann A. Smith- Ex Officio

ATHLETICS COMMITTEE
(Following Academic Affairs Committee)

Friday, April 27, 2018

2nd Floor J.S. Clark Administration Building
Board of Supervisors Meeting Room
Baton Rouge, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
 - A. Request Approval of Employment Contract for Sean Woods – Head Coach, Men’s Basketball (SUBR)
6. Other Business
7. Adjournment

MEMBERS

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

FACILITIES AND PROPERTY COMMITTEE

(Following the Athletics Committee)

Friday, April 27, 2018

2nd Floor J.S. Clark Administration Building

Board of Supervisors Meeting Room

Baton Rouge, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
 - A. Request approval to use prior year funds for two (2) Facility Projects (SULC)
 1. Oliver B. Spellman Library \$134,000
 2. A.A. Lenoir Building \$101,000
6. Informational Item(s)
 - A. Priority Projects Updates, by Campuses
7. Other Business
8. 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, April 27, 2018
2nd Floor J.S. Clark Administration Building
Board of Supervisors Meeting Room
Baton Rouge, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
 - A. Request approval of BA7's for SU System
 - B. Request approval of Affiliation Agreement between SU Alumni Federation and SUBR
6. Informational Item(s)
 - A. Interim Financial Report as of March 2018
7. Other Business
8. Adjournment

MEMBERS

Atty. Demoine 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, April 27, 2018

2nd Floor J.S. Clark Administration Building

Board of Supervisors Meeting Room

Baton Rouge, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
 - A. Approval of SU Board Self-Evaluation Policy and Instrument (per SACSCOC requirement)
6. Other Business
7. Adjournment

MEMBERS

Dr. Leroy Davis-Chair, Rev. Joe R. Gant-Vice Chair

Mr. John L. Barthelemy, Mr. Armond Duncan, Rev. Samuel C. Tolbert,

Mrs. Ann A. Smith- Ex Officio

PERSONNEL AFFAIRS COMMITTEE

(Following the Governance Committee)

Friday, April 27, 2018

2nd Floor J.S. Clark Administration Building

Board of Supervisors Meeting Room

Baton Rouge, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
 - A. Request Approval of Personnel Action on Positions greater than \$60,000

Name	Position/Campus	Salary
1. Tamiko K. Brown Chatman	Academic Support Counselor and Instructor (SULC) <i>(additional duties)</i>	\$77,600.00
2. Marla L. Dickerson	Academic Support Counselor/Director of Prelaw Programs/ADA Coordinator (SULC) <i>(additional duties)</i>	\$87,000.00
3. Regina Ramsey James	Associate Vice Chancellor for Evening Division & Emerging Programs (SULC) <i>(additional duties)</i>	\$138,000.00
4. Kimberly LaMotte	Academic Counselor (SULC) <i>(new appointment)</i>	\$67,600.00
5. Dr. Toni Manogin	Executive Director of Planning, Policy & Institutional Effectiveness (SUS) <i>(new appointment)</i>	\$105,000.00
6. Carolyn Miller	Deputy CIO-Enterprise Systems Services (SUS/SUSLA) <i>(new appointment)</i>	\$80,371.00
8. Courtney Richardson	Academic Coordinator and Instructor (SULC) <i>(additional duties)</i>	\$64,800.00
9. Deidre Roberts	General Counsel (SUS) <i>(new appointment)</i>	\$147,000.00
10. Rahim A. Smith	Academic Support Counselor and Instructor (SULC) <i>(additional duties)</i>	\$77,600.00
11. Sean Woods	Men's Head Basketball Coach (SUBR) <i>(new appointment)</i>	\$125,000.00
12. Tracie Woods	Associate Vice President for Human Resources (SUS) <i>(new appointment)</i>	\$132,000.00

B. Request approval for leave of absence(s) greater than 3 months

1. Krystal Sugulleh

6. Dorothy Jackson Appeal (*Executive Session maybe required*)

7. Informational Item
 - A. SUS Salary Compensation Study

8. Other Business

9. 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, April 27, 2018

2nd Floor J.S. Clark Administration Building

Board of Supervisors Meeting Room

Baton Rouge, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Special Presentations
 - Above and Beyond Award
6. Action Item(s)
 - A. Approval of Minutes of March 23, 2018 Regular Meeting of the SU Board of Supervisors
 - B. Approval of Committee Reports and Recommendations
 - C. Resolutions
7. Informational Item(s)
 - A. Southern University Alumni Federation Presentation
 - B. Legislative Update
 - C. SU System President's Report
 - D. Campus Reports
8. Other Business
9. Adjournment