

ACADEMIC AFFAIRS COMMITTEE

Friday, January 5, 2018

9:00 AM

2nd Floor J.S. Clark Administration Building

Board of Supervisors Meeting Room

Baton Rouge, Louisiana

AGENDA

Installation of Board Officers for 2018

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Special Presentation
Presentation of the SULC Marshall-Brennan Regional High School Moot Court Competition Championship Trophy to Southern University Laboratory High School
6. Action Items
 - A. Request to Confer Juris Doctor Degrees to Mid-year Candidates on January 12, 2018, SULC
7. Informational Item
 - A. Course Catalog 2018-2020, SUBR
 - B. Dual Enrollment Update by Campus
8. Other Business
9. Adjournment

MEMBERS

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

FACILITIES AND PROPERTY COMMITTEE

(Following the Academic Affairs Committee)

Friday, January 5, 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. Information Item
 - A. 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. 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, January 5, 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 Items
 - A. Request Approval of Amendment to Aramark Contract, SUNO
 - B. Request Approval to Use Prior Year Funds to Pay Endowed Professorships, SULC
6. Informational Item
 - A. Interim Financial Report as of November 30, 2017, SUS
 - B. Annual Fiscal Report for the Period ended June 31, 2017, SUS
 - C. Louisiana Legislative Auditors Report
7. Other Business
8. Adjournment

MEMBERS

Atty. Domoine Rutledge–Chair, Mr. Richard Hilliard–Vice Chair
Atty. Tony Clayton, Mr. Armond Duncan, 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, January 5, 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 Items
 - A. Request Approval of Policy and Procedure for Unclassified-Non-Faculty Employee Grievances, SUS
 - B. Request Approval of Policy and Procedure for the Hiring of Foreign Nationals, SUS
6. Other Business
7. Adjournment

MEMBERS

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

Mr. John Barthelemy, Mr. Armond Duncan, Mr. Mike Small, Rev. Samuel Tolbert, Jr.

Mrs. Ann A. Smith- Ex Officio

PERSONNEL AFFAIRS COMMITTEE

(Following the Governance Committee)

Friday, January 5, 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 Items
 - A. Request Approval of Personnel Action on Positions greater than \$60,000
(Executive Session May Be Required)

Name	Position/Campus	Salary
1. James Ammons	Executive Vice President/ Executive Vice Chancellor, SUS/SUBR New Appointment	\$250,000
2. Vladimir A. Appeaning	Vice President for Strategic Planning, Policy and Institutional Effectiveness, SUS New Appointment	\$120,000
3. Luria Young	Senior Associate Vice Chancellor, Office of Academic Affairs, SUBR New Appointment	\$150,000
4. Robyn Merrick	Vice President for External Affairs, SUS New Appointment	\$120,000
5. Katara Williams	Chief of Staff, SUS New Appointment	\$120,000
6. LaShonda Stirgus	Chief Finance Officer and Senior Women's Administrator, Department of Athletics, SUBR New Appointment	\$75,000
7. Ruth Johnson	Director, Educational Talent Search Program, SUNO New Appointment	\$80,000
8. Edwards Page Reynolds	Chief of Police, SUSLA New Appointment	\$63,500
9. Ada Womack	Interim Director of the LA Small Business Development Center, SUBR New Appointment	\$70,000

B. Request Approval of Leave of Absence Greater than Three Months

1. Pui-Man Lam, Medical Leave, SUBR

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, January 5, 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 Presentation – Above and Beyond Award*
6. Action Items
 - A. Approval of Minutes of November 24, 2017, Regular Meeting of the SU Board of Supervisors
 - B. Approval of Committee Reports and Recommendations
 - C. Request Approval of the Resolution to Establish the Alpha Kappa Alpha, Inc. Sigma Rho Omega Chapter Endowed Scholarship for STEM Careers, SUSLA
 - D. Resolutions
7. Informational Items
 - A. System President's Report
 - B. Campus Reports
 - C. Update on Medical Marijuana Initiative
8. Other Business
9. Adjournment