

# **ACADEMIC AFFAIRS COMMITTEE**

**Friday, September 21, 2018**

**10:30 AM**

Southern University Board of Supervisors Meeting  
Board of Supervisors' Meeting Room  
J. S. Clark Administration Building, 2<sup>nd</sup> Floor  
Baton Rouge, LA

## **AGENDA**

3. Call to Order
4. Roll Call
5. Adoption of the Agenda
6. Public Comments
7. Informational Item(s):
  - A. Campus Fall 2018 Enrollment Update (per campus)
  - B. Recognition of SHEEO Participants: Project Pipeline Repair (SU Lab)
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, September 21, 2018**

Southern University Board of Supervisors Meeting

Board of Supervisors' Meeting Room

J. S. Clark Administration Building, 2<sup>nd</sup> Floor

Baton Rouge, 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 (SUNO)
7. Other Business
8. 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, September 21, 2018**

Southern University Board of Supervisors Meeting

Board of Supervisors' Meeting Room

J. S. Clark Administration Building, 2<sup>nd</sup> Floor

Baton Rouge, LA

## **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Item(s)
  - A. Priority Project Updates (per campus)
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, September 21, 2018**

Southern University Board of Supervisors Meeting

Board of Supervisors' Meeting Room

J. S. Clark Administration Building, 2<sup>nd</sup> Floor

Baton Rouge, LA

## **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
  - A. Request approval of the SUS Financial Management Plans
    1. Southern University and A&M College at Baton Rouge (SUBR)
    2. Southern University at New Orleans (SUNO)
    3. Southern University at Shreveport (SUSLA)
    4. Southern University Agricultural Research and Extension Center (SUAREC)
    5. Southern University Law Center (SULC)
6. Informational Item(s)
  - A. Interim Financial Report
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, September 21, 2018**

Southern University Board of Supervisors Meeting  
Board of Supervisors' Meeting Room  
J. S. Clark Administration Building, 2<sup>nd</sup> Floor  
Baton Rouge, LA

## **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
  - A. Request Approval of Uniform Policy on Free-Speech (SUS)
  - B. Request Approval of Child Abuse Reporting Policy (SUSLA)
6. Other Business
7. 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

# PERSONNEL AFFAIRS COMMITTEE

*(Following the Governance Committee)*

**Friday, September 21, 2018**

Southern University Board of Supervisors Meeting

Board of Supervisors' Meeting Room

J. S. Clark Administration Building, 2<sup>nd</sup> Floor

Baton Rouge, 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. Heather Freeman	Director of Outreach and Engagement - Student Affairs (SUBR) <i>(new position/reassignment)</i>	\$60,000
2. Yun Doo Lee	Assistant Professor (tenure-track) (SUNO) <i>(probationary to permanent)</i>	\$78,000
3. Akai Smith	Executive Director of Admissions/Recruitment (SUBR) <i>(replacement/reassignment)</i>	\$60,000

6. Leave Application(s)
  - A. Chun-Ling Huang, Paid Medical Leave (SUBR)
7. Request approval for a four (4) percent employee pay adjustment at the Southern University Law Center (SULC)
8. Termination Appeal for Jael Gordon *(Executive session may be required)*
9. Other Business
10. 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

# **STUDENT AFFAIRS COMMITTEE**

*(Following the Personnel Affairs Committee) Friday,  
September 21, 2018*

Southern University Board of Supervisors Meeting  
Board of Supervisors' Meeting Room  
J. S. Clark Administration Building, 2nd Floor  
Baton Rouge, LA

## **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Item(s)
  - A. Update on Homecoming (SUBR)
6. Other Business
7. Adjournment

## **MEMBERS**

Mr. Raymond Fondel-Chair, Dr. Curman Gaines-Vice Chair  
Rev. Joe R. Gant, Ms. Xaviera Jeffers, Mr. Mike Small, Rev. Samuel C. Tolbert,  
Mrs. Ann A. Smith- Ex Officio

# **SOUTHERN UNIVERSITY BOARD OF SUPERVISORS**

*(Following the Student Affairs Committee)*

**Friday, September 21, 2018**

**10:30 AM**

Southern University Board of Supervisors Meeting

Board of Supervisors' Meeting Room

J. S. Clark Administration Building, 2<sup>nd</sup> Floor

Baton Rouge, LA

## **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Special Presentations/ Recognition
  - A. Above and Beyond Award
  - B. Past National Alumni President- Attorney Preston Castille
6. Action Item(s)
  - A. Request Approval of Memorandum of Understanding Between the SU Agricultural Land Grant Campus and the LA Department of Environmental Quality to Establish a Pilot Student Internship program (SUAREC)
  - B. Approval of Minutes- August 24, 2018 Meeting of the Southern University Board of Supervisors
  - C. Approval of Committee Reports and Recommendations
  - D. Resolutions
7. Informational Item(s)
  - A. System President's Report
  - B. Campus Reports
  - C. SULC Student Parking Lot near Museum
8. Other Business
9. Adjournment