

ACADEMIC AFFAIRS COMMITTEE

Friday, March 23, 2018

9:00 AM

The Solomon Episcopal Conference Center

54296 LA Highway 445

Loranger, Louisiana 70446

AGENDA

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
 - A. Request approval for Graduation Participation Policy revision (SUBR)
 - B. Request approval of the MOU to establish a Pilot: Clean Water Initiative Project (SULC)
 - C. Request approval to award a Juris Doctor degree posthumously to Marquita Christy and Lisa Carral (SULC)
 - D. Request approval of the appointment of Dr. Erma Hines as Professor Emeritus (SUBR)
 - E. Request approval of reorganizational framework (SUBR)
6. Public Comments
7. Informational Item(s)
 - a. Report on Freshman Academy (SUBR)
7. Other Business
8. 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

FACILITIES AND PROPERTY COMMITTEE

(Following the Academic Affairs Committee)

Friday, March 23, 2018

The Solomon Episcopal Conference Center

54296 LA Highway 445

Loranger, Louisiana 70446

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Item(s)
 - 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, March 23, 2018
The Solomon Episcopal Conference Center
54296 LA Highway 445
Loranger, Louisiana 70446

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Item(s)
 - A. Interim Financial Report as of February 2018
6. Other Business
7. 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, March 23, 2018

The Solomon Episcopal Conference Center 54296

LA Highway 445

Loranger, Louisiana 70446

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
 - a. Approval of Board Self- Evaluation Policy (per SACS)
 - b. Board Bylaw Amendment
 - i. Regulation Section 2-4
 - ii. Regulation Section 2-10
 - c. Board Policy Approval
 - i. PAF (Revision)
 - ii. Board Policy and Procedure for Tenure Revocation Appeal
6. Other Business
7. Adjournment

MEMBERS

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

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

Mrs. Ann A. Smith- Ex Officio

PERSONNEL AFFAIRS COMMITTEE

(Following the Governance Committee)

Friday, March 23, 2018

The Solomon Episcopal Conference Center

54296 LA Highway 445

Loranger, Louisiana 70446

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. Dr. Sarah R. Barlow	Assistant Director of Planning and Outcomes Evaluation (SUBR) <i>(new appointment)</i>	\$78,000
2. Dr. DeShanna Brown	Associate Vice-Chancellor for Enrollment Management (SUBR) <i>(new appointment)</i>	\$100,000
3. Ava H. Foy	Upward Bound Director (SUNO) <i>(new appointment)</i>	\$65,000
4. Dr. Eurmon Hervey	Director of Accreditation (SUBR) <i>(new appointment)</i>	\$75,000
5. Justin James	Internal Audit Director (SUNO) <i>(new appointment)</i>	\$70,000
6. Lester Pourciau	Director of Advancement -College of Business (SUBR) <i>(new appointment)</i>	\$90,000
7. Dr. Kimberly Ferguson-Scott	Vice-Chancellor of Student Affairs (SUBR) <i>(expansion of duties)</i>	\$140,000
8. Akai Smith	Dean of Students (SUBR) <i>(new appointment)</i>	\$60,000

B. Request Approval of Leave of Absences Greater than three months

1. Humberto Munoz Barona, Mathematics Professor, SUBR
2. Walfredo R. Javier, Assistant Professor, Mathematics, SUBR

C. Request Approval for Paid Sabbatical Leave

1. Nadia Nedzel, Professor of Law, SULC
2. Angela Bell, Associate Professor, SULC
3. Wesley Gray, Chemistry Professor, 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, March 23, 2018

The Solomon Episcopal Conference Center

54296 LA Highway 445

Loranger, Louisiana 70446

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Special Presentation
 - Above and Beyond Award
 - Recognition of Attorney Ron Austin for his \$25,000.00 pledge to the Law Center
6. Action Item(s)
 - A. Approval of Minutes of February 23, 2018 Regular Meeting of the SU Board of Supervisors
 - B. Approval of Committee Reports and Recommendations
 - C. Resolutions
7. Informational Item(s)
 - A. Reframing the Narrative: Insight on SU Marketing and Communications
 - B. Legislative Update
 - C. System President's Report
 - D. Campus Reports
8. Other Business
9. Adjournment