

**SOUTHERN UNIVERSITY BOARD OF SUPERVISORS MEETING**  
**Committee of the Whole – Virtual Meeting**  
**Friday, August 21, 2020**  
**9:00 a.m.**

**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 of the Minutes from the July 29, 2020 Legal Affairs Committee and Special Meeting of the Board of Supervisors
  - B. Request Ratification of Summer 2020 Graduates (SUBR)
  - C. Request Approval of Mission Statements Upon Having Been Reviewed by System Campuses (SUBR, SUNO, SUSLA, SULC, SUAREC)
  - D. Request Approval of the Distance Education Course Attendance Policy (SUBR)
  - E. Request Approval of the Policy on Mandatory Professional Licensure Disclosure (SUBR)
  - F. Request Approval of the Policy on the Determination of Student Location for State Authorization and Disclosure (SUBR)
  - G. Request Approval of the Policy relative to COVID-19 Face Covering (SUS)
  - H. Request Approval of System Uniform Title IX Policy and Procedures (SUS)
  - I. Request Approval to Amend the Follett, Inc. (Bookstore) Contract and Access Fee to Support the Acquisition of E-book Courses and Materials (SUBR, SUNO, SUSLA)
  - J. Request Approval of the Southern University and A&M College Endowed Professorship Nominees for August 2020 - July 2023 (SUBR)

- K. Request Approval to negotiate a Cooperative Endeavor Agreement (CEA) between the Southern University and A&M College (SUBR) and Louisiana Leadership Institute (LLI) (SUBR)
- L. Request Approval of Cooperative Endeavor Agreement (CEA) between Southern University at Shreveport and the Downtown Airport (SUSLA)
- M. Request Approval of the Mixed Reality Virtual Innovation Gaming and Entertainment Sports Institute (SULC)
- N. Request Approval of the 3+3 BA/BS and JD Degree Program Articulation Agreement between Southern University Law Center and Boise State University (SULC)
- O. FY2020-2021 Operating Budgets:
  - 1. Southern University System Employee Schedule
  - 2. Southern University Board and System Administration Operating Budget
  - 3. Southern University Board and System Inter-Institutional Cost Transfer Budget
  - 4. Southern University Board and System Administration Inter-Institutional Transfers Direct Charges Budget
  - 5. Southern University Board and System Special Meals and Miscellaneous Travel Budget
  - 6. Southern University Baton Rouge Campus Operating Budget
  - 7. Southern University Law Center Operating Budget
  - 8. Southern University New Orleans Campus Operating Budget
  - 9. Southern University Shreveport Campus Operating Budget
  - 10. Southern University Agricultural Research and Extension Center Operating Budget
  - 11. SUBR Athletics Intercollegiate Budget
  - 12. SUSLA Athletics Budget
- P. Request Approval of Budget Adjustment - BA-7
  - 1. Southern University and A&M College Baton Rouge
  - 2. Southern University at Shreveport
- Q. Request Approval of the Policy for Indirect Cost Recovery and Reallocation Plan (SUSLA)
- R. Request Approval for Campus Technology Access Fee (SUSLA)
- S. Request Approval to Adjust Math Lab Course Fees (SUSLA)

T. Request Approval of Personnel Actions for Positions equal to or greater than \$60,000

Name	Position/Campus	Salary	Funding Source
1. Clyde Bagley	Director of Beef Cattle Research Program (New Appointment) SUAREC	\$90,000.00	State
2. B. Summer Chandler	Visiting Faculty (New Appointment) SULC	\$90,000.00	State
3. Brunetta Dillard	Vice-Chancellor for Finance (New Appointment) SUAREC	\$145,000.00	State
4. Robert Easley	Director of Advancement (New Appointment) SUAREC	\$80,000.00	State
5. Jeremy R. Gathe	Associate General Counsel & Executive Director for Compliance and Ethics (New Appointment) SUS	\$95,000.00	State
6. Terry Hall	Vice Chancellor for Finance and Administration (Salary Adjustment) SULC	\$162,000.00	State
7. Michael Harris, Sr.	Visiting Faculty (New Appointment) SULC	\$99,000.00	State
8. Joseph M. Isanga	Visiting Faculty (New Appointment) SULC	\$99,000.00	State
9. Flandus McClinton	Vice-President for Finance and Administration (Salary Adjustment) SUS	\$185,000.00	State
10. Benjamin Pugh	Vice-Chancellor for Finance and Administration (Salary Adjustment) SUBR	\$165,000.00	State
11. Greg Sergienko	Visiting Faculty (New Appointment) SULC	\$108,000.00	State
12. Ryan B. Stoa	Visiting Faculty (New Appointment) SULC	\$95,000.00	State

13.	Tracie Washington	Visiting Faculty (New Appointment) SULC	\$90,000.00	State
14.	Shandrea P. Williams	Visiting Faculty (New Appointment) SULC	\$99,000.00	State
15.	Ashagre A. Yigletu	Dean of the Graduate School (New Appointment) SUBR	\$140,000.00	State
16.	Luria Young	Full Professor SMED/College of Science/Agriculture (New Appointment) SUBR	\$83,200.00	State

U. Request Approval for Sabbatical Leave – Professor Cleveland Coon (SULC)

V. Resolutions

6. Informational Item(s)

- A. Facilities and Property Update (SUS)
- B. Medical Marijuana Update (SUAREC)

7. Other Business

8. Adjournment