

# **ACADEMIC AFFAIRS COMMITTEE**

**Friday, February 21, 2020**  
Jesse N. Stone Lecture Hall  
3050 Martin Luther King Jr. Drive  
Shreveport, LA  
9:00 a.m.

## **AGENDA**

1. Call to Order
2. Invocation
3. Roll Call
4. Adoption of the Agenda
5. Public Comments
6. Special Presentations:
  - A. SUSLA Alumni Student Scholarship Check Presentation (SUSLA)
  - B. LED Academic Support Check Presentation (SUSLA)
7. Action Item(s):
  - A. Request Approval of Professor Emeritus Status for Dr. Ali Fazely - College of Sciences and Engineering (SUBR)
  - B. Request Approval of Professor Deleso Alford to be granted prior service credit at Florida A&M College of Law for purposes of tenure (SULC)
  - C. Request Approval of Dr. Shelby Sanders Endowed First Generation Undergraduate Scholarship and Check Presentation (SUSLA)
  - D. Request Approval of 2020-2021 Academic Catalog (SUSLA)
  - E. Request Approval of 2017-2020 Faculty Handbook (SUSLA)
8. Informational Item(s):
  - A. Discussion of Feasibility Study to Increase Legal Education Capacity (SULC)
  - B. 2020-2025 Quality Enhancement Plan (SUBR)
  - C. Aviation Maintenance Program Presentation (SUSLA)
9. Other Business
10. Adjournment

## **MEMBERS**

Dr. Curman L. Gaines – Chair, Dr. Leon Tarver – Vice-Chair,  
Dr. Leroy Davis, Mr. Sam Gilliam, Mr. John Barthelemy, Rev. Samuel C. Tolbert, Jr  
Atty. Domoine D. Rutledge-- Ex Officio

# **FACILITIES AND PROPERTY COMMITTEE**

**(Following the Academic Affairs Committee)**

**Friday, February 21, 2020**

Jesse N. Stone Lecture Hall  
3050 Martin Luther King Jr. Drive  
Shreveport, LA

## **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Information Item
  - A. Facilities Planning Project Updates
6. Other Business
7. Adjournment

## **MEMBERS**

Dr. Rani Whitfield – Vice Chair, Mr. John Barthelemy, Dr. Leroy Davis, Mr. Richard Hilliard, Mrs. Ann Smith, Atty. Domoine D. Rutledge- Ex Officio

**FINANCE COMMITTEE**  
**(Following Facilities and Property Committee)**  
**Friday, February 21, 2020**  
Jesse N. Stone Lecture Hall  
3050 Martin Luther King Jr. Drive  
Shreveport, LA

**AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s):
  - A. Request Approval for Utilization of Prior Year Funds (SUNO)
  - B. Request Approval for Utilization of Prior Year Funds – Technology Fee (SUNO)
  - C. Request Approval for Utilization of Prior Year Funds – Student Approved Yearbook Funds (SUNO)
6. Informational Item
  - A. Interim Financial Report
7. Other Business
8. Adjournment

**MEMBERS**

Atty. Ed Shorty–Chair, Mr. Richard Hilliard–Vice Chair  
Dr. Curman L. Gaines, Dr. Leon Tarver, Ms. Arlanda Williams, Mr. Sam Gilliam,  
Atty. Domoine D. Rutledge- Ex Officio

# **GOVERNANCE COMMITTEE**

**(Following Finance Committee)**

**Friday, February 21, 2020**

Jesse N. Stone Lecture Hall

3050 Martin Luther King Jr. Drive

Shreveport, LA

## **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
  - A. Request Approval of Academic Complaint and Grievance Policy (SUSLA)
  - B. Request Approval of Student Complaint Policy (Non-academic) (SUSLA)
  - C. Request Approval of Credit Hours Definition (SUSLA)
  - D. Request Approval of Transcript Resend Policy (SUSLA)
  - E. Request Approval of Administrative Costs Policy (Direct and Indirect) (SUSLA)
  - F. Request Approval of Curriculum Committee Guidelines Policy (SUSLA)
  - G. Request Approval of Minimum Admissions Policy (SUBR & SUNO)
6. Other Business
7. Adjournment

## **MEMBERS**

Mr. Sam Gilliam- Chair, Dr. Leon R. Tarver–Vice-Chair,  
Atty. Patrick Magee, Dr. Curman L. Gaines, Rev. Samuel C. Tolbert  
Atty. Domoine D. Rutledge- Ex Officio

# PERSONNEL AFFAIRS COMMITTEE

(Following Governance Committee)

Friday, February 21, 2020

Jesse N. Stone Lecture Hall

3050 Martin Luther King Jr. Drive

Shreveport, 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 equal to or greater than \$60,000

Name	Position/Campus	Salary	Funding Source
1. Alex Appeaning	Vice President for Policy, Strategic Planning, Institutional Effectiveness/Vice-Chancellor for Academic Compliance (salary adjustment) SUS/SUBR	\$140,000.00	State
2. Corinne Blache	General Counsel (New Appointment) SUS	\$140,000.00	State
3. Sharron Herron-Williams	Full Professor and Special Assistant to the Chancellor for Institutional Priorities (Reassignment) SUSLA	\$78,030.00	State
4. LaShunda Hodges	Assistant Research Plant Science Professor (New Appointment) SUAREC	\$75,000.00	Federal
5. James Obuya	Associate Research Plant & Soil Science (New Appointment) SUAREC	\$65,000.00	Federal
6. Linda Schweitzer	Research Scientist (Continuation-FT Status) SUAREC	\$65,000.00	Federal
7. Akai Smith	Director for ADA and Title IX Compliance (New Appointment) SUBR	\$72,000.00	State
8. Cedric Upshaw	Executive Director of Governmental Relations (Title Change) SUS	N/A	N/A

6. Other Business
7. Adjournment

## MEMBERS

Atty. Patrick Magee—Chair, Mr. John Barthelemy—Vice Chair, Dr. Curman L. Gaines,  
Mr. Sam Gilliam, Dr. Leon R. Tarver II, Ms. Arlanda Williams  
Atty. Domoine D. Rutledge- Ex Officio

# **SOUTHERN UNIVERSITY BOARD OF SUPERVISORS**

**(Following Personnel Affairs Committee)**

**Friday, February 21, 2020**

Jesse N. Stone Lecture Hall

3050 Martin Luther King Jr. Drive

Shreveport, LA

## **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Special Presentations
  - A. Above and Beyond Award
6. Action Items
  - A. Approval of Minutes of January 10, 2020 Regular Meeting of the SU Board of Supervisors
  - B. Approval of Committee Reports and Recommendations
  - C. Request Approval of Letter of Intent by the Louisiana Department of Children and Family Services in favor of the Southern University Law Center to create the Vulnerable Communities & People Initiative (SULC)
  - D. Request Approval of Memorandum of Understanding for IBM Global University Programs (SUS)
  - E. Request Approval of Joint Affiliation Agreement between SUSLA and SUSLA CDC (SUSLA)
  - F. Request Approval of Uniform Affiliation Agreement between SUSLA and SUSLA Alumni Association (SUSLA)
  - G. Request Approval of MOU between SUSLA and Texas A&T regarding Academic Preparation for Student Athletes (SUSLA)
  - H. Resolutions
7. Informational Items
  - A. Banner Consolidation
  - B. Commencement Protocol
  - C. Legislative Update
  - D. System President's Report
  - E. Campus Reports

8. Other Business

9. Adjournment