Through shared governance, leadership, and a diverse system of unique institutions, the mission of the Southern University and A&M College System is to deliver affordable world-class education, a trained workforce, state-of-the-art research, creative scholarship, and transformational public service to the State of Louisiana, the Nation, and the World.

SPECIAL RECOGNITION COMMITTEE Southern University New Orleans Millie Charles School of Social Work 6801 Press Drive, New Orleans, LA

July 18, 2025

AGENDA

- 1. Call to Order
- 2. Invocation and Pledge of Allegiance
- 3. Special Presentation(s)
 - A. Installation of Student Board Member
 - B. Healthy Blue Presentation (SUNO)
 - C. Above & Beyond (SUNO)
- 4. Adjournment

Members

Atty Tony Clayton – Chairman, Mr. Reggie Abraham, Ms. Maple Gaines, Mr. Donald Ray Henry, Mr. Myron K. Lawson, Atty. Domoine Rutledge, Atty. Edwin Shorty, Mrs. Ann Smith, Rev. Dr. Samuel Tolbert, and Dr. Rani Whitfield

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ACADEMIC AFFAIRS COMMITTEE (Following Special Recognition)

July 18, 2025

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Adoption of the Agenda
- 4. Public Comments
- 5. Action Item(s)
 - A. Request for Approval of Modification of Undergraduate Commencement Exercises (SUBR)
 - B. Request for Approval of Curriculum Changes to the Following Programs: (SUBR)
 - a. Bachelor of Business Administration in Entrepreneurship Program
 - b. Healthcare Management Concentration
 - c. Management Information Systems & Emerging Technologies (AI, Machine Learning, IoT, and Blockchains) Concentration
 - C. Request for Approval of the College of Humanities and Interdisciplinary Studies, Bachelor of Interdisciplinary Studies Flex Option (SUBR)
 - D. Request for Approval of Faculty Handbook (SUBR)
 - E. Request for Approval of the Academic Plans (SUBR, SUNO, and SUSLA)
 - F. Request for Approval of the Resolution, Thurgood Marshall College Fund Capacity Building Grant (SUBR and SUNO)
 - G. Request for Approval of the Scholars in Transition Education Program "STEP" (SUNO)

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H. Request for Approval of the Recommendation Letter of Approval for Tenure and Promotion (SUNO)

1. PROMOTION ONLY

SOUTHERN UNIVERSITY RECOMMENDATIONS FOR FACULTY TENURE and RECOMMENDATIONS FOR FACULTY

*Effective Date: <u>FallSemester of 2025</u> Campus: <u>Southern University at New Orleans</u> *Provided all approvals are secured prior to this date.

Name of Faculty Member	Department	Present Rank	Next Rank	Years of Experience at SU as Full-Time Faculty Member	Number of Years in Present Rank	Is Automatic Tenure Granted if this promotion is approved? (Yes or No)	Number and % of Tenured Faculty in Department (including chairs if tenured)
Derrick Freeman	Social Work	Associate Professor	Professor	10	3	Already Tenured	7/70%
Torian Sanders	Social Work	Associate Professor	Professor	14	5	Already Tenured	7/70%

2. PROMOTION and TENURE

SOUTHERN UNIVERSITY

RECOMMENDATIONS FOR FACULTY TENURE and RECOMMENDATIONS FOR FACULTY

*Effective Date: <u>Fall Semester of 2025</u> Campus: <u>Southern University at New Orleans</u> *Provided all approvals are secured prior to this date.

Name of Faculty Member	Department	Present Rank	Next Rank	Years of Experience at SU as Full-Time Faculty Member	Number of Years in Present Rank	Is Automatic Tenure Granted if this promotion is approved? (Yes or No)	Number and % of Tenured Faculty in Department (including chairs if tenured)
Kevin Brown	Social Work	Associate Professor	Professor	3	3	Yes	7/70%

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I. Request for Approval of the Recommendation Letter of Approval for Tenure and Promotion (SULC)

1. PROMOTION and TENURE

SOUTHERN UNIVERSITY RECOMMENDATIONS FOR FACULTY TENURE and RECOMMENDATIONS FOR FACULTY

*Effective Date: Fall Semester of 2025 Campus: Southern University Law Center

*Provided all approvals are secured prior to this date.

Name of Faculty Member	Department	Present Rank	Next Rank	Years of Experience at SU as Full-Time Faculty Member	Number of Years in Present Rank	Is Automatic Tenure Granted if this promotion is approved? (Yes or No)	Number and % of Tenured Faculty in Department (including chairs if tenured)
Cynthia Reed	Academic Affairs	Associate Professor	Professor	6	6	Yes	
Shandrea Williams	Academic Affairs	Associate Professor	Professor	5	4	Yes	

2. TENURE ONLY

SOUTHERN UNIVERSITY

RECOMMENDATIONS FOR FACULTY TENURE and RECOMMENDATIONS FOR FACULTY *Effective Date: <u>FallSemester of 2025</u> Campus: <u>Southern University Law Center</u> *Provided all approvals are secured prior to this date.

Name of Faculty Member	Department	Present Rank	Next Rank	Years of Experience at SU as Full -time Faculty Member	Number of Years at Present Rank	Is Automatic Tenure Granted if this Promotion is Approved	Number and % of Tenured Faculty in Department (including Chair if Tenured)
Carlo Pedrioli	Academic Affairs	Full Professor	N/A	3	3	Yes	13/22%

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J. Request for Approval of the Recommendation Letter of Approval for Tenure and Promotion (SUBR)

1. PROMOTION ONLY

SOUTHERN UNIVERSITY AND A&M COLLEGE RECOMMENDATION FOR FACULTY TENURE AND RECOMMENDATION FOR FACULTY

*Effective Date: <u>Fall Semester of 2025</u> Campus: <u>Southern University Baton Rouge</u> *Provided all approvals are secured prior to this date

Name of	Department	Promotion	Next	Years of	Number	Is Automatic	Number and
Faculty		from Present	Rank	Experience	of Years	Tenure	% of Tenured
Member				at SU as Full	at Present	Granted if	Faculty in
				-time Faculty	Rank	this	Department
				Member		Promotion is	(including
						Approved	Chair if
							Tenured)
Dr. Jung-	Department of	Associate	Full	9	5	Already	3/60%
Im Seo	Human	Professor	Professor			Tenured	
	Sciences						
Dr. Jean	Department of	Associate	Full	13	6	Already	7/90%
Baptiste	Accounting,	Professor	Professor			Tenured	
Koffi	Economics &						
Dodor	Finance						

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2. PROMOTION and TENURE

SOUTHERN UNIVERSITY AND A&M COLLEGE RECOMMENDATION FOR FACULTY TENURE AND RECOMMENDATION FOR FACULTY

*Effective Date: Fall Semester of 2025 Campus: Southern University Baton Rouge

Name of	Department	Present Rank	Next Rank	Years of	Number	Is Automatic	Number and
Faculty				Experience	of Years	Tenure	% of Tenured
Member				at SU as	at Present	Granted if	Faculty in
				Full -time	Rank	this	Department
				Faculty		Promotion is	(including
				Member		Approved	Chair if
						11	Tenured)
Dr. Susan	Department of	Assistant	Associate	6	6	Yes	1/20%
Flowers	Rehabilitation,	Professor	Professor		-		-
	Disability						
	Studies &						
	Counseling						
Dr. Weihua	Department of	Assistant	Associate	7	7	Yes	3/43%
Wang	Biology and Chemistry	Professor	Professor				
Dr. Vanessa	Department of	Assistant	Associate	5	5	Yes	1/25%
Greenslade	Public	Professor	Professor				
	Administration						
	and Public						
	Policy						
Dr.	Department of	Assistant	Associate	5	5	Yes	1/25%
Augustine	Public	Professor	Professor				
Adu-	Administration and Public						
Frimpong	Policy						
Dr. Abiodun	Department of	Assistant	Associate	5	5	Yes	3/43%
Raufu	Criminal Justice	Professor	Professor	5	5	105	5/4570
Radia	Criminal Justice	110103501	110103501				
Dr. Feng	Department of	Assistant	Associate	5	5	Yes	4/80%
Gao	Math and	Professor	Professor	-	-		
	Physics						
Dr. Juliette	Department of	Associate	Full	5	5	Yes	4/80%
Raymond	Sociology	Professor	Professor				
2							
Dr. Luftu	Department of	Associate	Full	4	4	Yes	4/67%
Sagbansua	Management &	Professor	Professor				
-	Marketing						

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3. TENURE ONLY

SOUTHERN UNIVERSITY AND A&M COLLEGE RECOMMENDATION FOR FACULTY TENURE AND RECOMMENDATION FOR FACULTY

*Effective Date: Fall Semester of 2025 Campus: Southern University Baton Rouge

*Provided all approvals are secured prior to this date

Name of Faculty Member	Department	Present Rank	Next Rank	Years of Experience at SU as Full -time Faculty Member	Number of Years at Present Rank	Is Automatic Tenure Granted if this Promotion is Approved	Number and % of Tenured Faculty in Department (including Chair if Tenured)
Dr. Dongkeun Lee	Department of Civil/ Environmental Engineering	Associate Professor	Associate Professor	4	4	Yes	5/83%

6. Informational Item(s)

A. eHBCU: Educate, Empower, Elevate Everyone (SUS)

7. Other Business

8. Adjournment

MEMBERS

Mrs. Ann Smith – Chair, Ms. Maple Gaines – Vice Chair, Ms. Zazell Dudley, Mr. Myron K. Lawson. Mr. Henry Whitehorn and Atty Tony Clayton – Ex Officio

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FACILITIES AND PROPERTY (Following Academic Affairs Committee) July 18, 2025

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Adoption of the Agenda
- 4. Public Comments
- 5. Informational Item(s)
 - A. Facilities Update (SUS)
 - B. Four Lane Egress (SUBR)
- 6. Other Business
- 7. Adjournment

Members

Rev. Donald Ray Henry – Chair, Ms. Maple Gaines – Vice Chair, Ms. Zazell Dudley, Mr. Chris Masingill, Mr. Paul P. Matthews, Atty. Domoine Rutledge, Atty. Edwin Shorty, Mrs. Ann Smith, Dr. Rani Whitfield, and Atty. Tony Clayton – Ex Officio

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FINANCE COMMITTEE (Following Facilities and Property Committee) July 18, 2025

AGENDA

1. Call to Order

- 2. Roll Call
- 3. Adoption of the Agenda
- 4. Public Comments

5. Action Item(s)

- A. Ratification of Fiscal Year 2024-2025 Budget Adjustment (BA-7) for the Southern University System:
 - 1. Southern University Board of Supervisors
 - 2. Southern University Baton Rouge (SUBR)
 - 3. Southern University Law Center (SULC)
 - 4. Southern University New Orleans (SUNO)
 - 5. Southern University Shreveport (SUSLA)
 - 6. Southern University Agricultural Extension and Research Center (SUAREC)
- B. Request approval of Retirement Incentive Plan (SUNO)
- 6. Informational Item(s)
 - A. Interim Financial Report
- 7. Other Business
- 8. Adjournment

Members

Mr. Myron K. Lawson – Chair, Mrs. Ann Smith – Vice Chair, Mr. Reggie Abraham, Atty. Quincy Cawthorne, Ms. Zazell Dudley, Ms. Maple Gaines, Mr. Chris Masengill, Atty. Domoine Rutledge, and Atty. Tony Clayton– Ex Officio

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LEGAL AFFAIRS COMMITTEE (Following Finance Committee) July 18, 2025

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Adoption of the Agenda
- 4. Public Comments
- 5. Action Item(s)
 - A. 2025-2026 Student Accident & Intercollegiate Sports Renewal Information (SUS)
- 6. Adjournment

Members

Atty. Quincy Cawthorne – Chair Atty. Domoine Rutledge – Vice Chair, Ms. Maple L. Gaines, Mr. Aaron Manzy, Atty. Edwin Shorty, Mr. Henry Whitehorn, and Atty Tony Clayton – Ex Officio

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PERSONNEL AFFAIRS COMMITTEE

(Following Legal Affairs Committee)

July 18, 2025

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Adoption of the Agenda
- 4. Public Comment
- 5. Action Item(s)¹
 - A. Request for Approval of Personnel Action on Positions Equal to or Greater than \$100,000.00 (SUS)

	Name	Position/Department	Personnel	Waived/	Salary		Funding
			Action	Search	Previous	Suggested	Source
ſ	1. Rachel	Chief of Staff	New	Waived	\$150,000	\$171,000	Federal/State
	Roché		Appointment				
			Existing Position				

B. Request for Approval of Personnel Action on Positions Equal to or Greater than \$100,000.00 (SUBR)

Name	Position/Department	Personnel	Waived/	Salary		Funding
		Action	Search	Previous	Suggested	Source
1. Dr.	Vice Chancellor for	Existing Position	Waived	\$144,000	\$144,000	State
Anthony	Enrollment	New				
Jackson	Management	Appointment				

C. Request for Approval of Personnel Action on Positions Equal to or Greater than \$100,000.00 (SUAREC)

Name	Position/Department	Personnel	Waived/	Salary		Funding
		Action	Search	Previous	Suggested	Source
2. Dr. Devaiah	Associate Vice	Existing Position	Waived	N/A	\$125,000	Federal
Kambiranda	Chancellor of	New				
	Research	Appointment				

- D. Request for Approval of Appointment of and Contract for Dr. Joseph Bouie, Jr. as Chancellor (SUNO)
- E. Request for Approval of Faculty Appointment for Dr. James H. Ammons to the College of Arts and Sciences (SUNO)

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- F. Request for Approval of the Fourth Amendment to Employment Contract of Head Women's Basketball Coach-Carlos Funchess (SUBR)
- G. Request for Approval of the Employment Contract of Head Men's Basketball Coach-Kevin Johnson (SUBR)
- H. Request for Approval of Two Months' Annual Leave for Valencia Vessel-Landry to Pursue her L.L.M. (SULC)
- 6. Other Business
- 7. Adjournment

IPursuant to LSA R.S. 42:17 (A)(1) these items may require executive session.

Members

Atty. Edwin Shorty– Chair Ms. Maple Gaines – Vice Chair, Mr. Reggie Abraham, Ms. Zazell V. Dudley, Mr. Chris Masengill, Atty. Domoine Rutledge, Mrs. Ann Smith, Mr. Henry Whitehorn, and Atty Tony Clayton – Ex Officio

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SOUTHERN UNIVERSITY BOARD OF SUPERVISORS (Following Personnel Affairs Committee) July 18, 2025

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Adoption of the Agenda
- 4. Public Comments
- 5. Resolutions
- 6. Action Item(s)
 - A. Request for Approval of Minutes of May 8, 2025, SUS Board of Supervisors Meeting
 - B. Request for Approval of Committee Reports and Recommendations
- 7. Informational Item(s)
 - A. Presidential Report/Legislative Priorities
 - B. Chancellor Reports
- 8. Other Business
- 9. Adjournment