

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS MEETING
Legal Affairs Committee – Virtual Meeting
Wednesday, July 29, 2020
9:00 a.m.

AGENDA

1. Call to Order and Invocation
2. Swearing-in and Induction of New Board Member
3. Roll Call
4. Adoption of the Agenda
5. Public Comments
6. Informational Item(s):
 - A. Dr. Cheryl Taylor v. Dr. Ray L. Belton, President, Southern University & Agricultural and Mechanical College; Board of Supervisors
United States District Court, Middle District of Louisiana
Case No.: 3:20-cv-00427-JWD-SDJ
Alleging violation of FMLA

*(*Executive Session May Be Required)*
7. Other Business
8. Adjournment

MEMBERS

Atty. Ed Shorty – Chair, Atty. Patrick D. Magee – Vice-Chair, Dr. Leon Tarver
Atty. Jody Amedee, Mr. John Barthelemy, Rev. Samuel C. Tolbert, Jr.,
Atty. Domoine D. Rutledge - Ex Officio

**The Board of Supervisors for the Southern University System may meet in executive session to discuss matters under the provisions of Louisiana Revised Statute 42:17.*

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS MEETING
Virtual Meeting
Wednesday, July 29, 2020
(following the Legal Affairs Committee)

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 Minutes from the Special Virtual Meetings of the Board of Supervisors:

1. Friday, June 12, 2020
2. Friday, July 6, 2020

B. Request Approval of Personnel Action for Position equal to or greater than \$60,000
*(*Executive Session May Be Required)*

Name	Position/Campus	Salary	Funding Source
1. Dr. Cheryl Taylor	Associate Professor of Nursing (Transfer) SUBR	\$80,000.00	State

6. Other Business
7. Adjournment

MEMBERS

Atty. Domoine D. Rutledge – Chair, Rev. Samuel C. Tolbert, Jr. – Vice-Chair,
 Atty. Jody Amedee, Mr. John Barthelemy, Dr. Leroy Davis, Mr. Raymond Fondel, Dr. Curman L. Gaines,
 Mr. Bakari Garvey, Mr. Sam Gilliam, Mr. Richard Hilliard, Atty. Patrick Magee, Atty. Ed Shorty,
 Mrs. Ann Smith, Dr. Leon R. Tarver, Dr. Rani Whitfield, Mrs. Arlanda Williams

**The Board of Supervisors for the Southern University System may meet in executive session to discuss matters under the provisions of Louisiana Revised Statute 42:17.*