

ACADEMIC AFFAIRS COMMITTEE

Friday, May 25, 2018

9:00 AM

2nd Floor J.S. Clark Administration Building
Board of Supervisors Meeting Room
Baton Rouge, Louisiana

AGENDA

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
 - A. Approval of Tenure and Promotion Recommendations for Southern University at New Orleans (SUNO)
 - B. Approval of Tenure and Promotion Recommendations for Southern University at Baton Rouge (SUBR)
 - C. Request Approval for Emeritus Status - Mrs. Elaine Simmons, Retired Associate Vice Chancellor for Enrollment Management (SULC)
 - D. Request approval for Faculty Emeritus Status – Prof. Maurice Franks, Retired Professor (SULC)
 - E. Request Approval of AT&T Endowed Professorship Appointment (SUNO)- Dr. David Alijani, Professor of Computer Information Systems and Chair, Department of Computer Information Systems
 - F. Request Approval of Delores Margaret Richard Spikes Endowed Professorship in Business Entrepreneurship Appointment (SUNO) -Dr. Simeon Okpechi, Professor of Accounting, Department of Business Administration
 - G. Request Approval of Millie M. Charles Endowed Chair for Human Rights and Social Work Appointment (SUNO) - Dr. Ira Neighbors, Associate Professor of Social Work
6. Informational Item(s)
 - A. Dual Enrollment Update (SUS)
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, Leon R. Tarver II,
Mrs. Ann A. Smith-Ex Officio

FACILITIES AND PROPERTY COMMITTEE

(Following the Academics Committee)

Friday, May 25, 2018

2nd Floor J.S. Clark Administration Building

Board of Supervisors Meeting Room

Baton Rouge, Louisiana

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, May 25, 2018
2nd Floor J.S. Clark Administration Building
Board of Supervisors Meeting Room
Baton Rouge, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
 - a. Request Approval to Increase/Establish Student Fees (SUSLA)
(Additional information provided in supporting documents which follows)
 1. Laboratory Course Fees: Biology, Chemistry, Physics and Education (\$45 per student for lab courses and \$88 for education curriculum student background check)
 2. Student Assessed Fee Increase (\$13 per student - *per student vote*)
5. Informational Item(s)
 - A. Interim Financial Report
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, May 25, 2018

2nd Floor J.S. Clark Administration Building

Board of Supervisors Meeting Room

Baton Rouge, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
 - A. Request approval of Board Self-Evaluation Policy and Instrument (per SACSCOC)
 - B. Request Approval of Mission Review Policy (per SACSCOC)
 - C. Request Approval of System Policy on Policies
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

STUDENT AFFAIRS COMMITTEE

(Following the Governance Committee)

Friday, May 25, 2018

2nd Floor J.S. Clark Administration Building

Board of Supervisors Meeting Room

Baton Rouge, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
 - A. Request Approval of Manicia J. Finch as Associate Vice-Chancellor, Enrollment Services (SUBR)
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 Student Affairs Committee)

Friday, May 25, 2018

2nd Floor J.S. Clark Administration Building

Board of Supervisors Meeting Room

Baton Rouge, Louisiana

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. Deleso Alford	Visiting Professor (SULC) <i>(new appointment)</i>	\$121,000
2. Jalila Jefferson Bullock	Visiting Professor (SULC) <i>(new appointment)</i>	\$100,000
3. Manicia J. Finch	Associate Vice-Chancellor, Enrollment Services (SUBR) <i>(new appointment)</i>	\$100,000
4. Morkeith Philips	Director, Honore' Center (SUNO) <i>(new appointment)</i>	\$75,000
5. Christopher Rogers	Educational Technologist (SUAREC) <i>(reassignment)</i>	\$64,000
6. Bijoy Kumar Sahoo	Senior Associate Vice-Chancellor for Academic Affairs (SUBR) <i>(new appointment)</i>	\$160,000
7. Kenya Smith	Visiting Professor (SULC) <i>(new appointment)</i>	\$100,000
8. Edward M. Willis	Assistant Vice-Chancellor for Student Success (SUBR) <i>(new appointment)</i>	\$125,000

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, May 25, 2018

2nd Floor J.S. Clark Administration Building

Board of Supervisors Meeting Room

Baton Rouge, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Special Presentation
 - A. Above and Beyond Award
 - B. Recognition of 2017-2018 Outgoing Student Board Member – Mr. Armond Duncan
6. Action Item(s)
 - A. Approval of Minutes of April 27, 2018 Regular Meeting of the SU Board of Supervisors
 - B. Approval of Committee Reports and Recommendations
 - C. Approval of Contract for Medical Marijuana Services with Advanced Biomedics, LLC
 - D. Approval of Amendment to Aramark Contract, SUS
 - E. Approval of Instrument for President's Evaluation
 - F. Board Update on Association of Governing Boards of Universities and Colleges (AGB) National Trusteeship Conference
 - G. Resolutions
7. Informational Item(s)
 - A. Legislative Update
 - B. System President's Report
 - C. Campus Reports
8. Other Business
9. Adjournment