

# ACADEMIC AFFAIRS COMMITTEE

Friday, February 10, 2023

Southern University System Board Meeting Room

J. S. Clark Administration Building 2<sup>nd</sup> Floor

Baton Rouge, LA 70813

9:00 AM

## AGENDA

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Black National Anthem
4. Swearing in of the new Board Member
5. Roll Call
6. Special Presentations
  - A. Presentation on Status of E-Gaming Lab and the Mixed Reality Virtual Innovation Gaming and Esports (MRVIGES) Institute (SULC)
  - B. Presentation on award to the Southern University by the National Telecommunication and Information Administration (NTIA) for \$9,306,000 for the Connecting Minority Communities (CMC) Pilot Project (SULC and SUBR)
7. Adoption of the Agenda
8. Public Comments
9. Action Item
  - A. Request Approval of Honorary Degrees for Tyran Williams, Dylan Young, and Broderick Moore (SUBR)
  - B. Request Approval of Letter for Curriculum Change-Child Welfare Certificate Programs (SUNO)

*This Interprofessional Certificate is an online Program in Child Welfare Practice. The certificate program is designed for a 6-month to one-year completion timeframe. This certificate program will provide students with in-depth knowledge and skills from the micro to macro level to better equip them to deliver high-quality services to children and families in the Child Welfare system.*

10. Other Business

11. Adjournment

**MEMBERS**

Dr. Leon Tarver, II - Chairman, Mr. Sam Gilliam –Vice-Chair,  
Dr. Arlanda Williams, Mrs. Ann Smith, Atty Jody Amedee, Ms. Maple Gaines  
Mr. Myron K. Lawson – Ex Officio

# **FACILITIES AND PROPERTY COMMITTEE**

**Friday, February 10, 2023**

Southern University System Board Meeting Room  
J. S. Clark Administration Building 2<sup>nd</sup> Floor  
Baton Rouge, LA 70813

## **AGENDA**

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

## **MEMBERS**

Atty Edwin Shorty - Chairman, Atty Domoine Rutledge – Vice-Chair,  
Dr. Rani Whitfield, Mr. Paul Matthews, Dr. Leon Tarver, II, Ms. Ann Smith  
Mr. Myron K. Lawson - Ex Officio

**FINANCE COMMITTEE**  
**(Following Facilities and Property Committee)**  
Southern University System Board Room  
J. S. Clark Administration Building 2<sup>nd</sup> Floor  
Baton Rouge, LA 70813

**AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Item
  - A. Interim Financial Reports (SUS)
6. Other Business
7. Adjournment

**MEMBERS**

Dr. Arlanda Williams- Chairman, Ms. Ann Smith – Vice-Chair,  
Dr. Leon Tarver, II, Ms. Christy Reeves, Atty. Domoine Rutledge, Mr. Sam Gilliam  
Mr. Myron K. Lawson - Ex Officio

# **GOVERNANCE COMMITTEE**

## **(Following Finance Committee)**

Southern University System Board Meeting Room  
J. S. Clark Administration Building 2<sup>nd</sup> Floor  
Baton Rouge, LA 70813

### **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
  - A. Request Approval of Outside Employment Policy (SUS)  
*This policy has been revised to require all employees to report outside employment on an annual basis and the procedures will be on the link along with the outside employment form.*
  - B. Request Approval of Board of Supervisors' Scholarship Policy (SUS)  
*The Southern University System Board of Supervisors offers Educational Assistance Scholarships Eligible Students from revenue received from the sale of special Southern University license plates. Scholarships are to be used to help Eligible Students with a focus on improving retention and graduation rates.*
6. Other Business
7. Adjournment

### **MEMBERS**

Rev. Dr. Samuel Tolbert - Chairman, Dr. Rani Whitfield – Vice-Chair,  
Dr. Leon Tarver, Ms. Christy Reeves, Miss Nadia Foster, Atty. Edwin Shorty  
Mr. Myron K. Lawson - Ex Officio

# PERSONNEL AFFAIRS COMMITTEE

(Following Governance Committee)

Southern University System Board Room  
J. S. Clark Administration Building 2<sup>nd</sup> Floor  
Baton Rouge, LA 70813

## 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 (SUS)

Name	Position/Campus	Salary	Funding Source
1. Pamela Jones	Special Assistant to VP for Finance Continuation	\$96,408.00	State

### B. Request Approval of Personnel Action on Positions equal to or greater than \$60,000 (SUNO)

Name	Position/Campus	Salary	Funding Source
1. Precious Aldridge	Associate Vice Chancellor for Student Affairs Additional Duties	\$112,000.00	State
2. Ted Ellis	Director of Museum/ Chief Curator New Appointment	\$65,000.00	Federal
3. Erica Serevan-Web	Director of Grants and Sponsored Programs Salary Adjustment	\$77,000.00	Federal
4. Cartina Singleton	Data Processing/Communication Specialist Additional Duties	\$60,000.00	State
5. Camacia Smith Ross	Chief of Staff / Tenured Full Professor of Education New Appointment	\$100,000.00	State
6. T. Bernette Taylor	Human Resources Director New Appointment	\$75,000.00	State
7. Arlean Wehle	Vice Chancellor for Admin and Finance New Appointment	\$175,000.00	State

8. Chad Williams-Bey	Director of Housing and Residence Life Additional Duties	\$62,176.00	State
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C. Request Approval of Personnel Action on Positions equal to or greater than \$60,000  
(SUBR)

Name	Position/Campus	Salary	Funding Source
1. Desiree Ephrom	Project Director New Appointment	\$70,000.00	Federal
2. LaTonya Green	Director of Auxiliary Services New Appointment	\$77,500.00	State
3. Kenneth Mackie	Endeavor Upward Bound Director Additional Duties	\$72,500.00	State
4. Henry Miller	Assistant Football Coach Salary Adjustment	\$82,500.00	State
5. Rhonda Robinson	Executive Administrator New Appointment	\$90,000.00	Federal
6. Julius Turner	Project Director New Appointment	\$70,000.00	Federal
7. Timothy Williams	Project Director New Appointment	\$70,000.00	Federal

D. Request Approval of Personnel Action on Positions equal to or greater than \$60,000  
(SUAREC)

Name	Position/Campus	Salary	Funding Source
1. Marlon Ford	Asst. Director for Plant Researcher/ Research Assistant Professor and Urban Agricultural Specialist New Appointment	\$90,000.00	Federal
2. Ashlyn Harrison	Asst. Specialist, Mental Health New Appointment	\$76,700.00	State

E. Request Approval of Personnel Action on Positions equal to or greater than  
\$60,000 (SULC)

Name	Position/Campus	Salary	Funding Source
1. Deleso Alford	Managing Fellow for the Health Equity Law and Policy Institute Salary Adjustment	\$171,265.20	State
2. Carol Septs	Coordinator of Law Review Salary Adjustment	\$68,344.00	State
3. Yvonne Schofield	Student Affairs Coordinator Salary Adjustment	\$ 62,800.00	State

4. Marie Vertus	Recruitment Coordinator in the Office of Admissions and Recruitment New Appointment	\$72,000.00	State
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6. Other Business

7. Adjournment

**MEMBERS**

Mr. Sam Gilliam - Chairman, Ms. Christy Reeves–Vice-Chair,  
Dr. Leon Tarver, Ms. Zazell Dudley, Dr. Arlanda Williams, Atty. Jody Amedee  
Mr. Myron K. Lawson - Ex Officio



# **SOUTHERN UNIVERSITY BOARD OF SUPERVISORS**

**(Following Personnel Committee)**

Southern University System Board Room  
J. S. Clark Administration Building 2<sup>nd</sup> Floor  
Baton Rouge, LA 70813

## **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. Creating Digital Leaders Plan (SULC)
6. Action Items
  - A. Approval of Minutes of the January 6, 2023, SUS Board of Supervisors Meeting
7. Resolutions
8. Informational Items:
  - A. Presidential Report
  - B. Chancellor's Reports
9. Other Business
10. Adjournment