

# **ACADEMIC AFFAIRS COMMITTEE**

**Friday, March 17, 2023**

Shreveport Convention Center  
400 Caddo, Ballroom 201 and 202  
Shreveport, LA 71101

## **AGENDA**

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call
4. Special Presentation(s)
  - A. Above and Beyond Award
  - B. Iota Rho Chapter of Alpha Kappa Alpha Sorority, Inc. (SUSLA)
  - C. Launch/Implementation of the IBM – Southern University Cybersecurity Leadership Center (SUBR)
  - D. IBM HBCU Masters Fellowship (\$10,000) Award Recipient – 2023 (SUBR)
  - E. Renewal of License Agreement (SPSS Modeler Software in-kind value over \$15,000,000) (SUBR)
  - F. Special Presentation \$3, 000,000 Connecting Minority Communities (CMC) Grant Award (SUNO)
5. Adoption of the Agenda
6. Public Comments
7. Informational Item(s)
  - A. LA<sup>2</sup>BSET – IBM Technology SkillsBuild Boot Camp Update (Digital Credentials) (SUBR)
  - B. Update on OCIS for Spring Semester (SULC)

C. Tenure and Promotion Recommendations for Faculty Who have gone through Academic Review and meet all the Necessary Requirements (SUNO)

**SOUTHERN UNIVERSITY  
RECOMMENDATIONS FOR FACULTY TENURE**

**\*Effective Date: Fall Semester of 20\_23      Campus:      Southern University at New Orleans**

Name of Faculty Member	Department	Years of Experience at SUNO as a Full- Time Faculty Member	Present Rank	Number of Years in Present Rank	Number and % of Tenured Faculty in Department (include chairs if tenured)
Dr. Michael Torregano	Arts and Humanities	5	Assistant Professor	5	8 / 66.7%
Dr. Holly McKenney	Social Work	5	Assistant Professor	5	5 / 50.0%
Dr. Patrice Sentino	Social Work	5	Assistant Professor	5	5 / 50.0%
Ms. Laurie Gaillard	Library	6	Assistant Professor	6	2 / 50.0%

8. Other Business

9. Adjournment

**MEMBERS**

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

# **FACILITIES AND PROPERTY COMMITTEE**

**(Following Academic Affairs Committee)**

Shreveport Convention Center  
400 Caddo, Ballroom 201 and 202  
Shreveport, LA 71101

## **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
  - A. Request Approval to Amend the Current 959 Act (SUS)
6. Informational Item(s)
  - A. Facilities Planning Project Updates (SUS)
7. Other Business
8. Adjournment

## **MEMBERS**

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

**FINANCE COMMITTEE**  
**(Following Facilities and Property Committee)**  
Shreveport Convention Center  
400 Caddo, Ballroom 201 and 202  
Shreveport, LA 71101

**AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
  - A. Request Approval of Parking Fines and Reserved Parking Permits Increase. (SUNO)  
*Southern University at New Orleans Police Department (SUNOPD) is looking to increase the cost of its fines for parking and moving violations on campus, as well as its fees for reserved parking permits.*
  - B. Request Approval of The Executive Ph. D. Weekend Program Fee Increase. (SUBR)
6. Informational Item(s)
  - A. Interim Financial Reports (SUS)
7. Other Business
8. Adjournment

**MEMBERS**

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

# PERSONNEL AFFAIRS COMMITTEE

(Following Finance Committee)

Shreveport Convention Center  
400 Caddo, Ballroom 201 and 202  
Shreveport, LA 71101

## 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 equal to or greater than \$60,000 (SUAREC)

Name	Position/Campus	Salary	Funding Source
1. Robert Easy	Director of Advancement <b>New Appointment</b>	\$ 105,000.00	State

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

Name	Position/Campus	Salary	Funding Source
1. Nadine Brown	Records and Registration Assistant <b>New Appointment</b>	\$73,000.00	State
2. Eleanor Collins	Student Records Assistant Researcher <b>New Appointment</b>	\$73,000.00	State
3. Amanda O'Conner	Coordinator of Records and Registration <b>New Appointment</b>	\$73,000.00	State
4. Chiquita Kado	Assistant Director of records and Registration <b>New Appointment</b>	\$86,000.00	State
5. Latonya Wright	Director of Records and Registration <b>New Appointment</b>	\$103,000.00	State

C. Request Approval of Equity and Merit Salary Increases (SUBR)

<b>Employee Name</b>	<b>Beginning Salary</b>	<b>Total Adjustment</b>	<b>Ending Salary</b>
1. Isma Yasser	\$66,414.00	\$8,649.00	\$75,063.00
2. Belu Radian	\$77,983.00	\$10,938.00	\$88,442.00

6. Other Business

7. Adjournment

**MEMBERS**

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

# **SOUTHERN UNIVERSITY BOARD OF SUPERVISORS**

**(Following Personnel Committee)**

Shreveport Convention Center  
400 Caddo, Ballroom 201 and 202  
Shreveport, LA 71101

## **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
  - A. Approval of Minutes of the January 6, 2023, SUS Board of Supervisors Meeting
  - B. Request Approval of Contract with Ticketmaster (SUBR)
  - C. Request Approval of Appointment of New Chancellor (SUSLA)
6. Resolutions
7. Informational Item(s)
  - A. Presidential Report
  - B. Chancellor's Reports
8. Other Business
9. Adjournment