

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS MEETING

Committee of the Whole

Friday, November 20, 2020

9:00 a.m.

Smith-Brown Student Union ~ Cotillion Ball Room

Baton Rouge, Louisiana

AGENDA

1. Call to Order and Invocation
2. Pledge of Allegiance
2. Roll Call
3. Election of Board Officers for 2021
 - A. Chairman
 - B. Vice Chairman
4. Adoption of the Agenda
5. Public Comments
6. Above and Beyond Award
7. Special Presentations:
 - A. Microsoft Corporation (SUBR)
 - B. Verizon (SUBR/SULC)
8. Action Item(s):
 - A. Request Approval of the Minutes from October 23, 2020 meeting of the Board of Supervisors
 - B. Request Approval of Revised Spring 2021 Academic Calendar
 1. Southern University at Baton Rouge
 2. Southern University at New Orleans
 3. Southern University at Shreveport
 - C. Request Approval of Faculty Tenure and Promotion Recommendations for the 2019-2020 Academic Year – See enclosed chart- (SUBR)
 - D. Request Approval of Resolution to Certify Fall 2020 Graduates
 1. Southern University at Baton Rouge
 2. Southern University Law Center
 - E. Request Approval of Revised SUSLA Connect / Cross Enrollment Agreements (SUSLA/SUNO/SUBR)

- F. Request the Adoption of Reorganization Plan in Lieu of the Consolidation of Two Departments (SUSLA)
- G. Request Adoption of Reorganization Plan for the Division of Enrollment Management and Student Success (SUBR)
- H. Request Approval of Corona Virus Pandemic Special Grading Policy (SULC)
- I. Request Approval to Award a Posthumous Bachelor's Degree - Miesha Melton (SUBR)
- J. Request Approval to Initiate a Fee for Integrated Reading and Writing Course (SUSLA)
- K. Request Approval to Establish a Distance Education Learning Fee
 - 1. Southern University at Baton Rouge
 - 2. Southern University at New Orleans
 - 3. Southern University at Shreveport
 - 4. Southern University Law Center
- L. Request Approval of Policy for Additional Compensation Limitations for Faculty and Staff for Sponsored Projects (SUNO)
- M. Request Approval of Prior Learning Assessment Policy (SUSLA)
- N. Request Approval for Return of Unearned Military Tuition Assistance Policy (SUSLA)
- O. Request Approval of Internal Audit Charter (SUS)
- P. Request Approval of Two-Year Audit Plan (SUS)
- Q. Request Approval of Internal Audit Self-Assessment and Independent Validation (SUS)
- R. Request Approval for Salary and Wage Increases – Faculty and Unclassified Employees (subject to the approval of the appropriate funding agency)
 - 1. Southern University System
 - 2. Southern University at Baton Rouge
 - 3. Southern University at New Orleans
 - 4. Southern University Law Center
 - 5. Southern University Agricultural Research and Extension Center
- S. Request Approval of One-Time Salary and Wage Adjustment for Unclassified Faculty and Staff (SUSLA)
- T. Request Approval of Civil Service Wage Increases (SUS)
- U. Request Approval of Revised Budget Adjustment - BA-7 (SUBR/SUSLA)
- V. Acceptance of Interim Financial Reports (SUS)
- W. Acceptance of Facilities Planning Project Updates (SUS)

X. Acceptance of Capital Enhancements Presentation (SUBR)

Y. Request Approval of Personnel Action on Positions equal to or greater than \$60,000

Name	Position/Campus	Salary	Funding Source
1. Tracie Abraham	Director of Housing (Additional Duties) SUBR	\$80,000.00	State
2. Tracey Barley	Assoc. V.P. for Online and Distance Education/Director of E-Learning (New Appointment) SUBR	\$120,000.00	State/Federal
3. Tyra Davis-Brown	Assistant Professor / Veterinarian Agricultural Sciences (Replacement) (SUBR)	\$85,000.00	State
4. Anthony Jackson	Associate Vice-Chancellor of Student Affairs (New Appointment) SUBR	\$90,000.00	State
5. Zackeus Johnson	Dean of University College Division of Enrollment Management and Student Success (New Appointment) SUBR	\$80,000.00	Federal
6. Terry T. Kidd	Vice-Chancellor of Academic Affairs and Workforce Development/ Professor of Computer Information Systems/Joint Appointment in Education (Title Change/New Appointment) SUSLA	No Change	--
7. Runnell J. King	Director of Data and Assessment Division of Enrollment Management and Student Success (New Appointment) SUBR	\$64,000.00	State
8. Janice Sneed	Associate Vice Chancellor of Academic Affairs and Workforce Development/Assistant Professor of Human Services/ Joint Appointment in Business Studies (Title Change/New Appointment) SUSLA	No Change	--
9. Michael Taylor	Associate Vice Chancellor for Enrollment Management Division of Enrollment Management and Student Success (New Appointment) SUBR	\$90,000.00	State/Federal

Z. Annual Evaluation of Southern University System President-Chancellor Dr. Ray L. Belton
(*Executive Session may be Required)

AA. Request to officially name the Southern University at New Orleans Museum of Art (SUNOMA) (SUNO)

BB. Request Approval of Agreement between Southern University Board of Supervisors, a Louisiana public corporation (“Owner”) and Premium Parking Service, L.L.C., a Louisiana limited liability company (“Operator”) for Southern University at Shreveport parking (SUSLA)

CC. Resolutions

9. Informational Items

A. President’s Report

B. Chancellors’ Reports

10. Other Business

11. Adjournment