ACADEMIC AFFAIRS COMMITTEE

9:00 A.M.
Friday, September 25, 2015
Southern University Board of Supervisors Meeting Room
2nd Floor, JS Clark Administration Building
Baton Rouge, Louisiana 70813

AGENDA

1. Call to Order and Invocation

2. Roll Call

3. Adoption of the Agenda

4. Public Comments

5. Action Item
   A. Approval of Grad Act Year 5 Remediation Plan, SUSLA

6. Other Business

7. Adjournment

MEMBERS
Mrs. Ann A. Smith, - Chair; Dr. Curman L. Gaines - Vice Chair
Mr. Mike A. Small, Dr. Rani G. Whitfield
Dr. Leon R. Tarver II - Ex Officio
FACILITIES AND PROPERTY COMMITTEE
(Following the Academic Affairs Committee)
Friday, September 25, 2015
Southern University Board of Supervisors Meeting Room
2nd Floor, JS Clark Administration Building
Baton Rouge, Louisiana 70813

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Items
   A. Priority Projects Updates, by campus
   B. Board of Regents site visit
6. Other Business
7. Adjournment

MEMBERS
Rev. Donald R. Henry – Chair; Mr. Richard T. Hilliard - Vice Chair
Mr. Calvin W. Braxton, Sr., Rev. Joe R. Gant, Jr.
Mr. Myron K. Lawson, Atty. Patrick D. Magee, Mrs. Ann A. Smith
Dr. Leon R. Tarver II - Ex Officio
FINANCE COMMITTEE
(Following the Facilities and Property Committee)
Friday, September 25, 2015
Southern University Board of Supervisors Meeting Room
2nd Floor, JS Clark Administration Building
Baton Rouge, Louisiana 70813

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Item
   A. Interim Financial Report as of August 2015, SUS
6. Other Business
7. Adjournment

MEMBERS
Atty. Tony M. Clayton – Chair; Mr. Calvin W. Braxton, Sr.- Vice Chair
Mr. Curman L. Gaines, Mr. Myron K. Lawson
Atty. Patrick D. Magee, Mr. Mike A. Small
Dr. Leon R. Tarver II - Ex Officio
GOVERNANCE COMMITTEE
(Following the Finance Committee)
Friday, September 25, 2015
Southern University Board of Supervisors Meeting Room
2nd Floor, JS Clark Administration Building
Baton Rouge, Louisiana 70813

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Item
   A. Timeline for submission of materials for Board consideration
6. Other Business
7. Adjournment

MEMBERS
Atty. Patrick D. Magee – Chair; Rev. Donald R. Henry - Vice Chair
Atty. Tony M. Clayton, Mr. Darren G. Mire
Mr. Mike A. Small, Mrs. Ann A. Smith
Dr. Leon R. Tarver II - Ex Officio
PERSONNEL AFFAIRS COMMITTEE
(Following the Governance Committee)
Friday, September 25, 2015
Southern University Board of Supervisors Meeting Room
2nd Floor, JS Clark Administration Building
Baton Rouge, Louisiana 70813

AGENDA

1. Call to Order

2. Roll Call

3. Adoption of the Agenda

4. Public Comments

5. Action Items
   A. Approval of Personnel Action on Positions greater than $60,000

<table>
<thead>
<tr>
<th>Name</th>
<th>Title/Campus</th>
<th>Salary</th>
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<tbody>
<tr>
<td>TBN</td>
<td>Executive Vice President for Academic Affairs &amp; Provost</td>
<td>$200,000</td>
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<td></td>
<td>New Appointment, SUS/SUBR</td>
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<tr>
<td>1. Henry Tillman</td>
<td>Director of Communications</td>
<td>$75,000</td>
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<td>New Appointment, SUS/SUBR</td>
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<td>2. Dr. Vaneshette Henderson</td>
<td>Executive Director, Center for Excellence</td>
<td>$92,000</td>
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<td>New Appointment, SUBR</td>
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<td>3. Rahim Smith</td>
<td>Academic Counselor</td>
<td>$65,000</td>
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<td>New Appointment, SULC</td>
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<td>4. Kiyan McCormick</td>
<td>Assistant Professor, School of Nursing</td>
<td>$64,000</td>
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<td>New Appointment, SUBR</td>
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<td>5. Paula Julian</td>
<td>Assistant Professor, School of Nursing</td>
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<td>New Appointment, SUBR</td>
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<td>6. Krishna Poudel</td>
<td>Assistant Professor, Business Administration</td>
<td>$78,000</td>
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<td>New Appointment, SUNO</td>
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<td>7. Yun Doo Lee</td>
<td>Temporary Assistant Professor, Business Administration</td>
<td>$71,400</td>
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<tr>
<td>8. Lester A. Pourciau</td>
<td>Associate Vice President for Human Resources</td>
<td>$120,000</td>
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<td></td>
<td>Continuation/Title Change</td>
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9. Maya Banks
   Board Relations Coordinator
   New Appointment, SUBOS
   $65,000

B. FMLA Request for Eileen Shanklin-Andrus/12 months, SUNO

6. Other Business

7. Adjournment

MEMBERS
Atty. Patrick D. Magee – Chair; Mrs. Ann A. Smith - Vice Chair
Mr. Calvin W. Braxton, Sr., Atty. Tony M. Clayton
Mr. Raymond M. Fondel, Jr.,
Mr. Myron K. Lawson, Rev. Samuel C. Tolbert, Jr.
Dr. Leon R. Tarver II - Ex Officio
RECRUITING AND ADMISSIONS COMMITTEE
(Following the Personnel Affairs Committee)
Friday, September 25, 2015
Southern University Board of Supervisors Meeting Room
2nd Floor, JS Clark Administration Building
Baton Rouge, Louisiana 70813

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Item
   A. Enrollment Updates, by campus
   B. I Recruit for SU Update, Isiah Robertson
6. Other Business
7. Adjournment

MEMBERS
Dr. Curman L. Gaines - Chair; Mrs. Ann A. Smith - Vice Chair
Mr. Calvin W. Braxton, Sr., Mr. Raymond M. Fondel, Jr., Rev. Samuel C. Tolbert, Jr.
Dr. Leon R. Tarver II - Ex Officio
AGENDA

1. Call to Order and Invocation

2. Roll Call

3. Adoption of the Agenda

4. Public Comments

5. Action Items
   A. Minutes of the August 25, 2015 regular meeting of the Board of Supervisors
   B. Committee Reports and Recommendations
      1. Academic Affairs Committee
      2. Facilities and Property Committee
      3. Finance Committee
      4. Personnel Affairs Committee
      5. Governance Committee
   C. Resolutions

6. Informational Items
   A. Medical Marijuana Update
   B. System President’s Report
   C. Campus Reports

7. Other Business
   A. Mini Retreat and Board Meeting, October 22-23, 2015

8. Adjournment