

## **Mission Statement**

Through shared governance, leadership, and a diverse system of unique institutions, the mission of the Southern University and A&M College System is to deliver affordable world-class education, a trained workforce, state-of-the-art research, creative scholarship, and transformational public service to the State of Louisiana, the Nation, and the World.

## **SPECIAL RECOGNITION COMMITTEE**

**July 19, 2024**

**Southern University New Orleans**

Millie Charles School of Social Work

6801 Press Drive, New Orleans, LA

## **AGENDA**

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Special Presentation (s)
  - A. Swearing in of New Student Board Member
  - B. Commendation for Retired LTC David Marshall, AROTC
  - C. Special Presentations (SUNO)
  - D. Above and Beyond
4. Adjournment

## **MEMBERS**

Mr. Myron K. Lawson – Chairman, Dr. Rani Whitfield – Vice Chair, Dr. Leon Tarver, II,  
Ms. Ann Smith Atty. Domoine Rutledge, Mr. Sam Gilliam, Rev. Dr. Samuel Tolbert, Atty. Tony Clayton,  
Atty. Edwin Shorty and Dr. Arlanda Williams  
Mr. Myron K. Lawson – Ex Officio

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## **ACADEMIC AFFAIRS COMMITTEE**

**(Following Special Recognition Committee)**

### **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)

#### **A. Request Approval of Tenure and Promotion Recommendations (SUAREC)**

<b>Applicant</b>	<b>Department</b>	<b>Present Rank</b>	<b>Action</b>
Dr. LaShunda A. Hodges	SUAREC	Associate Research Professor	Promotion - Full Research Professor

#### **B. Request Approval of Tenure Track recommendation (SUBR)**

<b>Applicant</b>	<b>Department</b>	<b>Present Rank</b>	<b>Action</b>
Jasmine Berry	College of Business	N/A	Assistant Professor

#### **C. Request Approval of Data Science Degree Program, Data Science Proposal and Data Science Budget (SUNO)**

#### **D. College of Science and Engineering Revised Organizational Structure (SUBR)**

#### **E. Request Approval of SUBR Attendance Policy (SUBR)**

#### **F. Request Approval of School of Education Educational Leadership Program - Revised Admissions Policy, Tracs, On-Campus Delivery Program (SUBR)**

G. Request Approval of Separating Commencement Exercises for Master's, Doctoral, and Professional Degree Candidates from Commencement Exercises for Bachelor's Degree Candidates beginning in December 2024 at Southern University and A&M College (SUBR)

H. Request Approval for Executive Ph.D. Hooding Ceremony (SUBR)

6. Other Business

7. Adjournment

**MEMBERS**

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

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## **FACILITIES AND PROPERTY COMMITTEE** **(Following Academic Affairs Committee)**

### **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Item(s)
  - A. Facilities Update (SUS)
  - B. HB940 Update (SUS)
  - C. Grant Submissions/ Award
    - a. Department of Defense Submission (SUBR)
    - b. FHWA Recreational Trails Program for Louisiana (RTPL) Award \$200,000 (SULC/SUBR)
6. Other Business
7. 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

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## **FINANCE COMMITTEE** **(Following Facilities and Property Committee)**

### **AGENDA**

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

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## LEGAL AFFAIRS COMMITTEE

(Following Finance Committee)

### AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)

- A. Request Approval of Contracts, Amendments, Agreements, Grants, etc...  
Equal to or Greater than \$300,000.00

Title	Description	Amount	Campus
1. K12 Management, Inc.	K12 will provide full time student licenses to the Lab School for grades K-12 which includes content, hosting and instruction. Services will also include an academic mentor, live instruction sessions, physical course materials, testing administrative services, testing proctoring services, associated onsite technical support and other services as reasonably necessary for testing	\$ 1,300,000.00	SU Lab School
2. Louisiana Department of Health	The contractor will provide services for the Special Supplemental Nutrition Program for Women, Infants, & Children (LA WIC Program). Facilities and staff will be provided to recruit potentially eligible individuals for WIC program participation; determine eligibility for program. conduct nutrition risk assessment(s); provide nutrition and breastfeeding education	\$ 740,000.00 over (3) three years,	SUBR-School of Nursing
3. Deumite Construction	Deumite Construction shall furnish all labor and materials and perform all of the work required to build, construct and complete in a thorough and workmanlike manner for the Multimedia Center Renovation (W.W. Stewart Hall).	\$487,100.00	SUBR

- B. Request Approval of Contract with Hammonds, Sills, Adkins, Guice, Noah, & Perkins, LLP (SUS)

5. Other Business

6. Adjournment

**MEMBERS**

Atty. Tony Clayton– Chair, Atty. Domoine Rutledge – Vice Chair  
Atty. Edwin Shorty, Miss Dana Bailey, Ms. Christy O. Reeves, Ms. Maple L. Gaines  
Mr. Myron K. Lawson – Ex Officio

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## PERSONNEL AFFAIRS COMMITTEE (Following Legal Affairs Committee)

### 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 \$60,000.00 (SUBR)

Name	Position/Department	Personnel Action	Waived/Search h	Salary		Funding Source
				Previous	Suggested	
1. Jasmine Berry	Asst. Professor of Computer Science <b>Tenure -Track</b>	Existing Position New Hire	Waived	--	\$90,000.00	State
2. Quianna Chaney	Instructor/ Head Girls Basketball Coach <b>SULS</b>	Salary Adjustment	N/A	\$55,917.00	\$70,000.00	State
3. Consuela Douzier	Associate Director of Financial Aid	Salary Adjustment	N/A	\$58,908.00	\$70,000.00	State
4. Dewayne Jerro	Associate Dean for Academic Affairs/ Undergraduate ED <b>College of Science &amp; Engineering (CoSE)</b>	Existing Position	CoSE Structural Reorganization	\$102,231.00	\$126,000.00	State
5. Peter Kochenbuger	Asst. Professor of Risk Management <b>College of Business (CoB)</b>	New Position New Hire <b>(Alliant Ins.)</b>	Waived	--	\$85,000.00	State
6. Francesca Mellieon-Williams	Associate Dean of Student Affairs <b>College of Science &amp; Engineering (CoSE)</b>	New Position New Appointment	CoSE Structural Reorganization	\$90,766.00	\$116,000.00	State
7. Jessica Mellieon	Director of Finance and Federal Programs <b>SULS</b>	New Position New Appointment	Search	--	\$85,000.00	Federal
8. Terrye Moore-Harper	Chairperson-Graduate Nursing Programs	Existing Position New Appointment	Search	\$107,299.00	\$110,000.00	State



9. Rachel - Vincent-Finley	Senior AD & VD for Strat Innovation and Transformation <b><i>College of Science &amp; Engineering (CoSE)</i></b>	New Position New Appointment	CoSE Structural Reorganization	\$112,290.00	\$150,000.00	\$120,000.00/ ST \$30,000.00/FD
10. Edwin Walker	AD for Research and Graduate Programs <b><i>College of Science &amp; Engineering (CoSE)</i></b>	Existing Position	CoSE Structural Reorganization	\$87,473.00	\$116,000.00	State
11. Scott Wicker	AVC for Accountability and Accreditation/ SASCOC Liaison	New Position New Hire	Waived	--	\$140,000.00	\$55,000.00/ ST \$85,000.00 /FD

**B. Request Approval of Personnel Action on Positions Equal to or Greater than \$60,000.00 (SUAREC)**

Name	Position/Department	Personnel Action	Waived/Search	Salary		Funding Source
				Previous	Suggested	
1. LaShonda Hodges	Full Research Professor	Promotion and Tenure	N/A	\$88,851.00	\$95,500.00	Federal

**C. Request Approval of Personnel Action on Positions Equal to or Greater than \$60,000.00 (SULC)**

Name	Position/Department	Personnel Action	Waived/Search	Salary		Funding Source
				Previous	Suggested	
1. Koshaneke Gilbert	Instructor/Academic Advisor	Existing Position New Appointment	N/A	102,211.00	\$102,211.00	State
2. Candace Hawkins	Financial Affairs Special Project Officer	TITLE CHANGE ONLY	N/A	\$60,278.00	\$60,278.00	State
3. Angela Turner	Program Manager for Diversify LA	New Position	Search	—	\$72,000.00	Federal

**D. Request Approval of Personnel Action on Positions Equal to or Greater than \$60,000.00 (SUSLA)**

Name	Position/Department	Personnel Action	Waived/Search	Salary		Funding Source
				Previous	Suggested	
1. Sherlynn Hall	VC for Academic Affairs & Workforce Development	Existing Position New Appointment	Search	\$120,640.00	\$125,000.00	State

6. Other Business

7. Adjournment

**MEMBERS**

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

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## **SOUTHERN UNIVERSITY BOARD OF SUPERVISORS** **(Following Personnel Affairs Committee)**

### **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Resolutions
6. Action Item(s)
  - A. Request Approval of Minutes of the June 21, 2024, SUS Board of Supervisors Meeting
  - B. Request Approval of Committee Reports and Recommendations
  - C. Request Authority to Transfer Property to the Foundation (SUS)
  - D. Request Approval of Resolution for Oil and Gas Mineral Lease (SUSLA)
7. Other Business
8. Adjournment