

ACADEMIC AFFAIRS COMMITTEE

Friday, June 18, 2021

Southern University at New Orleans
Millie Charles School of Social Work Auditorium

6803 Leon C. Simon Dr.
New Orleans, LA 70128
9:00 AM

AGENDA

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Swearing-In of 2021-2022 Student Board Member – Mr. Kevin Taylor-Jarrell, II
4. Roll Call
5. Adoption of the Agenda
6. Special Presentation
 - A. AEP Swepeco Check Presentation for STEM Programs (SUSLA)
7. Public Comments
8. Action Item(s):
 - A. Request Approval of the College of Agriculture, Family and Consumer Sciences Proposal to Establish a New Online Degree Program in “Hospitality and Food Industry Leadership” (SUBR)
 - B. Request to Approve Memorandum of Understanding Between Southern University New Orleans and Bayou Community Academy (SUNO)
9. Other Business
10. Adjournment

MEMBERS

Mrs. Ann Smith – Chairman, Dr. Leon Tarver, II – Vice-Chair,
Mr. Myron Lawson, Mr. Sam Gilliam, Ms. Christy Oliver Reed, Dr. Leroy Davis
Atty. Domoine D. Rutledge-- Ex Officio

ATHLETICS COMMITTEE
(Following Academic Affairs Committee) Friday,
June 18, 2021

Southern University at New Orleans
 Millie Charles School of Social Work Auditorium
 6803 Leon C. Simon Dr.
 New Orleans, LA 70128

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s):
 - A. Request Approval of Contract Extension for Athletic Director (SUBR)
 - B. Request Approval of Contract for SU Baseball Coach (SUBR)

C. Request Approval of Salary Adjustments for the following Athletic Personnel

Name	Position/Campus	Salary	Funding Source
1. Trayvean Scott	Deputy Athletic Director Additional Duties (SUBR)	\$128,450.00	State
2. Rodney Kirschner	Senior Associate Athletic Director/ SID Director of Media Relations Additional Duties (SUBR)	\$83,585.00	State

D. Request Approval for Salary Adjustments in Accordance with NCAA Gender Equity Requirements

Name	Position/Campus	Salary	Funding Source
1. Ajeanne Dillon	Director of Student Athletic Academic Services Gender Equity Adjustment (SUBR)	\$65,165.00	State
2. Aretha Hunt	Assistant Athletic Director for Ticket Sales Gender Equity Adjustment (SUBR)	\$69,697.00	State
3. Karmen King	Associate Athletic Director for Student Services Gender Equity Adjustment (SUBR)	\$69,697.00	State

4.	Ajohnee Rodney	Athletics Chief of Staff Gender Equity Adjustment (SUBR)	\$70,697.00	State
5.	Lashonda Stirgus	Athletics Chief Financial Officer/SWA Gender Equity Adjustment (SUBR)	\$86,250.00	State

6. Other Business

7. Adjournment

MEMBERS

Mr. John Barthelemy – Chairman, Dr. Rani Whitfield – Vice-Chair, Mr. Myron Lawson,
Mrs. Ann Smith, Atty. Jody Amedee, Atty. Ed Shorty
Atty. Domoine D. Rutledge-- Ex Officio

FACILITIES AND PROPERTY COMMITTEE

(Following Academic Affairs Committee)

Friday, June 18, 2021

Southern University at New Orleans
Millie Charles School of Social Work Auditorium
6803 Leon C. Simon Dr.
New Orleans, LA 70128

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

Dr. Rani Whitfield – Chairman, Ms. Arlanda Williams – Vice Chair,
Mr. John Barthelemy, Mr. Richard Hilliard, Mr. Myron Lawson, Dr. Leon Tarver
Atty. Domoine D. Rutledge- Ex Officio

FINANCE COMMITTEE
(Following Facilities and Property Committee) Friday,
June 18, 2021

Southern University at New Orleans
Millie Charles School of Social Work Auditorium
6803 Leon C. Simon Dr.
New Orleans, LA 70128

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s):
 - A. Ratification of Fiscal Year 2020-2021 Budget Adjustment (BA-7) for the Southern University System:
 1. Southern University Board of Supervisors
 2. Southern University Baton Rouge (SUBR)
 3. Southern University Law Center (SULC)
 4. Southern University New Orleans (SUNO)
 5. Southern University Shreveport (SUSLA)
 6. Southern University Agricultural Extension and Research Center (SUAREC)
6. Informational Item
 - A. Finance Update
 1. Interim Financial Reports
7. Other Business
8. Adjournment

MEMBERS

Dr. Leon R. Tarver—Chairman, Mr. Myron Lawson -Vice Chair
Mr. Sam Gilliam, Atty. Ed Shorty, Mr. Richard Hilliard, Dr. Rani Whitfield,
Atty. Domoine D. Rutledge- Ex Officio

GOVERNANCE COMMITTEE

(Following Finance Committee)

Friday, June 18, 2021

Southern University at New Orleans
Millie Charles School of Social Work Auditorium
6803 Leon C. Simon Dr.
New Orleans, LA 70128

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. Request Approval for Research Financial Conflict of Interest Policy (SUBR)
 - B. Request Approval of Instructional Faculty Policy (SULC)
 - C. Request Approval of SUSLA Institutional Policies in Compliance with Safety Audit Requirements (SUSLA)
 1. Request Approval for General Safety Policy (SUSLA)
 2. Request Approval for Property Control and Purchasing Policy (SUSLA)
 3. Request Approval for Authorized Driver Policy (SUSLA)
 4. Request Approval for Bonds, Crime, Property and Security Policy (SUSLA)
 5. Request Approval for Key Control Policy (SUSLA)
 6. Request Approval for Blood-Borne Pathogen Policy (SUSLA)
6. Other Business
7. Adjournment

MEMBERS

Mr. Myron Lawson- Chairman, Atty. Ed Shorty–Vice-Chair,
Atty. Jody Amedee, Dr. Leon Tarver, II, Ms. Christy Oliver Reeves, Mr. Sam Gilliam
Atty. Domoine D. Rutledge- Ex Officio

PERSONNEL AFFAIRS COMMITTEE

(Following Governance Committee)

Friday, June 18, 2021

Southern University at New Orleans
Millie Charles School of Social Work Auditorium
6803 Leon C. Simon Dr.
New Orleans, LA 70128

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. Request Approval of Faculty Salary Adjustments
 1. SUBR
 2. SUNO
 3. SULC
 4. SUSLA
 5. SUAREC
 - B. Request Approval of Staff Salary Adjustments
 1. SU System
 2. SUBR
 3. SULC
 4. SUSLA
 5. SUAREC
 6. SUNO

C. Request Approval of the Appointment of the Executive Vice-Chancellor for Academic Affairs and Provost (SUBR)

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

Name	Position/Campus	Salary	Funding Source
1. Linda Antione	Director of Purchasing Salary Adjustment (SUBR)	\$85,000.00	State
2. Genara Freeman-Morris	Career Services Counselor New Appointment (SULC)	\$72,000.00	State

3. Renita Marshall	Vice-Chancellor of Academics and Student Support/ Associate Dean College of Ag, Family and Consumer Sciences Salary Adjustment/Additional Duties (SUAREC/SUBR)	\$146,650.00	Federal/State
4. Monica Mealie	Associate Vice Chancellor for Financial Operations/Comptroller Salary Adjustment (SUBR)	\$130,000.00	State
5. Catherine Miles	Associate Vice-President for Financial and Treasury Services Salary Adjustment (SUS)	\$140,000.00	State
6. Grady Patterson	Associate Comptroller for Administration and Finance New Appointment (SUNO)	\$68,000.00	State
7. Melanie Rey	Career Services Counselor New Appointment (SULC)	\$72,000.00	State
8. Jessica Sparks-Johnson	Academic Counselor and Instructor and Coordinator of Legal Analysis & Writing Additional Duties (SULC)	\$93,000.00	State
9. Michael Stubblefield	Vice-Chancellor for Research and Sponsored Programs Salary Adjustment (SUBR)	\$136,000.00	State
10. Ahvery Thomas	Career Services Counselor New Appointment (SULC)	\$72,000.00	State

E. Request Approval for Unpaid Sabbatical Request for Professor Adam Crepelle (SULC)

6. Informational Item

1. Update of Human Resources Processes

- a. Hiring and Onboarding
- b. Transfers and Terminations

7. Other Business

8. Adjournment

MEMBERS

Mr. Sam Gilliam—Chairman, Ms. Christy Oliver Reed—Vice Chair,
Dr. Leon Tarver, Mr. John Barthelemy, Dr. Rani Whitfield, Atty. Jody Amedee
Atty. Domoine D. Rutledge- Ex Officio

RECRUITMENT AND ADMISSIONS COMMITTEE

(Following Personnel Affairs Committee)

Friday, June 18, 2021

Southern University at New Orleans
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6803 Leon C. Simon Dr.
New Orleans, LA 70128

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Item
 - A. Fall 2021: An overview of Registration Processes, Enrollment Projections and Housing Implications (if applicable)
 1. SUBR
 2. SUNO
 3. SUSLA
 4. SULC
6. Other Business
7. Adjournment

MEMBERS

Ms. Christy Oliver Reeves – Chairman, Mr. Kevin Taylor-Jarrell, II Vice Chair
Mrs. Ann Smith, Ms. Arlanda Williams, Mr. Richard Hilliard, Mr. Sam Gilliam
Atty. Domoine D. Rutledge – Ex Officio

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following Recruitment and Admissions Committee)

Friday, June 18, 2021

Southern University at New Orleans
Millie Charles School of Social Work Auditorium
6803 Leon C. Simon Dr.
New Orleans, LA 70128

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. Recognition of Procter & Gamble
 - C. Check Presentation- Ancient Egyptian Arabic Order Noble Mystic Shrine HBCU Initiative (SUNO)
6. Action Items
 - A. Approval of Minutes of the May 21, 2021 SU Board of Supervisors
 - B. Approval of Committee Reports and Recommendations
 - C. Cooperative Endeavor Agreement (CEA) between the Shreveport Memorial Library and Southern University Law Center (SULC)
 - D. Request Approval for Memorandum of Understanding Between SULC and American Diabetes Association (SULC)
 - E. Request Approval of Memorandum of Understanding between Radiant 7, Inc. and SUBR to support Artificial Intelligence and Machine Learning applications at SUBR (SUBR)
 - F. Annual Evaluation of Campus Chancellors
*(*Executive Session May be Required)*
 1. Dr. James Ammons (SUNO)

2. Dr. Rodney Ellis (SUSLA)
3. Dr. Orlando McMeans (SUAREC)
4. Atty. John Pierre (SULC)

G. Resolutions

7. Informational Items
 - A. Legislative Updates
 - B. Marijuana Update
 - C. System President's Report
 - D. Campus Reports
8. Other Business
9. Adjournment