

Mission Statement

Through share 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

April 19, 2024

Hilton Convention Center
104 Market Street
Shreveport, Louisiana 71101

AGENDA

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Special Presentation (s)
 - A. Check presentation by CareSouth
 - B. Check presentation by Capital One
 - C. Polysomnography Technology program (by Colton Wiggins, Program Director)
 - D. Caddo Parish School Board (on Newton Smith Center for Workforce Solutions by Superintendent Lamar Goree)
 - E. Above and Beyond
4. Adoption of the Agenda
5. Public Comments
6. 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 Spring Commencement Resolutions (SUNO, SUBR, SUSLA, SULC)
 - B. Request Approval of Recommendations for the College of Humanities and Interdisciplinary Studies Curriculum Changes (SUBR)
 - C. Request Approval of Degree Program Proposals (SUSLA)
 1. Construction Engineering Technology - CIP Code 15.1001
 2. Drone Engineering Technology - CIP Code 36.0207
 3. Engineering CIP Code - 14.0101
 4. Mechatronics CIP Code - 14.4201
 5. Alternative & Renewable Energy - CIP Code 15.0505
 - D. Request Approval to Offer Existing Academic Program through Distance Learning Technologies -- *Associate of Applied Science in Polysomnographic Technology* (SUSLA)
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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ATHLETICS COMMITTEE **(Following Academic 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 to Extend the Contract of Athletic Director Roman Banks (SUBR)
6. Other Business
7. Adjournment

MEMBERS

Atty Domoine Rutledge - Chairman, Dr. Rani Whitfield – Vice-Chair,
Mr. Paul Matthews, Mrs. Ann Smith, Mr. Raymond Fondel and Atty. Tony Clayton
Mr. Myron K. Lawson - Ex Officio

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FACILITIES AND PROPERTY COMMITTEE

(Following Athletics 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 Servitude Agreement between Baton Rouge Water Works Company and Southern University and A & M College (SUS/SUBR)
6. Informational Item(s)
 - A. Facilities Update (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

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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. Action Item(s)
 - A. Request Approval to Increase Residential Housing Fees (SUBR)
6. Informational Item(s)
 - A. Interim Financial Report
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

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LEGAL AFFAIRS COMMITTEE

(Following Internal Audit 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. Mobile Processing Trailers & Supply, LLC Purchase Agreement	The Southern University Agricultural Research and Extension Center will purchase one 2024 53' semi turnkey mobile processing trailer for the purpose of harvesting and processing live animals	\$356,000.00	SUS obo/ SUAREC
2. CLM Construction, LLC Contract	Bid Documents (Contract, Insurance and Bond Requirements, Affidavits, and General Terms & Conditions for the Restroom renovations at the Southern University Laboratory School.	\$522,622.00	SUS obo/ SULS
3. Kingdom Builders Construction, LLC Contract	Bid Documents (Contract, Insurance and Bond Requirements, Affidavits, and General Terms & Conditions for the exterior windows renovations at the Southern University Laboratory School.	\$442,773.00	SUS obo/ SULS
4. Louisiana Public Service Commission Award Agreement	Award Agreement for renovations on the John B. Cade Library	\$518,057.00	LA Public Service Comm SUBR
5. Louisiana Public Service Commission Award Agreement	Award Agreement for renovations on the F. G. Clark Activity Center	\$957,000.00	LA Public Service Comm SUBR
6. Louisiana Department of Health (OBH) Contract	State's Mental Health Promotion, Suicide Prevention Training g system for employees, contractors and other referrals from the Office of Behavioral Health (OBH)	\$807,876.00	

<p>7. G. E. C., INC. Professional Service Contract</p>	<p>Contractor agrees to furnish services to the University as specified:</p> <ol style="list-style-type: none"> 1. Review existing utility documents. 2. Geolocate and map utility assets across the main campus. 3. Categorize the existing utility conditions, helping prioritize necessary projects. 4. Assess current and prospective utility capacity for existing campus structures. 5. Determine future utility capacity and routing for planned campus expansions. <p>Utility Systems within the project to include potable water, sanitary sewer, natural gas, drainage, electrical, exterior lighting, data and telecommunications</p>	<p>\$ 1,300,000.00</p>	<p>SUS</p>
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6. Other Business

7. Adjournment

MEMBERS

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

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PERSONNEL AFFAIRS COMMITTEE (Following Student 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 (SUNO)

Name	Position/Department	Description	Waived/Search	Salary		Funding Source
				Previous	Suggested	
1. Monchielle Bolds	Instructor <i>School of Nursing</i>	New Position New Appointment	<i>Search</i>	-	\$75,000.00	Federal
2. Monique Hurst	Program Coordinator, Title IV-E <i>School of Social Work</i>	Existing Position Salary Adjustment	<i>N/A</i>	\$57,200.00	\$60,648.00	Federal
3. Ivan Johnson	Asst. Director <i>Financial Aid</i>	Existing Position New Appointment	<i>Search</i>	\$58,000.00	\$60,000.00	State
4. Shantel Lee-Hubbard	Chief Disbursement Officer <i>Comptroller</i>	Existing Position New Appointment	<i>Search</i>	\$59,987.00	\$62,000.00	State
5. Courtney Smith	Director <i>Residential Life</i>	Existing Position New Appointment	<i>Search</i>	\$59,000.00	\$65,000.00	State

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

Name	Position/Department	Description	Waived/Search	Salary		Funding Source
				Previous	Suggested	
1. Bianca Lloyd	Staff Pharmacist <i>Student Health</i>	New Position New Appointment	<i>Search</i>	-	\$103,000.00	State

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

Name	Position/Department	Description	Waived/Search	Salary		Funding Source
				Previous	Suggested	
I. D'Andrea Lee	Special Assistant for Stakeholder Engagement <i>Communications/External Relations</i>	New Position New Appointment	<i>Waived</i>	-	\$100,589.00	State

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

Name	Position/Department	Description	Waived/Search	Salary		Funding Source
				Previous	Suggested	
I. Darren Dixon	Director of Alumni Affairs <i>Institutional Advancement</i>	Existing Position New Appointment	<i>Waived</i>	-	\$90,000.00	State

E. Request Approval of Leave of Absence for Deleso Alford, Director of the Off-Campus Instructional Site (SULC)

F. Request Approval of Leave of Absence for Dr. Joycelyn Harrison (SUBR)

G. Request Approval of Retirement Incentive Plan (SULC)

H. Request Approval of Flexible Summer Hours Work Plan (SUNO)

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) ¹
 - A. Approval of Minutes of the March 15, 2024, SUS Board of Supervisors Meeting (SUS)
 - B. Request Approval of Committee Reports and Recommendations (SUS)
 - C. Request Approval to Rename and Restructure the Office of Equity and Inclusion and Title IX (SULC)
 - D. Request Approval to Proceed with Litigation to Recover for Fire/Water Damage at Shreve Library (SULC)
 - E. Request Approval of Second Amendment to Service Agreement with Advanced Biomedics, LLC and to Authorize the President with Chairman Approval to Send any Notices Deemed Necessary and Appropriate. (SUAREC)
 - F. Request Approval to Extend the Contract of DeCuir, Clark & Adams, LLP for Professional Legal Services (SUS)
 - G. Request Approval of Chancellor Orlando McMeans' Contract (SUAREC)

¹ Pursuant to Louisiana Revised Statute 42:17, executive session may be required

7. Other Business

8. Adjournment