

ACADEMIC AFFAIRS COMMITTEE

Friday, April 21, 2023

Southern University System Board Meeting Room

J. S. Clark Administration Building 2nd Floor

Baton Rouge, LA 70813

9:00 AM

MINUTES

The meeting of the Southern University Board of Supervisors was called to order by Board Chair Myron K. Lawson.

The invocation was given by Rev. Thomas F. Clark, SJ. Pastor of Immaculate Conception Church. The Pledge of Allegiance was led by little Miss Charlie Ray, a student at SU Lab School.

Roll Call by President-Chancellor Dennis J. Shields

Present: Dr. Leon Tarver - Chairman, Mr. Sam Gilliam –Vice-Chair, Mrs. Maple Gaines, Dr. Arlanda Williams and Mr. Myron K. Lawson - Ex Officio

Absent: Atty Jody Amedee and Mrs. Ann Smith

AGENDA ITEM 4: SPECIAL PRESENTATIONS

A. Above and Beyond Award

Chancellor John Pierre presented the award to Mrs. Lois Holden who is employed at the SU Law Center in the Office of Financial Affairs.

B. Recognition of SU Quiz Bowl Team

The board recognized Ms. Deadra Macke and the Quiz bowl team for advancing to the quarter finals in the Honda Nation Championship Tournament in Los Angeles, California. They advanced to the Elite 8 out Thirty-two teams as they fought with grit and determination to gain bragging rights and scholarships for their institutions. They won \$10,000 dollars in scholarships. The board congratulated Ms Deadra Mackie who was honored to serve as the coach for these stellar young men. Mr. Carrington Curry, Mr. Noland Johnson, who served as Captain, Mr. Karriem Upshaw, and Akajiugo Amucheazi, the board Also want to thank their supporters while they were in LA. President Alicia Jones and the Los Angeles Alumni Chapter, family, friends, classmates, and the Jaguar Nation. Mrs. Alicia was present at the meeting, was recognized, and asked to come up and join the board in the photo.

C. Recognition of SXSW HBCU Battle of the Brains

The annual HBCU Battle of the Brains competition promotes talented business, science, technology, engineering and mathematics (STEM) students while connecting them with some of the country's top employers. The competition pits teams of students from HBCUs around the country to determine which school is the HBCU Battle of the Brains Champion. Students also participate in Company Tours, panel discussions to share their expertise and experiences as well facilitated workshops to grow their skill sets in engaging ways.

Student teams competed in a 24-hour, cross-discipline competition to determine finalists. Finalists pitched their comprehensive solutions to determine the Battle of the Brains champion. Although our students did not win, we applaud them for their participation.

They are:

Nicolas Hardin - Computer Science
Asher Spivey - Computer Science
Kennedy Clark - Marketing
Nya Campbell - Marketing
Nalone Sumo - Finance
Carlos Munoz Salazar - Computer Science
Nia LaCour - Computer Science
Gabrielle Kelley - Business Management

The Advisor was Dr. Derrick Warren

The coaches were Mr. Brian Adams, Tamiko Stroud, Dr. Yolander Smith, and Ms. Lori Lewis-Conerly.

Special thanks to Dell Technologies, Capitol One, SU BR Student Affairs, SUBR College of Business and SUBR Sciences and Engineering for their sponsorship and financial support of the students.

Lastly, we want to thank the CenTex - Austin Alumni Chapter: they purchased jackets and fed the students.

D. Recognition of Bowling Team and Coach Barry Doyle

Dr. Rani Whitfield recognized the bowling team and coach Barry Doyle for a winning season.

E. Recognition of Top Jags

Mr. Eldred Jackson gave the presentation and recognition of Top Jags.

F. Recognize Medical School Cohort

Dr. Rani Whitfield recognized his medical school cohort friend, Dr. Andrews.

Chairman Lawson recognized the Public Service Commissioner (Commissioner Lewis) who came and brought greetings.

AGENDA ITEM 5: ADOPTION OF THE AGENDA

Dr. Leon Tarver II mentions there is an amendment to the agenda for Action items 5 (D-F) . There was a motion by Mr. Sam Gilliam and second by Dr. Arlanda Williams that the agenda was recommended for adoption with amendments. This amendment needs unanimous approval which warrants a roll call vote.

Motion passed with roll call vote.

AGENDA ITEM 6: PUBLIC COMMENTS

None

AGENDA ITEM 7: ACTION ITEM(s)

The motion was made by Dr. Arlanda Williams and seconded by Mr. Sam Gilliam to approve Action Item 7A. Motion Approved.

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A. Request Approval of Commencement Resolutions (SUNO) (SUBR) (SUSLA) (SULC)

The motion was made by Dr. Arlanda Williams and seconded by Ms. Maple Gaines to approve Action Item 7B. Motion Approved.

B. Request Approval of Agreement between Southern University at New Orleans and Dillard University (SUNO)

The motion was made by Mr. Sam Gilliam and seconded by Dr. Arlanda Williams to approve Action Item 7C. Motion Approved.

C. Request Approval to Offer Multiple Level Master’s in Art and Teaching Program and CIP code Change Request (SUBR)

The motion was made by Ms. Maple Gaines and seconded by Dr. Arlanda Williams to approve Action Item 7D. Motion Approved.

D. Request Approval of Ed Advancement/Inside Track Contract (SUNO)

The Thurgood Marshall College Fund selected SUNO to serve as one of the 16 pilot universities for a grant in the amount of \$464,826.50 which is allocated to the enhancement of student engagement, matriculation, persistence and completion.

The motion was made by Ms. Maple Gaines and seconded by Mr. Sam Gilliam to approve Action Item 7E. Motion Approved.

E. Tenure and Promotion Recommendations for Faculty Who have Gone Through Academic Review and Meet all the Necessary Requirements (SUNO)

Name of Faculty Member	Department	Promotion from Present	Next Rank	Years of Experience at SU as a Full-Time Faculty Member	Number of Years in Present Rank	Is Automatic Tenure Granted if This Promotion is Approved? (Indicate Yes or No)	Temporary Track (non-Probationary) Probationary (tenure track) Tenured
Adam Falik	Arts and Humanities	Assistant Professor	Associate Professor	7	5	Yes	Probationary (tenure track)
Name of Faculty Member	Department	Years of Experience at SUNO as a Full-Time Faculty Member	Present Rank	Number of Years in Present Rank	Number and % of Tenured Faculty in Department (include chairs if tenured)		
Adam Falik	Arts and Humanities	5	Assistant Professor	5	8 / 66.7%		

The motion was made by Mr. Sam Gilliam and seconded by Dr. Arlanda Williams to approve Action Item 7F.

Motion Approved

F. Tenure and Promotion Recommendations for Faculty Who have Gone Through Academic Review and Meet all the Necessary Requirements (SUBR)

Name of Faculty Member	Department	Present Rank	Applied For and Approved
1. Rasheeda Jenkins	Department of English College of Humanities and Interdisciplinary Studies	Tenured-Track Assistant Professor	Tenure and Promotion
2. Mathieu Kourouma	Department of Computer Science College of Sciences and Engineering	Tenured Associate Professor	Promotion
3. Veronica Manrique	Department of Urban Forestry and Nature Resources College of Agricultural, Family, and Consumer Sciences	Tenured-Track Assistant Professor	Tenure and Promotion
4. Francesca Mellieon-Williams	Department of Science and Mathematics Education College of Sciences and Engineering	Tenured-Tracked Associate Professor	Tenure and Promotion
5. Kristi Perry	Department of Criminal Justice Nelson Mandela College of Government and Social Sciences	Tenured-Track Assistant Professor	Tenure and Promotion
6. Anthony Stewart	Department of Physics College of Sciences and Engineering	Tenured-Tracked Assistant Professor	Tenure and Promotion
7. April Toadvine	Department of English College of Humanities and Interdisciplinary Studies	Tenured -Track Assistant Professor	Tenure and Promotion
8. Fareed Dawan	Department of Mechanical Engineering	Tenured-Track Assistant Professor	Tenure

The motion was made by Mr. Sam Gilliam and seconded by Dr. Arlanda Williams to approve Action Item 7G.

Motion Approved

G. Tenure and Promotion Recommendations for Faculty Who have Gone Through Academic Review and Meet all the Necessary Requirements (SULC)

Name of Faculty	Department	Present Rank	Applied for and Approved
1. Michael Rusco	SULC- Instruction	Tenured-Track Associate Professor	Full Professor

AGENDA ITEM 8: INFORMATIONAL ITEMS

- A. Columbia University MOU
President Shields and Dr. Stubblefield gave summary.

AGENDA ITEM 9: OTHER BUSINESS

None

AGENDA ITEM 9: ADJOURNMENT

Dr. Arlanda Williams made a motion to adjourn the meeting.

ATHLETICS COMMITTEE
(Following the Academic Affairs Committee)
Southern University System Board Meeting Room
J. S. Clark Administration Building 2nd Floor
Baton Rouge, LA 70813

MINUTES

Board Chair Myron Lawson announced the convening of the Athletics Committee Chair Atty Domoine Rutledge called the committee meeting to order.

Roll Call by President-Chancellor Shields

Present: Chairman, Atty Domoine Rutledge – Vice Chair, Dr. Rani Whitfield, Mr. Raymond Fondel, Mr. Paul Matthews and Mr. Myron K. Lawson, - Ex Officio

Absent: Mrs. Ann Smith,

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion by Mr. Raymond Fondel and seconded by chairman Myron K. Lawson the agenda was recommended for adoption.

Motion passed.

AGENDA ITEM 4: PUBLIC COMMENTS

NONE

AGENDA ITEM 5: INFORMATIONAL ITEM(s)

A. Request Approval of the Contract for the Men’s Basketball Head Coach, Kevin Johnson (SUBR)
Atty Domoine Rutledge asked AD Banks to come to podium. Mr. Fondel gave a brief commendation about athletics and success and championships earned.

The motion was made by Mr. Raymond Fondel and seconded by Mr. Paul Matthews to approve Action Item 5A. Ms. Maple Gaines mentioned the point of discussion. She commended AD but she has a question about the advisory council and their process. She also had a question on the bylaws. AD Banks responded to Ms. Gaines. She thanked him for the response.

President Shields commented that he met the candidate, and that AD Banks kept him informed throughout the process and he appreciates AD Banks for all he has done.

Motion Approved.

AD Banks gave brief remarks, and he introduced the Men’s Basketball Coach. He thanked the board for all their support as well as the athletic committee who supported him during the process. Coach KJ Gave remarks and thanks to the board. He is excited and Thank God.

The board members welcomed Coach KJ. Atty Rutledge thanked the coach and AD Banks.

AGENDA ITEM 5: INFORMATIONAL ITEM(S)

A. Recognition of Championship Coaches

Recognized Coach Dooley and he gave comments.

Recognized Coach Funchess and he gave comments.

AGENDA ITEM 6: OTHER BUSINESS

NONE

AGENDA ITEM 7: ADJOURNMENT

Mr. Paul Matthews made a motion to adjourn the meeting.

FACILITIES AND PROPERTY COMMITTEE

(Following Athletics Committee)

Southern University System Board Meeting Room

J. S. Clark Administration Building 2nd Floor

Baton Rouge, LA 70813

MINUTES

Board Chair Myron Lawson announced the convening of the Facilities and Property Committee. Vice Chair Atty Domoine Rutledge called the committee meeting to order.

Roll Call by President-Chancellor Shields

Present: Atty. Edwin Shorty – Chairman, Atty Domoine Rutledge – Vice Chair, Mr. Paul Mathews, Dr. Leon Tarver II, Dr. Rani Whitfield, and Mr. Myron K. Lawson, - Ex Officio

Absent: Mrs. Ann Smith,

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion by Dr. Rani Whitfield and seconded by Atty Domoine Rutledge the agenda was recommended for adoption.

Motion passed.

AGENDA ITEM 4: PUBLIC COMMENTS

NONE

AGENDA ITEM 5: INFORMATIONAL ITEM(s)

Mr. Kenneth Dawson gave presentation and update on Items (5A – 5C)

There were questions from the board members. Mr. Dawson addressed all questions.

Information provided in package.

- A. Presentation by MOVEBR team on Scenic Hwy upgrades
- B. Routine Maintenance and Inspection of Buildings Update
- C. Facilities Planning Project Updates (SUS)

AGENDA ITEM 6: OTHER BUSINESS

NONE

AGENDA ITEM 7: ADJOURNMENT

Atty Edwin Shorty made a motion to adjourn the meeting.

FINANCE COMMITTEE
(Following Facilities and Property Committee)
Southern University System Board Meeting Room
J. S. Clark Administration Building 2nd Floor
Baton Rouge, LA 70813

MINUTES

Board Chair Myron K. Lawson announced the convening of the Finance Committee. Chair Ms. Arlanda Williams called the committee meeting to order.

Roll Call by President-Chancellor Shields

Present: Dr. Arlanda Williams- Chairman, , Mr. Sam Gilliam, Mrs. Christy Reeves, Atty. Domoine Rutledge, Dr. Leon Tarver II, and Atty. Mr. Myron K. Lawson - Ex Officio

Absent: Mrs. Ann Smith -Vice-Chair

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion by Mrs. Christy Reeves and seconded by Mr. Sam Gilliam the agenda was recommended for adoption.

Motion passed.

AGENDA ITEM 4: PUBLIC COMMENTS

NONE

AGENDA ITEM 5: INFORMATIONAL ITEM(s):

A. Interim Financial Reports (SUS)

Per Mr. McClinton, The detailed information is in the packet. There were questions from Mr. Sam Gilliam and Mr. Fondel. Mr. McClinton was able to answer the questions and the answers he did not have so he informed the members that he would provide information later. The discussion was centered around enrollment numbers and expenses and balancing the budget.

AGENDA ITEM 7: OTHER BUSINESS:

None

AGENDA ITEM 8: ADJOURNMENT

Mr. Sam Gilliam made a motion to adjourn the meeting.

GOVERNANCE COMMITTEE

(Following Finance Committee)

Southern University System Board Meeting Room

J. S. Clark Administration Building 2nd Floor

Baton Rouge, LA 70813

MINUTES

Board Chair Myron Lawson announced the convening of the Governance Committee. Vice Chair Dr. Rani Whitfield called the committee meeting to order.

Roll Call by President Shields

Present Dr. Rani Whitfield–Vice-Chair, Mrs. Christy Reeves, Atty Edwin Shorty, Dr. Leon Tarver, II and Mr. Myron Lawson - Ex Officio

Absent: Miss Naudia Foster and Rev. Dr. Samuel Tolbert - Chairman

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion by Mrs. Christy Reeves and seconded by Atty Edwin Shorty the agenda was recommended for adoption.

Motion passed.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEM(S)

Atty Tracie Woods explained both policies below Items A & B.

The motion was made by Atty Shorty and seconded by Mrs. Reeves to approve Action Item 5A.

Motion Approved.

- A. Request Approval of the Revised Employee Leave Policy (SUS)
The revised policy changes the definition of sick leave to leave for temporary illness and adds Medical Leave which grants a longer leave for serious health condition or serious family emergencies.

The motion was made by Atty Shorty and seconded by Mrs. Reeves to approve Action Item 5B.

Motion Approved.

- B. Request Approval of the Medical Leave Procedures Policy
Is a new procedure that will require all employees who have a serious health condition or a family member has a serious health condition that will require a longer absence to apply for a medical leave. The procedures will require the employee to apply for FMLA if applicable and if the employee has to remain on medical leave longer than their manager has approved, the employee will be required to reapply to continue their medical leave. This procedure will be effective on May 1, 2023.

AGENDA ITEM 6: OTHER BUSINESS

TO DO: Chairman Lawson asked have information on incorporating Wellness days for Faculty and Staff

AGENDA ITEM 5: ADJOURNMENT

Mrs. Christy Reeves made the Motion to adjourn the meeting.

PERSONNEL AFFAIRS COMMITTEE**(Following Governance Committee)**

Southern University System Board Meeting Room

J. S. Clark Administration Building 2nd Floor

Baton Rouge, LA 70813

MINUTES

Board Chair Myron Lawson announced the convening of the Personnel Affairs Committee. Chair Mr. Sam Gilliam called the committee meeting to order.

Roll Call by President Shields

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

Absent: Atty Jody Amedee

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion by Dr. Leon Tarver and seconded by Mrs. Christy Reeves the agenda was recommended for adoption.

Motion passed.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEM(S)

The motion was made by Chairman Myron K. Lawson and second by Dr. Leon Tarver that Action Item 5(A-C) be approved globally.

Motion Approved

A. Request Approval of Personnel Action on Positions equal to or greater than \$60,000 (SULC)

Name	Position/Campus	Salary	Funding Source
1. Donise Banks	Assistant Director of Financial Aid Salary Adjustment	\$84,000.00	State
2. Caleshia Clark	Financial Aid Counselor Salary Adjustment	\$63,000.00	State
3. Aros Comeaux	IV Desktop and AV Support Tech Salary Adjustment	\$72,000.00	State
4. Lata Johnson	VC for the Office of IT, Strategy, and Innovation Salary Adjustment	\$180,000.00	State/Federal

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5.	Natalie Pittman	Financial Aid Counselor Salary Adjustment	\$63,000.00	State
6.	Michael Rusco	Full Professor Promotion	\$129,624.22	State
7.	Gregory Speyrer	System Analyst Salary Adjustment	\$108,000.00	Federal
8.	Tramelle Williams	IT Network Administrator/Security Specialist Salary Adjustment	\$108,000.00	Federal

B. Request Approval of Personnel Action on Positions equal to or greater than \$60,000 (SUBR)

	Name	Position/Campus	Salary	Funding Source
1.	Kevin Johnson	Head Basketball Coach New Appointment	\$200,000.00	State
2.	Celeste Wilkinson	Associate Comptroller for Sponsored Program Activity, Policy Dev, and Compliance Operations New Appointment	\$75,000.00	State

C. Request Approval of Personnel Action on Positions equal to or greater than \$60,000 (SUNO)

	Name	Position/Campus	Salary	Funding Source
1.	Shane Bruno	Argos Banner Programmer Analyst New Appointment	\$65,000.00	Federal
2.	Jason Calico	Financial Aid Director New Appointment	\$78,000.00	State
3.	Kimberly Paige	CAPS Director/ Counselor New Appointment	\$80,000.00	Federal
4.	Atia Washington	Dual Enrollment \$3,500.00 One Time Pay	\$62, 500.00	State

The Motion was made by Dr. Tarver and seconded by Chairman Myron K. Lawson to approve Action Item 5D based on the discussion between Chairman Lawson and President Shields.

Motion approved.

D. Request Approval of Equity Salary Increases (SUBR)

	Employee Name	Beginning Salary	Total Adjustment	Ending Salary
1.	Belu, Radian	\$77,983	\$7,546	\$85,529
2.	Dubyska, Lidiya	\$58,916	\$18,084	\$77,000
3.	Telles, Caroline	\$59,994	\$17,006	\$77,000

E. Request Approval of Retirement Incentive Plans for Tenured Faculty and Unclassified Employees (SULC)

Chancellor Pierre gave a summary.

The Motion was made by Dr. Leon Tarver and seconded by Zazell Dudley.

Motion Approved

F. Other Business

None

G. Adjournment

A motion was made by Dr. Arlanda Williams to adjourn the meeting.

STUDENT AFFAIRS COMMITTEE

(Following Personnel Committee)

Southern University System Board Meeting Room

J. S. Clark Administration Building 2nd Floor

Baton Rouge, LA 70813

MINUTES

Board Chair Myron Lawson announced the convening of the Personnel Affairs Committee. Chair Dr. Rani Whitfield called the committee meeting to order.

Roll Call by President Shields

Present: Dr. Rani Whitfield - Chairman, Mr. Raymond Fondel–Vice-Chair, Ms. Zazell Dudley, Mrs. Maple Gaines, and Mr. Myron Lawson - Ex Officio

Absent: Miss Naudia Foster and Mrs. Ann Smith

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion by Mr. Raymond Fondel and seconded by Ms. Zazell Dudley the agenda was recommended for adoption.

Motion passed.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: INFORMATIONAL ITEM(S)

A. Registration Process Update (SUBR)

Dr. Bijoy Sahoo and Dr. F. C. Walton provided registration process update. President Shields gave additional information in reference to the registration process which is not a new issue. He gave a timeline and mentioned the key functional areas. They informed the board that there will be a retreat for academic and student affairs staff. The 1st day of the retreat will focus on self-care, and they will have an appreciation environment and the next day will be a more intense training.

There were questions from board members.

Dr. Whitfield asked if the enrollment management department was fully staffed and compensated. President Shields answered questions for the vice chancellor for enrollment management.

Dr. Whitfield asked if the vice chancellor for enrollment management was in attendance, and he mentioned she was not in attendance, she was busy. Chairman Lawson questioned her being too busy to attend the board meeting.

Mr. Fondel asked if there was a need for additional staff. It was mentioned that by June 1st they will have a strategy. There were questions around housing that Dr. Walton addressed. It was mentioned that there will be an off-campus liaison to assist the office.

The conversation continued with the board members and the Dr. Whitfield recognized Dr. Zaccheus Johnson and so did Dr. Sahoo for all his assistance with the students.

B. Student Mental Health Wellness Update (SUBR)

Dr. Bijoy Sahoo and President Shields gave a lengthy update. There were no additional questions.

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

Dr. Rani Whitfield made the Motion to adjourn the meeting.

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following Personnel Committee)

Southern University System Board Meeting Room

J. S. Clark Administration Building 2nd Floor

Baton Rouge, LA 70813

MINUTES

The meeting of the Southern University Board of Supervisors was called to order by Chairman Myron K. Lawson.

Roll Call by President Shields

PRESENT

Ms. Zazell Dudley, Mr. Raymond Fondel, Jr., Ms. Maple Gaines, Mr. Myron Lawson, Mr. Paul Matthews, Ms. Christy Reeves, Atty Domoine Rutledge, Atty Edwin Shorty, Dr. Leon Tarver, II, Dr. Arlanda Williams, and Dr. Rani Whitfield

ABSENT

Atty Jody Amedee, Miss Naudia Foster, Mrs. Ann Smith, and Rev. Samuel Tolbert

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Chairman Myron K. Lawson made a motion to amend the agenda and add Action Item 5F– Approval of Posthumous Degree – Reggie Elloie and 5G. This motion was second by Mr. Raymond Fondel. Upon the motion by Mr. Raymond Fondel and seconded by Dr. Rani Whitfield, the agenda was recommended for adoption with amendments. This amendment needs unanimous approval which warrants a roll call vote.

Motion passed with roll call vote.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: SPECIAL PRESENTATION

None

AGENDA ITEM 6: ACTION ITEM(s):

There was a motion by Atty Domoine Rutledge and Second by Dr. Leon Tarver to approve action item (6A-6G) to be approved globally.

Motion passed.

- A. Approval of Minutes of the March 17, 2023, SUS Board of Supervisors Meeting
- B. Approval of Committee Reports and Recommendations
- C. Request Approval of Contract for Dr. Aubra Gantt

- D. Request Approval to Change the Name of the Office of Technology Services to the Office of Technology, Strategy, and Innovation for the Southern University Law Center (SULC)
- E. Request Approval of Affiliation Agreement – Louisiana Children’s Medical Center (LCMC Health) (SUNO)
- F. **Request Approval of posthumous degree for Mr. Reginald Elloie**
- G. **Agreement between Department of Children and Family Services (DCFS) and Southern University Law Center (SULC).**

AGENDA ITEM 7: RESOLUTIONS

Dr. Allen Vital, Chief of Staff read resolutions and commendations for the following:

- Resolutions
 - Dr. Edward “Kidd” Jordan
 - Mr. Thomas Lewis White
 - Mr. Rick Gallot, Sr.
 - Dr. George, Sr.
 - Dr. George Williams, Jr.
 - Mrs. Sharon Williams Chriss

Atty Domoine Rutledge added Former La Atty General Richard Ieyoub – passed away on April 10, 2023. Mr. Raymond Fondel added Asst Chief Kevin Johnson’s daughter.

There was a motion by Atty Domoine Rutledge to approve the read resolutions with additions and Dr. Rani Whitfield second the motion.

Motion approved.

AGENDA ITEM 8: INFORMATIONAL ITEM(S):

- A. Legislative Update
- B. President’s Report
- C. Chancellor’s Reports

AGENDA ITEM 9: OTHER BUSINESS

None

AGENDA ITEM 10: ADJOURNMENT

Dr. Rani Whitfield made the Motion to adjourn the meeting.