

ACADEMIC AFFAIRS COMMITTEE

Friday, August 19, 2022

Board of Supervisors' Meeting Room

J. S. Clark Administration Bldg. 2nd Floor

Baton Rouge, LA. 9:00 AM

MINUTES

The meeting of the Southern University Board of Supervisors was called to order by Board Chair Attorney Edwin Shorty.

The invocation was given by Rev. William Bates

The Pledge of Allegiance was led by Vice Chairman Rani Whitfield

Prior to the announcement to convene the Academic Affairs Committee, Chairman Shorty introduced Mr. Copeland, who is the president for LPB.

Board Chair Atty. Edwin Shorty announced the convening of the Academic Affairs Committee. Chair Mr. Sam Gilliam called the committee meeting to order.

AGENDA ITEM 3: Roll Call

Roll Call by President Dennis J. Shields

Present: Mr. Sam Gilliam- Chairman, Dr. Arlanda Williams, Mrs. Ann Smith, Dr. Leon Tarver, and Atty. Edwin Shorty - Ex Officio

Absent: Ms. Christy Reeves

AGENDA ITEM 4: ADOPTION OF THE AGENDA

There was a motion by Dr. Arlanda Williams and second by Mr. Myron Lawson recommending the agenda for adoption.

Motion Approved.

AGENDA ITEM 5: PUBLIC COMMENTS

None

AGENDA ITEM 6: ACTION ITEM(S)

Motion was made by Dr. Leon Tarver and second by Dr. Arlanda Williams to approve Action Item 6A.

- A. Request Approval to Terminate an Academic Degree Program – BS, Electronics Engineering Technology, College of Sciences and Engineering. (SUBR)

This proposal is designed to phase out of the Electronics Engineering Technology Program by September 30, 2022 And, streamline operations that create more synergy among academic units by enhancing the existing academic programs that meet the needs of state, national, and global marketplace

Motion was made by Dr. Arlanda Williams and second by Mr. Myron Lawson to approve Action Item 6B minus the changes Dr. Ammons discussed for SUNO.

- B. Request Approval of the Three-Year Academic Plans for Southern University and A&M College, Southern University Law Center, Southern University at New Orleans, and Southern University at Shreveport Louisiana (SUS)

The institutions in accordance with the revised program approval policy of the Board of Regents have prepared the Plans that identify new degree programs for implementation over the next three years. The new policy eliminated the Letter of Intent, created an annual Academic Planning process, revised the degree program proposal form, and created the new academic planning template.

AGENDA ITEM 7: OTHER BUSINESS

None

AGENDA ITEM 8: ADJOURNMENT

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

ATHLETICS COMMITTEE
(Following the Academic Affairs Committee)
Friday, August 19, 2022
Board of Supervisors' Meeting Room
J. S. Clark Administration Bldg. 2nd Floor
Baton Rouge, LA.

MINUTES

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

AGENDA ITEM 2: Roll Call

Roll Call by President Dennis J. Shields

Present: Atty Domoine Rutledge - Chairman, Dr. Rani Whitfield, Mr. Myron Lawson, Mr. Raymond Fondel, Atty Jody Amedee, III and Atty. Edwin Shorty - Ex Officio

Absent: Mr. Richard Hilliard

AGENDA ITEM 3: ADOPTION OF THE AGENDA

There was a motion by Atty Jody Amedee, III and second by Dr. Rani Whitfield recommending the agenda for adoption.

Motion Approved.

AGENDA ITEM 4: PUBLIC COMMENTS

Mr. Henry Stewart requested the swimming pool in the gym be named after Coach Louis Hightower. He discussed why in detail.

AGENDA ITEM 5: INFORMATIONAL ITEMS

A. Fall 2022/2023 Athletic Department Update

Athletic Director Roman Banks introduced his leadership team and acknowledged them for their hard work. He and his team discussed how athletics is moving forward (i.e. season tickets, Title III, Title IX, Academic Performance, Scholarships, Social Media, and Fan Engagement).

Board Members commented and asked AD Banks additional questions around season tickets, corporate sponsors, security/ parking on game day and tailgate/tickets for LSU game. They also acknowledged AD Banks and his team and thanked them for their hard work.

AD Banks was able to provide answers to the questions asked by the board members as well as he discussed in detail the plan for game day. He mentioned athletics goal is to provide a safe and friendly environment.

Atty Rutledge thanked AD Banks for his leadership.

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURMENT

Mr. Myron Lawson made a motion to adjourn the meeting.

FACILITIES AND PROPERTY COMMITTEE

(Following the Athletics Committee)

Friday, August 19, 2022

Board of Supervisors' Meeting Room
J. S. Clark Administration Bldg. 2nd Floor
Baton Rouge, LA.

MINUTES

Board Chair Atty. Edwin Shorty announced the convening of the Facilities and Property Committee. Mr. Sam Gilliam called the committee meeting to order.

AGENDA ITEM 2: Roll Call

Roll Call by President Dennis J. Shields

Present: Present: Mr. Sam Gilliam- Chairman, Mr. John Barthelemy, Mr. Myron Lawson, Dr. Leon Tarver, Dr. Rani Whitfield, Atty. Edwin Shorty - Ex Officio

Absent: Mr. Richard Hilliard

AGENDA ITEM 3: ADOPTION OF THE AGENDA

There was a motion by Mr. Myron Lawson and second by Dr. Leon Tarver, II recommending the agenda for adoption.

Motion Approved.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: INFORMATIONAL ITEM(S)

Mr. Kenneth Dawson gave a summary of the current projects. After which, He was asked several questions by Board members.

Mr. Sam Gilliam acknowledged Mr. Kenneth Dawson and Ms. Simonne Whitmore

A. Facility and Property Updates

- 1. Harding/Scenic Intersection Safety Concerns - We have contacted DOTD regarding potential safety improvement funding. Possible solutions include signalization/crosswalk improvements, or a sky walk.***
- 2. Campus Capital Outlay Site Visits - Site visits with Board of Regents and other stakeholders including SU System Board members and legislative delegations to***

introduce and discuss proposed FY24 capital outlay requests and tour project sites.

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURMENT

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

FINANCE COMMITTEE
(Following Facilities and Property Committee)
Friday, August 19, 2022
Board of Supervisors' Meeting Room
J. S. Clark Administration Bldg. 2nd Floor
Baton Rouge, LA.

MINUTES

Board Chair Atty. Edwin Shorty announced the convening of the Finance Committee. Dr. Arlanda Williams called the committee meeting to order.

AGENDA ITEM 2: Roll Call

Roll Call by President Dennis J. Shields

Present: Dr. Arlanda Williams- Chairman, Atty. Domoine Rutledge, Mr. Sam Gilliam, Mr. Myron Lawson–Vice-Chair, Dr. Leon Tarver, and Atty. Edwin Shorty - Ex Officio

Absent: Ms. Christy Reeves

AGENDA ITEM 3: ADOPTION OF THE AGENDA

There was a motion by Atty Domoine Rutledge and second by Mr. Sam Gilliam recommending the agenda for adoption.

Motion Approved.

AGENDA ITEM 4: PUBLIC COMMENTS

None

Motion was made by Dr. Leon Tarver and seconded by Mr. Sam Gilliam to approve Action Items 5A (1-13) in global.

Mr. McClinton asked if there are any questions from the board members. There were a few questions from Atty Rutledge and acknowledgement from President Shields.

AGENDA ITEM 5: ACTION ITEM(S):

- A. Request Approval of the FY 2022-2023 Operating Budgets (*Separate Attachment*)
 - 1. *Southern University System Employee Schedule*
 - 2. *Southern University Board and System Administration Operating Budget*
 - 3. *Southern University Board and System Inter-Institutional Cost Transfer Budget*
 - 4. *Southern University Board and System Administration Inter-Institutional Transfers Direct Charges Budget*

5. *Southern University Board and System Special Meals and Miscellaneous Travel Budget*
6. *Southern University Baton Rouge Campus Operating Budget*
7. *Southern University Law Center Operating Budget*
8. *Southern University New Orleans Campus Operating Budget*
9. *Southern University Shreveport Campus Operating Budget*
10. *Southern University Agricultural Research and Extension Center Operating Budget*
11. *SUBR Athletics Intercollegiate Budget*
12. *SUNO Athletics Budget*
13. *SUSLA Athletics Budget*

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

Atty Domoine Rutledge made motion to adjourn the meeting.

GOVERNANCE COMMITTEE
(Following Finance Committee)
Friday, August 19, 2022
Board of Supervisors' Meeting Room
J. S. Clark Administration Bldg. 2nd Floor
Baton Rouge, LA.

MINUTES

Board Chair Atty. Edwin Shorty announced the convening of the Governance Committee. Chair Mr. Myron Lawson called the committee meeting to order.

Roll Call by President Dennis J. Shields

Present: Dr. Leon Tarver, Chair, Miss Naudia Foster, Atty. Edwin Shorty - Ex Officio

Absent: Dr. Leroy Davis and Ms. Christy Reeves

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion by Dr. Leon Tarver, II and second by Miss Naudia Foster, the agenda was recommended for adoption.

Motion passed.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEM(S)

Motion was made by Dr. Leon Tarver and second by Ms. Naudia Foster to approve Action Item (5A – 5C) in global.

Motion passed

A. Request Approval of the Revised Uniformed Personnel Policy (SUS)

The Uniformed Personnel Actions Policy was updated for the following:

- *Request FMLA be approved by the campus Chancellors and remove the FMLA request be approved by the SUBOS*
- *Removed honorary degrees from inclusion in the Personnel Policy, not from SUBOS approval*

- B. Request Approval of the SU Policy on Leave Absences (SUS)
This is a new policy that integrated all the current leave of absence policy into one policy. This new policy will help the SU System HR Office develop consistent policies.

- C. Request Approval of Out-of-State Fee Waiver Revision– of Policy Number 2-001 (First-Time, First-Year Out-of-State Fee Waiver) and Policy Number 2-002 (Transfer Out-Of-State Fee Waiver) (SUBR)

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

Ms. Naudia Foster made motion to adjourn the meeting.

PERSONNEL AFFAIRS COMMITTEE**(Following Governance Committee)****Friday, August 19, 2022****Board of Supervisors' Meeting Room
J. S. Clark Administration Bldg. 2nd Floor
Baton Rouge, LA.****MINUTES**

Board Chair Atty. Edwin Shorty announced the convening of the Personnel Affairs Committee Chair Dr. Leon Tarver, II called the committee meeting to order.

Roll Call by President Dennis J. Shields

Present: Dr. Leon Tarver, Rev. Samuel Tolbert, Mr. Raymond Fondel, Dr. Arlanda Williams, Atty. Jody Amedee, and Atty. Edwin Shorty - Ex Officio

Absent: Ms. Christy Reeves

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion by Mr. Raymond Fondel and second by Dr. Arlanda Williams the agenda was recommended for adoption.

Motion adopted.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEM(S)

Motion was made by Mr. Raymond Fondel and second by Dr. Arlanda Williams to approve Action Item (5A – 5E) in global.

Motion passed

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

Name	Position/Campus	Salary	Funding Source
1. Robert Renee	Coordinator of Board Relations Title Change/ Additional Duties	\$85,000.00	State

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

Name	Position/Campus	Salary	Funding Source
1. Jarius Ballard	Director of Health Information Systems New Appointment	\$85,000.00	State
2. Shawn Charles	Interim Vice Chancellor for Finance and Administration New Appointment	\$158,109.00	State

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

Name	Position/Campus	Salary	Funding Source
1. Sean Woods	Coach Head Basketball Coach Continued Position	\$130,000.00	State

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

Name	Position/Campus	Salary	Funding Source
1. John Brown	Academic Support Counselor and Instructor Salary Adjustment	\$100,452.00	State
2. Phebe Poydras	Director of Library Salary Adjustment	\$171,738.00	State
3. Samantha Thompson	Director of Institutional Accountability and Professional Development New Position	\$90,000.00	State
4. Shandrea Williams	Associate Professor/ Co-director of the Common Law Bar Preparation Program Salary Adjustment	\$132,936.00	State

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

Name	Position/Campus	Salary	Funding Source
1. Jacqueline Dixon	Executive Assistant to the Chancellor-Dean New Appointment	\$75,000.00	State
2. Saturn Douglas	Director of Recruitment and Retention Salary Adjustment	\$73,000.00	State

Motion was made by Atty Jody Amedee and second by Mr. Raymond Fondel to approve Item 5F.

Motion Passed

- F. Request Approval for Nomination and Recommendation of Emeritus Professor – Samuel Ibekwe, Ph.D., P.E. (SUBR)

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

Rev. Samuel Tolbert made motion to adjourn the meeting.

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following Personnel Affairs Committee)

Friday, August 19, 2022

**Board of Supervisors' Meeting Room
J. S. Clark Administration Bldg. 2nd Floor
Baton Rouge, LA.**

MINUTES

The meeting of the Southern University Board of Supervisors was called to order by Board Chair Atty Edwin Shorty.

Roll Call by President Dennis J. Shields

Present:

Atty. Jody Amedee, Mr. John Barthelemy, Mr. Raymond Fondel, Ms. Naudia Foster, Mr. Sam Gilliam, Mr. Myron Lawson, Atty Domoine Rutledge, Atty Edwin Shorty, Mrs. Ann A. Smith, Leon R. Tarver II, Rev. Samuel Tolbert, Dr. Rani Whitified, and Ms. Arlanda Williams

Absent:

Dr. Leroy Davis, Mr. Richard Hilliard, and Ms. Christy Reeves

AGENDA ITEM 3: ADOPTION OF THE AGENDA

There was a motion by Dr. Arlanda Williams and second by Dr. Rani Whitfield to adopt the agenda.

Motion adopted.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: SPECIAL PRESENTATIONS

A. Above and Beyond

The Above and Beyond Award was presented by Chancellor John Pierre. He presented the award to Dr. Mary Johnson and Ms. Eleanor Collins from the SULC Law Center.

AGENDA ITEM 6: ACTION ITEMS

Motion was made by Mr. John Barthelemy and seconded by Mr. Myron Lawson to approve Action Items 6A and 6B in global.

Motion Approved

- A. Request Approval of Minutes of the June 24, 2022, SUS Board of Supervisors Meeting
- B. Request Approval of Committee Reports and Recommendations

Motion was made by Mr. John Barthelemy and seconded by Ms. Naudia Foster to approve Action Item 6C.

Motion Approved

- C. Request Approval to Amend the By-Laws for the Membership of Student Members (SUS)

Motion was made by Rev. Samuel Tolbert and seconded by Dr. Rani Whitfield to approve Action Item 6D.

Motion Approved

- D. Request Approval of the Memorandum of Understanding between the Southern University Agricultural Research and Extension Center and the Wisconsin Department of Natural Resources (SUAREC)
The purpose of this MOU is to document the cooperation between the parties to guide and provide a summer internship experience for two SUAREC students in 2022, in accordance with the following provisions.

Motion was made by Dr. Arlanda Williams and seconded by Mr. John Barthelemy to approve Action Item 6E.

Motion Approved – One abstain vote (Rev. Samuel Tolbert)

- E. Request Approval of Memorandum of Understanding between Subcontract Agreement between Global Resource Solutions, Inc. and Southern University at New Orleans (SUNO)
Global Resource Solutions (GRS), Inc. is a premier international company providing operational, strategic, and technical security and intelligence support and solutions throughout the Federal government. As such, GRS has contracted with the United States Airforce (USAF) to provide services as

a prime contractor and has selected Southern University at New Orleans as a sub-contractor.

Motion was made by Atty Domoine Rutledge and seconded by Mr. Myron Lawson to approve Action Item 6F.

Motion Approved

- F. Request Approval for Business Executive Exchange Program Memorandum of Understanding between Southern University College of Business and the National Urban League.

This Memorandum of Understanding (MOU) formally re-establishes the partnership and offers students within the College of Business career readiness opportunities including, but not limited to:

- *On campus career seminars & networking events led by corporations and their C-Suite Executives*
- *Virtual Career Readiness events and corporate career fairs*
- *Leadership development opportunities and internships for students*

- G. Resolutions

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

Resolutions

- Mr. Vincent Brown
- Mr. Anthony Claude “Buddy” Leach, Jr.
- Mr. Rinaldi E. Jacobs, Sr.

AGENDA ITEM 7: INFORMATIONAL ITEM(S)

- A. Medical Marijuana Updates

Dr. Jana Snowden gave a brief report – she mention that Medical Marijuana continue to thrive. There are 22 products w/ SU Ag logo.

- B. President’s Report

President Dennis J. Shields gave a brief report.

- C. Chancellor’s Report

All Chancellors gave a brief report. Detail Chancellor reports are located in the Board office as well as online.

Each Chancellor gave their enrollment number.

SUNO Enrollment increased. – Enrollment not including dual enrollment is 1,600
SULC Enrollment is 949 students and 813 are fully registered = 87%

SUSLA Enrollment is 1,749 vs 1,743 in 2021; this amount include 16 dual enrollment

SUBR enrollment is 7,956 which doesn't include dual enrollment vs 7,484 for 2021

Chancellor Ammons was asked to provide and update the board members on apartment occupancy each month going forward

Dr. Appeaning announced he won't be an applicant for the SUSLA Chancellor.

Dr. Sahoo thanked President Shields for attending the inaugural freshman pinning ceremony.

Chairman Shorty thanked Chancellor McMenas for hosting a great reception on last evening.

Chairman Shorty commended Dr. Appeaning on a a job well done and thanked him for everything he's been doing at SUSLA.

AGENDA ITEM 8: OTHER BUSINESS

None

AGENDA ITEM 9: ADJOURNMENT

Atty Domoine Rutledge made motion to adjourn the meeting.