

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS MEETING
COMMITTEE OF THE WHOLE
Board of Supervisors' Meeting Room
J. S. Clark Administration Bldg. 2nd Floor
Baton Rouge, LA.
December 10, 2021
1:00 p.m.

AGENDA

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Adoption of the Agenda
6. Public Comments
7. Action Items
 - A. Approval of Minutes of the November 26, 2021 SUS Board of Supervisors Meeting
 - B. Request Approval for Internal Audit Items (SUS)
 1. Charter for the Internal Audit Department
 2. Audit Schedule
 3. Internal Audit Quality Improvement Plan
 - C. Request Approval for Memorandum of Understanding between Southern University at Baton Rouge and Southern University Ag Center and Terra Vega, Inc. (SUBR/SUAREC)
 - D. Request Approval of Cooperative Endeavor Agreement Between the Southern University Law Center, the Louisiana Housing Cooperation, and the Office of Community Development (SULC)
 - E. Request Approval to Utilize Prior Year Funds for Student Transit (SUBR)
 - F. Request Approval of Head Football Coach Contract (SUBR)
 - G. One-Year Salary Adjustment for Additional Duties Assigned through the Housing Eviction and Diversion Project Funded by the LCH and DOA Grant (SULC)

Name	Position/Campus	Salary	Funding Source
1. Marla Dickerson	Project Director Additional Duties (SULC)	\$151,000.00	State
2. Alycia Grace-O'Bear	Project Manager Additional Duties (SULC)	\$109,900.00	State

3. Keegel Henderson	Administrative Additional Duties (SULC)	\$61,000.00	State
4. Jasmine Hunter	Public Relations Additional Duties (SULC)	\$85,000.00	State
5. Gloria Jones	Administrative Additional Duties (SULC)	\$61,000.00	State
6. Paula Matthews	Administrative Additional Duties (SULC)	\$91,000.00	State
7. Alvin Washington	Attorney Additional Duties (SULC)	\$119,800.00	State

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

Name	Position/Campus	Salary	Funding Source
1. Krystle Allen	Assistant Specialist/Program Leader (CED) Salary Adjustment (SUAREC)	\$68,000.00	Federal
2. Zanetta Augustine	Assistant Specialist/Program Leader (ANR) Salary Adjustment (SUAREC)	\$70,000.00	Federal
3. Tambria Bradford	Associate Director of Academics New Appointment (SUBR)	\$65,000.00	State/NCAA Grant
4. Phillippe Carter	Director of Athletic Compliance New Appointment (SUBR)	\$75,000.00	State
5. Ajeanne Dillon	Director of Student Athlete Academic Services Additional Duties (SUBR)	\$68,165.00	NCAA Grant
6. Allison Ezidore-Tassin	Graphic Artist and Web Content Specialist Salary Adjustment (SUAREC)	\$60,000.00	Federal
7. Marlin Hollins	Director of Development New Appointment (SUBR)	\$75,000.00	State
8. Tamika Porter	Program Manager Salary Adjustment (SUAREC)	\$65,000.00	Federal
9. Jeremiah Sams	Associate General Counsel for Procurement, Contracts, Leases and Public Records New Appointment (SUS)	\$80,000.00	State

I. Clarification of Personnel Action for Charles Rice, SULC Program Manager and Consultant (\$119,700.00)

J. Clarification of Personnel Action for Samantha Thompson, SULC Analyst for Institutional Effectiveness (72,000.00)

8. Informational Item(s)

A. President's Report

B. Chancellor's Reports

9. Other Business

10. Adjournment