

ACADEMIC AFFAIRS COMMITTEE

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

AGENDA

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Special Presentation(s) – Chairman Myron K. Lawson
 - A. Above and Beyond Award
 - B. Artificial Intelligence (AI) Chat GPT Presentation by IBM and the Southern University Law Center (SULC)
4. Roll Call
5. Adoption of the Agenda
6. Public Comments
7. Action Item(s)
 - A. Request Approval of Curriculum Change (New Undergraduate Degree in Construction Management) – College of Sciences and Engineering (SUBR)
 - B. Request Approval of Curriculum Revision – (Traditional on-campus) Master of Science in Criminal Justice (SUBR)
8. Informational Item(s)
9. Other Business
10. Adjournment

MEMBERS

Dr. Leon Tarver, II - Chairman, Mr. Sam Gilliam –Vice-Chair,
Atty Jody Amedee, Mrs. Maple Gaines, Mrs. Ann Smith, and Dr. Arlanda Williams
Mr. Myron K. Lawson – Ex Officio

FACILITIES AND PROPERTY COMMITTEE

(Following Academic Affairs Committee)

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

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Item(s)
 - A. Facilities Update (SUS)
6. Other Business
7. 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

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

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
 - A. Request Approval of Ratification of Fiscal Year 2022-2023 Budget Adjustment (BA-7) #1 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)
 - B. Request Approval of Ratification of Fiscal Year 2022-2023 Budget Adjustment (BA-7) #2 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(s)
 - A. Interim Financial Reports (SUS)
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

PERSONNEL AFFAIRS COMMITTEE

(Following Finance Committee)

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

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 (SUS)

Name	Position/Campus	Waived/Search	Salary	Funding Source
1. Tracey Taylor-Jarrell	Coordinator of Board Relations Salary Adjustment	<i>N/A</i>	\$85,000.00	State

B. Request Approval of Personnel Action on Positions Equal to or Greater than \$60,000 (SUSLA)

Name	Position/Campus	Waived/Search	Salary	Funding Source
2. Michael Thomas	Director of Marketing and University Relations New Appointment	<i>Waived</i>	\$72,400.00	State

C. Request Approval of Personnel Action on Positions Equal to or Greater than \$60,000 (SUAREC)

Name	Position/Campus	Waived/Search	Salary	Funding Source
1. Devaiah Kambiranda	Research Professor Rehire	<i>Waived</i>	\$97,500.00	State
2. Oscar Udoh	Director of Grants and Contracts Title Change Only	<i>N/A</i>	No Change	State

**D. Request Approval of Personnel Action on Positions Equal to or Greater than \$60,000
(SUBR)**

Name	Position/Campus	Waived/Search	Salary	Funding Source
1. Winton Anderson	Director of Student Leadership and Engagement Salary Adjustment	N/A	\$65,000.00	State
2. Dale Auzenne	Director of Intramural Sports and Recreation Salary Adjustment	N/A	\$74,165.00	State
3. Michael Rennie Bailey	Asst Men's Basketball Coach New Appointment	Waived	\$65,000.00	State
4. Alencia Ellis	Assistant Director of the Health Center Salary Adjustment	N/A	\$116,418.50	State
5. Anthony Jackson	Associate Vice Chancellor and Dean of Students Salary Adjustment	N/A	\$107,000.00	State
6. Jermaine Proshee	Director of Student Media Salary Adjustment	N/A	\$67,980.00	State
7. Rashaad Richardson	Academic Liaison/Asst Men's Basketball Coach New Appointment	Waived	\$75,000.00	State
8. Sean Stanford	Mental Health Therapist 2 New Appointment	Waived	\$64,000.00	State
9. Greta Wilkes	Director of the Health Center Salary Adjustment	N/A	\$148,500.00	State

**E. Request Approval of Personnel Action on Positions Equal to or Greater than \$60,000
(SUNO)**

Name	Position/Campus	Waived/Search	Salary	Funding Source
1. Heather Freeman	Director of University College, Access and Inclusion New Appointment	Waived	\$105,000.00	State
2. Gregory Ford	Tenured Associate Professor Biomedical Science New Appointment	N/A	\$108,000.00	State
3. Alonda Gibson	Chief Disbursement Officer Salary Adjustment	Search	\$70,907.00	State
4. Adriel Hilton	Associate Professor Education & Human Development New Appointment	N/A	\$ 84,000.00	State
5. Treniese Monday	Tenured Professor Bachelor of Science in Nursing New Appointment	Search	\$75,000.00	State
6. Tanisha Smothers	Tenure Track Instructor Bachelor of Science in Nursing New Appointment	Search	\$75,000.00	State

- F. Request Approval of Leave of Absence for Tracie Reed (SUSLA)
 - G. Request Approval of the Recommendation of Chancellor Emeritus for Dr. Leodrey Williams at the Southern University Agricultural Research and Extension Center. (SUAREC)
 - H. Request Approval of Southern University System Reorganization Plan (SUS)
6. Informational Item(s)
- A. Discussion on Filling Key Vacancies on Each Campus
7. Other Business
8. Adjournment

MEMBERS

Mr. Sam Gilliam - Chairman, Mrs. Christy Reeves-Vice-Chair,
Atty. Jody Amedee, Ms. Zazell Dudley, Dr. Leon Tarver, II, and Dr. Arlanda Williams,
Mr. Myron K. Lawson - Ex Officio

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following Personnel Affairs Committee)

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

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
 - A. Approval of Minutes of the March 17, 2023, SUS Board of Supervisors Meeting
 - B. Approval of Committee Recommendations
 - C. Request Approval of Ratification Authorizing the Southern University Law Center/ Southern University System to Apply for Infrastructure Grants (SULC)
 - D. Request Approval of the Cooperative Endeavor Agreement (CEA) between Southern University and A&M College and the Southern University System Foundation (SUS)
6. Resolutions
7. Informational Item(s)
 - A. Presidential Report
 - B. Chancellor's Reports
8. Other Business
- 9.. Adjournment