

Southern University and A&M College System
BOARD OF SUPERVISORS MEETING

Friday, May 21, 2021
Smith-Brown Student Union
Cotillion Ball Room
Baton Rouge, LA
9:00 AM

MINUTES

The meeting of the Southern University Board of Supervisors was called to order by Board Chair Atty. Domoine Rutledge. The invocation was given by Rev. Clee E. Lowe, Pastor of the Mt. Carmel Baptist Church and the pledge was led by Southern University Laboratory School student Miss Brandi Lee – 2021 Valedictorian.

PRESENT

Atty. Domoine Rutledge, Atty Edwin Shorty, Atty Jody Amedee, Mr. John Barthelemy, Dr. Leroy Davis, Mr. Bakari Garvey, Mr. Sam Gilliam, Mr. Richard Hilliard, Mr. Myron Lawson, Ms. Christy Reeves, Mrs. Ann A. Smith, Dr. Leon R. Tarver II, and Dr. Rani Whitified

ABSENT

Mr. Raymond Fondel, Rev. Samuel Tolbert, and Ms. Arlanda Williams

ACADEMIC AFFAIRS COMMITTEE

Friday, May 21, 2021

Smith-Brown Student Union

Cotillion Ball Room

Baton Rouge, LA

9:00 AM

MINUTES

Board Chair Atty. Domoine Rutledge announced the convening of the Academic Affairs Committee. Academic Affairs Committee Chair Mrs. Ann Smith called the committee meeting to order.

Present: Dr. Leroy Davis, Mr. Sam Gilliam, Mr. Myron Lawson, Ms. Christy Reeves, Dr. Leon R. Tarver II, and Atty. Domoine Rutledge

Absent: None

AGENDA ITEM 4: ADOPTION OF THE AGENDA

Upon the motion by Atty Rutledge and seconded by Dr. Tarver the agenda was amended to add an information item B – Curriculum Recommendation from student leaders (at the request of Board Member Bakari Garvey) and the amended agenda was recommended for adoption.

Motion passed.

AGENDA ITEMS 5: PUBLIC COMMENTS

NONE

AGENDA ITEM 6: SPECIAL PRESENTATION

A. Mark and Dawn Malveaux \$1 Million Endowed Scholarship to the Southern University and A & M College of Business (SUBR)

Chairman Atty Rutledge acknowledged Mr. Alfred Harrell who recognized the philanthropy of Mark and Dawn Malveaux. He mentioned, “Their gift of \$1million demonstrates that dedication to providing our talented students resources to achieve their academic goals, both now and in the future.” Mr. Harrell acknowledged the Dean of The College of Business, Dean Andrews who applauded the Malveaux Family for the donation to the college of business and Southern University System. Mr. Mark Malveaux gave brief remarks.

Atty Rutledge, Ms. Ann Smith, and Dr. Belton thanked the Malveaux Family for their donation. There was a photo op with the check.

ACTION ITEM 7: ACTION ITEM(S)

There was a global motion by Mr. Sam Gilliam and second by Mr. Myron Lawson to approve in global (action items 6A – 6C)

Motion approved.

- A. Request Approval to Award Juris Doctoral Degree Diploma to Johnnie Jones, Sr. (SULC)
- B. Request Approval to Adopt a Bachelor of Science Nursing Proposal (SUNO)
- C. Request Approval to Adopt a Master of Arts in Teaching (SUNO)

ACTION ITEM 8: INFORMATIONAL ITEM

A. Update on Academic Tenure and Promotion Process

- Dr. Sahoo gave update on the process for SUBR campus. (He provided a handout which will be in the board office file)
Dr. Davis asked Dr. Sahoo to explain the process used when scoring? Dr. Sahoo explained and there were additional questions from Dr. Davis and Dr. Gilliam. It was a lengthy discussion therefore Mrs. Ann Smith asked that there be a Part 2 to the discussion. She asked all board members to submit questions to be answered in the future board meetings. Dr. Belton recognized the Faculty Senate President – Dr. Oswald Dauvergne. He gave some additional information on the process and mentioned he just want everyone to be treated fairly and they are working on the faculty handbook by updating the information. Mrs. Ann Smith thanked Dr. Sahoo and Dr. Dauvergne for the information.
- Dr. Ammons gave update on the process for SUNO campus. (Presentation will be placed in board office file)
Atty Edwin Shorty asked, “why are there separate presentations for each campus?” Mrs. Ann Smith explained that “the presentations are to see where each campus is now and what they are to do in the future, and should they combine them going forth?” Dr. Belton and Dr. Tarver commented as well as Dr. Ammons.
- Chancellor Pierre gave update on the process for SULC campus.
Mr. Gilliam applauded Chancellor on the student evaluations where they evaluate the faculty and participate in the process. He mentioned he thought that was a great idea.
- Dr. Ellis gave introduced Dr. Terry Kidd and Mr. Fred Moss who explained the process for SUSLA campus. They explained their process at SUSLA is a merit-based process. Mr. Moss who is the new faculty senate president, gave greetings and thanked everyone.

B. Student Curriculum update – Board Member Bakari Garvey (copy of presentation can be found in the board office file)

There was discussion around the current curriculum and what the students recommend.

C. Adjournment

Motion was made to adjourn the meeting. The meeting was adjourned.

ATHLETICS COMMITTEE
(Following Academic Affairs Committee)
Friday, May 21, 2021
 Smith-Brown Student Union
 Cotillion Ball Room
 Baton Rouge, LA

MINUTES

Board Chair Atty. Domoine Rutledge announced the convening of the Athletics Committee. Chair Mr. John Barthelemy called the committee meeting to order.

Present: Dr. Rani Whitfield, Atty Jody Amedee, Mr. Myron Lawson, Atty Edwin Shorty, Mrs. Ann Smith, and Atty. Domoine Rutledge.

Absent: None

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion by Atty Rutledge and seconded by Dr. Tarver 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. Rani Whitfield and second by Mr. Myron Lawson to approve Action Items 5A and 5B in global.

Motion Approved.

- A. Request Approval of Athletic Funding Support (SUBR)
- B. Request Approval of Personnel Action within the Department of Athletics equal to or Greater than \$60,000.00

Name	Position/Campus	Salary	Funding Source
1. Charlie Ayro	Assistant Football Coach Additional Duties (SUBR)	\$60,000.00	State
2. Zachary Grossi	Assistant Football Coach Additional Duties (SUBR)	\$105,000.00	State

3. James Rollins	Interim Head Football Coach Additional Duties (SUBR)	\$250,000.00	State
4. Lionel Washington	Assistant Football Coach Additional Duties (SUBR)	\$90,000.00	State

AGENDA ITEM 6: INFORMATIONAL ITEM

A. Introduction of the Interim Head Coach

Athletic Director Roman Banks greeted all board members and everyone in attendance. He thanked everyone for their support. He introduced the Interim Head Football Coach Jason Rollins. Coach Rollins thanked AD Banks for all his support. He thanked the board members for their support. He gave a brief statement of appreciation and discussed the upcoming season. He says he know the expectations as a football coach. He introduced his Assistant Football Coaches Ayro, Grossi, and Washington.

Chairman Rutledge thanked AD Banks and Coach Rollins and told him “Just Win Baby.”

AGENDA ITEM 7: OTHER BUSINESS

None

AGENDA ITEM 8: ADJOURNMENT

Motion was made to adjourn the meeting. The Meeting was Adjourned.

AGENDA ITEM 7: INFORMATIONAL ITEM(S)

A. Facilities Planning Project Updates (SUS)

Facilities Update was presented by Mr. Maurice Pitts, Executive Director and Interim Director of Facilities Planning. He discussed there was some updates in the packet which is the document report for the SU System campuses, which indicates continuous progress of site and building construction, renovations and building upgrades for your files.

He also gave some additional information for each campus and made a presentation for the SUBR campus, and all the improvements planned. The presentation can be found in the board office files. Mr. Pitts asked for any questions or comments.

Dr. Rani Whitfield thanked Mr. Pitts for the outstanding update and commended him on a phenomenal job.

Atty. Edwin Shorty told Mr. Pitts the plans look great, but he would like to recommend having a lot of signage for visitors.

Dr. Tarver discussed the grant and pain points.

Chairman Rutledge mentioned The Bluff and the conversation he had with a young lady about not placing a building in front of the bluff. She did not want it to obstruct the view.

There was discussion around the new construction of the union as well as the time frame for completion of construction.

Dr. Davis mentioned that he should lean on the core engineers.

Chairman Rutledge and Dr. Belton thanked Mr. Pitts for the presentation. They also acknowledged everyone for assisting with projects to include in capital outlay.

Mr. Myron Lawson requested Mr. Pitts to keep communication.

AGENDA ITEM 8: OTHER BUSINESS.

Attorney Edwin Shorty asked Dr. Ammons about the facilities that are part of SUNO and the City of New Orleans. Dr. Ammons mentioned they started to discuss those buildings. Atty Shorty asked Dr. Ammons to include him in the discussions going forward.

Mr. Sam Gilliam thanked Mr. Pitts for his observation of the gym at SUSLA.

AGENDA ITEM 9: ADJOURNMENT

Motion by Dr. Leon Tarver and second by Mr. Richard Hilliard to adjourn the meeting.

Meeting was adjourned.

FINANCE COMMITTEE
(Following Facilities and Property Committee)

Friday, May 21, 2021
Smith-Brown Student Union
Cotillion Ball Room
Baton Rouge, LA

MINUTES

Board Chair Atty. Domoine Rutledge announced the convening of the Finance Committee. Chair Dr. Leon Tarver called the committee meeting to order.

Present: Mr. Sam Gilliam, Mr. Richard Hilliard, Mr. Myron Lawson, Atty Edwin Shorty, Dr. Rani Whitfield, and Atty. Domoine Rutledge.

Absent: None

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion by Mr. Richard Hilliard and seconded by Mr. Myron Lawson the agenda was recommended for adoption.

Motion passed.

AGENDA ITEM 4: PUBLIC COMMENTS

NONE

AGENDA ITEM 5: ACTION ITEM(S):

Motion was made by Mr. Sam Gilliam and second by Mr. Myron Lawson to approve Action Items 5A and 5B in global.

Motion Approved.

- A. Request Approval of Resolution that enables Southern University A&M to incur debt for the purpose of constructing Honors Apartments and a Student Union Complex through the HBCU Financing Program.
- B. Request Approval to Rededicate Existing Fees to Support the Construction of the New Student Union (SUBR)

AGENDA ITEM 6: INFORMATIONAL ITEM

- A. Finance Update

FINANCE COMMITTEE
(Following Facilities and Property Committee)
Friday, May 21, 2021
Smith-Brown Student Union
Cotillion Ball Room
Baton Rouge, LA

MINUTES

Board Chair Atty. Domoine Rutledge announced the convening of the Finance Committee. Chair Dr. Leon Tarver called the committee meeting to order.

Present: Mr. Sam Gilliam, Mr. Richard Hilliard, Mr. Myron Lawson, Atty Edwin Shorty, Dr. Rani Whitfield, and Atty. Domoine Rutledge.

Absent: None

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion by Mr. Richard Hilliard and seconded by Mr. Myron Lawson the agenda was recommended for adoption.

Motion passed.

AGENDA ITEM 4: PUBLIC COMMENTS

NONE

AGENDA ITEM 5: ACTION ITEM(S):

Motion was made by Mr. Sam Gilliam and second by Mr. Myron Lawson to approve Action Items 5A and 5B in global. (Item 5B - Previously submitted Executive Order No.1 of the SGA President was replaced with the SGA Resolution No.1. (A copy of the resolution is attached hereto)) Motion Approved.

- A. Request Approval of Resolution that enables Southern University A&M to incur debt for the purpose of constructing Honors Apartments and a Student Union Complex through the HBCU Financing Program.
- B. Request Approval to Rededicate Existing Fees to Support the Construction of the New Student Union (SUBR)

AGENDA ITEM 6: INFORMATIONAL ITEM

- A. Finance Update

1. Interim Financial Reports

The financial report for Fiscal year Ending June 30, 2021 as of April 30, 2021, was provided by Mr. McClinton for all campuses Mr. McClinton mentioned “the detailed information is provided in the board packet for each campus. He also mentioned he monitors the expenditures monthly and he also make sure we are in line with the revenue projections. Mr. McClinton mentioned he would entertain any questions from the members regarding the interim financial report. Mr. Sam Gilliam inquired about the Cares Act \$ that SUSLA received.

AGENDA ITEM 7: OTHER BUSINESS

None

AGENDA ITEM 8: ADJOURNMENT

Motion by Chairman Atty Rutledge and second by Atty Edwin Shorty to adjourn the meeting.

Meeting was adjourned.

GOVERNANCE COMMITTEE

(Following Finance Committee)

Friday, May 21, 2021

Smith-Brown Student Union

Cotillion Ball Room

Baton Rouge, LA

MINUTES

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

Present: Atty Edwin Shorty, Atty Jody Amedee, Mr. Sam Gilliam, Ms. Christy Reeves, Dr. Leon R. Tarver II, and Atty. Domoine Rutledge

Absent: None

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion by Atty Rutledge and seconded by Dr. Tarver the agenda was amended to remove Action Item 5C and the amended agenda was recommended for adoption.

Motion passed.

AGENDA ITEMS 4: PUBLIC COMMENTS

NONE

AGENDA ITEM 5: ACTION ITEM(S)

Motion was made by Atty Amedee and second by Atty Shorty to approve Action Items 5A and 5B in global.

Motion Approved.

- A. Request Approval for Classified Employee Probationary Policy (SUS)
- B. Request Approval for IT-Policy 8-003: Data Classification Policy (SUS)
- ~~C. Request Approval for IT Policy 8-005: IT LMS Policy (SUS)~~

6. Other Business - None

7. Adjournment

Motion by Atty Edwin Shorty and second by Chairman Atty Rutledge to adjourn the meeting.

Meeting was adjourned.

PERSONNEL AFFAIRS COMMITTEE**(Following Governance Committee)****Friday, May 21, 2021**

Smith-Brown Student Union

Cotillion Ball Room

Baton Rouge, LA

MINUTES

Board Chair Atty. Domoine Rutledge announced the convening of the Personnel Affairs Committee. Chair Mr. Sam Gilliam called the committee meeting to order.

Present: Ms. Christy Reeves, Atty Jody Amedee, Mr. John Barthelemy, Dr. Leon Tarver II, Dr. Rani Whitfield, and Atty. Domoine Rutledge

Absent: None

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion by Atty Rutledge and seconded by Dr. Tarver the agenda was amended to remove Action Item 6 and the amended agenda was recommended for adoption.

Motion passed.

AGENDA ITEMS 4: PUBLIC COMMENTS

NONE

AGENDA ITEM 5: ACTION ITEM(S)

Motion was made by Dr. Leon Tarver and second by Mr. John Barthelemy that Action Item 5A (1-13) be approved in global.

Motion was approved.

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

Name	Position/Campus	Salary	Funding Source
1. Harold Boudreaux	Physical Education Instructor/ Head Basketball Coach New Appointment (SU Lab)	\$70,000.00	State
2. Marla Dickerson	Associate Vice Chancellor for Innovation and Strategic Partnership & Initiatives Additional Duties/Salary Adjustment (SULC)	\$102,820.00	State/Federal

Board of Supervisors Meeting Minutes May 21, 2021

3.	Saturn Douglas	Director of Recruitment and Retention College of Agricultural, Family and Consumer Sciences New Appointment (SUBR)	\$65,000.00	State
4.	Koshaneke Gilbert	Career Services Director New Appointment (SULC)	\$93,600.00	State
5.	Susan Henry	Director of Communications & Marketing Title Change/Additional Duties (SUNO)	\$70,000.00	State
6.	Jasmine Hunter	Director of Communications Additional Duties/Salary Adjustment (SULC)	\$82,960.00	State/Federal
7.	Trinity Johnson	Asst. Specialist, Youth Development STEAM New Appointment (SUAREC)	\$65,000.00	State
8.	Andrea Love	Associate Vice Chancellor of Enrollment Management & Matriculation Services New Appointment (SULC)	\$126,000.00	State
9.	Due H. Nguyen	Jr. Systems Administrator Division of Information Technology New Appointment (SUBR)	\$75,000.00	State
10.	Alycia Grace O'Bear	Assistant Professor of Clinical Education/Disaster Relief. Additional Duties/Salary Adjustment (SULC)	\$78,620.00	State/Federal
11.	Brian Keith Phillips	Asst. Specialist, Small Farms New Appointment (SUAREC)	\$65,000.00	Federal
12.	Jasmine Plowe	Asst. Specialist, Public Health New Appointment (SUAREC)	\$63,000.00	State
13.	Deshoin York	Vice Chancellor for Extension and Outreach Program New Appointment (SUAREC)	\$135,000.00	Federal

~~6. Request Consideration of Termination Appeal—Kevin Augustine (SU Laboratory School)**~~

7. Other Business - None

8. Adjournment - Dr. Rani Whitfield made a motion to adjourn personnel committee meeting.

*** Executive Session May Be Required*

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following Personnel Affairs Committee)

Friday, May 21, 2021

Smith-Brown Student Union

Cotillion Ball Room

Baton Rouge, LA

MINUTES

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

PRESENT

Atty. Domoine Rutledge, Atty Edwin Shorty, Atty Jody Amedee, Mr. John Barthelemy, Dr. Leroy Davis, Mr. Bakari Garvey, Mr. Sam Gilliam, Mr. Richard Hilliard, Mr. Myron Lawson, Ms. Christy Reeves, Mrs. Ann A. Smith, Dr. Leon R. Tarver II, and Dr. Rani Whitified

ABSENT

Mr. Raymond Fondel, Rev. Samuel Tolbert, and Ms. Arlanda Williams

AGENDA ITEM 3: ADOPTION OF THE AGENDA

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

Motion passed.

AGENDA ITEMS 4: PUBLIC COMMENTS

NONE

AGENDA ITEM 5: SPECIAL PRESENTATIONS

~~A. Above and Beyond Award~~

B. Acknowledgment of \$100,000 Donation from Tony Clayton (SULC)
Chancellor Pierre acknowledged the \$100,000 donation by Tony Clayton who is a 1991 alum of SULC. He and his wife Paula Clayton, also a 1991 alum of SULC have been loyal donors to Southern University and SULC. The donation is deeply appreciated by the SULC Family. This is a request for approval of naming right to the Tony Clayton Immersive Studio in A.A. Lenoir Hall.

C. IBM Masters Fellows Recognition (SUBR)

Dr. Derrick Warren acknowledge the IBM Masters Fellows.

AGENDA ITEM 6: ACTION ITEM(S)

There was a global motion by Ms. Christy Reeves and second by Dr. Rani Whitfield to approve in global (action items 6A – 6E)

Motion Approved.

- A. Request Approval of the Minutes from the April 16, 2021, SU Board of Supervisors Meeting
- B. Approval of Committee Reports and Recommendations
- C. Request Approval of Amendment for Memorandum of Understanding (MOU) between the Charles Winnsboro Corporation and the Southern University Law Center. (SULC)
- D. Request Approval for Memorandum of Agreement (MOA) between the Southern University Law Center and Generation Esports. (SULC)
- E. Request Approval for Memorandum of Understanding (MOU) between Southern University Law Center and Gideon’s Promise (SULC)
- F. Resolutions

Dr. Katara Williams, Chief of Staff read resolutions and commendations for the following:

- Mr. Winston Lionel Brumfield
- Dr. James Clarence Brown, Jr.
- Dr. Moses D’Jon Wilkins
- Mr. Henry Bernard Whitley

Commendations

- 50-year graduates of Southern University recognized as “Golden Graduates” at the commencement.

AGENDA ITEM 7: INFORMATIONAL ITEMS

- A. Legislative Updates
Brief Updates given by Dr. Robyn Merrick.
- B. Medical Marijuana Update
Brief Updates given by Dr. Jana Snowden
- C. System President’s Report
Dr. Belton gave a brief president report.
- D. Campus Reports (See each report in detail in board office files)
 - Dr. Ammons presented brief report on behalf of SUNO.

- Dr. Ellis presented brief report on behalf of SUSLA.
- Dr. McMeans presented brief report on behalf of SUAREC.
- Chancellor Pierre presented brief report on behalf of SULC.
- Dr. Sahoo presented brief report on behalf of SUBR.

AGENDA ITEM 8: OTHER BUSINESS

Chairman Atty Rutledge thanked everyone for responding to the event on the night before. He thanked the communication team and the board office staff. He mentioned the board was invited to the Valdry center for a reception for the Malveaux family at 12:30.

AGENDA ITEM 9: ADJOURNMENT

There was a motion to adjourn.

The meeting was adjourned.



Student Government Association

Resolution No. 1

Support of Student Assessed Fee Re-distribution

WHEREAS, Southern University and A&M College's Strategic Plan: Imagine 20K: 2018-2023, Goal IV commits to improving student life through infrastructural development;

WHEREAS, the Student Union should be a hub for the creation of community and activity; a collection of services; and student development through student engagement outside of the classroom;

WHEREAS, the university has found it to be a top priority to construct a New Student Union for the continued recruitment of top scholars and to provide pertinent resources and engagement opportunities to the campus community;

WHEREAS, current funding for the Smith-Brown Memorial Student Union, by issuance of the self-imposed Student Assessed fees, does not support the erection of a New Student Union;

NOW THEREFORE LET IT BE RESOLVED, by Southern University and A&M College Student Government Association:

SECTION 1. Supports the creation of legislation by the student senate to reallocate existing student assessed fees to the construction of a New Student Union.

SECTION 1a.- Departments, entities, organizations, and services who receive student assessed fees shall reallocate a portion of funding for the construction of a New Student Union.

SECTION 2. Student Government Association supports the re-distribution of the total reallocation to be no less than seventy-five dollars.

SECTION 3. The following student assessed fees shall be effective FY22:

- | | |
|---------------------------------|----------|
| • 20 for 20 | \$15.00 |
| • Association for Women Student | \$3.00 |
| • Athletic | \$245.00 |
| • Career Services | \$5.00 |
| • Carrier Fee | \$15.00 |
| • Cheerleaders | \$2.00 |
| • Gold'N' Bluez Dance Team | \$2.00 |
| • Gospel Choir | \$1.00 |
| • Human Jukebox | \$55.00 |
| • Intramural Complex | \$45.00 |

- Jaguar Ambassadors \$2.00
- Jaguar Lanes \$9.00
- Lyceum \$3.00
- Men's Federation \$4.00
- Royal Court \$9.00
- Special Events \$40.00
- Student Government Association \$12.00
- Student Life Improvement \$2.00
- Student Media \$20.00
- Student Organization Support \$8.00
- Student Programs \$3.00

SECTION 4. Student Government Association assures sufficient funding for the aforementioned services, through access to the entity's prior year funds.

BE IT FURTHER RESOLVED THAT, by Southern University and A&M College Student Government Association supports the contingent approval of the Southern University System Board of Supervisors for the reallocation of Student Assessed fees in support of funding the construction of a New Student Union

IN WITNESS WHEREOF, Southern University and A&M College in the City of Baton Rouge, on this 20th day of May 2021

Student Government Association President