

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS MEETING
Committee of the Whole – Virtual Meeting
Friday, August 20, 2021
9:00 a.m.
AGENDA

1. Call to Order
2. Invocation
3. Roll Call
4. Adoption of the Agenda
5. Public Comments
6. Action Items:
 - A. Approval of Minutes of the July 16, 2021 SUS Board of Supervisors Meeting
 - B. SACSCOC Standard 4.2a (Mission Review) – Campus Mission Statements are submitted for the Board’s annual review and approval (SUS)
 - C. SACSCOC Standard 4.2d (Conflict of Interest), Conflict of Interest Form should be completed by each Board Member (SUS)
 - D. SACSCOC Standard 4.2g (Board Self-Evaluation) – Board Self-Evaluation Form should be completed by each Board Member (SUS)
 - E. Annual Evaluation of President-Chancellor Ray L. Belton (Informational Item)
 - F. Motion / Resolution Amending the Contract of Employment of Dr. Ray Belton (SUS)
 - G. Motion / Resolution to Authorize the Board Chairman to contract with Search Firm, and to provide a budget to the search committee and related matters (SUS)
 - H. Request approval of the Amendment to the Facilities Lease Agreement by and between Southern University and A&M College System and Aramark Educational Services, LLC relative to the Minimum Guarantee due to COVID reduction in meal plans (SUS)
 - I. Request approval of the Amendment to the Facilities Lease Agreement by and between Southern University and A&M College System and Aramark Educational Services, LLC to provide a financial commitment to John B. Cade Library (SUS)
 - J. Request Approval of Modification to MSKICK Agreement for expansions (SUSLA)
 - K. Request Approval of Agreement with Alpha Management Partner, LLC and SUSLA for housing management (SUSLA)

L. Request Approval for Southern University at Shreveport Naming Policy (SUSLA)

M. Request Approval of the SUNO Distance Education Attendance Policy (SUNO)

N. Request Approval of the Student-Athlete Name, Image and Likeness Policy (SUS)

O. Request Authorization to Name the Field at A. W. Mumford Stadium The Pete Richardson Football Field (SUBR)

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

Name	Position/Campus	Salary	Funding Source
1. Thomas Bates	Associate General Counsel for Procurement, Contracts, Leases and Public Record New Position (SUS)	\$80,000.00	State
2. Ashley Butler	Associate General Counsel for Civil Rights, Employment Law, Policies and Procedures New Position	\$80,000.00	State
3. Joycelyn Harrison	Assistant Vice-Chancellor for Academic Affairs New Appointment (SUBR)	\$105,000.00	State
4. Brandon Johnson	Network Technical Engineer New Appointment (SUS)	\$72,800.00	Federal
5. D'Andrea Lee	Director of Call Center and Quality Assurance / Special Events New Appointment (SUS)	\$96,720.00	State
6. Lutfu Sagbansua	Associate Professor of Management College of Business New Appointment (SUBR)	\$90,000.00	State
7. Donovan Segura	Associate Vice-Chancellor for Equity, Diversity, Inclusion and Title IX New Appointment (SUAREC)	\$112,000.00	Federal/State
8. Ryan Sugulleh	Assistant Director/Regional Coordinator for the Communities of Color Network- Tobacco Cessation Program New Appointment (SUAREC)	\$61,280.00	Federal/State
9. Sarah T. Spland	Information Technology Liaison New Appointment (SUBR)	\$65,000.00	Federal
10. Simmone Whitmore	Associate Professor / Coordinator Dept of Civil & Environmental Engineering New Position (SUBR)	\$98,000.00	Federal

Q. Request Approval for Unpaid Sabbatical Leave for Professor Julie Stillman (SULC)

- R. FY 2021-2022 Operating Budgets:
 - 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. SUSLA Athletics Budget

- S. Ratification of Fiscal Year 2021-2022 Carryforward Appropriation Budget Adjustment (BA-7) 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)

- T. Request Approval of Memorandum of Understanding between Southern University Law Center and Professional Football Players Mothers Association (SULC)

- U. Request Approval for Southern University System to Opt-In to State Banking Services Contract (SUS)

- V. Request Approval of Memorandum of Understanding between Southern University Law Center and Louisiana Appleseed (SULC)

- W. Request Approval Memorandum of Understanding between Southern University Law Center and Justice and Accountability Center of Louisiana (SULC)

- X. Request Approval for Memorandum of Understanding between Southern University Law Center and The Federal Bureau of Investigation (SULC)

- Y. Request Approval for Memorandum of Understanding between Southern University Law Center and Diverse Representation (SULC)

- Z. Request Approval of Memorandum of Understanding between Southern University at New Orleans and the Federal Bureau of Investigation (SUNO)

7. Resolutions

8. Informational Item(s)

A. Fall 2021 Registration Process

B. Facilities Planning Project Updates (SUS)

C. President's Report

D. Chancellor's Reports

9. Other Business

10. Adjournment