

FACILITIES AND PROPERTY COMMITTEE

**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 Attorney Edwin Shorty.

The invocation was given by Apostle Patrick Taylor pastor of Believers Assembly World Prayer Center The Pledge of Allegiance was led by Miss Naulia Guidry from Southern University Lab School

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 2: Roll Call

Roll Call by President Dennis J. Shields

Present: Mr. Sam Gilliam- Chairman, Mr. Richard Hilliard, Mr. John Barthelemy, Dr. Leon Tarver, II, Mr. Myron Lawson and Atty. Edwin Shorty - Ex Officio

Absent: Dr. Rani Whitfield

AGENDA ITEM 3: 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 4: SPECIAL PRESENTATION

A. The A&M Agenda

President Tate from LSU and his staff were in attendance. President Tate and President Shields both gave their summary of the A & M Agenda. President Tate presented President Shields with a framed copy of the A & M Agenda.

B. Blue Cross Blue Shield Presentation (SUNO)

Chancellor Shields introduced Dr. Kim Rugon who presented a check in the amount of \$432,000 to SUNO along with Mike Tipton and Cori Wiley

C. Scholarship Presentation (SUSLA)

Dr. Appeaning presented check.

AGENDA ITEM 5: PUBLIC COMMENTS

None

AGENDA ITEM 6: ACTION ITEM(S)

Motion was made by Mr. John Barthelemy and second by Dr. Leon Tarver to approve Action Item (6A – 6D) in global.

- A. Request Approval of Cooperative Endeavor Agreement for several projects at SUBR. *These projects will be fully funded by the US Dept. of Ed HBCU Capital Financing Program and overseen by the Office of Facility Planning and Control. The CEA is between SUBR and Facility Planning & Control who is responsible for management of the project and will detail the method and responsibility of payment of invoices. The loan proceeds will be considered self-generated revenue and disbursed to the University in increments as indicated in the CEA. The OFP is requesting approval to enter a CEA for the following projects:*

- *Student Union*
- *Student Apartments*
- *Global Innovation and Welcome Center*
- *Outdoor Classroom/ Amphitheater*
- *Fisher Hall Phase 2*
- *T.H. Harris Hall Learning Lobby*
- *New Public Safety Building*

CEA templet is included in the packet.

- B. Request Approval of Scope Change for Renovation of Louis Collier Hall Science Building (SUSLA)

The funded amount for this project is insufficient for the scope of work. Therefore, in keeping with the intent of the original request to provide instructional space for science courses, after consultation with the campus leadership. OFP is recommending that the scope of the project be changed to the construction of a new

6,000 square foot science laboratory annex building. OFP will request a new project in upcoming Capital Outlay Requests for complete renovation of Louis Collier Science Building.

- C. Request Approval of Fiscal Year 2023-2024 Capital Outlay Requests (SUS)

The Office of Facilities Planning is preparing a Capital Outlay list to submit to the Louisiana Board of Regents (BOR) for Fiscal Year 2023-24. The listing includes the title of the project, a brief description, an estimated project cost, the amount of cash

funding requested for FY2023-24, and the system priority of the request.

- D. Request Approval of Act 959 Project Proposal for the Southern University Law Center *Act 959 of 2003 permits higher education institutions to initiate certain capital projects not exceeding \$5M that are funded with self-generated revenues, auxiliary income, grants, donations, local, or federal funds. The Southern University Law Center proposes to construct an annex building adjacent to the Law Center building on the site of an existing annex that will be demolished. The annex building will be approximately 4,200 square feet and will provide needed space for classrooms and faculty offices and is estimated at \$1.7 million dollars. The project is funded by the SULC.*

AGENDA ITEM 7: INFORMATIONAL ITEM(S)

A. Facilities and Properties Updates

Mr. Kenneth Dawson gave an update and he mention he will be traveling to Platteville, WI to look at their STEM Building.

AGENDA ITEM 8: OTHER BUSINESS

None

AGENDA ITEM 9: ADJOURMENT

Mr. John Barthelemy made a motion to adjourn the meeting.

FINANCE COMMITTEE
(Following Facilities and Property Committee)
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, Ms. Christy Reeves, Dr. Leon Tarver, and Atty. Edwin Shorty - Ex Officio

Absent: NONE

AGENDA ITEM 3: ADOPTION OF THE AGENDA

There was a motion by Ms Christy Reeves and second by Mr. Myron Lawson recommending the agenda for adoption.

Motion Approved.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: INFORMATIONAL ITEM(S):

A. Interim Financial Reports

Mr. McClinton mention the report is in the packet. He will address any questions. There were none.

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

Ms. Christy Reeves made motion to adjourn the meeting.

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

AGENDA

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: Mr. Myron Lawson, Dr. Leon Tarver, Dr. Leroy Davis Miss Naudia Foster, Ms. Christy Reeves
Atty. Edwin Shorty - Ex Officio

Absent: None

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion by Dr. Leroy Davis and second by Dr. Leon Tarver, II, 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 Dr. Leroy Davis to approve Action Item (5A – 5C) in global.

- A. Request Approval of the Digital Millennium Copyright Act Policy (SUS)
This policy established the principles and responsibilities associated with the use of SUS's Information Technology Resources network systems in SUS's response to Copyright Infringement Takedown Notices, under the DMCA, and details the consequences for violating this policy.
- B. Request approval of the Campus Free Speech Policy (SUS)
Updated Campus Free Speech Policy based upon legislative revisions during the 2022 Louisiana Regular Session.
- C. Request Approval of the Non-Academic Due Process Policy (SUS)
Mandated by the Louisiana Legislature after the 2022 Regular Session, this

policy ensures that all students are guaranteed their due process rights as guaranteed by the U.S. Constitution, the Louisiana Constitution, and the Student Due Process and Protection Act. It applies to all students and student organizations at any institution under the Southern University System where the student or the student organization is accused of a violation of an institution's non-academic rules or policies that carries a potential penalty of suspension of ten or more days, deferred suspension, or expulsion.

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

Ms. Christy Reeves made motion to adjourn the meeting.

PERSONNEL AFFAIRS COMMITTEE

(Following Governance Committee)
 Board of Supervisors' Meeting Room
 J. S. Clark Administration Bldg. 2nd Floor
 Baton Rouge, LA.

AGENDA

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, Mr. Raymond Fondel, Ms. Christy Reeves, Dr. Arlanda Williams, and Atty. Edwin Shorty - Ex Officio

Absent: Atty. Jody Amedee and Rev. Samuel Tolbert

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion by Dr. Arlanda Williams and second by Ms. Christy Reeves 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 Ms. Christy Reeves to approve Action Item (5A – 5C) in global.

Motion passed

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

Name	Position/Campus	Salary	Funding Source
1. Clourth Wilson	Director of Technology New Assignment	\$88,000.00	State

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

Name	Position/Campus	Salary	Funding Source
1. Aros Comeaux	IT Desktop & AV Support Specialist One Year Salary Adjustment	64,850.00	State

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2. Shirley Johnson	Human Services Manager New Position	\$72,000.00	State
3. Melanie Rey	Associate Director of Career Services New Assignment	\$90,000.00	State

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

Name	Position/Campus	Salary	Funding Source
1. Meredith Reed	Registrar New Assignment	\$70,000.00	State

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

Dr. Arlanda Williams made motion to adjourn the meeting.

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

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:

Mr. John Barthelemy, Dr. Leroy Davis, Mr. Raymond Fondel, Ms. Naudia Foster, Mr. Sam Gilliam, Mr. Richard Hilliard, Mr. Myron Lawson, Ms. Christy Reeves Atty Domoine Rutledge, Atty Edwin Shorty, Mrs. Ann A. Smith, Leon R. Tarver II, and Ms. Arlanda Williams

Absent:

Atty. Jody Amedee, Rev. Samuel Tolbert, and Dr. Rani Whitified,

AGENDA ITEM 3: ADOPTION OF THE AGENDA

There was a motion by Atty Domoine Rutledge and second by Dr. Rani Whitfield to adopt the agenda.

Motion adopted.

AGENDA ITEM 4: PUBLIC COMMENTS

- Willie Zanders -Legal Advisor for SUNO Foundation – Comment on Action Item 6G
Mr. Zanders asked that they do not fight and come up with a plan that everyone can agree on.
- Wanda Crawford – President of SUNO Alumni – Comment on Action Item 6G
Ms. Crawford is against the item and she gave her reasons why she is against item. She ask that the board reconsider the item.
- Paula Jefferson – Current President of SUNO Foundation – Comment on Action Item 6G
Ms. Jefferson commented on item 6G.
- Frank Williams - - Comment on Action Item 6G
Mr. Williams commented on item 6G and he gave some information on the SUNO Foundation disbursement of funds and their accountability.

AGENDA ITEM 5: SPECIAL PRESENTATIONS**A. Above and Beyond**

The Above and Beyond Award was presented by Mr. Ben Pugh. He presented the award to Ms. Althea Basil who is the director of property management.

AGENDA ITEM 6: ACTION ITEMS

Motion was made by Atty Domoine Rutledge and seconded by Mr. Raymond Fondel 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 Items (6B – 6F) in global.

Motion Approved

- B. Request approval of Trademarks Memorandum of Understanding between the Southern University System, Southern University and Agricultural and Mechanical College at Baton Rouge, Southern University at Shreveport, Southern University at New Orleans, Southern University Agricultural Research and Extension Center, Southern University Law Center, and the Southern University System Foundation (SUS)
The System owns the entire right, title, and interest in and to certain U.S. trademarks and services marks, both registered and unregistered (collectively the “Marks”); and the System desires to have Foundation manage its Marks
- C. Request Approval of Recommendation Letter for Memorandum of Understanding between Southern University at New Orleans and HomeFree-USA, Inc. (SUNO)
This MOU is designed to expand and promote the Center for Financial Advancement on campus. It will provide students opportunities for jobs and internships in the real estate finance, mortgage, and banking industry. In addition, prepare them for solid financial growth, teach money management and social skills, and introduce them to credit wealth building and aspects of real estate finance
- D. Request Approval to Name the Strategic Leadership Institute as the Joe Stewart Strategic Leadership Institute (SULC)
Mr. Stewart, an alum of Southern University and A&M College from the 1960's has been a corporate leader, nonprofit/foundation leader, entrepreneur, and philanthropist over his long and distinguished career. He

has donated hundreds of thousands of dollars to further and support the mission of Southern University and A&M College.

- E. Request Approval to Submit the Higher Education Emergency Relief Fund (HEERF) for Construction Project (SUNO)

Southern University at New Orleans seeks to build a facility that will support a comprehensive health education program that will address many current and future healthcare needs resulting from the COVID-19 pandemic. This building will host degree programs and research activity in nursing, cardiopulmonary science, and public health.

- F. Request Approval of Memorandum of Understanding between SULC and Greenfield Terminal (SULC)

The Greenfield Grain Terminal seeks to partner with Southern University Law Center through its Heirship Institute and the Louis A. Berry Institute for Civil Rights. Together, we are poised to build a model of partnership that will provide new and compelling opportunities to Black farmers from across the region while inviting additional investment from across the country.

Atty Domoine Rutledge asked General Counsel Blache to give a summary on the Revised agreement for SUNO. Once she gave the summary of the agreement, there was a lengthy discussion among the board members. They also heard from some SUNO representatives. After much discussion, it was decided to suspend the motion to approve the items until next meeting. Motion by Mr. Myron Lawson and seconded by Dr. Leon Tarver, II. Motion approved.

- G. Dissolution of the October 1, 2020, Memorandum of Agreement between the SUNO Foundation and SUNO.

- H. Repeal Section 6-4, Southern University at New Orleans Foundation, of the Bylaws and Regulations of the Board of Supervisors of the Southern University and Agricultural and Mechanical College.

AGENDA ITEM 7: Resolutions

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

Resolutions

- Mr. Alvin Allen, Jr.
- Mrs. Ruth Lewis Crawford
- Mr. Edward Jasper Massenberg, Jr.
- Miss Ursula T. Ransburg J.D., LLM

Motion was made by Mr. John Barthelemy and seconded by Mr. Myron Lawson to approve Action Item 7.

AGENDA ITEM 8: INFORMATIONAL ITEM(S)

- C. President's Report

President Shields discussed the campuses and the operational effectiveness. He mentioned the SUSLA Chancellor search had been put on hold, but he was going to revisit the list and name the committee in the next week. He discussed the budget and answered a few questions in reference to the search committee from board members.

D. Chancellor's Report

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

Atty Shorty recognized Chancellor Pierre for the 75th Year Gala. He also acknowledged and congratulated him for the 2022 Award.

AGENDA ITEM 8: OTHER BUSINESS

Chairman Shorty acknowledged visitors and thanked everyone for being at the meeting.

AGENDA ITEM 9: ADJOURNMENT

Mr. Raymond Fondel made a motion to adjourn the meeting.