

ACADEMIC AFFAIRS COMMITTEE

Friday, July 15, 2022

**Board of Supervisors' Meeting Room
J. S. Clark Administration Bldg. 2nd Floor
Baton Rouge, LA. 9:00 AM**

AGENDA

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call
4. Adoption of the Agenda
5. Public Comments
6. Action Item(s)
 - A. Request Approval to conduct a feasibility study at the Southern University Law Center to offer a Bachelor of Science in Legal Studies at its Shreveport Office Campus Instructional Site (OCIS) (SULC)
Having a feasibility study would help determine if the Law Center should follow this trend and expand legal education opportunities in the Shreveport/Bossier Metropolitan area as we build capacity to develop legal education opportunities in that region of Louisiana.
7. Informational Item(s)
 - A. Three-Year Plan for New Academic Programs and Board of Regents Summary (SUS)
This new process has a requirement that each institution will develop and submit for approval, a Three-Year Academic Plans to coordinate with the annual budget process in September.
8. Other Business
9. Adjournment

MEMBERS

**Mr. Sam Gilliam- Chairman, Dr. Leon Tarver–Vice-Chair,
Ms. Arlanda Williams, Mrs. Ann Smith, Mr. Myron Lawson, Mrs. Christy Reeves
Atty. Edwin Shorty - Ex Officio**

FACILITIES AND PROPERTY COMMITTEE

(Following the 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 Items

A. Facilities and Properties Updates

Southern University – Baton Rouge Campus

- Honors Dormitory Project (\$36,000,000) – Stakeholder meeting held with campus, Office of Facility Planning and Control (FPC), lender, and program representatives. Cooperative Endeavor Agreement between University and FPC being developed. Preliminary Programming Underway. Anticipated designer selection in September 2022.
- New Student Life Center/Union (\$45,000,000) - Stakeholder meeting held with campus, Office of Facility Planning and Control (FPC), lender, and program representatives. Cooperative Endeavor Agreement between University and FPC being developed. Preliminary Programming Underway. Anticipated designer selection in September 2022.

Southern University Law Center

- Renovations and Addition to Existing Law Library (\$11,400,000) – Fusion Architects, APC + Williams & Williams Architecture, LLC - A Joint Venture Partnership selected as designer. Pre-design conference held June 30th

6. Other Business

7. Adjournment

MEMBERS

Mr. Sam Gilliam- Chairman, Dr. Rani Whitfield–Vice-Chair,
Mr. Richard Hilliard, Mr. John Barthelemy, Dr. Leon Tarver, Mr. Myron Lawson
Atty. Edwin Shorty - 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. Informational Item
 - A. Interim Financial Reports
6. Other Business
7. Adjournment

MEMBERS

Mrs. Arlanda Williams- Chairman, Mr. Myron Lawson–Vice-Chair,
Dr. Leon Tarver, Mrs. Christy Reeves, Atty. Domoine Rutledge, Mr. Sam Gilliam
Atty. Edwin Shorty - Ex Officio

GOVERNANCE 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 Items
 - A. Request Approval to Establish a Health Equity Law & Policy Institute at the Southern University Law Center (SULC)
Recently the Law Center has developed a partnership with the Office of the Mayor President in Baton Rouge to advance health literacy in East Baton Rouge Parish. The project to advance health literacy formally known as the Baton Rouge Advancing Health Literacy (BRAHL) project is a first step towards positioning the Law Center to be a leader in doing research, educating law students, and promoting advocacy and policy solutions to reduce health disparities and increase health equity.
 - B. Request Approval of Shared Leave Pool Policy (SUS)
In July 2005, this policy was originally approved by the SUBOS, however, the SUBOS never really implemented the policy or procedures. During the 2022 Louisiana House of Representatives Regular Session, House Bill No. 980/Act 649 was passed. This House Bill requires all state agencies to provide a shared leave pool for employees or for employees to care for family members when an employee does not have sufficient annual, sick or compensatory leave. The SU System will develop procedures to accompany this policy.
6. Other Business
7. Adjournment

MEMBERS

Mr. Myron Lawson- Chairman, Dr. Leon Tarver, II, –Vice-Chair,
Dr. Leroy Davis, Ms. Christy O. Reeves, Miss Nadia Foster
Atty. Edwin Shorty- Ex Officio

PERSONNEL AFFAIRS COMMITTEE

**(Following Governance 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 Items

A. Request Approval of Assistant Professor (Non-Tenure Track) Positions in the School of Nursing equal to or greater than \$75,000.00 (SUBR)

Name	Position/Campus	Salary	Funding Source
1. Brandi Wicks	Assistant Professor (Non-Tenure Track) New Appointment	\$82, 482.00	State

B. Request Approval of Personnel Action on Positions equal to or greater than \$60,000 (SUS)

Name	Position/Campus	Salary	Funding Source
1. Lanetta Barthelemy	Program Coordinator/ Facilities Planning New Appointment	\$75,000.00	State
2. Jamaul Jackson	DOIT System Administrator New Appointment	\$75,000.00	State
3. Allen Vital	Chief of Staff New Appointment	\$150,000.00	State

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

Name	Position/Campus	Salary	Funding Source
1. Willie Jones	AVC for Graduate Studies New Position	\$100,000.00	State
2. Tanya Rose	Dean of The College of Education and Human Development New Appointment	\$100,000.00	State

D. Request Approval of Personnel Action on Positions equal to or greater than \$60,000
(SUSLA)

Name	Position/Campus	Salary	Funding Source
1. Michael Taylor	Interim Vice Chancellor of Student Affairs and Enrollment Management New Appointment (6 months)	\$60,300.00	State

E. Request Approval of Personnel Action on Positions equal to or greater than \$60,000
(SUAREC)

Name	Position/Campus	Salary	Funding Source
2. Harold Mellieon	Research Assistant Professor and Academic Coordinator New Appointment	\$90,000.00	Federal

6. Other Business

7. Adjournment

MEMBERS

Dr. Leon Tarver - Chairman, Mrs. Christy Reeves—Vice-Chair,
Mr. Samuel Tolbert, Mr. Raymond Fondel, Ms. Arlanda Williams, Atty. Jody Amedee
Atty. Edwin Shorty - 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. Special Presentations
 - A. Above and Beyond
6. Action Items
 - A. Request Approval of Minutes of the June 24, 2022, SUS Board of Supervisors Meeting
 - B. Request Approval of Committee Reports and Recommendations
 - C. Request Approval to initiate the search by hiring a search firm and appointing a search committee for chancellor of Southern University at Shreveport, Louisiana. (SUS)
 - D. Request Approval of Memorandum of Understanding between SUNO and National Investment Division (NID) Housing Counseling Agency (SUNO)
The purpose of this MOU is to include SUNO, as one of several HBCUs, in an NID-HUD grant to perform housing counseling. The NID training will be done at SUNO's Small Business Incubator by one of the Small Business Development Management Institute (SBDMI) residents, who is a certified HUD Counseling Agent. This initiative will bring more resources to our community and stipends for our students (in the amount of \$1,000 per eligible student, up to 30 students) to complete the housing counseling internship, certification, training and exam.
 - E. Request Approval of Memorandum of Understanding between SUNO and the California Community College (CCC) (SUNO)
The purpose of this agreement is to ensure acceptance of prior coursework and to facilitate the transfer of CCC students who have completed their Associates degree with a 2.5 or high GPA or a minimum of 30 transferrable semester units with a minimum cumulative GPA of 2.5 or higher. Through this agreement, recruitment activities will include transfer conferences, transfer fairs, professional conferences, and to visit SUNO. Additional efforts will be made for STEM majors.

- F. Request Approval for Data Use and Registration Agreement between Vanderbilt Medical Center (VUMC) and Southern University at New Orleans (SUNO)

The purpose of this Agreement is to ensure the security and confidentiality of any information that an Authorized Data User accesses, receives, uses, discloses, transmits, maintains or creates.

- G. Request Approval for Renewal of Accidental Insurance Policy (SUS)

Approval of the Student Accident and Athletic Insurance Proposals will provide accidental coverage for all students and provide insurance coverage for athletes. Approval will result in the fee being increased from \$20 to \$23 as it was prior to 2020 COVID reduction.

- H. Request Approval to dissolve the October 1, 2020 Memorandum of Agreement between the SUNO Foundation and SUNO, to repeal Section 6-4 Southern University at New Orleans Foundation of the Bylaws and Regulations of the Board of Supervisors of Southern University and Agricultural and Mechanical College, and to encourage the SUNO Foundation and the Southern University System Foundation to engage in discussions of a possible merger of the foundations and report such efforts to the Office of General Counsel. (SUNO)

Approval of this item will dissolve SUNO's official relationship with the SUNO Foundation and encourage possible merger discussions between the SUNO Foundation and Southern University System Foundation.

7. Resolutions

8. Informational Item(s)

- A. President's Report
- B. Chancellor's Report

9. Other Business

10. Adjournment