

**SOUTHERN UNIVERSITY BOARD OF SUPERVISORS MEETING
COMMITTEE OF THE WHOLE
Hyatt Regency Hotel
601 Loyola Ave. | New Orleans, LA 70113
Friday, November 24, 2023
9:00 a.m.**

AGENDA

1. Call to Order
2. Invocation: Pastor Anthony Taplin/ Coming to the Light Ministries
3. Pledge of Allegiance
4. Roll Call
5. Election of Board Officers for 2024
 - A. Chairman
 - B. Vice Chairman
6. Adoption of the Agenda
7. Public Comments
8. Greetings from Dr. Rick Gallot, President of Grambling State University
9. Greetings from Dr. Charles McClelland, SWAC Commissioner
10. Above and Beyond (All Campuses)
11. Special Presentations
 - A. SUNO
 1. Check Presentations
 - a. Orleans Parish Sheriff's Office
 - b. BASH, SUNO Alumni Association and Foundation
 - c. Center for Financial Advancement
 - d. Entergy Prosperity Project
 - e. Department of Children and Family Services
 - B. SUSLA
 1. Check Presentation
 - a. SUSLA Alumni Association

b. CenterPoint

2. Presentation on SUSLA Engineering & Technology program by Dr. Kenie Moses (Department Head-Engineering & Technology/Assistant Professor of Engineering & Technology/Project Coordinator for STEM Grant Initiatives)

C. SUAREC

1. Check Presentations

- a. Mosaic Fertilizer

- b. Joe W. & Dorothy Dorsett Brown Foundation

D. SUBR

1. Pilot Academic Collaboration between Southern University and Grambling State University

2. Update on Proposed New Academic Programs

3. Update on Medical School

E. SUS

1. Ms. Evelyn Adams Endowed Scholarship

F. Intelligence Centers for Academic Excellence

12. Action Item(s)

- A. Approval of Minutes of the October 20, 2023, SUS Board of Supervisors Meeting

- B. Request Approval of Posthumous Honorary Degree for Tia Meshawn Gorrell (SUAREC/SUBR)

- C. Request Approval of Personnel Action on Positions Equal to or Greater than \$60,000.00 (SUS)

Name	Position/Department	Description	Waived/Search	Salary		Funding Source
				Current	Suggested	
1. Sandra Stepter	Facilities Planner <i>Office of Facilities Planning</i>	New Appointment New Position	<i>Search</i>	-	\$75,000.00	State

- D. Request Approval of Personnel Action on Positions Equal to or Greater than \$60,000.00 (SUBR)

Name	Position/Department	Description	Waived/Search	Salary		Funding Source
				Current	Suggested	
1. Consuella Briggs	Project Coor/Asst Dir/CCp Manager <i>Educational Talent Search</i>	Additional Duties/ Salary Adjustment	<i>N/A</i>	\$66,843.00	\$70,843.00	Federal

2. Lasonia Brown	Guidance Counselor <i>Southern University Laboratory School</i>	New Appointment/ New Position	<i>Waived</i>	-	\$70,000.00	State
3. Stephenne Calhoun	Mental Health Therapist <i>Univ Counseling Center</i>	Staff Retention Salary Adjustments	<i>N/A</i>	\$ 64,000.00	\$ 72,000.00	State
4. Patrick Carriere	Sciences and Engineering	Salary Adjustment from Dean to Professor	<i>N/A</i>	\$192,000.00	\$153,600.00	State
5. Ariana Hollins	Mental Health Therapist <i>Univ Counseling Center</i>	Staff Retention Salary Adjustments	<i>N/A</i>	\$ 61, 500.00	\$ 72,000.00	State
6. Porshe Hitchens	Mental Health Therapist <i>Univ Counseling Center</i>	Staff Retention Salary Adjustments	<i>N/A</i>	\$ 64,000.00	\$ 72,000.00	State
7. Charnal Jackson	Mental Health Therapist <i>Univ Counseling Center</i>	Department Change ONLY	<i>N/A</i>	-	\$ 78, 000.00	State
8. Valary Irvin	Director <i>Univ Counseling Center</i>	Staff Retention Salary Adjustments	<i>N/A</i>	\$ 99, 798.00	\$115,000.00	State
9. Shanta McCall	Guidance Counselor <i>Southern University Laboratory School</i>	New Appointment	<i>Search</i>	-	\$70,000.00	State
10. Amanda O' Connor	Graduate School Admissions Coor <i>Graduate School</i>	New Appointment	<i>Waived</i>	-	\$73,000.00	State/Federal
11. Sean Stanford	Mental Health Therapist <i>Univ Counseling Center</i>	Staff Retention Salary Adjustments	<i>N/A</i>	\$ 64,000.00	\$ 72,000.00	State
12. Crystal Taylor	Coordinator, Degree Audit/ Scheduling <i>Registrars' Office</i>	New Appointment/ New Position	<i>Search</i>	-	\$70,000.00	Federal
13. Andrea Travis	Mental Health Therapist <i>Univ Counseling Center</i>	Staff Retention Adjustments	<i>N/A</i>	\$ 64,000.00	\$ 72,000.00	State
14. Cariola Watson	Project Coor/Asst Dir/CCp Manager <i>Educational Talent Search</i>	Additional Duties/ Salary Adjustment	<i>N/A</i>	\$66,843.00	\$70,843.00	State

E. Request Approval of Personnel Action on Positions Equal to or Greater than \$60,000.00 (SUNO)

Name	Position/Department	Description	Waived/Search	Salary		Funding Source
				Current	Suggested	
1. Layton Lynch	Property and Safety Manager <i>Office of Facilities Management</i>	New Appointment/ New Position	<i>Search</i>	-	\$65,000.00	State/Federal

F. Request Approval of Personnel Action on Positions Equal to or Greater than \$60,000.00 (SUAREC)

Name	Position/Department	Description	Waived/Search	Salary		Funding Source
				Current	Suggested	
1. Teodora Esoinosa-Solares	Research Professor/ Food Science and Bioprocessing Research and Development	New Appointment/ Existing Position	<i>Waived 2yr Appointment</i>	-	\$110,000.00	Federal
2. Angell Jordan	Family and Consumer Sciences Regional Coor. SU Cooperative Extension	New Appointment/ Existing Position	<i>Focused</i>	-	\$ 60,800.00	State/Federal
3. Charity Schaffer	Agent, Youth Development SU Cooperative Extension	Additional Duties/ Salary Adjustment	<i>N/A</i>	\$ 51,351.00	\$ 62, 000.00	Federal

G. Request for Approval of Temporary suspension of Board Rule Part III Chapter 1 Section 1 3.1 and Authorize the Director of Athletics to Conduct a Focused Search for a New Head Football Coach (SUBR)

H. Request Approval of Leave of Absence for Professor Aloyce Kaliba (SUBR)
Professor Aloyce Kaliba, Department of Finance and Economic is requesting that the Southern University Board of Supervisors consider his petition to for an 8- month leave of absence with pay to obtain professional and cultural improvement. Dr. Kaliba was selected as a Fulbright U.S. Scholar for 2023-2024 in Tanzania. The Fullbright Fellowship will provide beneficial opportunities for the Scholar and their home institution in the platforms of long-term collaborative capacity building research, continued international exchange and greater cross-cultural communication.

I. Request Approval of Contracts, Amendments, Agreements, Grants, etc.... Equal to or Greater than \$300,000.00.

Title	Description	Amount	Campus
1. Interagency Technology Cooperative Endeavor Agreement (Second Amendment)	Amended to reflect additional funding and extend to June 30, 2025	\$1, 614, 900.00	SUSLA/ LA. Dept. of Eco. Dev.
2. Nurse Capitation Program (Contract)	Amended to reflect additional funds	\$336, 000.00	SUBR/ Board of Regents
3. Department of Justice Stop the Violence Against Women (Grant)	Grant awarded to establish programs that will combat domestic violence, sexual assault and stalking on campus	\$400,000.00	SUBR/ Dept of Justice
4. Climate-Smart Commodities Federal Grant (Subrecipient Agreement)	Grant awarded to support the production and marketing of climate smart commodities by implementing best agricultural practices on working lands	\$611,537.60	SUBR/ Supreme Rice, LLC
5. Carbon-Inverted Manufacturing of Inverted Cements (Grant)	Grant Awarded to develop a practical technology to facilitate the carbon-inverted manufacturing of inverted cements.	\$346, 168.00	SUBR/ Univ. Mass Amherst

6. Louisiana Biomedical Research Network (Subaward Agreement)	Agreement is to perform research and/or/ services to support PTE's Obligations to the Federal Awarding Agency	\$467,053.00	SUBR/LSU
7. FY23 Southern University and A&M College, LA Crisis Intervention Team (Grant)	Grant Awarded to Implement 24/7 Crisis Intervention Teams- Community Policing Solicitation for after hour situations	\$351, 568.00	SUBR/ Dept of Justice
8. Personal, Professional, Consulting or Social Services (Subaward Contract)	Contracted to provide training and professional development opportunities to child welfare staff and stakeholders	\$1, 992,162.00	SUBR - SUNO/ NSU
9. Performance First Media Campaign (Subaward Contract)	The purpose of the contract is to develop a statewide Media Alcohol Awareness Campaign	\$ 1, 615,000.00	SUBR/LA Dept of Health
10. Elizabeth City State University (Subaward Contract)	Phase II of the Consortium for Nuclear Security, Advanced Manufacturing Enhanced by Machine Learning	\$1, 750,000.00	SUBR/ ECSU

12. Resolutions

13. Informational Item(s)

- A. Facilities Planning Updates
- B. Interim Financial Report
- C. President's Report
- D. Chancellor's Reports

14. Other Business

15. Adjournment