

ACADEMIC AFFAIRS COMMITTEE

Friday, March 18, 2022

Southern University System Board Meeting Room

J. S. Clark Administration Building 2nd Floor

Baton Rouge, LA 70813

9:00 AM

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 Pastor Mark Ellis, Senior Pastor, United Christian Faith Ministries.

Donovan Davis led the Pledge of Allegiance a senior from Southern University Laboratory.

School. He is the son of Allen and Kashonda Davis.

Board Chairman Atty Edwin Shorty recognized Mr. JaVonte Barber, who is the student that was killed on last week. He paused for a moment of prayer. He asked Chief Johnson to give a brief statement. She came and acknowledged the loss of a fellow jaguar. She mentions they continue to provide a safe campus. This incident happens off campus, but they continue to assist the police. She said it was an ongoing investigation.

Board Chairman Atty Edwin Shorty announced the convening of the Academic Affairs Committee. Chair

Mr. Sam Gilliam called the committee meeting to order.

Roll Call by Dr. Ray Belton.

Present: 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

Absent: None

AGENDA ITEM 4: ADOPTION OF THE AGENDA

There was a motion by Ms. Arlanda Williams and second by Ms. Christy Reeves the agenda was recommended for adoption.

Motion Approved.

AGENDA ITEM 5: PUBLIC COMMENTS

None

AGENDA ITEM 6: SPECIAL PRESENTATION**A. Recognition of Southern University Lab School Basketball State Champions.**

Dr. Whitfield introduced Coach Harold Boudreaux who introduced the Girls and Basketball teams who are State Champions. The SULS teams were recognized by the Board of Supervisors and photos were taken.

AGENDA ITEM 7: ACTION ITEM(S):

Motion was made by Dr. Leon Tarver and second by Mr. Myron Lawson to approve Action Item A.

Motion Approved

A. Request Approval of Spring Commencement participation for Students who are within Eight Semester Hours of Completion (SULC)

This request seeks to allow students who are within eight semester hours of completing their Juris Doctor degree to participate in May 2022 commencement exercises.

Motion was made by Ms. Arlanda Williams and second by Ms. Christy Reeves to approve Action Item B.

Motion Approved

B. Request Approval to Name the Department of Business at Southern University at Shreveport as the Roy Griggs School of Business (SUSLA)**C. Request Approval of Faculty Tenure and Promotion – Academic Year 2021-2022 (SUNO)**

**SOUTHERN UNIVERSITY
RECOMMENDATIONS FOR FACULTY PROMOTION IN RANK**

***Effective Date: Fall Semester of 20_22 Campus: Southern University at New Orleans**

***Provided all approvals are secured prior to this date.**

Name of Faculty Member: Attach Listing of Publications or Other Scholarly Works for Each	Department	Promotion from Present Rank to	Next Rank	Years of Experience at SU as a Full-Time Faculty Member	Number of Years in Present Rank	Is Automatic Tenure Granted if This Promotion is Approved? (indicate Yes or No)	Temporary Track (non-Probationary) Probationary (tenure track) Tenured
Dr. Franklin Scott	Social Sciences	Assistant Professor	Associate Professor	5	5	Yes	
Dr. Raymond Delaney	Social Sciences	Assistant Professor	Associate Professor	5	5	Yes	
Dr. Yun Doo Lee	Business Administration	Assistant Professor	Associate Professor	6	4	Yes	
Dr. Haitham Eid	Museum Studies	Associate Professor	Professor	7	4		Tenured

Motion was made by Dr. Leon Tarver and second by Ms. Arlanda Williams to approve Action Item C.

Motion Approved

AGENDA ITEM I: OTHER BUSINESS

None

AGENDA ITEM F: ADJOURNMENT

Ms. Arlanda Williams made motion to adjourn the meeting.

FACILITIES AND PROPERTY COMMITTEE

(Following Academic Affairs Committee)

Friday, March 18, 2022

Southern University System Board Meeting Room

J. S. Clark Administration Building 2nd Floor

Baton Rouge, LA 70813

MINUTES

Board Chair Atty. Edwin Shorty announced the convening of the Facilities and Property Committee. Chair Mr. Sam Gilliam called the committee meeting to order.

Roll Call by Dr. Belton

Present: Mr. Sam Gilliam- Chairman, Dr. Rani Whitfield–Vice-Chair, Mr. Richard Hilliard, Dr. Leon Tarver, Mr. Myron Lawson, Atty. Edwin Shorty - Ex Officio

Absent: Mr. John Barthelemy

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion by Mr. Myron Lawson and second by Dr. Leon Tarver the agenda was recommended for adoption.

Motion passed.

AGENDA ITEM 4: PUBLIC COMMENTS

NONE

Mr. Sam Gilliam introduced Mr. Kenneth Dawson.

AGENDA ITEM 5: INFORMATIONAL ITEM:

A. Facilities Planning Project Updates (SUS)

Summary

Ravine:

Accomplishments

Catch Basins

One catch basin has been set on health services side

Embankment Material placement

Embankment material placed on health services side

HDPE

Pipe placed on site 1

Form work

Concrete collars and form work ready to be poured

2 Week Look Ahead

Embankment

Backfill health services ravine and continue 12in lift compaction tests and Type B fill around pipes

Rip Rap Placement

Rip rap is placed on health services side on top of pipe

Catch Basins

Set on health services side Piping attached and buried

HDPE

Attached to all catch basins

Road/Bridge:

75% complete with BA Little

- *Cross drain head-wall and wing-walls completed.*
- *Additional revetment installed*
- *Soils nail stabilization began*
- *Expected completion May 22'*

Capital Outlay Project Update:

Shreveport

- *Louis Collier Science Building – Architect Selected- In design*
- *Waterproofing Metro Building – Architect Selected- Investigating leaks*
- *Gymnasium Demolition – August 22' target date for demolition- direct appointment*
- *Drainage Project – Direct Appointment*
- *Workforce Development Building – eCORTS submission complete to BOR*
- *Construction of Health & Physical Education Facility (Gym) – Capital Outlay Request Submitted*

SUNO

- *Architect Selected and contract execution ongoing*

Baton Rouge

- *Administration Building Waterproofing Project – In design*
- *Information Center (DOTD) – Construction in progress*
- *Lift Station #2 Replacement and Modification – In Design Development*
- *Reroof of JB Moore and Ronald McNair Bldgs – Contract Execution*

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

Mr. Myron Lawson made motion to adjourn the meeting.

FINANCE COMMITTEE
(Following Facilities and Property Committee)
Friday, March 18, 2022
Southern University System Board Room
J. S. Clark Administration Building 2nd Floor
Baton Rouge, LA 70813

MINUTES

Board Chair Atty. Edwin Shorty announced the convening of the Finance Committee. Chair Ms. Arlanda Williams called the committee meeting to order.

Roll Call by Dr. Belton

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

Absent: None

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion by Mr. Sam Gilliam and seconded by Mr. Myron Lawson the agenda was recommended for adoption.

Motion passed.

AGENDA ITEM 4: PUBLIC COMMENTS

NONE

AGENDA ITEM 5: INFORMATIONAL ITEM(s):

A. Interim Financial Reports - Details Included in Packet

AGENDA ITEM 6: OTHER BUSINESS:

None

AGENDA ITEM 7: ADJOURNMENT

Mr. Myron Lawson made motion to adjourn the meeting.

GOVERNANCE COMMITTEE

(Following Finance Committee)

Friday, March 18, 2022

Southern University System Board Room

J. S. Clark Administration Building 2nd Floor

Baton Rouge, LA 70813

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 Dr. Belton

Present: Mr. Myron Lawson, Dr. Leon Tarver, II, Dr. Leroy Davis, Ms. Christy O. Reeves, Mr. Kevin Taylor-Jarrell, II, Atty. Edwin Shorty

Absent: None

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion by Dr. Leon Tarver and seconded by Ms. Christy Reeves 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 Mr. Kevin Taylor-Jarrell to approve Action Item C.

Motion Approved

- A. Request Approval for Uniformed Policy on Campus Free Speech (SUS)
This policy recommendation is a requirement of Act 666 of the 2018 Regular Session of the Louisiana Legislature governing postsecondary institutions' policies on free speech. The policy allows and protects expressive activities by students, administrators, faculty members, staff members, and invited guests in accordance with all applicable laws and is subject to reasonable time, place, and manner restrictions on SU System campuses.

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

Dr. Leroy Davis made motion to adjourn the meeting.

PERSONNEL AFFAIRS COMMITTEE

(Following Finance Committee)

Friday, March 18, 2022

Southern University System Board Room
J. S. Clark Administration Building 2nd Floor
Baton Rouge, LA 70813

MINUTES

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 Dr. Belton

Present: Dr. Leon Tarver - Chairman, Ms. Christy Reeves—Vice-Chair, Mr. Raymond Fondel, Rev. Samuel Tolbert, Ms. Arlanda Williams, and Atty. Edwin Shorty - Ex Officio

Absent: Atty Jody Amedee

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion by Mr. Raymond Fondel and seconded by Ms. Arlanda Williams the agenda was recommended for adoption.

Motion passed.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEM(S)

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

Name	Position/Campus	Salary	Funding Source
1. Kimberly Andrews	Associate Vice Chancellor for Institutional Effectiveness and Student Success / Assistant Prof of Public Administration Tenure Track (SUNO)	No Change	N/A
2. Christopher Rogers	Associate Vice Chancellor of Communications and IT Salary Adjustment and Title Change (SUAREC)	\$100,000.00	State

There was a motion by Rev. Samuel Tolbert and second by Mr. Raymond Fondel to approve action item 5 (A1 - A2) in global.

There was a motion by Ms. Williams and second by Mr. Raymond Fondel to approve action item 5 (B-C) in global.

- B. Request Approval to Award Four Percent (4%) Salary and Wage Increases to Permanent Fulltime Employees Where Applicable in Accordance with Louisiana Civil Service rules (SULC)
- C. Request Approval for Paid Sabbatical Leave for Professor Marc Roark for the 2022-2023 Academic Year (SULC)

There was a motion by Ms. Reeves and second by Mr. Raymond Fondel to approve action item 5 (D-E) in global.

- D. Request for Leave of Absence for Dr. John Alak from 1/01/2022-5/31/2022 (SUSLA)
- E. Request Approval of Medical Leave of Absence for George Lewis, III (SUSLA)

AGENDA ITEM 6: INFORMATIONAL ITEM

NONE

AGENDA ITEM 7: OTHER BUSINESS

NONE

AGENDA ITEM 7: ADJOURNMENT

Mr. Fondel made motion to adjourn the meeting.

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following Personnel Committee)

Friday, March 18, 2022

Southern University System Board Room

J. S. Clark Administration Building 2nd Floor

Baton Rouge, LA 70813

MINUTES

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

PRESENT

Dr. Leroy Davis, Mr. Raymond Fondel, Mr. Sam Gilliam, Mr. Richard Hilliard, Mr. Myron Lawson, Ms. Christy Reeves, Atty Domoine Rutledge, Atty Edwin Shorty, Mrs. Ann A. Smith, Dr. Leon R. Tarver II, Mr. Kevin Taylor-Jarrell II, Rev. Samuel Tolbert, Dr. Rani Whitfield, and Ms. Arlanda Williams

ABSENT

Atty. Jody Amedee and Mr. John Barthelemy

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion by Dr. Rani Whitfield and second by Ms. Christy Reeves, the agenda was recommended for adoption.

Motion passed.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: SPECIAL PRESENTATION

A. Above and Beyond Award - Ms. Linda Antoine presented the award to Ms. Mary Jane Spruel Assistant Director SUBR Purchasing

AGENDA ITEM 6: ACTION ITEM(s):

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

Motion passed.

A. Request Approval of Minutes of the February 18, 2022, SUS Board of Supervisors Meeting

B. Request Approval of Committee Reports and Recommendations

Motion was made by Atty Domoine Rutledge and second by Dr. Leon Tarver to approve Action Item C with recommended updates submitted to General Counsel.

Motion Approved

C. Request Approval of Employment Contract for Mr. Dennis Shields- President Chancellor Elect

Motion was made by Dr. Rani Whitfield and second by Atty Domoine Rutledge to approve Action Item D.

Motion Approved

D. Request Approval of Memorandum of Understanding between the Southern University and A&M College and Education Farm (SUBR)

This MOU is to design, develop and implement Ed Farm's Propel Program which seeks to inspire students to explore technology and pursue STEM careers.

Motion was made by Atty Domoine Rutledge and second by Mr. Sam Gilliam to approve Action Item E.

Motion Approved

E. Request Approval to Establish a Memorandum of Understanding between the St. Tammany Parish School District and Southern University at New Orleans College of Education and Human Development (SUNO)

This MOU creates the opportunity to expand the relationship between SUNO's College of Education and Human Development to implement a Residency Teacher Education Program.

Motion was made by Atty Domoine Rutledge and second by Ms. Ann Smith to approve Action Item F.

Motion Approved

F. Request Approval of Memorandum of Understanding between Southern University Law Center and White and Case, LLP (W&C) (SULC)

This MOU will allow for an externship program focused on fighting racism and social injustice related to criminal justice reform, education, and economic development.

Motion was made by Rev. Samuel Tolbert and second by Ms. Ann Smith to approve Action Item G.

Motion Approved

G. Request Approval to Establish a Memorandum of Understanding Between Jefferson Parish Schools and Southern University at New Orleans (SUNO) *The purpose of this MOU is to implement a tuition reimbursement partnership for teachers.*

Motion was made by Rev. Samuel Tolbert and second by Ms. Ann Smith to approve Action Item H.

Motion Approved

H. Request Approval of Service Agreement between Trusted Provider Network, LLC, and Southern University at New Orleans (SUNO)

This service agreement seeks to establish professional development activities for students in the Mille Charles School of Social Work.

AGENDA ITEM 7: RESOLUTIONS

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

Resolutions

- Mr. Milton Leon Beard
- Mr. Adrian D. Davis
- Mr. Abdulhakeem Yusef Salaam
- Mr. Steven (Stevie) Cornell Lawson
- Dr. Mary L. Wilson
- Mr. Earl Wright, Sr.
- Mr. Donovan Jones Jr.
- Mr. JaVonte Barber

There was a motion by Dr. Leroy Davis to approve the read resolutions and Mr. Richard Hilliard second the motion.

Motion approved.

AGENDA ITEM 8: INFORMATIONAL ITEMS

The Board of Supervisors members entertained a motion to go into executive session. There was a motion and second. Motion approved. There was a roll call, all board members were in attendance.

- a. MOU Status Updates - Atty Cori Blache gave a brief update. The complete list is in the BOS Office.

- b. Legislative Updates - Dr. Merrick gave a brief summary of the bills being discussed. She also gave a update on the SU Day at the capitol (4/6) and HBCU Day @ the Capitol
- c. Medical Marijuana Update - Dr. Jana Snowden gave a brief update on the new products, etc.
- d. President's Report - Dr. Belton gave a report on Founder's Day Week schedule of events. He mentioned academic signing day. He and the board members discussed safety/security for students.
- e. Chancellor's Report - All chancellors gave a brief statement and referenced the detailed report in the packet.

AGENDA ITEM 9: OTHER BUSINESS

None

AGENDA ITEM 10: ADJOURNMENT

Dr. Rani Whitfield made motion to adjourn the meeting.