

**SOUTHERN UNIVERSITY BOARD OF SUPERVISORS MEETING
COMMITTEE OF THE WHOLE
Hyatt Regency Hotel
601 Loyola Ave. | New Orleans, LA 70113
Friday, November 29, 2024
9:00 a.m.**

AGENDA

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Election of Board Officers for 2025
6. Adoption of the Agenda
7. Public Comments
8. Greeting from Rick Gallot Jr., President of the University of Louisiana System
9. Greetings from Dr. Martin Lemelle, Jr., President of Grambling State University
10. SWAC Update from Commissioner Dr. Charles F. McClelland
11. Special Presentation(s)
 - A. Our Lady of the Lake Health Presentation
 - B. Procter and Gamble-Business Industry Cluster Presentation
 - C. Kendall Corley-Small Business Administration Grant Presentation
 - D. Grief and Trauma Center- Millie M. Charles School of Social Work Presentation
 - E. Ochsner and SUNO Partnership
 - F. Roy Griggs Presentation
 - G. Attorney Jacqueline Scott Presentation
 - H. The Mosaic Company Check Presentation
 - I. Joe W. & Dorothy Dorsett Brown Foundation Presentation
12. Chancellor's Reports
 - A. Above and Beyond

13. Action Item(s)

- A. Request for Approval of Minutes of October 18, 2024, SUS Board of Supervisors Meeting
- B. Request for Approval of Posthumous Honorary Degree for Nichollas D. Perkins (SUBR)
- C. Request for Approval of Honorary Doctorates for Commencement Speakers (SUBR)
 - i. Attorney Marcus V. Brown-Undergraduate Ceremony
 - ii. Commissioner Rodney Ellis-Graduate Ceremony
- D. Request for Approval of Southern University Law Center Faculty Appointment, Retention, Promotion, and Tenure (SULC)
 - i. Appointment of Professor Phebe Poydras for the Louis A. Berry Endowment
 - ii. Appointment of Professor Judd Sneirson as the Reilly Family Endowed Professor
 - iii. Approval of Professor Donna Schwab as the Freddie Pitcher Jr. Endowed Professor
- E. Request for Approval of Policies #6-008 and #7-008. (SUS)

Description	
	#6-008 (Uniformed Personnel Actions Policy) (SUS)
1.	This is an update to the established policy that increases the hiring authority for Chancellors and President, among other clarifications.
	#7-008 (Agreements and Contracts Policy) (SUS)
2.	This is an update to the established policy that distinguishes the approval of contracts and grants.

- F. Request for Approval to name the Southern University Alumni Federation House the “Dennis S. Brown Alumni House.”
- G. Request for Approval to establish the Maple Jackson Richmond and Sidney L. Richmond, Jr. Endowed Scholarship and the Maple Jackson Richmond and Sidney L. Richmond, Jr. Endowed First Generation Scholarship
- H. Request Approval for Fall 2024 Commencement Resolutions
 - i. Undergraduate level (SUBR)
 - ii. Graduate level (SUBR)
 - iii. Southern University Law Center (SULC)

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

Title	Description	Amount	Campus
1. Ellucian (Contract)	Ellucian is a cloud-based software provider that helps higher education institutions with professional solutions to create connected campuses. The platform provides solutions for departments such as finance, IT, student services, human resources, recruiting and admissions. (3 Years)	\$2,653,231	SUS
2. United States Department of Agriculture-National Institute of Food and Agriculture (USDA-NIFA) -North Carolina A&T (SUAREC) (Grant)	The purpose of SUB-CONTRACT SUS-SUAGCENTER-2024-09-0040-NC A&TS UNIVERSITY is to implement the Center Of Excellence For Nutrition, Health, Wellness, And Quality Of Life Research, Extension, and Teaching Projects as approved by the United States Department of Agriculture/National Institute of Food and Agriculture (USDA/NIFA)	\$532, 216	SUAREC
3. United States Department of Agriculture-National Institute of Food and Agriculture (USDA-NIFA) -1890 Universities Foundation (Grant)	The purpose of SUB-CONTRACT SUS-SUAGCENTER-2024-09-0042- 1890 FOUNDATION is to implement the Center Of Excellence For Nutrition, Health, Wellness, And Quality Of Life Research, Extension, and Teaching Projects as approved by the United States Department of Agriculture/National Institute of Food and Agriculture (USDA/NIFA)	\$330,000	SUAREC
4. U.S. Army Contracting Command (Grant)	The Intelligence Community Centers for Academic Excellence (IC CAE) Program is a statutorily established program designed to promote the acquisition of competitive talent. The IC CAE Program's purpose is to develop a cadre of qualified intelligence professionals to carry out America's long-term national security initiatives by creating a competitive, knowledgeable, and diverse workforce through the provision of single and multi-year grants to colleges and universities. The program seeks to create, attract, and sustain a robust, knowledgeable, and diverse talent pool in multi-disciplinary areas of interest to the Intelligence Community. (Over a period of 9 years)	\$2,500,000	SUBR

14. Informational Item(s)
 - A. Interim Financial Report
 - B. President's Report
15. Other Business
 - A. ROTC Video Presentation
 - B. Amazon Echo Dot Presentation
16. Adjournment