

**SOUTHERN UNIVERSITY BOARD OF SUPERVISORS MEETING
COMMITTEE OF THE WHOLE
Hyatt Regency Hotel
601 Loyola Ave. | New Orleans, La 70113
Friday, November 26, 2021
9:00 a.m.**

AGENDA

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Election of Board Officers for 2022
 - 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. Special Presentations
 - A. Above and Beyond Award
 - B. SHE-CAN (McBride Sisters) Check Presentation to the Southern University Agricultural Research and Extension Center and the College of Agricultural, Family and Consumer Sciences (SUAREC)
 - C. Diageo Learning Skills for Life and Entrepreneurship Partnership with SULC and SUSLA (SULC and SUSLA)
 - D. Sons and Daughters Special Visionary Award (SUS)
 - E. STRADA Education Network Presentation to Southern University at New Orleans (SUNO)
 - F. Sarah Conn Presentation to Southern University at New Orleans (SUNO)
 - G. CMC Contractors Presentation to Southern University at New Orleans (SUNO)
10. Action Items:
 - A. Approval of Minutes of the October 22, 2021, SUS Board of Supervisors Meeting

- B. Request Approval of SUBR Facilities Master Plan (SUBR)
- C. Southern University System Strategic Plan 2020-2021 Accountability Scorecard – (Informational Item) (SUS)
- D. Ratification for the Reduction in Housing Rate for the Spring 2021 Semester (SUBR)
- E. Request Approval of MOU Between the Institute for Law Reform (ILR) and the Southern University Law Center and Scholarship Grant donation from the US Chamber of Commerce Foundation (SULC)
- F. Request Approval of Certification of SUBR Candidates for Graduation (Fall 2021)
- G. Request Approval of the Dinisa Hardley Folmar Impact Endowed Scholarship and Scholarship Presentation (SULC)
- H. Request Approval of Retirement Incentive Plan for Tenured Faculty and Unclassified Employees (SUNO)
- I. Request Approval of Student Job Placement Policy – 9001 (SUS)
- J. Request Approval of Honorary Doctorate of Humane Letters for Irving Matthews (SUBR)
- K. Request Approval of SUSLA Assignment and Interim Appointment of Chancellor of Southern University at Shreveport (SUSLA)
- L. Request Approval of Personnel Action on Positions equal to or greater than \$60,000

Name	Position/Campus	Salary	Funding Source
1. Wayne Bryant	Director of Human Resources and Professional Development Title Change and Additional Duties (SUSLA)	\$75,225.28	State
2. Harry Doughty	Chancellor's Executive Associate/ Senior Athletic Administrator Additional Duties (SUNO)	\$90,340.00	State
3. Joseph LaCour, Jr.	Director of Facilities and Risk Management New Position (SUSLA)	\$65,000.00	State
4. James Matthews, III	Athletic Director/ Head Men's Basketball Coach New Position (SUNO)	\$75,000.00	State
5. Lee Melancon	Senior Program Manager / Special Asst. to the Exec Director - Facilities New Position (SUBR)	\$72,000.00	State
6. Charles Rice	Program Manager and Consultant Additional Duties (SULC)	\$74,700.00	State

7. Theresa Rogers	Comptroller New Position (SUBR)	\$95,000.00	State
8. Kelly Smith	Assistant Professor Nursing New Position (SUNO)	\$75,000.00	State
9. Samantha Thompson	Analyst for Institutional Effectiveness and Accreditation Additional Duties (SULC)	\$74,700.00	State
10. Derrick Warren	Associate Dean/ MBA Director New Position (SUBR)	\$139,256.00	State
11. Florence Regine Williams	Director of Information and PR/ Sports Information Director Additional Duties (SUNO)	\$64,000.00	State

M. Request Approval of Sabbatical Leave for Dr. Yaser Banadaki (SUBR)

12. Resolutions

13. Informational Item(s)

A. Southern University Semester-in-Shreveport Update (SULC)

B. Medical Marijuana Update

C. Facilities and Property Update

D. Interim Financial Reports

E. President's Report

F. Chancellor's Reports

14. Other Business

15. Adjournment