

**Southern University and A&M College System
BOARD OF SUPERVISORS MEETING**

Friday, October 22, 2021

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 Atty. Domoine Rutledge. The invocation was given by Rev. Samuel Tolbert and the pledge was led by Chancellor John Pierre.

AGENDA ITEM 3: ROLL CALL

PRESENT

Atty. Domoine Rutledge, Atty Jody Amedee, Mr. John Barthelemy, Mr. Raymond Fondel, Mr. Sam Gilliam, Mr. Richard Hilliard, Ms. Christy Reeves, Atty Edwin Shorty, Mrs. Ann A. Smith, Dr. Leon R. Tarver II, Mr. Kevin Taylor-Jarrell II, Rev. Samuel Tolbert, Dr. Rani Whitified, and Ms. Arlanda Williams

ABSENT

Dr. Leroy Davis and Mr. Myron Lawson

ACADEMIC AFFAIRS COMMITTEE

Friday, October 22, 2021

Southern University System Board Meeting Room

J. S. Clark Administration Building ~ 2nd Floor

Baton Rouge, LA 70813

9:00 AM

MINUTES

Board Chair Atty. Domoine Rutledge announced the convening of the Academic Affairs Committee. Academic Affairs Committee Chair Mrs. Ann Smith called the committee meeting to order.

AGENDA ITEM 3: ROLL CALL

Present: Mr. Sam Gilliam, Ms. Christy Reeves, Atty Domoine Rutledge and Dr, Leon Tarver II

Absent: Dr. Leroy Davis and Mr. Myron Lawson

AGENDA ITEM 4: ADOPTION OF THE AGENDA

Upon the motion by Ms. Christy Reeves and second by Mr. Sam Gilliam, the agenda was recommended for adoption.

Motion passed.

ACTION ITEM 5: PUBLIC COMMENTS

NONE

ACTION ITEM 6: ACTION ITEM(S)

Motion was made by Mr. Sam Gilliam and second by Dr. Leon Tarver, II that Action Item (6A – 6D) be approved in global.

Motion was approved.

Summary of Action Items 6A – 6D was given by Dr. Bijoy Sahoo

- A. Request Approval of the College of Agricultural, Family & Consumer Sciences ~ Department of Agricultural Sciences – Minor in Sustainable Agriculture (SUBR)

- B. Request Approval of the College of Humanities and Interdisciplinary Studies ~ School of Education - 100% Online Minor in African American Experience (SUBR)
- C. Request Approval of the College of Humanities and Interdisciplinary Studies ~ School of Education - 100% Online Master of Education in Educational Leadership (SUBR)
- D. Request Approval of the Revised Syllabi for New Courses in the Department of Computer Science and the Undergraduate Certification in Computational Data Engineering and Science (CoDES) (SUBR)

AGENDA ITEM 7: OTHER BUSINESS

Atty Rutledge asked Dr. Sahoo about Construction Management and Dr. Bijoy Sahoo explained the process.

AGENDA ITEM 8: ADJOURNMENT

Motion was made by Ms. Christy Reeves to adjourn the meeting.

ATHLETICS COMMITTEE

(Following Academic Affairs Committee)

Friday, October 22, 2021

Southern University System Board Meeting Room

J. S. Clark Administration Building ~ 2nd Floor

Baton Rouge, LA 70813

9:00 AM

MINUTES

Board Chair Atty. Domoine Rutledge announced the convening of the Athletics Committee. Chair Mr. John Barthelemy called the committee meeting to order.

Present: Atty Jody Amedee, Atty. Domoine Rutledge, Mrs. Ann Smith, Atty. Edwin Shorty, and Dr. Rani Whitfield

Absent: Mr. Myron Lawson

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion by Chairman Atty Domoine Rutledge and seconded by Dr. Rani Whitfield, the agenda was recommended for adoption with the deletion of Action Item 5B – Request Approval of SUNO Athletic Director (SUNO).

Motion passed.

AGENDA ITEMS 4: PUBLIC COMMENTS

NONE

AGENDA ITEM 5: ACTION ITEM(S)

Motion was made by Chairman Rutledge and second by Dr. Rani Whitfield that Action Item 5A be approved.

Motion passed

Dr. Ammons gave summary on Action Item 5A. There were comments from board members acknowledging Dr. Ammons.

A. Request Approval to Lift Suspension of SUNO Athletics (SUNO)

~~B. Request Approval of SUNO Athletic Director (SUNO)~~

AGENDA ITEM 5: OTHER BUSINESS

NONE

AGENDA ITEM 5: ADJOURNMENT

Motion was made by Dr. Rani Whitfield to adjourn the meeting.

FACILITIES AND PROPERTY COMMITTEE

(Following Athletics Committee)

Friday, October 22, 2021

Southern University System Board Meeting Room

J. S. Clark Administration Building 2nd Floor

Baton Rouge, LA 70813

MINUTES

Board Chair Atty. Domoine Rutledge announced the convening of the Facilities and Property Committee. Chair Dr. Rani Whitfield called the committee meeting to order.

Present: Mr. John Barthelemy, Mr. Richard Hilliard, Atty Domoine Rutledge, Dr. Leon Tarver, II, and Dr. Rani Whitfield, Ms. Arlanda Williams

Absent: Mr. Myron Lawson

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion by Mr. John Barthelemy and seconded by Ms. Arlanda Whitfield the agenda was recommended for adoption.

Motion passed.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEM

Motion was made by Mr. John Barthelemy and second by Mrs. Ann Smith that Action Item 6A be approved

Motion Approved

A. Request Approval for SU System Five-year Capital Outlay Plan

Mr. Maurice Pitts provided information on the Five-year capital Outlay Plan. The details are in the board packet.

AGENDA ITEM 6: INFORMATIONAL ITEM

A. Facilities Planning Project Updates (SUS)

Mr. Maurice Pitts gave update on all projects at each campus. The details are in the board packet. He received positive feedback from several board members as well as members questioning deadline dates for projects. Mr. Pitts addressed Mr. Fondel in reference to lighting on campus, Mrs. Ann Smith in reference to SU Lab School driveway issues, and Dr. Tarver in reference to the water under the overpass.

AGENDA ITEM 7: OTHER BUSINESS

Chairman Atty Rutledge request that Mr. Pitts make certain to keep the chairman of the committee, Dr. Whitfield involved in the projects going forward.

AGENDA ITEM 8: ADJOURNMENT

Motion was made by Mr. John Barthelemy to adjourn the meeting.

FINANCE COMMITTEE
(Following Facilities and Property Committee)
Friday, October 22, 2021
Southern University System Board Room
J. S. Clark Administration Building 2nd Floor
Baton Rouge, LA 70813

MINUTES

Board Chair Atty. Domoine Rutledge announced the convening of the Finance Committee. Chair Dr. Leon Tarver called the committee meeting to order.

Present: Mr. Sam Gilliam, Mr. Richard Hilliard, Atty Domoine Rutledge, Atty Edwin Shorty and Dr. Rani Whitfield,

Absent: Mr. Myron Lawson

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion by Dr. Rani Whitfield and seconded by Mr. Richard Hilliard 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. Whitfield and second by Atty Edwin Shorty to approve Action Items 5A (1-6) in global.

Motion Approved.

Mr. McClinton presented a summary and mentioned the requests are wish lists for each campus.

A. Request approval for FY 2022-2023 Budget Requests and Addenda

1. Southern University Board and System Administration (SUS)
2. Southern University and A&M College (SUBR)
3. Southern University Law Center (SULC)
4. Southern University New Orleans Campus (SUNO)
5. Southern University Shreveport Campus (SUSLA)
6. Southern University Agricultural Research and Extension Center (SUAREC)

Motion was made by Dr. Whitfield and second by Mr. Sam Gilliam to approve Action Items 5B.

Motion Approved

Dr. Ammons discussed the fee briefly.

B. Request Approval to Establish a Student Athletic Fee (SUNO)

Motion was made by Mr. Gilliam and second by Mr. Richard Hilliard to approve Action Items 5C.

Dr. Ammons discussed the fee briefly.

C. Request Approval to Increase Student Health Fee (SUNO)

AGENDA ITEM 6: INFORMATIONAL ITEM(S):

A. Interim Financial Reports

Mr. McClinton gave a summary for each campus. The detail information is in the packet.

There was discussion around Southern University at Shreveport (SUSLA) financials. Mr. Gilliam request that the CFO for SUSLA, Dr. Tony Pegues come to podium and present and discuss the financials for SUSLA. After Dr. Pegues presentation, he received questions from Dr. Tarver, Mr. Arlanda Williams, Dr. Leroy Davis, Mrs. Ann Smith, and Mr. Barthelemy, Mr. Fondel, Rev. Tolbert, and Chairman Atty Rutledge. Dr. Pegues answered the questions to the best of his knowledge and Chairman Rutledge thanked Dr. Pegues for the report and he ask that he make it a priority to figure out where there need to be a cut internally.

AGENDA ITEM 7: OTHER BUSINESS:

NONE

AGENDA ITEM 8: ADJOURNMENT:

Motion was made by Dr. Whitfield to adjourn the meeting.

GOVERNANCE COMMITTEE

(Following Finance Committee)

Friday, October 22, 2021

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

MINUTES

Board Chair Atty. Domoine Rutledge announced the convening of the Governance Committee. Vice Chair Edwin Shorty called the committee meeting to order.

Present: Atty. Jody Amedee, Mr. Sam Gilliam, Ms. Christy Reeves, Atty Domoine Rutledge, Atty Edwin Shorty, and Dr. Leon R. Tarver II

Absent: Mr. Myron Lawson

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion by Atty Jody Amedee and seconded by Ms. Christy Reeves the agenda was recommended for adoption.

Motion passed.

AGENDA ITEMS 4: PUBLIC COMMENTS

NONE

AGENDA ITEM 5: ACTION ITEM(S)

Motion was made by Chairman Atty. Domoine Rutledge and second by Ms. Christy Reeves to approve Action Items 5A.

Dr. Akai Smith discussed the Policy. She received feedback from Board Members who thanked her for her work on policy.

- A. Request Approval of the Southern University System Uniform Policy on Power-Based Violence, Sexual Misconduct and Title IX (SUS)

Motion was made by Chairman Atty. Domoine Rutledge and second by Ms. Christy Reeves to approve Action Items 5B

Dr. Sahoo discussed the policy. There were comments from several board members.

- B. Request Approval of Tenure Track Faculty Salary Revision due to Promotion Policy (SUBR)

Motion was made by Mr. Sam Gilliam and second by Chairman Atty Domoine Rutledge to approve Action Items 5C

Dr. Appeaning discussed the policy.

C. Request Approval of Data Classification Policy (SUS)

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

Motion was made by Mr. Sam Gilliam to adjourn the meeting.

PERSONNEL AFFAIRS COMMITTEE

(Following Governance Committee)

Friday, October 22, 2021

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

MINUTES

Board Chair Atty. Domoine Rutledge announced the convening of the Personnel Affairs Committee. Chair Mr. Sam Gilliam called the committee meeting to order.

Present: Atty. Jody Amedee, Mr. John Barthelemy, Ms. Christy Reeves, Atty. Domoine Rutledge, Dr. Leon Tarver II, and Dr. Rani Whitfield

Absent: None

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion by Dr. Rani Whitfield and seconded by Atty Domoine Rutledge the agenda was recommended for adoption.

Motion passed.

AGENDA ITEMS 4: PUBLIC COMMENTS

NONE

AGENDA ITEM 5: INFORMATIONAL ITEM

A. Update on HR Onboarding Process

Atty Tracie Woods presented the HR Onboarding Report. (Copy of Presentation can be requested through board office)

AGENDA ITEM 6: ACTION ITEM(S)

Motion was made by Atty Domoine Rutledge and second by Dr. Leon Tarver that Action Item 6A (1-7) be approved in global.

Motion Approved

A. Request Approval of Personnel Actions for Additional Duties germane to technological upgrades and enhancements - Federal Title III (SUBR)

Name	Position/Campus	Salary	Funding Source
1. Marcus Brown	Video/Multimedia Specialist Additional Duties (SUBR)	\$70,000.00	Federal
2. Rachel Carriere	Director of Web Applications Additional Duties (SUBR)	\$78,966.00	Federal
3. Chiaching Jason Chang	Coordinator of Academic Support Services Additional Duties (SUBR)	\$75,000.00	Federal
4. Alice Douzier	IT Project Manager Additional Duties (SUBR)	\$78,110.00	Federal
5. Elijah Jno-Baptiste	ERP Solutions Specialist Additional Duties (SUBR)	\$73,000.00	Federal
6. Kadrica Tillotson	ERP Programmer Analyst Additional Duties (SUBR)	\$75,000.00	Federal
7. Clourth Wilson	Assistant Director of Information Technology Additional Duties (SUS)	\$75,000.00	State

Motion was made by Atty Domoine Rutledge and second by Dr. Leon Tarver that Action Item 6B (1-17) be approved in global.

Motion Approved

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

Name	Position/Campus	Salary	Funding Source
1. David Alijani	Professor of Computer and Information Systems Salary Adjustment (SUNO)	\$80,154.00	State
2. Kimberly Andrews	Associate Vice Chancellor for Academic Affairs New Appointment (SUNO)	\$115,000.00	Federal/State
3. Marina Biragova	Director of Southern University Law Center Technology and Entrepreneurship Legal Clinic Additional Duties (SULC)	\$96,000.00	Federal/State
4. Joelle Carter	Associate Vice Chancellor for Student Affairs and Enrollment Management New Appointment (SUNO)	\$90,000.00	State
5. Kenneth Dawson	System Director of Facilities Planning New Appointment (SUS)	\$110,000.00	State
6. Aimane Ederouich	Data Scientist Division of Administration and Finance New Appointment (SUNO)	\$80,000.00	Federal

7. Charletta Forston	Director of Common Law Bar Program and Assistant Professor of Law Additional Duties (SULC)	\$193,000.00	Federal/State
8. Demetria George	Associate Vice Chancellor for Finance and Business Affairs Additional Duties (SULC)	\$140,000.00	Federal/State
9. Ariana Hollins	Mental Health Therapist II New Appointment (SUBR/SULC)	\$60,000.00	Federal
10. Jasmine Hunter	Minority Business Development Center Director of External Relations Additional Duties (SULC)	\$84,000.00	Federal/State
11. Zackeus Johnson	Assistant Vice Chancellor for Academic Affairs New Appointment (SUBR)	\$105,000.00	State
12. Runell King	Director for Data, Assessment and QEP New Appointment (SUBR)	\$72,500.00	Federal
13. Maurice Pitts	Director of Facilities Additional Duties (SUBR)	\$104,943.00	State
14. Andrea Simien	Director of Institutional Research New Appointment (SUNO)	\$80,000.00	Federal/State
15. Akai Smith	System Director for Equity and Inclusion and Title IX / Associate Vice Chancellor (SUBR) New Appointment (SUS/SUBR)	\$130,000.00	State
16. Jovan Thomas	Executive Director for Student Success Additional Duties (SUBR)	\$72,500.00	Federal
17. Andrea Travis	Mental Health Therapist II New Appointment (SUBR/SULC)	\$60,000.00	Federal

Motion was made by Atty Domoine Rutledge and second by Dr. Leon Tarver that Action Item 7 be approved.

Motion Approved

AGENDA ITEM 7: ACTION ITEM(S)

Clarification of Faculty Appointment Relative to Dr. Luria Young (SUBR)

AGENDA ITEM 8: OTHER BUSINESS

NONE

AGENDA ITEM 9: ADJOURNMENT

Motion was made By Dr. Leon Tarver, II to adjourn the meeting.

RECRUITMENT AND ADMISSIONS COMMITTEE

(Following Personnel Affairs Committee)

Friday, October 22, 2021

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

MINUTES

Board Chair Atty. Domoine Rutledge announced the convening of the Recruitment and Admissions Committee. Chair Ms. Christy Reeves called the committee meeting to order.

Present: Mr. Sam Gilliam, Mr. Richard Hilliard, Atty. Domoine Rutledge, Ms. Ann Smith, Mr. Kevin Taylor-Jarrell, II, and Ms. Arlanda Williams

Absent: None

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion by Mr. Richard Hilliard and seconded by Mr. Kevin Taylor-Jarrell II, the agenda was recommended for adoption.

Motion passed.

AGENDA ITEMS 4: PUBLIC COMMENTS

NONE

AGENDA ITEM 5: INFORMATIONAL ITEM(S)

A. Overview of Fall 2021 Preliminary Enrollment (SUS)

Dr. Belton introduced Dr. Appeaning who presented the report for each campus. Each chancellor gave brief remarks.

AGENDA ITEM 6: OTHER BUSINESS

NONE

AGENDA ITEM 7: ADJOURNMENT

Motion was made by Mr. Kevin Taylor-Jarrell, II to adjourn the meeting.

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following Recruitment and Admissions Committee)

Friday, October 22, 2021

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. Domoine Rutledge

PRESENT

Mr. John Barthelemy, Dr. Leroy Davis, Mr. Raymond Fondel, Mr. Sam Gilliam, Mr. Richard Hilliard, 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 Whitified, and Ms. Arlanda Williams

ABSENT

Mr. Myron Lawson

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Chairman Rutledge mentioned the agenda will be amended. Addition of Action Item 6A Approval of Committee Reports and Recommendations and deletion of Action Item 6O – Request Approval of Resolution for Oil and Gas Mineral Lease (SUSLA). Upon the motion by Dr. Leon Tarver, II and second by Mr. John Barthelemy, the agenda was recommended for adoption with amendment.

Motion passed.

AGENDA ITEM 4: PUBLIC COMMENTS

Name: Angelle Bradford

Email Address: angelle.bradford@sierraclub.org

Which Committee is your Public Comment in reference to?: SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

Summary of Public Comment: To the Distinguished Members of the Board, and those listening or watching today's board meeting,

My comments are germane to items 5F and 6O of the SU Board of Supervisors agenda dated for today. I write to express grave concern about those serving on the search committee for the next Southern University System President. Many of the folks on this committee do not have ties to HBCUs nor are they grounded in the gravity of this moment. We all exist in a time where Southern University is called upon to

reach back into who we once were, to recreate and fortify a community of leaders, revolutionaries, and remind our students, faculty, and staff today of the change-makers we come from. Digging our heels further into predatory capitalism that does not serve Black and brown communities, that has only exploited people economically and led to the climate crisis generations face today, is not going to lead to a robust and beautiful future. I ask that you center academic voices, the voices of folks from the actual Baton Rouge and Louisiana communities who are doing the work that Southern University should be leading, and that you center the voices of women of color and other marginalized groups over the donors, financial giants who represent offshore, oil and gas, and automobile industries - industries actively profiting off of climate denial and driving the climate crisis that is decimating communities of color. I am not sure of the details of the oil and gas mineral lease for item 6O but I am certain that Shreveport and North Louisiana are situated in the Haynesville Shale, an area seeking to further develop out natural gas and petrochemical industries. These are the ways of the past that serve no one. We need a president not bought and sold by industries that have dominated Louisiana for decades. We need a president that is committed to addressing the ills that plague not just the Southern University system, but all of Scotlandville and each community surrounding each of our campuses - areas that should be and could be absolutely prosperous, were it not for the companies that dump and desecrate their land, air, and water, squandering the community's own educational and economic pursuits. There is a better way to live - a thriving economy that can exist beyond what we experience today. Ochsner Health President Warner, a search committee member, should be readily able to concur that there are many developed countries around the world with good healthcare, good jobs, good lives that do not equate to premature deaths, cancers, lupus, asthma and other pathologies. Southern University needs to lead the conversation and action regarding what a thriving economy can look like, and the only way to do so is by starting with the selection of a President that fully accepts these realities.

Chairman Atty Domoine Rutledge acknowledged the comment. He mentioned Item 6O has been deleted from the agenda.

AGENDA ITEM 5: SPECIAL PRESENTATIONS

A. Above and Beyond Award

Dr. Orlando McMeans introduced Ms. Crystal Allen who thanked Ms. Sarah Sims for all her hard work for 45 years, and she presented the plaque to Ms. Sarah Sims. Ms. Sarah Sims expressed her appreciation for the award and thanked her family and everyone for support.

Ms. Stephanie Rogers introduced each representative for SUSLA. (Items B – D)

B. City of Shreveport-SUSLA TV (SUSLA)

C. McDonald's Corporation Check Presentation (SUSLA)

D. SUSLA Engineering Technology Program at SUBR (SUSLA)

E. Recognition of Team SU for Placing 2nd in the HBCU Zillow Housing Hackathon (SULC)

Chancellor Pierre/Ms. Yolander Albert presented the students who were on Team SU. They were asked to come forward to be recognized for placing 2nd.

F. SUS President-Chancellor Search Update – AGB Search- Dr. Rod McDavis

Chairman Rutledge announced the SUS President-Chancellor Search Committee had been announced as well as the search firm that will conduct the research. He introduced Dr. Rod McDavis who is present at the meeting and his team who is joining via zoom, Dr. Brown and Dr. Boyd. Dr. McDavis thanked Chairman Rutledge for the opportunity to serve as the search firm. He gave background on the company and presented the timeline and other necessary information for the search.

Chairman Rutledge thanked Dr. McDavis for spending time on the bluff.

AGENDA ITEM 5: ACTION ITEM(S)

A. Approval of Committee Reports and Recommendations

Motion was made by Ms. Christy Reeves and second by Dr. Leon Tarver, II that Action Item 6A be approved.

- A. Approval of Minutes of the August 20, 2021, SUS Board of Supervisors Meeting
- B. Request Authorization to Conduct Feasibility Study to Reestablish the System President and Chancellor as Separate Positions (SUS)

Rev. Samuel Tolbert discussed Item 6B and mentioned why he request the study. There was feedback from several board members. Dr. Tolbert asked the item to be removed after discussion.

Motion was made by Mr. Richard Hilliard and second by Atty Edwin Shorty that Action Item (6C – 6N) be approved in global.

Motion Approved

- C. Request Authorization to Advance the Whitney Hancock Finance Application (SUBR)
- D. Request Approval for Sale of Property on South 21st Street, Baton Rouge, LA (SUS)
- E. Request Approval of Power-Based Violence Memorandum of Understanding (SUS)
- F. Request Approval of Memorandum of Understanding between the Southern University Law Center and Black Canna Conference & Expo (SULC)
- G. Request Approval of Memorandum of Understanding between the Southern University Law Center and Baton Rouge Community College for SULC's Expungement Initiative (SULC)
- H. Request Approval of Memorandum of Understanding between the Southern University Law Center and The Hershey's Company (SULC)

- I. Request Approval of Memorandum of Understanding between the University of Mpumalanga, South Africa and the Southern University College of Agricultural, Family and Consumer Sciences (SUBR/SUAREC)
- J. Request Approval of Memorandum of Understanding between the Louisiana Society for the Prevention of Cruelty of Animals and the Southern University Agricultural Research and Extension Center (SUAREC)
- K. Request Approval of Memorandum of Understanding between Black Canna Conference & Expo and the Southern University Agricultural Research and Extension Center (SUAREC)
- L. Request Approval for Memorandum of Understanding between The Walls Project and the Southern University Agricultural Research and Extension Center/College of Agricultural, Family and Consumer Sciences (SUAREC)
- M. Request Approval of Memorandum of Understanding between Southern University Law Center and the Board of Trustees of the University of Arkansas, acting for and on behalf of the University of Arkansas System, Division of Agriculture, National Agricultural Law Center (SULC)
- N. Request Approval of Memorandum of Understanding between Southern University Law Center and the Department of Homeland Security (SULC)
- ~~O. Request Approval of Resolution for Oil and Gas Mineral Lease (SUSLA)~~

Motion was made by Dr. Leroy Davis and second by Atty Edwin Shorty that Action Item (6P – 6Q) be approved in global.

Motion approved

- P. Request Approval of Grant Agreement between Strada Education Network, Inc. and Southern University at New Orleans (SUNO)
- Q. Request Approval of Memorandum of Understanding between Homeland Security and Southern University at New Orleans (SUNO)

AGENDA ITEM 7: RESOLUTIONS

Dr. Katara Williams, Chief of Staff read resolutions and commendations for September and October for the following:

Resolutions

- Mr. Byron Diaz Adams
- Mrs. Linda Hunter Bedford
- Mr. Everett Brisco

- Ms. Debra (Amar) Davidson
- Dr. Carmen maria DelRio
- Dr. Curman Lloyd Gaines
- Ms. Alberta Garrison Jones
- Mr. Eldridge “Pete” Mitchell
- Mr. Robert “Tony” Rhodes
- Rev. Marth Ann Harrison Toussant
- Mr. Derrick Vance Warren, II
- Dr. James Jordan Prestage
- Ms. Rosa Jones

Commendations

- Acknowledge the newly elected 2021 – 2-23 officers of the Southern University Alumni Shreveport Chapter (President, Calvin Lester, Vice Presidents Audrius Reed and Fred Moss IV)

Upon Motion from Dr. Leroy Davis to approve the read resolutions and additions and Ms. Christy Reeves second the motion.

Motion approved

AGENDA ITEM 8: INFORMATIONAL ITEM(S)

A. Medical Marijuana Update

Brief update provided by Dr. Janna Snowden. She mentioned the new vape pin product which is now available.

B. President’s Report

Dr. Belton gave a brief report and thanked everyone for the support of the system.

C. Chancellor’s Reports

All chancellor’s gave brief report. (Detail report is in the board packet)

- Dr. Ammons presented brief report on behalf of SUNO.
- Dr. Ellis presented brief report on behalf of SUSLA.
- Dr. McMeans presented brief report on behalf of SUAREC.
- Chancellor Pierre presented brief report on behalf of SULC.
- Dr. Sahoo presented brief report on behalf of SUBR

AGENDA ITEM 9: OTHER BUSINESS

Chairman Rutledge mentioned the homecoming events for the day and Saturday events.

AGENDA ITEM 10: ADJOURNMENT

Motion was made by Dr. Rani Whitfield to adjourn the meeting.