

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

AGENDA

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call
4. Adoption of the Agenda
5. Public Comments
6. Action Item(s):
 - 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)
7. Other Business
8. Adjournment

MEMBERS

Mrs. Ann Smith – Chairman, Dr. Leon Tarver, II – Vice-Chair,
Mr. Myron Lawson, Mr. Sam Gilliam, Ms. Christy Oliver Reeves, Dr. Leroy Davis
Atty. Domoine D. Rutledge-- Ex Officio

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

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. Request Approval to Lift Suspension of SUNO Athletics (SUNO)
 - B. Request Approval of SUNO Athletic Director (SUNO)
6. Other Business
7. Adjournment

MEMBERS

Mr. John Barthelemy- Chairman, Dr. Rani Whitfield – Vice-Chairman,
Mr. Myron Lawson, Mrs. Ann Smith, Atty. Ed Shorty, Atty. Jody Amedee, III
Atty. Domoine D. Rutledge- Ex Officio

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

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item
 - A. Request Approval for SU System Five-year Capital Outlay Plan
6. Informational Item
 - A. Facilities Planning Project Updates (SUS)
7. Other Business
8. Adjournment

MEMBERS

Dr. Rani Whitfield – Chairman, Ms. Arlanda Williams – Vice Chair,
Mr. John Barthelemy, Mr. Richard Hilliard, Mr. Myron Lawson, Dr. Leon Tarver, II
Atty. Domoine D. Rutledge- Ex Officio

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

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item
 - 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)
 - B. Request Approval to Establish a Student Athletic Fee (SUNO)
 - C. Request Approval to Increase Student Health Fee (SUNO)
6. Informational Item
 - A. Interim Financial Reports
7. Other Business
8. Adjournment

MEMBERS

Dr. Leon R. Tarver, II—Chairman, Mr. Myron Lawson -Vice Chair
Mr. Sam Gilliam, Atty. Ed Shorty, Mr. Richard Hilliard, Dr. Rani Whitfield,
Atty. Domoine D. Rutledge- Ex Officio

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

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. Request Approval of the Southern University System Uniform Policy on Power-Based Violence, Sexual Misconduct and Title IX (SUS)
 - B. Request Approval of Tenure Track Faculty Salary Revision due to Promotion Policy (SUBR)
 - C. Request Approval of Data Classification Policy (SUS)
6. Other Business
7. Adjournment

MEMBERS

Mr. Myron Lawson- Chairman, Atty. Ed Shorty–Vice-Chair,
Atty. Jody Amedee, Dr. Leon Tarver, II, Ms. Christy Oliver Reeves, Mr. Sam Gilliam
Atty. Domoine D. Rutledge- Ex Officio

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

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Item

A. Update on HR Onboarding Process

6. Action Items

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 |

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 |

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|-------------------|--|--------------|---------|
| 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 |

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

8. Other Business

9. Adjournment

MEMBERS

Mr. Sam Gilliam–Chairman, Ms. Christy Oliver Reeves–Vice Chair,
Dr. Leon Tarver, II, Mr. John Barthelemy, Dr. Rani Whitfield, Atty. Jody Amedee
Atty. Domoine D. Rutledge- Ex Officio

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

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Item
 - A. Overview of Fall 2021 Preliminary Enrollment (SUS)
6. Other Business
7. Adjournment

MEMBERS

Ms. Christy Oliver Reeves–Chairman, Mr. Kevin Taylor-Jarrell, II–Vice Chair,
Mr. Sam Gilliam, Mr. Richard Hilliard, Mrs. Ann Smith, Ms. Arlanda Williams
Atty. Domoine D. Rutledge- Ex Officio

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

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Special Presentation
 - A. Above and Beyond Award
 - 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)
 - F. SUS President-Chancellor Search Update – AGB Search- Dr. Rod McDavis
6. Action Items
 - 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)
 - 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)
- 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)

7. Resolutions

8. Informational Items

A. Medical Marijuana Update

B. President's Report

C. Chancellor's Reports

9. Other Business

10. Adjournment