

Mission Statement

Through shared governance, leadership, and a diverse system of unique institutions, the mission of the Southern University and A&M College System is to deliver affordable world-class education, a trained workforce, state-of-the-art research, creative scholarship, and transformational public service to the State of Louisiana, the Nation, and the World.

SPECIAL RECOGNITION COMMITTEE

October 18, 2024

Board of Supervisors' Meeting Room
J. S. Clark Administration Bldg. 2nd Floor
Baton Rouge, LA.

AGENDA

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Special Presentation(s)
 - A. Moguls in the Making Contest Winners from Southern University and A&M College.
4. Above and Beyond
 - A. Student
 - B. Faculty/Staff
5. Adjournment

MEMBERS

Mr. Myron K. Lawson – Chairman, Dr. Rani Whitfield – Vice Chair, Dr. Leon Tarver, II,
Ms. Ann Smith Atty. Domoine Rutledge, Mr. Sam Gilliam, Rev. Dr. Samuel Tolbert, Atty. Tony Clayton,
Atty. Edwin Shorty and Dr. Arlanda Williams
Mr. Myron K. Lawson – Ex Officio

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ACADEMIC AFFAIRS COMMITTEE **(Following Special Recognition Committee)**

October 18, 2024

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
 - A. Request approval of the Southern University Lab School Student Rights and Responsibilities Handbook. (SULS)
 - B. 2024 – 2025 Pupil Progression Plan (SULS)
 - C. Request approval to appoint Dr. Karen Jackson as Interim Vice Chancellor for Student Success. (SUBR)
 - D. Consideration of Appeal for Revocation of Tenure – Dr. Elhag Shaban (SUBR) ¹
6. Informational Item(s)
 - A. Medical School/Allied Health Committee Update
 - B. Discuss Admission Criteria (SUBR)
7. Other Business
8. Adjournment

MEMBERS

Dr. Leon Tarver, II - Chairman, Mr. Sam Gilliam –Vice-Chair, Atty Tony Clayton, Mrs. Maple Gaines, Mrs. Ann Smith, and Dr. Arlanda Williams
Mr. Myron K. Lawson – Ex Officio

¹ Pursuant to Louisiana Revised Statute 42:17, executive session may be required.

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FACILITIES AND PROPERTY COMMITTEE

(Following Academic Affairs Committee)

October 18, 2024

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
6. Action Item(s)
 - A. FY 2025 – 2026 Capital Outlay (eCORTS) Submissions
7. Informational Item(s)
 - A. Capital Outlay Funded Projects List
8. Other Business
9. Adjournment

MEMBERS

Atty Edwin Shorty - Chairman, Atty Domoine Rutledge – Vice-Chair,
Mr. Paul Matthews, Mrs. Ann Smith, Dr. Leon Tarver, II and Dr. Rani Whitfield
Mr. Myron K. Lawson - Ex Officio

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FINANCE COMMITTEE (Following Facilities and Property Committee)

October 18, 2024

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
 - A. Request approval for FY 2025-2026 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 (SUNO)
 5. Southern University Shreveport (SUSLA)
 6. Southern University Agricultural, Research, and Extension Center (SUAREC)
6. Informational Item(s)
 - A. Interim Financial Report
7. Other Business
8. Adjournment

MEMBERS

Dr. Arlanda Williams- Chairman, Ms. Ann Smith – Vice-Chair,
Mr. Sam Gilliam, Mrs. Christy Reeves, Atty. Domoine Rutledge, and Dr. Leon Tarver, II
Mr. Myron K. Lawson - Ex Officio

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GOVERNANCE COMMITTEE **(Following Finance Committee)**

October 18, 2024

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
 - A. Request approval of Policies on Polices (SUS)
 1. Trespass/Ban Policy (New)
 2. Americans with Disabilities Act & Pregnant Workers Fairness Act Policy (Revised)
 3. Disability Services Policy (Revised)
 4. Service and Emotional Support Animal Policy (Revised)
 5. Non-Academic Disciplinary Proceedings Policy (Revised)
 6. Uniformed Policy on Campus Free Speech (Revised)
6. Informational Item(s)
 - A. Faculty Responsibility for in Person Teaching
7. Other Business
8. Adjournment

MEMBERS

Rev. Dr. Samuel Tolbert - Chairman, Dr. Rani Whitfield – Vice-Chair,
Dr. Leon Tarver, Ms. Christy Reeves, Dana Bailey, Atty. Edwin Shorty
Mr. Myron K. Lawson - Ex Officio

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LEGAL AFFAIRS COMMITTEE (Following Governance Committee)

October 18, 2024

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)

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

Title	Description	Amount	Campus
Office of the Director of National Intelligence IARPA R&D Contracts	This financial assistance agreement (Grant) is entered into by the Office of the Director of National intelligence Community Centers for Academic Excellence Program. The Recipient shall perform a program in accordance with Article III program description and the technical portion of the proposal entitled Southern University System and Grambling State University.	\$2,500,000	SUBR

6. Other Business
7. Adjournment

MEMBERS

Atty. Tony Clayton– Chair, Atty. Domoine Rutledge – Vice Chair
Atty. Edwin Shorty, Miss Dana Bailey, Ms. Christy O. Reeves, Ms. Maple L. Gaines
Mr. Myron K. Lawson – Ex Officio

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PERSONNEL AFFAIRS COMMITTEE (Following Legal Affairs Committee)

October 18, 2024

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)

A. Request Approval of Personnel Action on Positions Equal to or Greater than \$60,000.00 (SUBR)

Name	Position/Department	Personnel Action	Waived/Search	Salary		Funding Source
				Previous	Suggested	
1. Karen Jackson	Interim Vice Chancellor for Student Success	Existing Position	Waived	\$93,000	\$97,200	State
2. Iyanna Lewis	Director First & Second Year Experience/Jaguar Success Academy	Existing Position	Waived Promotion	\$66,000	\$66,000	Federal/State
3. Rachel Walton	Executive Director Intelligence Community Center for Academic Excellence	New Position	Waived	N/A	\$171,000	Federal/State

B. Request Approval of Personnel Action on Positions Equal to or Greater than \$60,000.00 (SUNO)

Name	Position/Department	Personnel Action	Waived/Search	Salary		Funding Source
				Previous	Suggested	
1. Kevin Brown	Interim Director – Master of Social Work Program	Existing Position	Interim Appointment	\$75,894	\$80,000	State

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C. Request Approval of Personnel Action on Positions Equal to or Greater than \$60,000.00 (SUAREC)

Name	Position/Department	Personnel Action	Waived/Search	Salary		Funding Source
				Previous	Suggested	
1. Heather Bob	Community and Youth Outreach Specialist	New Position	Search	N/A	\$63,000	Federal

6. Informational Item(s):

- A. Update on SUS Human Resource Positions
- B. Status on interim positions and projected timeline for searches (SUS, SUBR, SUNO, SUSLA, SULC, SUAREC)
- C. Present Detailed Organizational Charts (SUS and All Campuses)

7. Other Business

8. Adjournment

MEMBERS

Mr. Sam Gilliam - Chairman, Mrs. Christy Reeves-Vice-Chair,
Atty. Tony Clayton, Ms. Zazell Dudley, Dr. Leon Tarver, II, and Dr. Arlanda Williams,
Mr. Myron K. Lawson - Ex Officio

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SOUTHERN UNIVERSITY BOARD OF SUPERVISORS (Following Personnel Affairs Committee)

October 18, 2024

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Resolutions
6. Action Item(s)
 - A. Request for Approval of Minutes of September 27, 2024, SUS Board of Supervisors Meeting
 - B. Request for Approval of Committee Reports and Recommendations
 - C. Annual Evaluation of the President-Chancellor¹
7. Informational Item(s)
 - A. Marketing and Branding Report (SUS)
 - B. Legislative Update
 - C. Presidential Report
 - D. Chancellor's Reports
8. Other Business
9. Adjournment

¹ Pursuant to Louisiana Revised Statute 42:17, executive session may be required.