

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

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

September 27, 2024

AGENDA

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Special Presentation (s)
 - A. Presentation(s) (SUBR)
 - a. Woman's Hospital Gynecological Cancer Awareness Luncheon Presentation
 - b. The Walls Project Collaboration with Southern University and A&M College
 - c. Novartis Presentation
 - d. NextEra Check Presentation
 - e. Bayou Classic Update – Dottie Belletto, NOCCI
 - B. Above and Beyond
 - a. Student
 - b. Faculty/Staff
4. 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)

September 27, 2024

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
 - A. Request to Rename the Department of Electrical Engineering as the Department of Electrical and Computer Engineering with the College of Sciences and Engineering.
 - B. Request Approval of Tenure and Promotion Recommendation (SUAREC)

Applicant	Department	Present Rank	Action
Janana Snowden	SUAREC	Assistant Research Professor	Promotion Associate Research Professor

6. Information Items
 - A. Update on Academic Programs
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

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FACILITIES AND PROPERTY COMMITTEE **(Following Academic Affairs Committee)**

September 27, 2024

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
 - A. Facilities Update (SUS)
 1. Approval to pursue the EPA Community Change Grant
Southern University and A&M College (SUBR) has an opportunity to collaborate with the Southern University Alumni Federation (SUAF) to pursue the EPA Community Change Grant to secure funding to help build and finance student housing and mixed-use facility on property owned by SUAF on Harding Boulevard. The grant, if secured, will leverage private equity capital public financing via new market tax credits, and debt financing to support the construction of new student housing and a mixed-use community facility.
 - B. Proposal by Aramark to enhance dining investment and resources for Southern University and A&M College (SUBR)
6. Informational Item(s)
 1. Louisiana Board of Regents Campus Tours
 2. FY 2025-26 Capital Outlay (eCORTS) Submissions.
7. Other Business
8. 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)**

September 27, 2024

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item
 - A. On-Campus Residential Housing Fee Increases for 2025-2026 Academic Year
 - B. Southern University New Orleans Student Fee Referendum
6. Information Only
 - A. Southern University System General Operating Budget Interim Financial Statement
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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LEGAL AFFAIRS COMMITTEE

(Following Finance Committee)

September 27, 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
1. First Amendment Wilcox Academy of Early Learning, LLC Facilities Use and Services Agreement	SUNO and Wilcox entered a certain Facilities Use and Services Agreement regarding certain premises located at 6805 Leon C. Simon Dr, which contains approximately 13,172 rentable square feet together with a parking lot and playground facilities. SUNO desires to open an Early Childhood Development Center and provide practical experiences for its education majors. Wilcox shall provide access to high-quality childhood education to children of parents enrolled at SUNO and the general public, allowing students to complete their course of study.	\$ 300,000.00	SUNO
2. Quality Court Industries, LLC	The contractor shall furnish all labor and materials and perform all the work required to build, construct, and complete in a thorough workmanlike manner NCAA Regulation Tennis Courts.	\$ 760,000.00	SUBR
3. EAB/Navigate 360	Contract Renewal comprehensive student success platform provides early alert system, predictive analytics, and proactive advising tools. Identifies at risk students early and provides timely intervention.	\$765,746.93 \$101,160.00 \$607,817.00	SUBR SUNO SUSLA
4. 2Deep Entertainment, LLC	All-inclusive Homecoming Entertainment. Contractor will provide featured artists, opening acts, lighting, sound, screens, projectors, ground transportation and lodging for artist.	\$495,000.00	SUBR
5. Aramark	Contract amendment to obligate Aramark to make additional proposed multi-million-dollar investments to dining facilities at Southern University and A&M College.	\$3,667,000.99	SUBR

6. Information Item

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7. Other Business

8. 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)

September 27, 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. Donna Burks	Intervention Counselor SU Police Department	New Position	Search	N/A	\$72,000	Federal
2. Jethro Hilman	Basketball Coach Dept. of Athletics	Existing Position	Salary Adjustment	\$55,000	\$65,000	State
3. Roniece Lanus	Associate Comptroller for Special Projects Finance & Administration	New Position	Search	N/A	\$62,500	State
4. Avis O'Bryant-Chaney	Program Coordinator Honors College	New Position	Transfer	N/A	\$61,125	State
5. Nadia Seals	Principal SU Lab School	Existing Position	Search	\$95,123	\$110,000	State
6. Vernestine Jiles	Coordinator for Student Success	New Position	Waived	N/A	\$70,000	Federal

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. Jourdan Hilaire	Dean of Students/Director of Residential Life and Housing	New Position New Appointment	<i>Search</i>	N/A	\$88,000.00	State
2. LeAsha J. Moore	Interim Associate Dean of Students/Director of Student Leadership and Engagement	New Position New Appointment	<i>Search</i>	N/A	\$65,000.00	State/ Federal

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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. Aralynn Davis	Regional Youth Agent for Orleans Parish	New Position	Search	N/A	\$ 63,000.00	Federal
2. Janana Snowden	Associate Research Professor	Promotion	Promotion	N/A	\$140,773	State/ Federal

6. Other Business

7. 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)

September 27, 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 Approval of Minutes of the August 16, 2024, SUS Board of Supervisors Meeting
 - B. Request Approval of Committee Reports and Recommendations
 - C. Annual Evaluation of President-Chancellor¹
7. Informational Item(s)
 - A. SU System Branding and Marketing (SUS)
 - B. Presidential Report
 - C. Chancellor's Reports
8. Other Business
9. Adjournment

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