

# **SOUTHERN UNIVERSITY BOARD OF SUPERVISORS MEETING**

**Committee of the Whole  
Friday, February 12, 2021**

9:00 a.m.  
Virtual Meeting

## **AGENDA**

1. Call to Order
2. Invocation
3. Roll Call
4. Adoption of the Agenda
5. Public Comments
6. Action Item(s):
  - A. Request Approval of the Minutes from January 8, 2021 meeting of the Board of Supervisors
  - B. Request Approval of Intent to Develop a 100% Online Master of Arts in Teaching (M. A.T.) in Special Education (SUNO)
  - C. Request Approval of MOU between Southern University at New Orleans and Education Farm to Establish a Tech Farm and Workforce Development Initiative (SUNO)
  - D. Request Approval of Partnership Agreement with Southern University at Shreveport Louisiana and Avance International University, Uganda to Establish a Study Abroad and Global Education Program (SUSLA)
  - E. Request Approval and Authority to Execute Information Center Contract between Southern University and A&M College and The Louisiana Department of Transportation and Development (SUBR)
  - F. Request Approval of Cooperative Endeavor Agreement (CEA) between the Acadiana Planning Commission, Inc. (APC) and the Southern University Law Center to Promote Economic Development Opportunities and Resiliency for Small Business (SULC)
  - G. Request Approval to Adjust the Tuition for the Executive PhD Program in Public Policy Effective Fall 2021 Cohort (SUBR)
  - H. Request to Approval of Revised Endowment Policy for Southern University at Baton Rouge (SUBR)
  - I. Request Approval of Graduate Council Policy for Southern University at Baton Rouge (SUBR)
  - J. Request Approval of Management Agreement of Black Health, a Statewide Initiative Related to COVID-19 Vaccine Education with Southern University System Foundation and Southern University A&M College (SUBR)
  - K. Request Approval of MOU between LexisNexis Rule of Law Foundation and the Southern University Law Center to provide Cooperative Opportunities for Global Advancement (SULC)

L. Request Approval of Proposed Amendment to the Southern University Law Center's Mission Statement (SULC)

M. Request Approval of SUSLA Market Salary Adjustments (SUSLA)

1. Devonye Brown	Director of Outcomes Assessment and Quality Management Additional Responsibilities (SUSLA)	\$60,027.00	State
2. JoAnn Brown	Dean & Associate Prof of Allied Health Salary Adjustment (SUSLA)	\$74,390.50	State
3. Stephanie Graham	Director of Grants and Sponsored Programs Title Change/Additional Responsibilities (SUSLA)	\$71,300.00	State
4. Barry Hester	Dean of BSTEM & Prof of Chemistry Salary Adjustment (SUSLA)	\$69,455.50	State
5. Leslie R. McClellon	Chief of Staff and Executive Director for Strategic Initiatives Title Change/Additional Responsibilities (SUSLA)	\$88,248.00	State
6. Lonnie McCray	Dean Arts, Humanities, Social Science & Education Salary Adjustment (SUSLA)	\$61,651.25	State
7. Veloria Nanze	Director of Accounting Salary Adjustment (SUSLA)	\$61,200.00	State
8. Jane O'Riley	Library Director Salary Adjustment (SUSLA)	\$61,405.00	State

N. Request Approval of Personnel Action on Positions equal to or greater than \$60,000 Associated with the Title III Program (SUBR)

1. Carmela Bethley	Associate Director & Budget Manager Additional Responsibilities (SUBR)	\$70,200.00	Federal Title III
2. Norma Frank	Ofc Sponsored Programs-Executive Director Title Change (SUBR)	\$82,000.00	Federal Title III
3. ValaRay Irvin	Executive Director & Senior Psychologist Additional Responsibilities (SUBR)	\$95,960.00	Federal Title III
4. Huey K. Lawson	Director Title III Additional Responsibilities (SUBR)	\$123,600.00	Federal Title III
5. Kresten Pitcher	Resource and Project Manager Additional Responsibilities (SUBR)	\$62,640.00	Federal Title III

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

Name	Position/Campus	Salary	Funding Source
1. Shawn Charles	Associate VC for Administration and Finance & University Comptroller New Appointment (SUNO)	\$90,000.00	State
2. Marlon Ford	Research Assistant Professor and Urban Agricultural Specialist Additional Responsibilities (SUAREC)	\$75,000.00	Federal
3. Teresa Hardee	Vice Chancellor for Administration and Finance Permanent Appointment (SUNO)	No Change	State
4. Eurmon Hervey	Associate Vice-Chancellor of Academic Affairs New Appointment (SUNO)	\$85,000.00	State
5. LaKeeshia Lusk	Communications Coordinator Salary Adjustment (SUAREC)	\$65,000.00	State
6. Sanjay Palle	Network Admin/Web Administrator Salary Adjustment (SUAREC)	\$70,000.00	State
7. Christopher Rogers	Deputy CIO-Client Services Additional Responsibilities (SUAREC)	\$90,000.00	State
8. Bobbie Shujaa	SUBR LIGO Program Coordinator Office of Sponsored Programs Additional Responsibilities (SUBR)	\$65,400.00	Federal
9. Derrick Warren	Interim Associate Dean / MBA Director Interim Appointment (SUBR)	\$120,000.00	State
10. Ada Womack-Bell	Director LA Small Business Development Center Additional Responsibilities (SUBR)	\$88,500.00	Federal

P. Resolutions

9. Informational Items

- A. Technology Update
- B. SUS Online Learning Update
- C. Medical Marijuana Update
- D. SUBR College of Education Update
- E. Finance Update
  - 1. Interim Financial Reports
- F. Facilities Planning Project Updates (SUS)

10. Other Business

11. Adjournment