

ACADEMIC AFFAIRS COMMITTEE

Friday, July 16, 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 to Establish the Legal Analytics Institute for the Southern University Law Center (SULC)
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

FACILITIES AND PROPERTY COMMITTEE

(Following Academic Affairs Committee)

Friday, July 16, 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. Informational Item
 - A. Facilities Planning Project Updates (SUS)
6. Other Business
7. Adjournment

MEMBERS

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

FINANCE COMMITTEE
(Following Facilities and Property Committee)
Friday, July 16, 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 of Online Graduate and Undergraduate Tuition and Fees (SUNO)
 - B. Request Approval of Professional Development Fee for Incoming 2021-2022 for First Year Students (SULC)
6. Other Business
7. Adjournment

MEMBERS

Dr. Leon R. Tarver–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, July 16, 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 for Endowed Professorship Policy (SULC)
 - B. Request Approval of the Revised First-Time, First-Year Out of State Fee Waiver Policy (SUBR)
 - C. Request Approval of the Revised Transfer Out of State Fee Waiver Policy (SUBR)
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, July 16, 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 Retirement Incentive Plans for the Southern University Law Center (SULC)
 - B. Request approval of amended Employment Contract for Dr. Orlando McMeans, Chancellor, Southern University Ag and Extension Center/Dean of the College of Agriculture, Family and Consumer Sciences (SUAREC)
 - C. Request approval of amended Employment Contract for John Pierre, Chancellor, Southern University Law Center (SULC)
 - D. Request approval of amended Employment Contract for Dr. James Ammons, Chancellor, Southern University at New Orleans (SUNO)
 - E. Request Approval of Equity Increases at the Southern University Agricultural Research and Extension Center (SUAREC)

Name	Position/Campus	Salary	Funding Source
1. Krystle Allen	Asst. Specialist/CED/Program Leader- FCS Salary Adjustment SUAREC	\$63,000.00	Federal
2. Zanetta Augustine	Asst. Specialist/ Program Leader -ANR Salary Adjustment SUAREC	\$65,000.00	Federal

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

Name	Position/Campus	Salary	Funding Source
1. Corinne Blache	General Counsel Additional Responsibilities (SUS)	\$163,000.00	State
2. Peter Bonnee'	Interim Chief Information Officer (CIO) Interim Appointment (SUNO)	\$81,000.00	State
3. Chrisena Brown	Director for Accreditation/Assessment New Appointment (SUBR)	\$73,000.00	Federal
4. Curtis Chisley	Senior Research Associate/Meat Production Development Specialist Additional Duties (SUAREC)	\$72,074.00	Federal/State
5. Gregory Ford	Vice Chancellor for Academic Affairs New Appointment (SUNO)	\$175,000.00	State
6. Brian Lucas	Special Assistant to Executive Vice Chancellor and Provost of Academic Affairs New Appointment (SUBR)	\$84,000.00	State
7. Akai Smith	System Director of Equity, Inclusion and Title IX New Appointment (SUS)	\$90,000.00	Sate
8. Jose Toledo	Vice Chancellor of Research New Appointment (SUAREC)	\$155,000.00	Federal

6. Other Business

7. Adjournment

MEMBERS

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

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following Personnel Committee)

Friday, July 16, 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 Presentations
 - A. Above and Beyond Award
 - B. Introduction of the 2021-2022 SU Presidential Fellows
6. Action Items
 - A. Approval of Minutes of the June 18, 2021 SU Board of Supervisors
 - B. Approval of Committee Reports and Recommendations
 - C. Request Approval of the Amended and Restated Management Agreement between SUBR and Baton Rouge Student Housing, LLC (SUBR)
 - D. Request Approval of Memorandum of Understanding between Southern University Law Center and LJB Enterprises, LLC to Develop, Finance, and Manage a Mixed-Use Parking Garage (SULC)
 - E. Request Approval for Memorandum of Agreement between Southern University at New Orleans and West Chester University of Pennsylvania (SUNO)
 - F. Request Approval for Memorandum of Understanding between SULC and Charles Winnsboro Corporation (SULC)
 - G. Request Approval for Memorandum of Understanding between Southern University Law Center and International STEM League (SULC)

H. Request Approval for Memorandum of Understanding between the Southern University Law Center and the Fulton County Solicitor's Office. (SULC)

I. Resolutions

7. Informational Items

- A. Medical Marijuana Update
- B. System President's Report
- C. Campus Reports

8. Other Business

9. Adjournment