

ACADEMIC AFFAIRS COMMITTEE

October 20, 2023 / 9:00am

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. Swearing in of the new Board Member
4. Recognition of Special Guest and Presentation
 - A. Above and Beyond Award
5. Roll Call
6. Adoption of the Agenda
7. Public Comments
8. Action Item(s)
 - A. Request Approval of Nurse Capitation Program Contract between the Board of Regents and the Southern University System (SUS)
9. Informational Item(s)
 - A. SURESEARCH Capabilities Update
10. Other Business
11. 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

FACILITIES AND PROPERTY COMMITTEE

(Following Academic Affairs Committee)

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

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
 - A. Request Approval of Preliminary FY 2024-25 Capital Outlay (eCORTS) Submission Recommendation (SUS)
6. Informational Item(s)
 - A. Facilities Update (SUS)
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

FINANCE COMMITTEE
(Following Facilities and Property Committee)
Board of Supervisors' Meeting Room
J. S. Clark Administration Bldg. 2nd Floor
Baton Rouge, LA.

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 2024-2025 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)
6. Informational Item(s)
 - A. 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

GOVERNANCE COMMITTEE

(Following Finance Committee)

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

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
 - A. Disability Services Policy- Policy Number 13-004 (SUS)
This policy will bring the Southern University System into greater uniformity with the best practices for providing disability services to students Systemwide.
 - B. Family and Medical Leave Act Policy - Policy Number 7-009 (SUS)
This policy update outlines the obligations and responsibilities of the System and employees with the Family and Medical Leave Act.
6. Other Business
7. Adjournment

MEMBERS

Rev. Dr. Samuel Tolbert - Chairman, Dr. Rani Whitfield – Vice-Chair,
Dr. Leon Tarver, Ms. Christy Reeves, Mr. Jyron Young, Atty. Edwin Shorty

Mr. Myron K. Lawson - Ex Officio

PERSONNEL AFFAIRS COMMITTEE

(Following Governance Committee)

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

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 (SUNO)

Name	Position/Campus	Description	Waived/Search	Salary		Funding Source
				Current	Suggested	
1. Jada Boudoin	Associate Director of Admissions, Recruitment and Transfer Services	New Position based on the reorganization of Admissions and Recruitment	N/A	-	\$65,000.00	State
2. Laci Broussard	Instructional Designer Department of eLearning	New Appointment	Search	-	\$65,000.00	Federal
3. Sheridan Cooper	Director of Compliance (ADA and Title IX)	Title Change/ Additional Duties	N/A	-	\$75,000.00	State
4. Albert Ernest	Police Captain A SUNO Police Dept	New Appointment	N/A	-	\$66,823.04	State
5. Alonda Gibson	Chief Accountant Accounting and Finance Dept.	New Appointment	Internal Promotion	-	\$68,500.00	State
6. Marvin Harris	Assistant Director of Facilities Management Dept of Facilities Management	New Position	Search	-	\$65,000.00	State
7. Carl Johnson	Dean of Arts and Sciences Academic Affairs	New Appointment	Search	-	\$125,000.00	State
8. Juliette Johnson	Assistant to the Chancellor	Title Change/ Additional Duties	Internal Promotion	-	\$61,275.00	State
9. Vonda Taplin	Director of Carrer Services/ QEP Institutional Advancement/ Title III	New Appointment	Search	-	\$65,000.00	Federal

B. Request Approval of Personnel Action on Positions Equal to or Greater than \$60,000
(SUSLA)

Name	Position/Campus	Description	Waived/Search	Salary		Funding Source
				Current	Suggested	
1. Monique Armond	<i>Dir of Milam Street Kitchen Incubator/Comm. Kitchen Academic Affairs/ Workforce Development</i>	New Appointment	Search	-	\$65,000.00	State
2. Jeffery Ivey	Police Captain A <i>University Police</i>	New Appointment	Internal Promotion	\$60,310.02	\$65,500.00	State
3. Shanita Pettaway	Executive Director of Compliance	New Appointment	Waived	-	\$85,000.00	State
4. Edrel Stoneham	VC for Student Affairs / Enrollment Management	New Appointment	Search	-	\$130,000.00	State
5. Jacoby Tubbs	Executive Associate to the Chancellor	New Appointment	Internal Promotion	\$59,488.00	\$71,500.00	State

C. Request Approval of Personnel Action on Positions Equal to or Greater than \$60,000
(SUAREC)

Name	Position/Campus	Description	Waived/Search	Salary		Funding Source
				Current	Suggested	
1. Kiyana Kelly	Director of Center for Excellence	New Position	Waived	-	\$65,000.00	State
2. Donovan Segura	Associate Vice Chancellor for Compliance <i>(Title Change)</i>	Salary Adjustment / Title Change	N/A	\$122,304.00	\$139,000.00	State
3. Calvin Walker	Executive Vice Chancellor	Salary Adjustment / Additional Duties	N/A	\$201,734.00	\$209,000.00	State

D. Request Approval of Personnel Action on Positions Equal to or Greater than \$60,000
(SUBR)

Name	Position/Campus	Description	Waived/Search	Salary		Funding Source
				Current	Suggested	
1. Chiaching Chang	Coordinator of Academic Support Services	Salary Adjustment	N/A	\$75,000.00	\$85,000.00	State
2.. Jada Netters	Disability Services Coordinator	New Position Number/Salary Adjustment	Waived	\$80,000.00	\$68,903.00	State

3. Debra Lawson	ADA Coordinator	Salary Adjustment	N/A	\$62,903.00	\$66,000.00	State
5. Mary Jane Spruel	Assistant Director of Purchasing	Salary Adjustment	N/A	\$64,219.00	\$76,219.00	State
6. Julius Turner	Project Director/ TRIO	New Position	Search	-	\$73,000.00	Federal
7. Charmaine Williams	Director of the Exec PHD Public Policy Program	New Appointment	Waived	-	\$115,000.00	State

E. Request Approval of Personnel Action on Positions Equal to or Greater than \$60,000 (SUS)

Name	Position/Campus	Description	Waived/Search	Salary		Funding Source
				Current	Suggested	
1. Cory Morgan	AGC Procurement, Contracts, Leases and Public Records <i>Office of General Counsel</i>	New Assignment/ Vacant Position	Search	-	\$95,000.00	State
2. Jeremiah Sams	Sys Dir for Compliance/ AVC for Compliance <i>SUS-Compliance/ SUBR- Equity, Inclusion/ Title IX</i>	Title Change ONLY	N/A	--	--	--

F. Nine Month Salary Adjustment for SULC Faculty/Staff Members to Perform Contract Administrative Oversight and Management Duties Beyond their Normal Duties.

Name	Position/Campus	LWC	DCFS	Total
1. Marla Dickerson	Project Director Additional Duties (SULC)	\$ 11,000.00	\$ 25,300.00	\$36,300.00
2. Terri Mayes	Project Manager Additional Duties (SULC)	\$9,666.66	\$ 25,300.00	\$34,966.66
3. Alycia Grace O'Bear	Administrative Additional Duties (SULC)	\$8,416.66	\$25,300.00	\$33,716.66
4. Marcia Burden	Public Relations Additional Duties (SULC)	----	\$25,300.00	\$25,300.00
5. Candice Webb	Administrative Additional Duties (SULC)	---	\$11,000.00	\$11,000.00
6. John Collins	Administrative Additional Duties (SULC)	---	\$32,300.00	\$32,300.00
7. Keiki Jacobs	Administrative Additional Duties (SULC)	\$8,750.00	\$10,025.45	\$18,775.45
8. Alvin Washington	Administrative Additional Duties (SULC)	---	\$25,000.00	\$25,000.00

G. Request Approval for Credit for Prior Service at Other Institutions for Carlo Pedrioli, Full Professor (SULC)

H. Request Approval of Sabbatical Leave for Dr. Patrick Carriere for Spring 2024 Season (SUBR)

I. Request Approval of Faculty Merit Increases (SUNO)

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

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following Personnel Affairs Committee)

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

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Resolutions
6. Action Item(s)¹
 - A. Approval of Minutes of the September 15, 2023, SUS Board of Supervisors Meeting
 - B. Approval of Committee Recommendations
 - C. Request Approval of Contract Between S. U. Laboratory School and Fuel Education, LLC (SUBR)
 - D. Request Approval to Rename the Office of Equity, Inclusion and Title IX to the Office for Compliance (SUS)(SUBR)(SUNO)(SUAREC)
 - E. Request Approval of Subaward between the Department of Energy and Southern University Baton Rouge (SUBR)
 - F. Request Approval of Contracts between Southern University Law Center and DCFS and LWC (SULC)
 - G. Consideration of Proposed Amendment to By-Laws
 - H. Request Approval to conduct a focus search for SUBR Chancellor
 - I. Chancellor's Evaluations
7. Informational Item(s)
 - A. Presidential Report
 - a. Update on Medical School

B. Chancellor's Reports

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

8. Other Business
9. Adjournment