

# **ACADEMIC AFFAIRS COMMITTEE**

**Friday, January 6, 2023**

Southern University System Board Meeting Room

J. S. Clark Administration Building 2<sup>nd</sup> Floor

Baton Rouge, LA 70813

9:00 AM

## **AGENDA**

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Installation of 2022 Board Officers and New and Returning Members
4. Roll Call
5. Special Presentations
  - A. SULS
  - B. SULS
  - C. Check Presentation (SUSLA)
6. Adoption of the Agenda
7. Public Comments
8. Action Item(s):
  - A. Request Approval of Dance Certificate Program - College of Humanities & Interdisciplinary Studies (SUBR)
9. Information Item
10. Other Business
11. Adjournment

## **MEMBERS**

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

# FACILITIES AND PROPERTY COMMITTEE

(Following Academic Affairs Committee)

Southern University System Board Meeting Room

J. S. Clark Administration Building 2<sup>nd</sup> Floor

Baton Rouge, LA 70813

## AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
  - A. Request Approval of Act 959 Project Proposal for the Southern University Agriculture Research and Extension Center (SUS)

*Act 959 of 2003 permits higher education institutions to initiate certain capital projects not exceeding \$5M that are funded with self-generated revenues, auxiliary income, grants, donations, local, or federal funds. In accordance with the provisions of Act 959, the Office of Facilities Planning (on behalf of Southern University Agricultural and Research Center) would like to request approval from the Facilities Committee of the Southern University System Board of Supervisors and the entire Board to submit the following project to the Louisiana Board of Regents, the Division of Administration, and the Joint Legislative Committee on the Budget for final approval.*

*The Southern University Agricultural Research and Extension Center proposes to renovate the Meat Processing Laboratory Facility with \$1.6 million in funding received from the USDA /National Institute of Agriculture. This funding will allow a renovation of the facility and increase its footprint by 4,517 square feet for a total resulting footprint of 9,649 square feet. The planned renovation will expand the classroom size from 15 to 50 students/participants, increase and update the harvest/processing space, and add a meat display area.*
6. Informational Item
  - A. Facilities Planning Project Updates (SUS)
7. Other Business
8. Adjournment

## MEMBERS

Mr. Sam Gilliam- Chairman, Dr. Rani Whitfield–Vice-Chair,  
Mr. Richard Hilliard, Mr. John Barthelemy, Dr. Leon Tarver, II, Mr. Myron Lawson  
Atty. Edwin Shorty - Ex Officio

**FINANCE COMMITTEE**  
**(Following Facilities and Property Committee)**  
Southern University System Board Room  
J. S. Clark Administration Building 2<sup>nd</sup> 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. Interim Financial Reports
6. Other Business
7. Adjournment

**MEMBERS**

Dr. Arlanda Williams- Chairman, Mr. Myron Lawson–Vice-Chair,  
Dr. Leon Tarver, II, Ms. Christy Reeves, Atty. Domoine Rutledge, Mr. Sam Gilliam  
Atty. Edwin Shorty - Ex Officio

# PERSONNEL AFFAIRS COMMITTEE

(Following Governance Committee)

Southern University System Board Room  
J. S. Clark Administration Building 2<sup>nd</sup> 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 Personnel Action on Positions equal to or greater than \$60,000 (SUS)

| Name               | Position/Campus                                    | Salary      | Funding Source |
|--------------------|--|-------------|----------------|
| 1. Antonius Pegues | IT Support Services Coordinator<br>New Appointment | \$65,000.00 | State          |
| 2. Eddron Scott    | IT Helpdesk Manager<br>New Appointment             | \$65,000.00 | State          |

### B. Request Approval of Personnel Action on Positions equal to or greater than \$60,000 (SUNO)

| Name                  | Position/Campus  | Salary      | Funding Source |
|-----------------------|--|-------------|----------------|
| 1. Alonda Gibson      | Chief Disbursement Officer<br>Additional Duties              | \$61,880.00 | State          |
| 2. Erica Severan-Webb | Director of Grants and Sponsored Programs<br>New Appointment | \$75,500.00 | State          |

### C. Request Approval of Personnel Action on Positions equal to or greater than \$60,000 (SUBR)

| Name                 | Position/Campus   | Salary       | Funding Source |
|----------------------|---|--------------|----------------|
| 1. Alexis Gosserand  | Student Health Center Pharmacist<br>New Position                                      | \$115,000.00 | State          |
| 2. Juliette Williams | Executive Assistant to the Dean/<br>Budget Logistics Manager and Certificate Programs | \$83,399.00  | State          |

**D. Request Approval of Personnel Action on Positions equal to or greater than \$60,000  
(SUAREC)**

| <b>Name</b>      | <b>Position/Campus</b>                                | <b>Salary</b> | <b>Funding Source</b> |
|------------------|---|---------------|-----------------------|
| 1. Myra Campbell | Project Manager/Fiscal Coordinator<br>New Appointment | \$67,000.00   | Federal               |

**E. Request Approval of Personnel Action on Positions equal to or greater than  
\$60,000 (SULC)**

| <b>Name</b>             | <b>Position/Campus</b>  | <b>Salary</b> | <b>Funding Source</b> |
|-------------------------|---|---------------|-----------------------|
| 1. Stacey Armelin       | Office and Faculty Svc. Coordinator<br>Salary Adjustment  | \$60,000.00   | State                 |
| 2. Nadine Brown         | Records and Registration<br>Salary Adjustment   | \$73,000.00   | State                 |
| 3. Eleanor Collins      | Coordinator<br>Salary Adjustment  | \$ 61,692.00  | State                 |
| 4. Marla Dickerson      | Vice Chancellor for Innovation and Strategic<br>Partnerships and Initiatives<br>Promotion   | \$159,000.00  | State                 |
| 5. Aretha Green         | Director of Academic Success<br>New Appointment   | \$103,500.00  | State                 |
| 6. Lena Johnson         | Coordinator Adm/ Title IX Confidential Advisor<br>Salary Adjustment   | \$78,000.00   | State                 |
| 7. Mary Johnson         | Executive Assistant to the Chancellor<br>Salary Adjustment  | \$123,400.00  | State                 |
| 8. Chiquita Kado        | Coordinator of Records<br>Additional Duties   | \$66,000.00   | State                 |
| 9. Peter Kochenburger   | Insurance and Risk Management Degree Program<br>for SULC and SUBR College of Business/ Managing<br>Fellow for Insurance Law and Policy<br>Joint Appointment | \$155,000.00  | State                 |
| 10. Angela Mason        | Instructor/Professional Librarian<br>New Appointment  | \$91,728.00   | State                 |
| 11. Paula Matthews      | Business Affairs Manager/ Title IX Confidential<br>Advisor<br>Salary Adjustment   | \$92,000.00   | State                 |
| 12. Terri Mayes         | Director of Office of Innovation /<br>Strategic Partnerships and Initiatives  | \$78,000.00   | State                 |
| 13. Alycia Grace O'Bear | Asst. Professor of Clinical Education/<br>Disaster Relief and Director of Hardship Institute  | \$99,000.00   | Federal               |

|                               |   |              |       |
|-------------------------------|---|--------------|-------|
| 14. Sherman Pittman           | Fellow for the Insurance Law and Policy Institute<br>New Appointment                    | \$78,000.00  | State |
| 15. Tiffany Rainey            | Executive Assistant/ Project Coordinator<br>Salary Adjustment                           | \$63,000.00  | State |
| 16. Adrienne Shields          | Instructor/ Professional Librarian<br>New Position                                      | \$104,832.00 | State |
| 17. Dorothy Straughter-Parker | Health Wellness and Disability Director<br>Salary Adjustment                            | \$88,000.00  | State |
| 18. Toni Weaver-Meryer        | Assistant VC for the Office of Innovation and<br>Strategic Partnerships and Initiatives | \$108,000.00 | State |
| 19. Latonya Wright            | Interim Director of Records and Registration<br>Salary Adjustment                       | \$95,000.00  | State |

F. Approval of Continuation of Employment for Drs. Abolfazi Amini and Davoud Arasteh (SUBR)

*The discontinuation of the Electrical Engineering Technology Program was approved at the August 2022 Board meeting. As a result, Drs. Amini and Arasteh's employment was terminated. Both are contesting loss of their employment and tenure status. This request will allow both to continue employment, at the same rate of pay, while the issue is being resolved.*

- 6. Informational Item
- 7. Other Business
- 8. Adjournment

**MEMBERS**

Dr. Leon Tarver, II - Chairman, Ms. Christy Reeves–Vice-Chair,  
Mr. Samuel Tolbert, Mr. Raymond Fondel, Dr. Arlanda Williams, Atty. Jody Amedee  
Atty. Edwin Shorty - Ex Officio

# **SOUTHERN UNIVERSITY BOARD OF SUPERVISORS**

**(Following Personnel Committee)**

Southern University System Board Room  
J. S. Clark Administration Building 2<sup>nd</sup> Floor  
Baton Rouge, LA 70813

## **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Special Presentation
  - A. Above and Beyond Award
6. Action Items
  - A. Approval of Minutes of the November 24, 2022, SUS Board of Supervisors Meeting
  - B. Request Approval of the Internal Audit Charter (SUS)
  - C. Request Approval of the Audit Plan (SUS)
  - D. Request Approval of the Internal Audit Quality Assurance and Improvement Plan (SUS)
  - E. Request Approval of the EAB Contract (SUS)  
***SUBR currently contracts with EAB for to assist in its marketing and enrollment efforts. This contract expands services to the other campuses.***
  - F. Honorary Degrees for Human Juke Box Students (BOS)
7. Resolutions
8. Informational Items:
  - A. Presidential Report
  - B. Chancellor's Reports

9. Other Business

10. Adjournment