

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS MEETING
Committee of the Whole
Friday, January 8, 2021
9:00 a.m.
Virtual Meeting

AGENDA

1. Call to Order
2. Invocation
3. Installation of New Members
4. Installation of Board Officers for 2021
5. Roll Call
6. Adoption of the Agenda
7. Public Comments
8. Action Item(s):
 - A. Request Approval of the Minutes from November 21, 2020 meeting of the Board of Supervisors
 - B. Request Approval of MOU between SUNO and the City of New Orleans to establish Educational and Workforce Development Opportunities (SUNO)
 - C. Request Approval of Articulation and MOU between SUNO and California Community Colleges (SUNO)
 - D. Request Approval of Cooperative Endeavor Agreement between The City of New Orleans and SUNO / Wisner Grant to establish the Center for Grief and Trauma Therapy (SUNO)
 - E. Request Approval of MOU between SULC and Education Farm to Coordinate and Design Pathways for Talent Development and Social Justice Reform (SULC)
 - F. Request Approval of MOU between SULC, Pharaoh's Conclave, LLC (Pharaoh's Conclave) and PCX Go, Inc. to afford SULC avenues and pipelines through its Mixed Reality, Virtual Innovation and Game and esports Institute (SULC)
 - G. Request Approval of Agreement with SUSLA and Governance, Inc. (GOV) to Support Grant Development and Access to Financial Opportunities (SUSLA)
 - H. Request Approval to rename the SUNO School of Social Work to the Millie M. Charles School of Social Work (SUNO)
 - I. Request Approval of Distance Education Course Attendance Policy (SUSLA)

J. Request Approval of Revised Class Attendance and No-Show Policy (SUSLA)

K. Request Approval of the Revised Policy on Endowed Faculty and Chairs (SUBR)

L. Request Approval to establish a Distinguished Jurist of Law and Justice Professorship (SULC)

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

1. JoAnn Brown	Dean/Assoc Professor Allied Health Additional Responsibilities (SUSLA)	\$72,830.00	State
2. Devonye Brown	Director of Outcomes Assessments and Quality Mgmt Additional Responsibilities (SUSLA)	\$60,027.00	State
3. Stephanie Graham	Director of Grants & Sponsored Programs Additional Responsibilities (SUSLA)	\$71,300.00	State
4. Barry Hester	Dean/Professor of Chemistry Additional Responsibilities (SUSLA)	\$67,906.00	State
5. Leslie McClellon	Chief of Staff /Executive Director for Strategic Initiatives Additional Responsibilities/Title Change (SUSLA)	\$88,248.00	State
6. Lonnie McCray	Dean Arts, Humanities, Social Science & Education Additional Responsibilities (SUSLA)	\$61,651.25	State
7. Veloria Nanze	Director of Accounting Additional Responsibilities (SUSLA)	\$61,200.00	State
8. Joseph Orban	Professor of Biomedical Sciences/Dean of Liberal Arts & Science Additional Responsibilities (SUSLA)	\$76,049.16	State
9. Tiffany Varner	Director of Nursing Additional Responsibilities (SUSLA)	\$83,232.00	State

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

Name	Position/Campus	Salary	Funding Source
1. Toni Booker	Chief Financial Officer Additional Responsibilities (SUS Foundation)	\$82,500.00	State
2. Janice Clark	Jurist of Law and Justice Professor New Position (SULC)	\$138,500.00	State

3.	Chris Crenshaw	Interim Head Baseball Coach Additional Responsibilities (SUBR)	\$65,000.00	State
4.	Veronica McEachin	Assoc. Vice Chancellor of Academic Innovation New Position (SUSLA)	\$73,500.00	State
5.	Shirley McLendon	Comptroller Additional Responsibilities (SUS Foundation)	\$72,000.00	State
6.	Dawn Mellion-Patin	Specialist, Small Farms New Position (SUAREC)	\$100,000.00	Federal
7.	Terry Steward	Director of Purchasing New Position (SULC)	\$84,000.00	State
8.	Jorge Sousa	Director of Enrollment and Recruitment New Position (SUSLA)	\$67,000.00	State
9.	LaTonya Wright	Interim Director of Records and Registration Additional Responsibilities (SULC)	\$79,275.00	State

O. Request Consideration of One-Year Contract Extensions for Head Coaches (with no other changes)

1. Dawson Odums- Head Football Coach (SUBR)
2. Sean Woods- Head Men's Basketball Coach (SUBR)
3. Carlos Funchess- Head Women's Basketball Coach (SUBR)

P. Request Approval of One-year Salary Stipend Adjustments for Additional Work Under Grants for Marla Dickerson, Cynthia Reed and Charletta Fortson (SULC)

Q. Request Approval of Family Medical Leave (FMLA) – John Alak (SUSLA)

R. Request Consideration and Approval of Recommendation to Appoint the Chancellor of Southern University at New Orleans (**Executive Session May be Required*)

S. Resolutions

9. Informational Items

- A. Finance Update
 1. Interim Financial Reports
- B. Facilities Planning Project Updates (SUS)

10. President's Report

11. Chancellors' Report

12. Other Business

13. Adjournment