SOUTHERN[®] UNIVERSITY SYSTEM

BATON ROUGE • NEW ORLEANS • SHREVEPORT

BOARD OF SUPERVISORS MEETING

March 17, 2023

Shreveport Convention Center 400 Caddo, Ballroom 201 and 202 Shreveport, LA 71101

SOUTHERN[®] UNIVERSITY SYSTEM

BATON ROUGE • NEW ORLEANS • SHREVEPORT

BOARD OF SUPERVISORS MEETING

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ACADEMIC AFFAIRS COMMITTEE

Friday, March 17, 2023 Shreveport Convention Center 400 Caddo, Ballroom 201 and 202 Shreveport, LA 71101

AGENDA

- 1. Call to Order
- 2. Invocation and Pledge of Allegiance
- 3. Roll Call
- 4. Special Presentation(s)
 - A. Above and Beyond Award
 - B. Iota Rho Chapter of Alpha Kappa Alpha Sorority, Inc. (SUSLA)
 - C. Launch/Implementation of the IBM Southern University Cybersecurity Leadership Center (SUBR)
 - D. IBM HBCU Masters Fellowship (\$10,000) Award Recipient 2023 (SUBR)
 - E. Renewal of License Agreement (SPSS Modeler Software in-kind value over \$15,000,000) (SUBR)
 - F. Special Presentation \$3, 000,000 Connecting Minority Communities (CMC) Grant Award (SUNO)
- 5. Adoption of the Agenda
- 6. Public Comments
- 7. Informational Item(s)
 - A. LA²BSET IBM Technology SkillsBuild Boot Camp Update (Digital Credentials) (SUBR)
 - B. Update on OCIS for Spring Semester (SULC)

C. Tenure and Promotion Recommendations for Faculty Who have gone through Academic Review and meet all the Necessary Requirements (SUNO)

SOUTHERN UNIVERSITY RECOMMENDATIONS FOR FACULTY TENURE

Name of Faculty Member	Department	Years of Experience at SUNO as a Full- Time Faculty Member	Present Rank	Number of Years in Present Rank	Number and % of Tenured Faculty in Department (include chairs if tenured)
Dr. Michael Torregano	Arts and Humanities	5	Assistant Professor	5	8 / 66.7%
Dr. Holly McKenney	Social Work	5	Assistant Professor	5	5/50.0%
Dr. Patrice Sentino	Social Work	5	Assistant Professor	5	5 / 50.0%
Ms. Laurie Gaillard	Library	6	Assistant Professor	6	2/50.0%

8. Other Business

9. Adjournment

MEMBERS

Dr. Leon Tarver, II - Chairman, Mr. Sam Gilliam –Vice-Chair, Atty Jody Amedee, Mrs. Maple Gaines, Mrs. Ann Smith, and Dr. Arlanda Williams Mr. Myron K. Lawson – Ex Officio



SOUTHERN UNIVERSITY AT NEW ORLEANS 6400 Press Drive New Orleans, LA 70126 Phone: (504) 286-5311 Fax: (504) 286-5000 www.suno.edu

Office of the Chancellor

March 2, 2023

President-Chancellor Dennis J. Shields Southern University and A&M College System 4th Floor, J. S. Clark Administration Building Baton Rouge, LA 70813

Dear President-Chancellor Shields:

Please find attached the recommendations of Southern University at New Orleans regarding the 2022 - 2023 Tenure and Promotion exercises for appropriate action. Retention applications were successfully addressed at the campus level.

Thank you for considering this request and submitting it for approval at the March 17, 2023 meeting of the Southern University and A&M College System Board of Supervisors.

With kind regards,

James H. annous

James H. Ammons, Jr. Ph.D. Executive Vice President-Chancellor Southern University at New Orleans

APPROVED:

President-Chancellor Dennis J. Shields Southern University and A&M College System

SOUTHERN UNIVERSITY **RECOMMENDATIONS FOR FACULTY TENURE**

*Effective Date: Fall Semester of 20_23

Campus:

Southern University at New Orleans

Name of Faculty Member	Department	Years of Experience at SUNO as a Full- Time Faculty Member	Present Rank	Number of Years in Present Rank	Number and % of Tenured Faculty in Department (include chairs if tenured)
Dr. Michael Torregano	Arts and Humanities	5	Assistant Professor	5	8 / 66.7%
Dr. Holly McKenney	Social Work	5	Assistant Professor	5	5 / 50.0%
Dr. Patrice Sentino	Social Work	5	Assistant Professor	5	5 / 50.0%
Ms. Laurie Gaillard	Library	6	Assistant Professor	6	2 / 50.0%

SIGNATURES OF APPROVAL: <u>Jregory D. Ford</u> 02/27/2023 Vice Chancellor for Academic Affairs Date

President/Chancellor of the System Date

Zxecutive Vice President/Chancellor Date

Chairman of the Board of Supervisors Date On Behalf of the Board

SOUTHERN UNIVERSITY **RECOMMENDATIONS FOR FACULTY PROMOTION IN RANK**

*Effective Date: Fall Semester of 20_23

Campus:

Southern University at New Orleans

*Provided all approvals are secured prior to this date.

Name of Faculty Member	Department	Promotion from Present	Next Rank	Years of Experience at SU as a Full- Time Faculty	Number of Years in Present Rank	Is Automatic Tenure Granted if This Promotion is Approved? (indicate Yes or No)	Temporary Track (non- Probationary) Probationary (tenure track) Tenured
Dr. Michael	Arts and	Assistant	Associate	5	5	Yes	Probationary
Torregano	Humanities	Professor	Professor				(tenure track)
Dr. Holly McKenney	Social Work	Assistant Professor	Associate Professor	5	5	Yes	Probationary (tenure track)
Dr. Patrice	Social Work	Assistant	Associate	5	5	Yes	Probationary
Sentino		Professor	Professor				(tenure track)
Ms. Laurie	Library	Assistant	Associate	6	6	Yes	Probationary
Gaillard		Professor	Professor				(tenure track)
Dr. Christian	Biology	Associate	Professor	9	6	Yes	Tenured
Clement		Professor					

SIGNATURES OF APPROVAL: *Gregory D. Ford* 02/ Vice Chancellor for Academic Affairs 02/27/2023

Date

President/Chancellor of the System Date

Executive Vice President/Chancellor Date Chairman of the Board of Supervisors Date On Behalf of the Board

FACILITIES AND PROPERTY COMMITTEE

(Following Academic Affairs Committee) Shreveport Convention Center 400 Caddo, Ballroom 201 and 202 Shreveport, LA 71101

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 Amend the Current 959 Act

- 7. Informational Item(s)
 - A. Facilities Planning Project Updates (SUS)
- 8. Other Business
- 9. 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



P.O. Box 10400 Baton Rouge, LA 70813 225) 771-2786 Voice 225) 771-5617 Fax

March 9, 2023

Dr. Dennis J. Shields, President Southern University System JS Clark Administration Building, 4th Floor Baton Rouge, Louisiana 70813

Re: Act 959 project - Public Safety Building

Dear Dr. Shields:

Pursuant to Act 959 of 2003, the referenced project was approved at the October 21, 2022 meeting of the Joint Legislative Committee on the Budget with Fees and Self-Generated Revenues of \$1,500,000 coming from federal HEERF (Higher Education Emergency Relief Fund) Grant funds. Recently, \$500,000 in additional federal grant funding has become available for this project which will allow us to incorporate a student-centered community room for outreach and education into this project. It is expected that this student-centered community room will enhance student and campus police relations by providing an inviting environment for formal and informal interactions (Seminars and/or presentations on Public Safety Anti-Hazing, Self-Defense, etc.).

The System Office of Facilities Planning (on behalf of Southern University and A&M College in Baton Rouge) requests approval to submit a request to supplement this project with additional funds to the Louisiana Board of Regents, the Division of Administration, and the Joint Legislative Committee on the Budget for final approval.

Please place this item on the agenda for consideration by the Facilities Committee at the March meeting of the Southern University System Board of Supervisors. Please let me know if you have any questions or need any additional information.

Sincerely,

Kenneth Dawson Director Office of Facilities Planning

Southern University System Active Capital Improvement Project Tracking

Key

Planning and Design

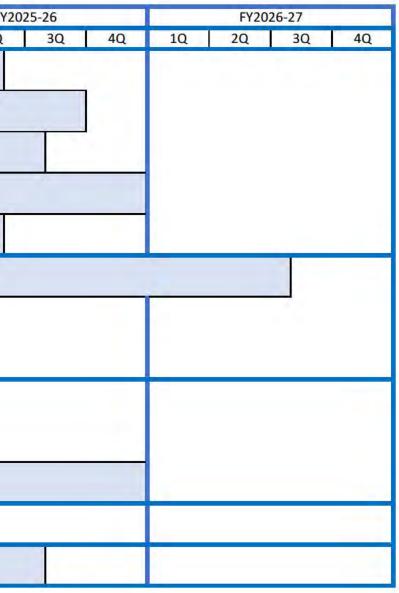
CMAR Selection

Bidding and Contracting

Construction

Capital Outlay Funded Projects

_			FY2022-23	3		FY20	23-24			FY20	24-25			F١
	Project Title	2Q	3Q	4Q	1Q	2Q	3Q	4Q	1Q	2Q	3Q	4Q	1Q	2Q
	Ravine, Bluff and Riverbank Stabilzation			-										
	New STEM Science Complex			1										Ĩ
SUBR	School of Business/Professional Accountancy													
	JK Haynes Hall (School of Nursing) Renovation and Addition													
	Stewart Hall - Wall Mount HVAC Units, 1st, 2nd, and 3rd floors													
	University Caferia													
9	ADA Compliant Restrooms and Public				1									
SUNO	Accommodations in the Cafeteria, University					-		a				_		
	Campus Exterior Lighting Upgrades													
	New Health, Physical Education and Recreation													
	(HPE&R) Complex including New Gymnasium									-				
SUSLA	Louis Collier Hall Science Building Renovation													
	Data Science and Analytics Center												_	
SULC	Renovations and Additions to Existing Law Library													
SUAG	Disaster Relief Mega Shelter													



Southern University System Active Capital Improvement Project Tracking

Key

Planning and Design

CMAR Selection

Bidding and Contracting

Construction

Self-Funded Projects

and a second of the second second		FY2022	23		FY20	23-24			FY20	24-25			FY20	25-26		11	FY2	026-27	
Project Title	2Q	3Q	4Q	1Q	2Q	3Q	4Q	1Q	2Q	3Q	4Q	1Q	2Q	3Q	4Q	1Q	2Q	3Q	4Q
New Student Union																			
Honors Dorm														-					
Global Innovation and Welcome Center								1				1							
Barrier Public Safety Building								1											
TH Harris Learning Lobby																			
Fisher Hall Renovation, Phase II	- '							-											
Outdoor Classroom/Amphitheatre																			
9 Meat Processing Lab Faciliry 중																			

FINANCE COMMITTEE

(Following Facilities and Property Committee) Shreveport Convention Center 400 Caddo, Ballroom 201 and 202 Shreveport, LA 71101

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Adoption of the Agenda
- 4. Public Comments
- 5. Action Item(s)
 - A. Request Approval of Parking Fines and Reserved Parking Permits Increase. (SUNO) Southern University at New Orleans Police Department (SUNOPD) is looking to increase the cost of its fines for parking and moving violations on campus, as well as its fees for reserved parking permits.
 - B. Request Approval of The Executive Ph. D. Weekend Program Fee Increase. (SUBR)
- 6. Informational Item(s)
 - A. Interim Financial Reports (SUS)
- 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

SOUTHERN UNIVERSITY AT NEW ORLEANS



6400 Press Drive New Orleans, LA 70126 Phone: (504) 286-5311 Fax: (504) 286-5000 www.suno.edu

March 2, 2023

President-Chancellor Dennis J. Shields Southern University and A&M College System 4th Floor, J. S. Clark Administration Building Baton Rouge, LA 70813

RE: Parking Fines Increase

Dear President-Chancellor Shields:

Southern University at New Orleans Police Department (SUNOPD) is looking to increase the cost of its fines for parking and moving violations on campus, as well as its fees for reserved parking permits. Unfortunately, there is no documentation that shows the last time the University increased its fines, permits, and reserved parking fees; however, it appears the pay structure has never been updated. The prices currently in place are the same as those charged when parking permits and fines were instituted at SUNO.

In doing research to compare other neighboring and similar institutions, we found that the University is significantly cheaper, while costs and other fees have increased. A modest increase in fines and in the cost of both permit and reserved parking will aid SUNOPD with growing operational demands. The results of a fines analysis identified three reasons to support this request. They are as follows:

- SUNO is recruiting students, faculty, and staff from all over the United States. There will be a continual need for parking and adding these resources will assist the SUNOPD with improved upkeep in equipment.
- At other competitive universities, the parking department is self-supporting. Money collected from parking tickets and permit fees are funneled back into operating budgets to help pay salaries, departmental training, and maintenance.

It has never been our goal to overcharge our students, faculty, or staff with excessive parking fines. Yet, we realize the need is necessary at this time. It is SUNOPD's hope that you will see the value of these increases effective the 2023-2024 academic school year.

Thank you for considering this request and submitting it for approval at the March 17, 2023 meeting of the Southern University and A&M College System Board of Supervisors.

With kind regards, James H. Ammons, Jr., Ph.D. Executive Vice-President-Chancellor Southern University at New Orleans

APPROVAL:

President-Chancellor Dennis J. Shields Southern University and A&M College

Offense	Current SUNO Fine Cost	Recommended SUNO Fine Cost
Parking in Reserved Space/Parking in Lot Other Than Assigned	\$10	\$30
Improper & Overnight Parking/Abandoned Vehicle	\$10	\$30
Parking in Handicap Zone	\$75	\$200
Failure to Obey Traffic Sign	\$20	\$50
Failure to Register/Display Permit	\$10	\$30
Parking in Loading Zone	\$20	\$30
Blocking Other Vehicles	\$20	\$30
Double Parking	\$20	\$30
Parking in Prohibited Zones (signs posted)	\$20	\$30
Parking on Grass and Sidewalk	\$20	\$30
Blocking Driveway, Walkway or Access Road	\$20	\$30
Leaving the Scene of Accident Without Proper Notification	\$20	\$30
Failure to Possess/Display Valid Driver's License or State Vehicle Registration	\$20	\$30
Improper Parking	\$10	\$30
Loud Music/Excessive Noise	\$0	\$30
Improper Use of Parking Permit	\$10	\$30
Vehicle Leaking Oil or Other Fluid	\$10	\$30
Faculty & Staff and Student General Parking (academic year)	\$50	\$70
Faculty & Staff Preferred Parking (academic year)	\$80	\$90
Faculty & Staff Reserved Parking (academic year)	\$125	\$135
Housing Parking (semester)	\$35	\$45

Parking	Current Cost	Recommended Cost
Faculty & Staff and Student General Parking (academic year)	\$50	\$70
Faculty & Staff Preferred Parking (academic year)	\$80	\$90
Faculty & Staff Reserved Parking (academic year)	\$125	\$135
Housing Parking (semester)	\$35	\$45

Southern University and A&M College . Baton Rouge, Louisiana

NELSON MANDELA SCHOOL OF PUBLIC POLICY AND URBAN AFFAIRS



We must empower our youth through strengthening their capacity to engage positively and successfully in every aspect of life." – Nelson Mandela

The Executive Ph.D. Weekend Program Fee Request

As the Executive Ph.D. program enters its third year with the successful graduation of the first cohort of 15 Ph.D. students and the recruitment of two new cohorts of 28 students limited by space and faculty size, the program has by far exceeded its initial forecast. The volume of applications received for admission during each cycle of cohort admission speaks to the growing demand for the program.

However, as the demand for the program is growing so is the rising cost of operating the program which has been exacerbated by inflation. All the graduate programs in the University charge for goods and services which are not directly a part of the delivery of an education, such as technology, software merchandise fees, etc., and the Executive PhD Program should be no exception. It is therefore necessary to add charges like other graduate programs to continue to maintain the quality of the program. A charge of \$734 a semester is requested which is broken down as follows:

•	Technology/Software Merchandise - General Social Survey (GSS) Geographic Information System, (GIS), Statistical Software package	
	(Stata) and SPSS by IBM, and Stata package	\$301
•	Bookstore merchandise - Data Sets for research/Dissertation	\$333
•	Food Services (Custodial)	\$100

The \$734 program fee is needed for the continued growth and enhancement of the program.

Submitted by:

Damien Ejigiri - Dean

Approval: ahoo

Executive Vice Chancellor & Provost

Approval:

Benjamin Pugh Vice Chancellor for Finance

Approval: ______ Dennis Shields, President-Chancellor

OFFICE OF THE DEAN

P.O. Box 9656 • Baton Rouge, Louisiana 70813 • Phone: (225) 771-3092/309.J • Fax: (225) 771-3105

Southern University System General Operating Budget Financial Statement For Fiscal Year Ending June 30, 2023 As of February 28, 2023

						0	ver/(Under)	% Actual
	F	Y23 Budget	Actual	Projected	Total FY23		Budget	to Budget
Revenues								
General Fund Direct	\$	56,075,430	\$ 38,551,863	\$ 17,523,567	\$ 56,075,430	\$	-	68.8%
Statutory Dedicated		4,530,158	1,760,446	2,769,712	4,530,158		-	38.9%
Federal		3,654,209	1,627,543	2,026,666	3,654,209		-	44.5%
Self Generated								
Tuition - Fall 2022		35,186,556	36,326,089	-	36,326,089		1,139,533	103.2%
Tuition - Spring 2023		29,896,725	31,497,602	466,548	31,964,149		2,067,424	105.4%
Tuition - Summer		3,637,130	2,603,191	3,090,854	5,694,045		2,056,915	71.6%
Out-of-State Fees		16,245,922	17,803,743	346,268	18,150,011		1,904,089	109.6%
Other		27,021,274	13,828,623	9,107,766	22,936,389		(4,084,885)	51.2%
Interagency Transfer		3,869,822	2,263,831	1,605,991	3,869,822		-	58.5%
Total Revenues	\$	180,117,226	\$ 146,262,930	\$ 36,937,372	\$ 183,200,302	\$	3,083,076	81.2%
Expenditures								
Salaries	\$	85,131,438	\$ 59,068,315	\$ 27,007,935	\$ 86,076,250	\$	944,812	69.4%
Other Compensation		268,382	99,064	169,318	268,382		-	36.9%
Related Benefits		36,202,269	23,792,528	12,177,234	35,969,762		(232,507)	65.7%
Total Personal Services	\$	121,602,089	\$ 82,959,907	\$ 39,354,487	\$ 122,314,394	\$	712,305	68.2%
Travel		1,369,111	647,527	721,584	1,369,111		-	47.3%
Operating Services		16,819,759	12,562,152	6,317,307	18,879,459		2,059,700	74.7%
Supplies		2,001,408	1,343,383	847,365	2,190,748		189,340	67.1%
Total Operating Expenses	\$	20,190,278	\$ 14,553,063	\$ 7,886,256	\$ 22,439,318	\$	2,249,040	72.1%
Professional Services		2,847,544	1,095,528	1,310,002	2,405,530		(442,014)	38.5%
Other Charges		12,717,931	965,291	9,883,738	10,849,030		(1,868,901)	7.6%
Debt Services								
Interagency Transfers		7,697,724	8,298,297	(600,573)	7,697,724		-	107.8%
Total Other Charges	\$	23,263,199	\$ 10,359,116	\$ 10,593,167	\$ 20,952,284	\$	(2,310,915)	44.5%
General Acquisitions		562,991	82,347	440,606	522,953		(40,038)	14.6%
Library Acquisitions		587,000	502,171	200,353	702,524		115,524	85.5%
Major Repairs		689,994	324,439	379,655	704,094		14,100	
Total Acquisitions/Major Repairs	\$	1,839,985	\$ 908,956	\$ 1,020,615	\$ 1,929,571	\$	89,586	49.4%
Scholarships		13,221,675	 15,259,736	305,000	15,564,736		2,343,061	115.4%
Total Expenditures	\$	180,117,226	\$ 124,040,778	\$ 59,159,524	\$ 183,200,302	\$	3,083,076	68.9%

Southern University Board and System Administration General Operating Budget Financial Statement For Fiscal Year Ending June 30, 2023 As of February 28, 2023

	FY	/23 Budget	Actual	Projected	1	Fotal FY23	er/(Under) Budget	% Actual to Budget
Revenues								
General Fund Direct	\$	3,636,063	\$ 2,499,796	\$ 1,136,267	\$	3,636,063	\$ -	68.8%
Statutory Dedicated			-	-				
Federal			-	-				
Self Generated								
Tuition - Fall 2022			-	-				
Tuition - Spring 2023			-	-				
Tuition - Summer			-	-				
Out-of-State Fees			-	-				
Other			-	-				
Interagency Transfer			-	-				
Total Revenues	\$	3,636,063	\$ 2,499,796	\$ 1,136,267	\$	3,636,063	\$ -	68.8%
Expenditures	-	· ·	· ·	· ·		· ·		
Salaries	\$	1,867,770	\$ 1,210,144	\$ 657,626	\$	1,867,770	\$ -	64.8%
Other Compensation		64,500	40,664	23,836		64,500	-	63.0%
Related Benefits		822,396	371,799	450,597		822,396	-	45.2%
Total Personal Services	\$	2,754,666	\$ 1,622,607	\$ 1,132,059	\$	2,754,666	\$ -	58.9%
Travel		226,000	57,994	168,006		226,000	-	25.7%
Operating Services		196,100	72,661	123,439		196,100	-	37.1%
Supplies		105,887	19,538	86,349		105,887	-	18.5%
Total Operating Expenses	\$	527,987	\$ 150,193	\$ 377,794	\$	527,987	\$ -	28.4%
Professional Services		98,000	5,000	93,000		98,000	-	5.1%
Other Charges		190,410	-	190,410		190,410	-	0.0%
Debt Services			-	-				
Interagency Transfers		-	-	-				
Total Other Charges	\$	288,410	\$ 5,000	\$ 283,410	\$	288,410	\$ -	1.7%
General Acquisitions		65,000	4,681	60,319		65,000	-	7.2%
Library Acquisitions			-	-				
Major Repairs			-	-				
Total Acquisitions/Major Repairs	\$	65,000	\$ 4,681	\$ 60,319	\$	65,000	\$ -	7.2%
Scholarships			-	-				
Total Expenditures	\$	3,636,063	\$ 1,782,481	\$ 1,853,582	\$	3,636,063	\$ -	49.0%

Southern University Baton Rouge Campus General Operating Budget Financial Statement For Fiscal Year Ending June 30, 2023 As of February 28, 2023

	F	Y23 Budget	Actual		Projected		Total FY23	0	ver/(Under) Budget	% Actual to Budget
Revenues										
General Fund Direct	\$	22,772,669	\$ 15,656,210	\$	7,116,459	\$	22,772,669	\$	-	68.8%
Statutory Dedicated		1,792,041	952,641		839,400		1,792,041		-	53.2%
Federal		-	-		-		-		-	
Self Generated			-		-					
Tuition - Fall 2022		21,989,957	22,790,368		-		22,790,368		800,411	103.6%
Tuition - Spring 2023		17,504,416	20,462,423		(1,000,000)		19,462,423		1,958,007	116.9%
Tuition - Summer		1,825,882	1,866,522		1,833,746		3,700,268		1,874,386	102.2%
Out-of-State Fees		11,119,549	12,622,767		170,581		12,793,348		1,673,799	113.5%
Other		15,541,562	7,175,898		4,885,772		12,061,669		(3,479,893)	46.2%
Interagency Transfer		3,869,822	2,263,831		1,605,991		3,869,822		-	58.5%
Total Revenues	\$	96,415,898	\$ 83,790,660	\$	15,451,949	\$	99,242,608	\$	2,826,710	86.9%
Expenditures		· · ·	· · ·	•		·			· · ·	
Salaries	\$	43,652,429	\$ 31,178,249	\$	14,049,718	\$	45,227,967	\$	1,575,538	71.4%
Other Compensation		-	-		-		-		-	0.0%
Related Benefits		19,151,764	14,203,962		5,361,539		19,565,501		413,737	74.2%
Total Personal Services	\$	62,804,193	\$ 45,382,211	\$	19,411,257	\$	64,793,468	\$	1,989,275	72.3%
Travel		325,870	112,975		212,895		325,870		-	34.7%
Operating Services		9,917,138	6,728,047		3,793,820		10,521,867		604,729	67.8%
Supplies		937,411	648,404		289,007		937,411		-	69.2%
Total Operating Expenses	\$	11,180,419	\$ 7,489,426	\$	4,295,721	\$	11,785,148	\$	604,729	67.0%
Professional Services		1,101,480	439,478		662,002		1,101,480		-	39.9%
Other Charges		4,051,514	159,026		2,221,723		2,380,749		(1,670,765)	3.9%
Debt Services			-		-					
Interagency Transfers		4,797,836	4,538,154		259,682		4,797,836		-	94.6%
Total Other Charges	\$	9,950,830	\$ 5,136,658	\$	3,143,407	\$	8,280,065	\$	(1,670,765)	51.6%
General Acquisitions		199,681	73,267		86,376		159,643		(40,038)	36.7%
Library Acquisitions		62,000	87,938		-		87,938		25,938	141.8%
Major Repairs		-	14,100		-		14,100		14,100	
Total Acquisitions/Major Repairs	\$	261,681	\$ 175,305	\$	86,376	\$	261,681	\$	-	67.0%
Scholarships		12,218,775	13,852,247		270,000		14,122,247	\$	1,903,472	113.4%
Total Expenditures	\$	96,415,898	\$ 72,035,846	\$	27,206,762	\$	99,242,608	\$	2,826,710	74.7%

The Southern University Baton Rouge Campus has included \$2.4 million in HEERF funds to balance the fiscal year 2022-2023 general operating budget.

Southern University Law Center General Operating Budget Financial Statement For Fiscal Year Ending June 30, 2023 As of February 28, 2023

	FY23 Budget		Actual			Projected	Total FY23		Over/(Under) Budget		% Actual to Budget
Revenues						·			<u> </u>		
General Fund Direct	\$	5,762,928	\$	3,962,014	\$	1,800,914	\$	5,762,928	\$	-	68.8%
Statutory Dedicated		194,234		101,205		93,029		194,234		-	52.1%
Federal		-		-		-		-		-	
Self Generated											
Tuition - Fall 2022		5,016,672		5,181,073				5,181,073		164,401	103.3%
Tuition - Spring 2023		4,719,970		4,784,861		-		4,784,861		64,891	101.4%
Tuition - Summer		882,945		211,169		671,776		882,945		-	23.9%
Out-of-State Fees		4,615,144		4,615,538		167,737		4,783,275		168,131	100.0%
Other		3,815,126		4,264,483		257,050		4,521,533		706,407	111.8%
Interagency Transfer				-		-					
Total Revenues	\$	25,007,019	\$	23,120,343	\$	2,990,506	\$	26,110,849	\$	1,103,830	92.5%
Expenditures	Ψ		Ψ	20,120,010	Ψ		Ψ	20,110,017	Ψ	1,100,000	/10/0
Salaries	\$	13,987,916	\$	9,566,078	\$	4,421,838	\$	13,987,916	\$	-	68.4%
Other Compensation	Ŧ	-	Ŧ	-	Ŧ		Ŧ		+	-	001170
Related Benefits		5,155,826		3,035,345		2,120,481		5,155,826		-	58.9%
Total Personal Services	\$	19,143,742	\$	12,601,424	\$	6,542,318	\$	19,143,742	\$	-	65.8%
Travel		515,000		322,232		192,768		515,000		-	62.6%
Operating Services		1,383,237		2,401,065		437,144		2,838,208		1,454,971.49	173.6%
Supplies		325,000		414,340		100,000		514,340		189,340.06	127.5%
Total Operating Expenses	\$	2,223,237	\$	3,137,638	\$	729,911	\$	3,867,549	\$	1,644,312	141.1%
Professional Services		1,506,543		461,841		400,000		861,841		(644,702.12)	30.7%
Other Charges		539,570		329,807		209,763		539,570		-	61.1%
Debt Services				-		-		-		-	
Interagency Transfers		593,927		445,445		148,482		593,927		-	75.0%
Total Other Charges	\$	2,640,040	\$	1,237,093	\$	758,245	\$	1,995,338	\$	(644,702)	46.9%
General Acquisitions				-		-		-		-	
Library Acquisitions		350,000		389,586		50,000		439,586		89,586.11	111.3%
Major Repairs		-		-		-		-		-	
Total Acquisitions/Major Repairs	\$	350,000	\$	389,586	\$	50,000	\$	439,586	\$	89,586	111.3%
Scholarships		650,000		654,634		10,000		664,634		14,634.00	100.7%
Total Expenditures	\$	25,007,019	\$	18,020,374	\$	8,090,474	\$	26,110,849	\$	1,103,830	72.1%

Southern University New Orleans Campus General Operating Budget Financial Statement For Fiscal Year Ending June 30, 2023 As of February 28, 2023

						Ov	ver/(Under)	% Actual
	F	Y23 Budget	Actual	Projected	Total FY23		Budget	to Budget
Revenues								
General Fund Direct	\$	9,481,986	\$ 6,518,871	\$ 2,963,115	\$ 9,481,986	\$	-	68.8%
Statutory Dedicated		558,554	274,701	283,854	558,554		-	49.2%
Federal		-	-	-	-		-	
Self Generated								
Tuition - Fall 2022		4,851,700	4,637,904	-	4,637,904		(213,796)	95.6%
Tuition - Spring 2023		4,577,842	3,154,972	1,422,871	4,577,842		-	68.9%
Tuition - Summer		429,999	212,047	217,952	429,999		-	49.3%
Out-of-State Fees		352,829	368,488	-	368,488		15,659	104.4%
Other		4,735,176	2,123,492	2,611,684	4,735,176		-	44.8%
Interagency Transfer			-	-				
Total Revenues	\$	24,988,086	\$ 17,290,474	\$ 7,499,476	\$ 24,789,950	\$	(198,136)	69.2%
Expenditures								
Salaries	\$	11,440,229	\$ 8,045,598	\$ 3,394,631	\$ 11,440,229	\$	-	70.3%
Other Compensation		75,000	25,067	49,933	75,000		-	
Related Benefits		4,555,019	2,848,982	1,706,037	4,555,019		-	62.5%
Total Personal Services	\$	16,070,248	\$ 10,919,647	\$ 5,150,601	\$ 16,070,248	\$	-	67.9%
Travel		21,000	21,000	-	21,000		-	100.0%
Operating Services		2,025,500	1,094,595	930,905	2,025,500		-	54.0%
Supplies		180,500	90,655	89,845	180,500		-	50.2%
Total Operating Expenses	\$	2,227,000	\$ 1,206,249	\$ 1,020,751	\$ 2,227,000	\$	-	54.2%
Professional Services		-	-	-	-		-	
Other Charges		4,909,862	438,665	4,273,061	4,711,726		(198,136)	8.9%
Debt Services			-	-				
Interagency Transfers		1,353,076	1,035,894	317,182	1,353,076		-	76.6%
Total Other Charges	\$	6,262,938	\$ 1,474,558	\$ 4,590,243	\$ 6,064,802	\$	(198,136)	23.5%
General Acquisitions		-	-	-	-		-	0.0%
Library Acquisitions		175,000	24,647	150,353	175,000			14.1%
Major Repairs		-	-	-	-		-	
Total Acquisitions/Major Repairs	\$	175,000	\$ 24,647	\$ 150,353.23	\$ 175,000	\$	-	14.1%
Scholarships		252,900	252,900	-	252,900		-	100.0%
Total Expenditures	\$	24,988,086	\$ 13,878,002	\$ 10,911,948	\$ 24,789,950	\$	(198,136)	55.5%

Southern University Shreveport Campus General Operating Budget Financial Statement For Fiscal Year Ending June 30, 2023 As of February 28, 2023

	F	Y23 Budget	Actual		Projected	Total FY23			% Actual to Budget
Revenues									
General Fund Direct	\$	6,734,035	\$ 4,629,648	\$	2,104,387	\$ 6,734,035	\$	-	68.7%
Statutory Dedicated		182,015	101,205		80,810	182,015		-	55.6%
Federal			-		-				
Self Generated									
Tuition - Fall 2022		3,328,227	3,716,744		-	3,716,744		388,517	111.7%
Tuition - Spring 2023		3,094,497	3,095,346		43,677	3,139,023		44,526	100.0%
Tuition - Summer		498,304	313,453		367,380	680,833		182,529	62.9%
Out-of-State Fees		158,400	196,950		7,950	204,900		46,500	124.3%
Other		2,929,410	264,751		1,353,260	1,618,011		(1,311,399)	9.0%
Interagency Transfer			-		-				
Total Revenues	\$	16,924,888	\$ 12,318,097	\$	3,957,464	\$ 16,275,561	\$	(649,327)	72.8%
Expenditures		<u> </u>		•					
Salaries	\$	8,280,556	\$ 5,036,332	\$	2,613,498	\$ 7,649,830	\$	(630,726)	60.8%
Other Compensation		-	-		-	-		-	0.0%
Related Benefits		3,678,340	1,945,235		1,086,861	3,032,096		(646,244)	52.9%
Total Personal Services	\$	11,958,896	\$ 6,981,567	\$	3,700,359	\$ 10,681,926	\$	(1,276,970)	58.4%
Travel		34,800	4,876		29,924	34,800		-	14.0%
Operating Services		2,714,231	1,842,567		871,664	2,714,231		-	67.9%
Supplies		133,200	82,834		50,366	133,200		-	62.2%
Total Operating Expenses	\$	2,882,231	\$ 1,930,277	\$	951,954	\$ 2,882,231	\$	-	67.0%
Professional Services		86,521	189,209		100,000	289,209		202,688	218.7%
Other Charges		1,162,282	37,794		1,124,488	1,162,282		-	3.3%
Debt Services			-		-				
Interagency Transfers		734,958	646,797		88,161	734,958		-	88.0%
Total Other Charges	\$	1,983,761	\$ 873,800	\$	1,312,649	\$ 2,186,449	\$	202,688	44.0%
General Acquisitions		-	-		-	-		-	0.0%
Library Acquisitions		-	-		-	_		-	0.0%
Major Repairs		-	-		-	-		-	0.0%
Total Acquisitions/Major Repairs	\$	-	\$ -	\$	-	\$ -	\$	-	0.0%
Scholarships		100,000	499,955		25,000	524,955		424,955	500.0%
Total Expenditures	\$	16,924,888	\$ 10,285,599	\$	5,989,962	\$ 16,275,561	\$	(649,327)	60.8%

Southern University Agricultural Research and Extension Center General Operating Budget Financial Statement For Fiscal Year Ending June 30, 2023 As of February 28, 2023

						Over/(Under)		% Actual
	F	Y23 Budget	Actual	Projected	Total FY23		Budget	to Budget
Revenues								
General Fund Direct	\$	7,687,749	\$ 5,285,324	\$ 2,402,425	\$ 7,687,749	\$	-	68.7%
Statutory Dedicated		1,803,314	330,694	1,472,620	1,803,314		-	18.3%
Federal		3,654,209	1,627,543	2,026,666	3,654,209		-	44.5%
Self Generated								
Tuition - Fall 2022			-	-				
Tuition - Spring 2023			-	-				
Tuition - Summer			-	-				
Out-of-State Fees			-	-				
Other			-	-				
Interagency Transfer			-	-				
Total Revenues	\$	13,145,272	\$ 7,243,561	\$ 5,901,711	\$ 13,145,272	\$	-	55.1%
Expenditures								
Salaries	\$	5,902,538	\$ 4,031,914	\$ 1,870,624	\$ 5,902,538	\$	-	68.3%
Other Compensation		128,882	33,333	95,549	128,882		-	25.9%
Related Benefits		2,838,924	1,387,204	1,451,720	2,838,924		-	48.9%
Total Personal Services	\$	8,870,344	\$ 5,452,451	\$ 3,417,893	\$ 8,870,344	\$	-	61.5%
Travel		246,441	128,450	117,991	246,441		-	52.1%
Operating Services		583,553	423,218	160,335	583,553		-	72.5%
Supplies		319,410	87,612	231,798	319,410		-	27.4%
Total Operating Expenses	\$	1,149,404	\$ 639,279	\$ 510,125	\$ 1,149,404	\$	-	55.6%
Professional Services		55,000	-	55,000	55,000		-	0.0%
Other Charges		1,864,293	-	1,864,293	1,864,293		-	0.0%
Debt Services			-	-	-			
Interagency Transfers		217,927	1,632,008	(1,414,081)	217,927		-	0.0%
Total Other Charges	\$	2,137,220	\$ 1,632,008	\$ 505,212	\$ 2,137,220	\$	-	76.4%
General Acquisitions		298,310	4,399	293,911	298,310		-	1.5%
Library Acquisitions				-	-			
Major Repairs		689,994	310,339	379,655	689,994		-	45.0%
Total Acquisitions/Major Repairs	\$	988,304	\$ 314,738	\$ 673,566	\$ 988,304	\$	-	31.8%
Scholarships		-	-	-	-		-	
Total Expenditures	\$	13,145,272	\$ 8,038,476	\$ 5,106,796	\$ 13,145,272	\$	-	61.2%

PERSONNEL AFFAIRS COMMITTEE

(Following Finance Committee) Shreveport Convention Center 400 Caddo, Ballroom 201 and 202 Shreveport, LA 71101

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 (SUAREC)

Name	Position/Campus	Salary	Funding Source
1. Robert Easly	Director of Advancement New Appointment	\$ 105,000.00	State

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

Name	Position/Campus	Salary	Funding Source
	Decords and Dedistration Assistant		
1. Nadine Brown	Records and Registration Assistant New Appointment	\$73,000.00	State
	Student Records Assistant Researcher	¢72,000,00	Chalte
2. Eleanor Collins	New Appointment	\$73,000.00	State
	Coordinator of Departs and Degistration		
	Coordinator of Records and Registration	¢72,000,00	Chata
3. Amanda O'Conner	New Appointment	\$73,000.00	State
	Assistant Director of records and Registration		
4. Chiquita Kado	New Appointment	\$86,000.00	State
	Director of Records and Registration		
5. Latonya Wright	New Appointment	\$103,000.00	State

C. Request Approval of Equity and Merit Salary Increases (SUBR)

Emj	ployee Name	Beginning Salary	Total Adj	Ending Salary		
Ismail	Yasser	66,414	\$ 8,649	75,063		
Belu	Radian	77,983	\$ 10,983	88,442		

6. Other Business

7. Adjournment

MEMBERS

Mr. Sam Gilliam - Chairman, Mrs. Christy Reeves–Vice-Chair, Atty. Jody Amedee, Ms. Zazell Dudley, Dr. Leon Tarver, II, and Dr. Arlanda Williams, Mr. Myron K. Lawson - Ex Officio "Linking Citizens of Louisiana with Opportunities for Success"



Southern University and A & M College System AGRICULTURAL RESEARCH AND EXTENSION CENTER and the COLLEGE OF AGRICULTURAL, FAMILY AND CONSUMER SCIENCES

OFFICE OF THE CHANCELLOR-DEAN

Ashford O. Williams Hall P. O. Box 10010 Baton Rouge, LA 70813 (225) 771-2242 (225) 771-2861 Fax www.suagcenter.com

February 28, 2023

Dennis J. Shields, President-Chancellor Southern University System 4th Floor J. S. Clark Admin Bldg. Baton Rouge, LA 70813

Dear President-Chancellor Shields:

As Chancellor of the Southern University Agricultural Research and Extension Center and Dean of the College of Agricultural, Family and Consumer Sciences, I am requesting approval of a salary adjustment for Mr. Robert Easly, Jr., Director for Advancement.

The Southern University Agricultural Research and Extension Center and the College of Agricultural, Family and Consumer Sciences have experienced a tremendous increase in donor support, fundraising events, and donations since Mr. Easly assumed this role in September 2020. Mr. Easly brings over eight years of experience in fundraising. In January, Robert was appointed as the Vice President of the Greater Baton Rouge Chapter of the Association of Fundraising Professionals (AFP).

Currently, his annual salary is \$96,600 and I am requesting that Mr. Easly's salary be adjusted to \$105,000. This position is funded 100% by State Funds.

If additional information is needed please let me know. Thank you for your consideration of this request.

Sincerely,

101

Orlando F. McMeans, PhD Chancellor-Dean

Approval:

Dennis J. Shields President-Chancellor SU HUMAN RESOURCES MAR 1'23 AM9:08

> SU HUMAN RESOURT FEB 20 '23 pm4:3

Date

JOB CLASS JOB CODE	S	a constant a series	UNIVERSITY							C
CAL ID		Perso	nnel Action Fori	POSITION NUMBER		М	9	7	8	0
CAMPUS: SUS	SUBR	SULAC	SUAREG	<u>x</u>	SUNO		_	SUS	LA	
CMPLOYMENT CA Academic Temporary Tenured T Tenured Th Other (Specent Other (Specent) Crevious Employee Date LeftA	rack cify) Robert Easly Pro	Non-Academ Part-time (Undergradua Graduate As Retiree Retur ofile of Perso	% of Full ' nte Student sistant rn To Work m Recommend	Fime)	Ci Rd Jd Pd Pd N/A	ivil Ser estricto b App cobatio ermano	ed ointme onary ent Stat	tus		
Effective Date	nt <u>July 1, 2022</u> ril 1, 2023			To June	50, 2025			_		
Name <u>Robert Easly</u> Position Title: <u>Di</u>			SS# <u>XXX-XX-</u> ("S" nun Depar	iber)	Sex _		le		•	AA
Check One X	Existing Position		*Vis	a Type (See Rev	erse Side):	U	1	S	ב
<u>BS - Aş</u> <u>MS - U</u>	8 Years Discipline (BA-Educati gricultural Sciences Jrban Forestry Southern Universit	Sou Sou	titution/Location (S athern University – athern University –	Baton Rouge, L Baton Rouge, L	A	2 1/2		Year: 2015 2018		
	Transfer	<u>Pe</u> <u>X</u> Continua Replacem	ient Oth	batical er (Specify) _		_	Leave			
Recommended Salary			- Sala	ry Budgeted	\$105,	000			-	
	State Funds									
Form	ify Budget:611001 Code:	61210 66000	Page	Locati		em#_				
Change of: Position <u>Direc</u> Status Full-t	tor of Advancement	From		Director of A Full-Time	dvancen	<u>To</u> nent				
Salary \$96,60 Adjustment				\$105,000						
Adjustment	34 N.C. 1997	Financial Aid	signature (if, appli	cable):						
List <u>total funds</u> curre Southern University: *See Reverse Side		oyee by	Source of Funds 611001-61210-66	000		Amou \$96,60				
	se back of form)	_								
*See Reverse Side		Graduate Sch	ool signature (if, aj	plicable):	utación			_		
aL			0	aL						
Supervisor		Date	De	an/Unit Head					Dat	e
Vice Chancelou	4) 	Date 28	7023 5	ancellor	M	a	T	x	Dat	
Director/Personnel		Date	Vi	e President/Fin usiness Affairs/		ller		or	Dat	e
President		Date		airman/S.U. Bo Supervisors	ard				Dat	e

This information is requested solely for the purpose of determining compliance with Federal Civil Rights Laws and does not affect employment consideration.



ES

	Hispanic or Latino Non-Hispanic or Non-Latino
	RACE (Please check all that apply):
	White, not of Hispanic origin. A person having origins in any of the original people of Europe, North Africa, or the Middle East.
x	Black. not of Hispanic Origin. A person having origins in any of the Black racial groups of Africa.
	Hispanic. A person of Mexican, Puerto Rican, Cuban, Central or South American, or other Spanish culture or origins, regardless of race.
	Asian or Pacific Islander. A person having origins in any of the original peoples of the Far East, Southeast Asia, the Indian Subcontinent, or the Pacific Islands. This area includes, for example, China, Japan, Korea, the Philippine Islands, and Samoa.
	American Indian or Alaskan Native. A person having origins in any of the original peoples of North America, and who maintains cultural identification through tribal affiliation or community recognition.

EMPLOYEE REGU	AR WORK SCHEDULE:	<u>Monday – Friday 8:00 am – 5 pm</u> Dr. Orlando McMeans						
EMPLOYEE DIREC	T SUPERVISOR:							
SUPERVISOR/DEPA	RTMENT CONTACT NUMBER	(225) 771-4310						
NUMBER OF EMPL	OYEES SUPERVISED, (if any)	1						
HR USE ONLY:	STATUS (circle one):	EXEMPT	NON-EXEMPT					

GUIDELINES: All employees, students, and graduate assistants being employed through the use of this form are to report to and be cleared by Human Resources <u>before</u> any employment is offered and <u>before</u> starting to work. All students are to bring with them clearance from the Financial Aid office, a Statement of Account (fee receipt), and a class schedule. All prospective employees/students must bring a pictured ID, social security card, birth certificate, certificate of naturalization, resident alien card, H1-B and J-1 visas, passport, and F-1/I-94. The latter six (6) documents do not apply to U.S. Citizens.

Documentation must be provided for review and approval by Human Resources before employment is offered.

CLASS OF EMPLOYMENT (VISA STATUS)	CLAS	S OF EMPL	OYMENT	(VISA S	STATUS):
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TYPE

United States Citizen/Certificate of Naturalization Resident Alien H-1 Visa (Distinguished Merit & Ability) J-1 Visa (Exchange Visitor Program) F-1 Visa (Student Emp. FT Student at S.U.) OPT (F-1 Visa-INS Prior Approval-"Practical Work Experience")

SOUTHERN U	NIVERSITY SYSTEM
under the terms and	conditions of the appropriation, budget
Used university polic	nd in accondance with federal, state, local, cies.
RAAllowability/Compliant	ce Verified/Encumbered/Funds Available
H1Doc. I.D. #:	
J1 By: Paralle F1 Expiration Date:	Date: 3. 28.2023
F1 Expiration Date:	6 30 2023
FO	

Do <u>Not</u> Write Below This Area For Human Resources and Budgetary Control Use Only!

PAF APPROVAL PROCESS CHECKLIST (Must have the information outlined below):

- Approved Position Vacancy Authorization Form (applicable for new and replacement positions)
- Position Vacancy Announcement (position advertised before processing PAF, if applicable)
- Application for Employment Form Admin/Fact/Uncl Positions (Civil Service Application for classified employees)
- Authority to Release (signed by the employee) (submitted to Human Resources with Criminal/Background Check form)
- Supervisory Criminal/Background Check Form (completed by employee/ verified and signed by supervisor)
- Exemptions Survey Form (signed by employee and budget head)
- Proposed Employee Appointment
- Proposed Employee Clearance
- Restricted/ Job Appointment/CS Rule 6.5g Letter of Justification (for classified, if applicable)

REC'D VP FIN&BUS AFFAI '28 MAR 1 AMS:57

	RSITY - BATON ROUGE, LA 70813	
SUS SUBR SUBR SULAC		SLA
POSITION VA	CANCY AUTHORIZATION	
	thern University Agricultural Research and Extension Cer	CRIBED BELOW
	(Department or Unit)	
Replacement New Position	Source of Fund	IS
Civil Service Temporary	🗌 Faculty 🔲 Grant -in-A	
Tenured Probationary	(For Faculty this is the same as the tenure track) System Rev Agency Fun	
	CRIPTION AND JUSTIFICATION	
(Include rank (for faculty) and approximate salary; the with the appropriate Vice-Chancellor, Chancellor and		
through Human Resources).		
	ancellor of Institutional Advancement and External Relations and conter_(SUAREC) and the College of Agricultural, Family and	
	t programs including: annual giving campaigns, gift solicitation	
	CAFCS alumni cultivation, gift acknowledgment and donor reco	
	ation and stewardship of major gift donors for all approved fund ng relationship with SUSF through its CEO. While the Director	
	Relations and the Chancellor-Dean of SUAREC/CAFCS admin	
organizationally, the SUSF will provide day-to-day direct su		
Salary/Range: \$105,000 Prev	vious Incumbent (if replacement):	
X Approved Disapproved	aL	
	Department Head	Date
X	nl	
Approved Disapproved	Dean/Director/Supervisor of Budget Unit	Date
Approved Disapproved	Dean/Director/Supervisor of Budget Unit HUMAN RESOURCES O Exjsting/Approved D	FFICE ONLY
Approved Disapproved I	HUMAN RESOURCES O	FFICE ONLY
Approved Disapproved I FINANCE/BUDGET OFFICE ONLY Funds Available Yes No	HUMAN RESOURCES O Existing/Approved I Yes	FFICE ONLY Position
ApprovedIIIIIIIINoNoNoNoNoNoNoNoNoNoNO	HUMAN RESOURCES O Existing/Approved D Yes	FFICE ONLY Position No
Approved Disapproved II	HUMAN RESOURCES O Existing/Approved D Yes	FFICE ONLY Position No Class: 62845
Approved Disapproved I FINANCE/BUDGET OFFICE ONLY Funds Available Yes No Begannhy-Millard 2.23.2023 Signature Date Budget Number 611001 61210 66000	HUMAN RESOURCES O Existing/Approved I Yes Employee Class: MV Job O Mikhali Willian	$\frac{\text{FFICE ONLY}}{\text{Position}}$ $\frac{\text{No}}{2\text{Class:}} \frac{2845}{03/01/2023}$
I FINANCE/BUDGET OFFICE ONLY Funds Available Yes No Beganble-Annal 2.28.2028 Signature Date	HUMAN RESOURCES O Existing/Approved I Yes Employee Class: MV Job O Mikhali Willian	$\frac{\text{FFICE ONLY}}{\text{Position}}$ $\frac{\text{No}}{2\text{Class:}} \frac{2845}{03/01/2023}$
Approved Disapproved I FINANCE/BUDGET OFFICE ONLY Funds Available Yes No Begannhy-Millard 2.23.2023 Signature Date Budget Number 611001 61210 66000	HUMAN RESOURCES O Existing/Approved I Yes Employee Class: MV Job O Mithale Mulian Verified By: Vice Chancellor	$\frac{1}{2} \frac{1}{2} \frac{1}$
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Director of Advancement

Southern University Agricultural Research and Extension Center and College of Agricultural, Family and Consumer Sciences

Job Description Summary

The Director of Advancement is responsible to the Chancellor-Dean of the Southern University Agricultural Research and Extension Center (SUAREC) and the College of Agricultural, Family and Consumer Sciences (CAFCS) for the management of all aspects of advancement programs to Include: annual giving campaigns, gift solicitation, special events, campaign volunteer management, donor communications, CAFCS alumni cultivation, gift acknowledgement and donor recognition.

The Director will develop strategies for identification, cultivation, solicitation, and stewardship of major gift donors for all approved fundralsing priorities for SUAREC and CAFCS. The Director will maintain a working relationship with the Southern University System Foundation (SUSF) through its CEO. While the Director will report to the Chancellor-Dean of SUAREC/CAFCS administratively and organizationally, the Southern University System Foundation will provide day-to-day direct supervision, performance management, training and operational support.

Minimum Job Requirements

Must have a thorough knowledge and understanding of fundraising and how to work effectively with staff, faculty, volunteers, and committees. He/she must be extraordinarily adept at human relations, identifying and developing close and harmonious relationships with a wide variety of persons and organizations within the community, to support the school. He/she must recognize and honor privacy and confidentiality of donor information, relationships, and records. The position requires a high level of energy, enthusiasm, and creativity. Good communication skills are essential. Have some familiarity with standard fundraising software and wealth search engines, i.e., Ralsers Edge, SAGE, Little Green Light, Donor Perfect, Giftmaker Pro, etc.

Minimum requirements include a bachelor's degree or CFRE (Certified Fund-Raising Executive) certification through the National Association of Fund-Raising Professionals. Three to five years advancement experience recommended.

Specific Functions

Incumbent will conduct annual giving campaigns, meet with prospective donors, assist in planning special fund-raising events, write proposals, coordinate activities for the campus and/or college and support daily advancement operations. Specific duties are to:

1

Recruit, train, organize, and recognize volunteers for annual giving programs;

- Prepare proposals for major gifts for foundations and potential donors;
- Maintain a frequent gift solicitation schedules with prospective donors;
- Support/coordinate special events and activities;
- Attend and support alumni reunions/events;

.

- Attend conferences and professional development workshops to stay current with fundraising policies and procedures;
- Work closely with University Marketing and Communications to create fundraising communications, publications, brochures, and other printed materials as well as coordinating special events;
- Manage daily donor relations including; check processing, donor correspondence/recognition, database maintenance, website maintenance, and answering the phone;
- Develop and implement a CAFCS alumni cultivation strategy;
- Participate in weekly SUAREC executive team meetings, foundation team meetings, and annual professional development workshops; and
- Protect confidentiality in all communications regarding proposed and consummated gifts; and
- Willingness and ability to travel as well as work hours outside of the normal workday/workweek.

Southern University Agricultural Research and Extension Center is an equal opportunity/affirmative action employer

Robert Easly, Jr.

Performance-oriented Advancement Officer offering exceptional

record of achievement over 8-year career. Tenacious team leader with strategic and analytical approach to solving problems, identifying and cultivating new constituents and accomplishing profit targets. Talented in identifying and capitalizing on emerging trends to provide greater impact to beneficiaries.

Work History

2020-09 - Director of Advancement

Current

SU Agricultural Research And Extension Center, Baton Rouge, LA

- Directed internal team to develop strategic plan to secure record-breaking fundraising goals.
- Pioneered annual fund campaign through launch of alumni association; authored bylaws and created donor circles.
- Directed all fundraising activities including grant writing, special events, donor engagement, direct mail, and viral appeals.
- Facilitated use of CRM system (Blackbaud: Raiser's Edge) for prospect and evaluation annually.
- Developed team and agent-to-youth information for virtual meetings and state premier programming.
- Cultivated and stewarded existing corporate relations and established robust portfolio of corporate sponsors.
- Directed production of special events for donors, corporate partners, federal agencies, and students for strategic engagement and return on investments.
- Launched interdepartmental job fair to increase student placement opportunities post-graduation and internship opportunities.
- Implemented concise and consistent communications to constituents to share impact



and advancements.

• Increased fundraising revenue by 37 % and grew number of annual donors over 128%

Extension Associate 2020-01 -

2020-09

- Louisiana State University AgCenter, Baton Rouge, LA
 - Conferred with design and production teams to identify and resolve issues negatively affecting LA 4-H Youth event operations.
 - Developed team and agent-to-youth information for virtual meetings and state premier programming.
 - Designed, implemented, and evaluate events that strategically positions 4-H Youth Development Program for broader reach and enhanced engagement throughout Louisiana.
 - Provided leadership, direction, and coordination among participants, staff, and volunteers during event program/production.
 - Designed and launched post-event analysis to assess opportunities and make recommendations for improving events and services to internal and external constituencies, and to implement recommendations as appropriate.
 - Maintain state 4-H event policies and procedures to ensure consistency in management of all state events and comply with laws, and LSU AgCenter and 4-H policies.
 - Responsible for development/coordination and distribution of event marketing information.
 - Provided leadership for development and implementation of youth leadership programs and opportunities at club, parish, regional, and state levels.
 - Developed and supported innovative professional development efforts, such as online and face-to face trainings to enhance both event participation and youth leadership programs/opportunities.

2016-07 -**Program Director**

2020-01

Southern University System Foundation, Baton Rouge, LA

• Met with project stakeholders on regular basis to



Endowment Management

Corporate Relations



Volunteer Management



Special Event Production

assess progress and make adjustments.

- Managed marketing, application, determination, and disbursement of student scholarship program.
- Addressed and resolved technical, financial and operational concerns by working with team members and directors.
- Orchestrated smooth and efficient program development by collaborating cross-functionally across departments and campuses.
- Provided grant proposals through strategic research and collaboration throughout Southern University System's five campuses, assisting in execution and reporting to both nonprofit and Federal funding agencies.
- Maintained compliant record keeping, reporting, and closeout support throughout federally funded projects for Southern University System.
- Advanced skillset using Blackbaud Raiser's Edge.
- Established history of direct engagement with donors and constituents on individual basis to build capacity and retention through impact reporting and valuing donor intent.
- Developed and organized routine and special educational programming for Valdry Center for Philanthropy by factoring in slot timing, current trends, demographics and other important parameters.
- Designed and managed online donor profiles using Raiser's Edge Online Express and JavaScript.

Education

2015-08 -	Master of Science: Urban Forestry/Natural
2018-12	Resource Conservation
	Southern University And A & M College - Baton Rouge,
	LA
2011-08 - 2015-05	Bachelor of Science: Agricultural Sciences
	Southern University And A & M College - Baton Rouge,
	LA

Professional Experience

- Increased Southern University Agricultural Research and Extension Center's fundraising revenue exceeding 70% in Year-1
- Eight years of successful grant procurement and management at a value of \$3 million
- Established College of Agriculture Alumni Society to increase alumni participation and giving
- Produced two fundraising events yielding two new scholarship funds
- Increased corporate support portfolio by 20%

Volunteer Experience

- Board Member: Association of Fundraising Professionals (AFP) Greater Baton Rouge Chapter-Chair of Young Professionals Committee
- Board Member: Association of Fundraising Professionals (AFP) Greater Baton Rouge Chapter-Vice President of Membership



SOUTHERN UNIVERSITY LAW CENTER

261 A. A. LENOIR HALL POST OFFICE BOX 9294 BATON ROUGE, LOUISIANA 70813-9294

March 1, 2023

OFFICE OF THE CHANCELLOR (225) 771-2552 FAX (225) 771-2474

VIA HAND DELIVERY

Mr. Dennis J. Shields System President and Chancellor Southern University and A &M College System J.S. Clark Administration Building, 4th Floor Baton Rouge, Louisiana 70813

Re: Reorganization Proposal (Records and Registration Department) and Waiver Requests

Dear President Shields:

As you are aware, the Law Center has experienced a great deal of growth over the last ten years. However, the office that is responsible for processing student records and conducting our student registration process, the Records and Registration Department, has not been reorganized to reflect the increased responsibilities associated with that growth. I am proposing a restructuring of the Records and Registration Department to reflect the increased duties and responsibilities associated with our growth in our student enrollment. Currently, the Records and Registration Department is the same size (4 staff persons) as it was in the 1990s when our enrollment was under 400 students. It is imperative that we staff this essential office such that it meets the demands of our current student enrollment and be responsive of our accrediting agencies. I am proposing that the staff increase by two staff persons (an organizational chart is attached).

The Department would be led by a Director and an Assistant Director. There will be four staff positions: a Coordinator, a Specialist, and two Assistants. This increased staff will be able to adequately divide the duties and responsibilities associated with our increased student population and the various data requests made by our accrediting agencies. The Law Center would like to waive the need to announce and advertise these positions and fill the positions with highly qualified candidates that are already employed within the Law Center and System. The time associated with advertising the positions may result in viable candidates no longer being available to fill the positions.

I have attached an organizational chart that reflects the new structure of the Records and Registration Department. I plan to staff the Director position (Ms. LaTonya Wright) with the individual who has served as the Interim Director since Fall 2020. I would also staff the Assistant Director position with an individual (Ms. Chiquita Kado) who has essentially served that function since June of 2021. Based on the services of the aforementioned individuals SULC has implemented a registration system for our new curriculum with a civil law track and common law track. Simultaneously, the aforementioned individuals have been essential in the establishment of an organized registration system for the students who enrolled prior to the creation of the new curriculum. Additionally, the aforementioned have been assisted by an employee (Ms. Nadine Brown-Gray) and a support employee (Ms. Eleanor Collins) who have both played essential roles in the transformation of the office despite the limited personnel to

"An Equal Educational Opportunity Institution"

complete these essential tasks. I would like to appoint a new employee (Ms. Amanda O'Conner) who has extensive service to the Southern University System who will provide an essential cog to the unit based upon her nearly three decades of service to the System in the registration process. Finally, there is one additional position that would remain vacant at this current time until we are able to complete some infrastructure work to provide additional work space for the unit.

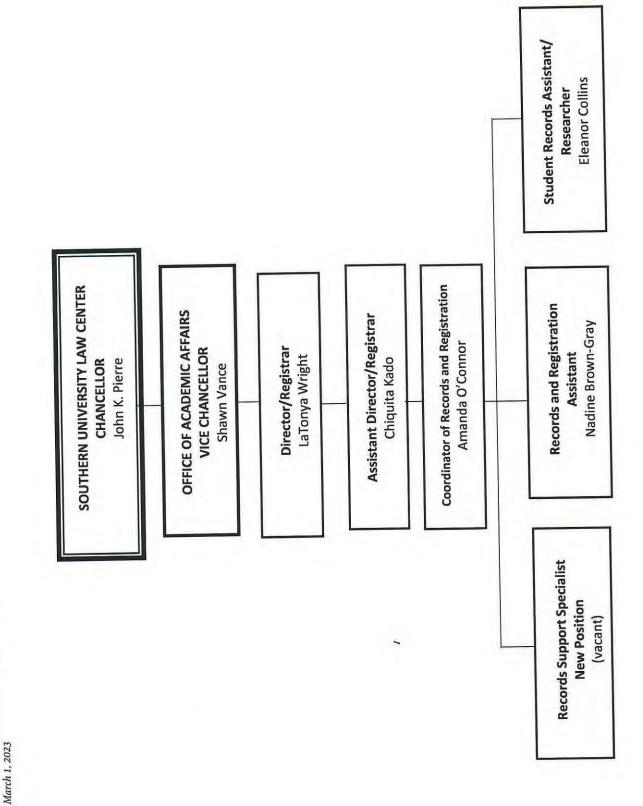
I have attached the necessary paperwork for each position for consideration by you and the Board of Supervisors where necessary at the March meeting of the Board. I hereby request to waive the announcement of the position vacancies associated with this reorganization. If you have any questions, please contact me at your convenience.

Sincerely, Liene

John K. Pierre Chancellor & Vanue B. Lacour Endowed Professor of Law

APPROVED: Mr. Dennis J. Shields, President/Chancellor

Enclosures



Organizational Chart Records & Registration



SOUTHERN UNIVERSITY LAW CENTER

261 A. A. LENOIR HALL POST OFFICE BOX 9294 BATON ROUGE, LOUISIANA 70813-9294

OFFICE OF THE CHANCELLOR

(225) 771-2552 FAX (225) 771-2474 March 1, 2023

VIA HAND DELIVERY

Mr. Dennis J. Shields System President and Chancellor Southern University and A &M College System J.S. Clark Administration Building, 4th Floor Baton Rouge, Louisiana 70813

Re: Change in Job Title in the Records and Registration Department

Dear President Shields:

The Records and Registration Department at the Southern University Law Center (SULC) is requesting a job title change within that Department consistent with a reorganization plan submitted to you under a separate cover letter. Ms. Eleanor Collins previously worked in the Graduate School and the SULC Law Library before transferring to the Records and Registration Department. Therefore, I am hereby requesting your approval to change her title to Student Records Assistant/Researcher effective May 1, 2023.

I am asking for waiver of a search for this position and have attached the Position Vacancy Authorization, resume, and job description for your review. Ms. Collins' annual salary will remain the same. Nonetheless I am requesting approval of the Board of Supervisors.

Should you have any questions, please feel free to contact me at your convenience.

Sincerely, & Pierre

Chancellor & Vanue B. Lacour Endowed Professor of Law

APPROVED:

Dennis J. Shields, President/Chancellor

"An Equal Educational Opportunity Institution"

SOUTHERN UN	IVERSITY - BATON ROUGE, LA 70813	
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POSITION	VACANCY AUTHORIZATION	
*****	*****	
REQUEST THAT THE POSITION TITLE BE AUTHORIZED AS A VACANCY FOR	Student Records Assistant /Researcher AS DESCRI Southern University Law Center (Department or Unit)	BED BELOW
	(Department of Only Source of Funds	
🗌 Replacement 🛛 New Pos		
Civil Service Tempor		
Tenured Probatio	onary (For Faculty this is same as tenure track) System Revenue	
	CONTRACT AND HIGHLEICATION	
VACANCY D	ESCRIPTION AND JUSTIFICATION	
(Include rank (for faculty) and approximate sal	ary; initiator of form must have prior approval of salary/salary	range with
	nd/or President. Salaries for classified positions must be appro	ved unough
Human Resources).	-month position. The Student Records Assistant will serve as the in	itial point of
contact within the Records and Registration De	partment, for students requiring assistance from the Department. Th	ne Student
Records Assistant will collect information from	students based upon the student's specific needs and direct the student	ent to the
appropriate person or department for assistance.		
(A more detailed job description is attached.)		
Salary/Range: \$60,000.00 - \$65,000.00	Previous Incumbent (if replacement): n/a	
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X Approved Disapproved	Adam R. Prove	3-1-29
reproted broubly of ou	Chancellor/Vice President	Date
Approved Disapproved		
	President	Date
	An Equal Opportunity Employer	

Rev. 8/05/2013

Southern University Law Center Records and Registration

Student Records Assistant

Job Summary:

The Student Records Assistant will serve as the initial point of contact, within the Records and Registration Department, for students requiring assistance from the Department. The Student Records Assistant will collect information from students based upon the student's specific needs and direct the student to the appropriate person or department for assistance.

Responsibilities:

- Assists students on the phone and in person, provides information, and completes transactions as required by students.
- Provides in-person assistance at the service counter.
- Tracks office supplies and needs for Records and Registration department.
- Order diplomas and ensure addresses and names are correct.
- Assists with electronic filing.
- Assist Director of Records and Registration with daily tasks and duties.
- Comply with all FERPA policies.
- Other duties as assigned.

Qualifications/Skills:

- High school graduate or equivalent.
- Two years office/administrative experience.
- Excellent organizational, written, and oral skills.
- Strong customer skills.
- Must be detail-oriented and accurate.
- Ability to handle a high volume of work, to prioritize and work efficiently.
- Demonstrated experience successfully providing quality customer service.

CURRICULUM VITAE

Eleanor G. Collins



GENERAL EXPERTISE

Postgraduate education, with specialization in Health care management, Healthcare Administration & Medicaid/Medicare. Additional expertise includes well-developed technical as well as interpersonal skills, Grant Writing, Healthcare Start-Ups, Entrepreneurial and Federal Contractual Agreements, and Consulting Skills.

PROFESSIONAL EXPERTISE

- Nelson Mandela College of Government and Social Sciences
 - Drafted and executed the Memorandum of Understanding between the SU Foundation and Nelson Mandela College of Government and Social Sciences
 - Development of the Ph.D. Weekend Program a presentation to the SU Foundation
 - o Board of Regents Departmental Grants
 - o U.S. Department of Education HBCU Bomb Threat Grant
 - EPA BIL Infrastructure Grants, EFC EPA Grants, ECJTC EPA Grants, Brownfield Grants
 - o HUD Center of Excellence Grant
 - o U.S. DOTD RAISE GRANT, LADOTD, and FHWA
- Website Development and Design
- Application Development
- Software Development (Healthcare, Ridesharing, and artificial intelligence)
- Drone operations and Principal instructor for Drone school and technology
- Team player, with diverse expertise in marketing, project work, and entrepreneurship.
- Specialized in Start-Up Companies, Hospice, Home care, Medical supplies, and Oil & Gas Industry.
- Minority Business Certification, MBE, DBE, 8(a), Hudzone and WBE.

- Expertise in Patient Management, Health Analytics, EHR, and Medicaid/Medicare Billing
- Grant Writer and Research Assistant
- Student Services

EDUCATIONAL QUALIFICATIONS

2017 up to date: Southern University and A& M College, Baton Rouge, Louisiana, USA. Doctor of Philosophy (Ph.D.), Public Policy (Candidate) Pending . Final Approval of Dissertation Health Care Management . Qualifying Exams Passed in the Fall of 2018 . Passed Dissertation Proposal Defense in the Fall of 2020 . Graduation May 2021 . Southern University and A& M College, Baton Rouge, Louisiana 2016 Master of Public Administration Health Management . 2001 University of Southern Mississippi, Hattiesburg, Mississippi, USA Bachelor of Science in Healthcare Administration Major: Healthcare Administration . Minor Courses Pursued: Public Health . 1986 R. H. Watkins High school, Laurel, MS USA

WORK EXPERIENCE SUMMARY)

Capacity		Organization	
Assistant to the Registrar and Assistant Registrar		Registrar Office September 2019-Present Southern University Law Center Registrar Office September 2019-present	
Researcher/Library (Circulation)	Assistant	Southern University Law Center Library September 14, 2018, to September 2019	

High school Diploma

.

Research Assistant Work Study	Nelson Mandela College of Government and Social Sciences 2017-2018
CEO/Owner	
CEO/Owner	Drone Aeronautic, LLC 2020-present
CEO/Director of Operations Governmental Contracting Liaison	Logisoft Technology & Logistics, LLC 2019- present
	Hub Petroleum Services, LLC August 2012- 2016
CEO/Chief Operating Officer	Collins and Collins, I, LLC dba Collins Professional Healthcare Hospice Agency in Mississippi March 2004- 2013
CEO/Chief Operating Officer	St. Luke Missionary Hospice, LLC Hospice Agency in Mississippi and South Carolina May 2008-November 2013
CCI Home Care and Respite CEO/Chief Operating Officer	Personal Care Services and Respite August 2011-March 2016
CEO/Health Care Consultant	Global Strategic Solutions September 2010-Present
CEO/Administrator Trinity Hospice	The Collins House Adult Day Healthcare 2003-2010 Trinity Hospice
Marketing Director	2002-2003
Our Lady of the Lake Internship Administrator in Training	Our Lady of the Lake Internship 2001-2002 Nursing Home Administrator at Ollie Steele Burden Manor and St. Claire Manor
Administrator/Program Coordinator	Baylor College of Medicine Medical Education Department 1998-2001

EVENTS IN WHICH I PARTICIPATED

Event	Organized by	
89 th SOUTHERN POLITICAL SCIENCE ASSOCIATION MEETING, A PANEL DISCUSSION ON RACE, INEQUALITY, CRIME, AND POLITICS.	Southern Political Science Association January 4-6, 2018.	
Wealth Transfer: Entrepreneurship Conference on building Wealth August 15, 2015	Anatole Hotel, Dallas Texas	
Minority Business Certification Conference MBE, WBE, DBE, 8(a) Hud zone	November 2012 Jackson, MS Hilton January 2013 Baton Rouge, La Marriott.	

PUBLICATION

Research Article:

 Adu-Frimpong, A., Bukola B. Oluwade, Eleanor Collins, Emmanuel Addai Kyeremeh, Alexander V.
 Appeaning. (2017). Policy Effect of Health on Economic Growth in Ghana. Public Policy and Administration Research. Vol. 7, No. 7. ISSN 2224-5731 (Paper) ISSN 2225-0972 (Online).

COMPUTER LITERACY

General: Microsoft Office, Access, ICD10, Medical Billing and Coding and Medicaid/Medicare Software. Software development, application development and artificial intelligence.

CERTIFICATION

FAA DRONE PILOT CERTIFICATION #4471395

EXTRA CURRICULAR ACTIVITIES/COMMUNITY SERVICES/FUNDRAISERS

- CHAIR, DEPARTMENTAL INAUGRAL FUNDRAISER 2017 AND 2019
- MINISTRY

CONFERENCES/WORKSHOPS

- 89th SOUTHERN POLITICAL SCIENCE ASSOCIATION MEETING, A PANEL DISCUSSION ON RACE, INEQUALITY, CRIME AND POLITICS. JANUARY 4-6, 2018.
- ACHC MEDICAID/MEDICARE SURVEYOR CERTIFICATION.
- LOUISIANA-MISSISSIPPI PALLIATIVE HOSPICE CARE ASSOCIATION JULY 2013, 2014, 2015, 2016
 - PATIENT CARE
 - MEDICAID/MEDICARE REGULATIONS
 - ➤ BILLING
 - ➤ LEGISLATION

REFERENCES:	
Dr. Peter Breaux, Associate Professor	Sharmaine Talbert
Nelson Mandela College of Government and Social	Financial Aid Advisor
Sciences	Connect Program
Southern University A & M College	Southern University at Shreveport Louisiana
Breauxp403@aim.com	stalbert@susla.edu
225-938-7909	(225) 284-0293
John K. Pierre, JD, Chancellor	Rose Herbert
Endowed Professor	Supervisor, Library Services
Southern University Law Center	Southern University Law Center
Baton Rouge, La.	Baton Rouge, La.
jpierre@sulc.edu	rherbert@sulc.edu
225-771-2552	225-771-2146
225-771-2555	225-205-6151
	225-205-0151

Dr. Kingsley Esedo, Chair		
Nelson Mandela College of Government and Soc	ial	
Sciences		
Department of Public Policy		
(225) 771-3103		
(225) 892-4512		

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Law	This information is requested solely for the aws and does not affect employment consideration	purpose of determining compliance with Federal Civil Rights
	ETHNIC ORGIN (Please check one):	
	Hispanic or Latino	_ Non-Hispanic or Non-Latino
	RACE (Please check all that apply):	
_	White, not of Hispanic origin. A person having orig	ins in any of the original people of Europe, North Africa, or the Middle East.
X	Black. not of Hispanic Origin. A person having	origins in any of the Black racial groups of Africa.
	Hispanic. A person of Mexican, Puerto Rican, C regardless of race.	Cuban, Central or South American, or other Spanish culture or origins,
	Asian or Pacific Islander. A person having origing Subcontinent, or the Pacific Islands. This area includ	s in any of the original peoples of the Far East, Southeast Asia, the Indian es, for example, China, Japan, Korea, the Philippine Islands, and Samoa.
	American Indian or Alaskan Native. A person h	aving origins in any of the original peoples of North American, and who

maintains cultural identification through tribal affiliation or community recognition. COMMENTS: COMMENTS: Change in Job Title: Records & Registration to Student Records

Assistant/Researcher, effective May 01, 2023. Mrs. Collins annual salary will remain the same.

EMPLOYEE REGU	LAR WORK SCHEDULE:	Daily		
EMPLOYEE DIRE	CT SUPERVISOR:	V/C Shawn Van	ice	
NUMBER OF EMP	LOYEES SUPERVISED, (if any)	125		
HR USE ONLY:	STATUS (circle one):	EXEMPT	NON-EXEMPT	

GUIDELINES: All employees, students, graduate assistants being employed through the use of this form are to report to and be cleared by the Human Resources <u>before</u> any employment is offered and <u>before</u> starting to work. All students are to bring with them clearance from the Financial Aid office, Statement of Account (fee receipt), and a class schedule. All prospective employees/students must bring a pictured ID, social security card, birth certificate, certificate of naturalization, resident alien card, H1-B and J-1 visas, passport, and F-1/I-94. The latter six (6) documents do not apply to U.S. Citizens.

Documentation must be provided for review and approval by Human Resources before employment is offered.

CLASS OF EMPLOYMENT (VISA STATUS):

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United States Citizen/Certificate of Natural	ization
Resident Alien	0.0120-000
H-1 Visa (Distinguished Merit & Ability)	
J-1 Visa (Exchange Visitor Program)	
F-1 Visa (Student Emp. FT Student at S.U.))
OPT (F-1 Visa-INS Prior Approval-"Practic	

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Do <u>Not</u> Write Below This Area <u>For Human Resource and Budgetary Control Use Only!</u>

PAF APPROVAL PROCESS CHECKLIST (Must have the information outlined below):

Approved Position Vacancy Authorization Form (applicable for new and replacement positions)
 Position Vacancy Announcement (position advertised before processing PAF, if applicable)
 Application for Employment Form Admin/Fac/Uncl Positions (Civil Service Application for classified employees)
 Authority to Release (signed by employee) (submitted to Campus Police with Criminal/Background Check form)
 Supervisory Criminal/Background Check Form (completed by employee/ verified and signed by supervisor)

- Exemptions Survey Form (signed by employee and budget head)
- Proposed Employee Appointment
- Proposed Employee Clearance
- Restricted/ Job Appointment/CS Rule 6.5g Letter of Justification (for classified, if applicable)

CONTINGENT UPON AVAILABILITY OF FUNDS



SOUTHERN UNIVERSITY LAW CENTER

261 A. A. LENOIR HALL POST OFFICE BOX 9294 BATON ROUGE, LOUISIANA 70813-9294

OFFICE OF THE CHANCELLOR (225) 771-2552 FAX (225) 771-2474

March 1, 2023

VIA HAND DELIVERY

Mr. Dennis J. Shields System President and Chancellor Southern University and A &M College System J.S. Clark Administration Building, 4th Floor Baton Rouge, Louisiana 70813

Re: Change in Job Title in the Records and Registration Department

Dear President Shields:

The Records and Registration Department at the Southern University Law Center (SULC) is requesting a job title change within that Department consistent with a reorganization plan submitted to you under a separate cover letter. Ms. Nadine Brown-Gray previously worked in the SULC Office of Admission before transferring to the Records and Registration Department. Therefore, I am hereby requesting your approval to change her title to Records and Registration Assistant effective May 1, 2023.

I am asking for waiver of a search for this position and have attached the Position Vacancy Authorization, resume, and job description for your review. Ms. Brown-Gray's annual salary will remain the same. Nonetheless I am requesting approval of the Board of Supervisors.

Should you have any questions, please feel free to contact me at your convenience.

incerely.

Chancellor & Vanue B. Lacour Endowed Professor of Law

APPROVED:

Dennis J. Shields, President/Chancellor

"An Equal Educational Opportunity Institution"

Southern University Law Center Records & Registration Department

Records & Registration Assistant Job Description

NATURE AND SCOPE OF WORK:

The Records and Registration Assistant coordinates work processes within the student records department regarding maintenance, dissemination, processing, and confidentiality of student records information. Leads and reviews the work of clerical staff.

PRINCIPAL ACCOUNTABILITIES: (Includes some or all the following)

Assist with coordinating, organizing, and scheduling the grading process which leads to the production of student grades.

Assist with graduation which includes but is not limited to coordinating petitions to graduate, managing the disbursement of these to staff and processing diploma orders.

Performs lead responsibilities such as assist with training of new and current employees in tasks or new procedures to be learned; provides guidance in the resolution of problems.

Determines changes and corrections in student accounts, assuring that changes comply with the Law Center policy and guidelines as directed by the Southern University Law Center Academic Affairs policies.

Registers, add/drops, grades students with unusual circumstances including correcting student course and fee information.

Communicate with any online course that are being offered from other law schools that are being offered at the Law Center. (iLaw Ventures)

Works closely with the finance staff in problem solving of student refunds, student tuition and fees and other student debts.

Works closely with the SUBR – registrar's office and graduate school in making special adjustments to student records as needed for the dual degree programs.

Produce reports pertaining to the grading process in ARGOS and BANNER systems.

Provides leadership and direction to department members in the absence of the Director and/or Assistant Director in the Records & Registration Dept.

Provides clerical support to supervisor as needed including the ordering of supplies and basic office needs.

Process all character & fitness certifications and communicate with Vice Chancellor for Student Affairs regarding the student's status.

Assist with processing of dean bar certifications for students.

Draft letters of good standing, proof of enrollments, in school deferments as needed when requested by students.

Process and print transcripts for current and formal students.

Attend and participate in conferences, meetings, workshops, seminars, etc. as deemed appropriate and necessary by the Director.

Responds to requests submitted to the registrar office via email and phone.

Performs other related duties as assigned.

QUALIFICATIONS/SKILLS:

*Preferably BS or BA College Degree

*Preferably 5 years of higher education office/administrative experience

*Excellent organizational, written, and oral skills

*Detail-oriented and accurate

*Ability to handle high volume work, multi-tasking and able to prioritize and work efficiently

*Demonstrate experience successfully providing quality customer service

*Experience with various compute software applications such as Microsoft Office, Microsoft Excel and/or equivalent

SOUTHERN UN	IVERSITY - BATON ROUGE, L	A 70813
	AC 🛛 SUAREC 🗌 SUN	
POSITION	VACANCY AUTHORIZATI	ON
*******************************	*****	****
REQUEST THAT THE POSITION TITLE	Records and Registration Assistant Southern University Law Center	AS DESCRIBED BELOW
	(Department or Unit)	Source of Funds
🗌 Replacement 🛛 New Posi		Source of Funds
Civil Service Tempora		Grant -in-Aid
	ary (For Faculty this is same as tenure track)	System Revenue
		Agency Fund State
VACANCY DE	SCRIPTION AND JUSTIFI	CATION
(Include rank (for faculty) and approximate sala	initiator of form must have an	CATION
(Include rank (for faculty) and approximate sala	ry; initiator of form must have prior app	proval of salary/salary range with
the appropriate Vice-Chancellor, Chancellor and Human Resources).	for President. Salaries for classified pos	sitions must be approved through
The Records and Registration Assistant is a full of	10 11 11	
The Records and Registration Assistant is a full-ti	ime, 12-month position. The Records and I	Registration Assistant coordinates work
processes within the student records department r records information.	egarding maintenance, dissemination, proce	essing, and confidentiality of student
records information.		
(A more detailed ish description in the hard		
(A more detailed job description is attached.)		
Salary/Range: \$70,000.00 - \$78,000.00	Previous Incumbent (if replacement):	n/a
	Nº O	
X Approved Disapproved	ALV.V	3/112022
	Department Head	
	Department Head	Date
X Approved Disapproved	tors of Nova	2//100
Approved Disapproved	Surg A. yan	3/1/23
	Dean/Director/Supervisor of Bu	idget Unit Date
FINANCE/BUDGET OFFICE ONLY	HUMAN	RESOURCES OFFICE ONLY
Funds Available	Ex	isting/Approved Position
Net		
Yes No		Yes No
Xna 2/1a	Employee Class:	Job Class:
AmGuage 3/1/23		500 Class.
	_	
Budget Number 3/100/-330/0-	t 1067 - 2500	10 10
Suger Humber Onton Sould a	eruce 35000 Ver	ified By: Date:
X Approved Disapproved	Ala CIII	21, 10,22
Approved Disapproved	AT I I	3/1/2025
	Shand- J. Vered ice Chancellor /	Date
V	KAL MINI	1110 7,17
X Approved Disapproved	XOMM IC. P.	UUR 5-1-25
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1 A		Date
Approved Disapproved	U U	
	President	
٨٠٠		Date
Ап	Equal Opportunity Employer	

Rev. 8/05/2013

NADINE

BROWN-GRAY

INTRODUCTION	EDUCATION
Eager and experienced	
professional looking exercise	Troy University (MBA) 2005 - 2006
diligence, commitment and hard work while striving to	Completed 18 of the 36 credit hours required to receive the MBA
ensure the standard of excellence is met, when	Southern University Law Center (JD) 2001-2004
completing the functions and tasks required of your	Research concentration in the areas of Intellectual Property and Science and the Law
organization.	Troy University B.S. of Computer Science 1998-2001
	Special emphasis on Computer Programming, Networking, and HTML & JAVA Coding to create & manage Static & Dynamic Web Pages
CONTACT	WORK EXPERIENCE
CONTACT	Southern University Law Center (Coordinator of Records Assistant) 2018-Present
PHONE: (225)454-5228	Perform various tasks in the Office of Records & Registration, to include
	assist students with registration, update grades, complete requests for
EMAIL: nbrown@sulc.edcu	records, process character & fitness requests, other Records related tasks;
	Office of the District Attorney (Legal Analyst) 2009-2015
	Received and processed Civil Forfeiture requests including, researched and drafted memos and briefs, interviewed witnesses, prepared complaints, judgments, and other legal filings, and assisted attorneys in court with Civil Forfeiture related matters; Communicated with members of the public concerning matters relating to affairs of the office; Participated in meetings with ADAs, Defense Attorneys, and Law Enforcement Officers; Other legal requests from the DA, Chief Assistant DA, and ADAs; Conducted other office related tasks as directed by the governing Judge;
	Law Office Of Whitaker & Whitaker (Research Assistant) 2005-2008
	As the Research Assistant to both a Criminal Defense Attorney and an Attorney specializing in Personal Injury, Employment Discrimination, and Business Law, I would receive cases, participate in onboarding interviews, schedule meeting, review, research, and draft documents from letters, and complaints, to Judgments, Memorandums, Business Filings, contracts, operating agreements, Bylaws, and other required draftsAssisted attorney

	with preparing cases for hearings and trials, and many other tasks to contribute to the growth and production of the Law Office.
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- 4

JOB CLASS 3 SOUTHERN U	NIVERSITY S	YSTEM		
SOB CODE M Person CAL ID U Image: Comparison of the second	nel Action Form	POSITION NUMBER	3 M	
CAMPUS: SUS SUBR SULAC	X SUAREC	SU	J NO	SUSLA
EMPLOYMENT CATEGORY: 9-MONTH	12-MONTH X	_ OTHER _	(Specif	fy)
Academic X Non-Academ Temporary Part-time (Tenured Undergradua Tenured Track Graduate Ass Other (Specify) Retiree Return	<u>%</u> of Full Tim ate Student sistant	e)	Civil Servic Restricted Job Appoin Probationa Permanent	itment ry
Previous Employee <u>N/A</u> Date Left <u>N/A</u>		ason Left <u>N</u> ary Paid	/A	
Profile of Person		d		
Length of Employment 05/01/2023 Effective Date 05/01/2023		То		
Name <u>Nadine Brown</u> Position Title: Records & Registration Assistant	(Last 4 digits o	4 Sex only) nt: Law Cent		
Check One Existing Position New Position (Position vacancy authorization form must be proce existing and new positions. Position must be advertised applicable.)	essed and approved to fil	11	Side):	
lears Experience 20	Southern Universitution/Location (SU-E		4	Year:
J.D. South	hern University Law (V University			2004 2001
Current Employer <u>Southern University Law Center</u>	onnel Action			
Check One New Appointment _X Continuati Transfer Replaceme				ve of Absence oject/Proctoring
Recommended Salary\$73,000.00	Salary B	udgeted <u>\$7</u>	3,000.00	
ource of Funds <u>General Appropriation</u>				
Identify Budget: <u>State</u> Form Code: <u>BOR10</u> Change of:	Page _1	Location	<u>311001-33</u> Item # <u>1</u>	010-61002-35000
Position Office of Admission			To	
Status Salary Adjustment \$73,000.00		ecords & Regist	ration Assista	nt
Financial Aid s	signature (if, applicab	73,000.00 le):		
	Source of Funds 311001-33010-61002-	35000	Amount \$73,000.00 \$)
Comments: (Use back of form)	Total		\$73,000.00	
	ol signature (if, appli	cable):	,,	
John L. Pille Supervisor Jacop Marginh March 2, 20 Vice Chancellor Date	23 AU	Finfand Admin	Jall nistration	3/2/3 Date 3-2-7
Director/Personnel Date	e Vice Pro	esident/Finance		Date

President	Date	Chairman	/S.U. Board of Supervisors	Date
This information is requested solely f Laws and does not affect employment conside	for the purpose			
ETHNIC ORGIN (Please check one):				
Hispanic or Latino	Non-l	Hispanic or Non	-Latino	
RACE (Please check all that apply):				
White, not of Hispanic origin. A person has	ving origins in any	of the original peop	ple of Europe, North Africa, or the M	iddle East.
X Black. not of Hispanic Origin. A person				
Hispanic. A person of Mexican, Puerto R regardless of race.	Rican, Cuban, Ce	ntral or South A	merican, or other Spanish cultur	e or origins
Asian or Pacific Islander. A person having Subcontinent, or the Pacific Islands. This area	g origins in any o a includes, for ex	f the original peo	ples of the Far East, Southeast As	ia, the Indian
American Indian or Alaskan Native. A p	erson having ori	gins in any of the	original peoples of North Americ	
maintains cultural identification through tribal	affiliation or cor	nmunity recogniti	ion.	
COMMENTS: Change in Job Title: Office of	Admission to 1	Records & Reg	istration, effective May 01 2	123
Mrs. Brown –Gray's annual salary will remain	n the same.			
	D	aily		
EMPLOYEE DIRECT SUPERVISOR:	V	C Shawn Van	ce	
NUMBER OF EMPLOYEES SUPERVISED,	(if any) _12	5		
HR USE ONLY: STATUS (circle one):	EX	EMPT	NON-EXEMPT	
GUIDELINES: All employees, students, g are to report to and be cleared by the Hu starting to work. All students are to bring of Account (fee receipt), and a class sched ID, social security card, birth certificate, o visas, passport, and F-1/I-94. The latter size	uman Resour g with them c ule. All pros certificate of	ces <u>before</u> any learance fron pective emplo naturalization	y employment is offered a the Financial Aid office, b yees/students must bring a n, resident alien card, H1-	nd <u>before</u> Statement a pictured
	x (6) documer	its do not app	ly to U.S. Citizens.	B and J-1
Documentation must be provided for revie offered.			A CONTRACTOR OF THE TANK	

<u>TYPE</u>	SOUTHERN UNIVERSITY LAW CENTER
United States Citizen/Certificate of Naturalization	DOCS.D. #
Resident Alien	DARA 0/2/23
H-1 Visa (Distinguished Merit & Ability)	BY DIMBLORD
J-1 Visa (Exchange Visitor Program)	BYJI DITIOLOGY
F-1 Visa (Student Emp. FT Student at S.U.)	F1
OPT (F-1 Visa-INS Prior Approval-"Practical Work Experience")	F0

Do <u>Not</u> Write Below This Area <u>For Human Resource and Budgetary Control Use Only!</u>

PAF APPROVAL PROCESS CHECKLIST (Must have the information outlined below):

Approved Position Vacancy Authorization Form (applicable for new and replacement positions)

Position Vacancy Announcement (position advertised before processing PAF, if applicable)

Application for Employment Form Admin/Fac/Uncl Positions(Civil Service Application for classified employees)

Authority to Release (signed by employee) (submitted to Campus Police with Criminal/Background Check form)

_____ Supervisory Criminal/Background Check Form (completed by employee/ verified and signed by supervisor)

Exemptions Survey Form (signed by employee and budget head)

_____ Proposed Employee Appointment

_____ Proposed Employee Clearance

Restricted/ Job Appointment/CS Rule 6.5g Letter of Justification (for classified, if applicable)

CONTINGENT UPON AVAILABILITY OF FUNDS



SOUTHERN UNIVERSITY LAW CENTER

261 A. A. LENOIR HALL POST OFFICE BOX 9294 BATON ROUGE, LOUISIANA 70813-9294

March 1, 2023

OFFICE OF THE CHANCELLOR (225) 771-2552 FAX (225) 771-2474

VIA HAND DELIVERY

Mr. Dennis J. Shields System President and Chancellor Southern University and A &M College System J.S. Clark Administration Building, 4th Floor Baton Rouge, Louisiana 70813

Re: Appointment of Amanda O'Conner to Coordinator of Records & Registration and Vacancy Announcement Waiver Request

Dear President Shields:

As you are aware, the Law Center has experienced a great deal of growth over the last ten years. However, the office that is responsible for processing student records and conducting our student registration process, the Records and Registration Department, has not been reorganized to reflect the increased responsibilities associated with that growth. I am proposing a restructuring of the Records and Registration Department to reflect the increased duties and responsibilities associated with our growth in our student enrollment. Based on the reorganization, I propose the creation of a Coordinator of Records and Registration position (referred to as Registrar). This position will be a 12-month position and report to the Director of Records and Registration (Registrar).

Ms. Amanda O'Conner currently works in the Graduate School of Southern University A&M College. She has a number of years of experience in the Registrar and Admission functions and has worked within Banner since it was adopted by the Southern University System. She has been identified for appointment to the position of Coordinator of Records and Registration, if you and the Board approve the requested appointment of Ms. Chiquita Kado to the Assistant Director position. Additionally, Ms. O'Conner has agreed to accept the position at an annual salary of \$73,000.00. The effective date of the appointment would be May 1, 2023. We also request your approval of our request to waive the announcement of this position vacancy.

Should you have any questions, please contact me at your convenience.

Chancellor & Vanue B. Lacour Endowed Professor of Law

APPROVED:

Dennis J. Shields, President/Chancellor

"An Equal Educational Opportunity Institution"

Southern University Law Center Records and Registration

Coordinator of Records and Registration

Job Description:

The Coordinator of Records and Registration is responsible for maintaining an effective, efficient recordkeeping system and to maintain and enforce the rule of confidentiality with respect to all student records.

Responsibilities:

- Process all character and out of state bar certifications, draft letters of enrollment and other correspondence as needed for students, graduates, and former students.
- Process and prepare student deferments, transcripts, and incomplete grade forms.
- Process all transfer credits for students visiting other law schools and assist with receipt and recordation of final grades for each semester.
- Process fees for all graduating law students in Banner.
- Assists with managing the Degree Works system to ensure that information is up to date for course selection and graduation requirements.
- Assist the Director of Records and Registration in the performance of any other duties of special projects deemed necessary to facilitate the office operating as efficiently as possible.

Qualifications:

- Bachelor's degree in appropriate field.
- Three (3) to five (5) years of experience in Higher Education.
- Experience in implementing emerging technologies, such as Banner and Degree Works, that can maximize enrollment and registration efficiencies and effectiveness.
- Demonstrate background in assuming responsibility, initiative, and working under pressure in a fast-paced environment.
- Capability for meticulous attention to detail in matters of record accuracy, format, and transcript quality.
- Thorough understanding of the Family Rights and Privacy Act and other legal issues relating to academic records or academic history.

Proposed Salary:

• \$73,000 Annually

SOUTHERN UNIVERSITY	Y - BATON ROUGE, LA	A 70813	
SUS SUBR SUBR SULAC SULAC	SUAREC SUN		****
POSITION VACAN	CY AUTHORIZATI	ON	
***************************************	****	*****	****
REQUEST THAT THE POSITION TITLE Coordinator BE AUTHORIZED AS A VACANCY FOR Southern Un	of Records and Registration iversity Law Center	AS DESCRIE	
(Depai	rtment or Unit)		
Replacement New Position Civil Service Temporary Tenured Probationary (For Faculary)	Unclassified Faculty Ity this is same as tenure track)	Source of Funds State Grant -in-Aid System Revenue Agency Fund Stat	te
VACANCY DESCRIPT	TION AND JUSTIFIC	CATION	
(Include rank (for faculty) and approximate salary; initiator	of form must have prior apr	roval of colomy/colomy	range with
the appropriate vice-Chancellor, Chancellor and/or Presider	nt. Salaries for classified pos	sitions must be approve	ed through
Human Resources).			
The Coordinator of Records and Registration, herein referred t	to as the "Coordinator," is a ful	l-time, 12-month,	
non-faculty position. The Coordinator reports to the Registrar the Vice Chancellor for Academic Affairs. The Coordinator is	(Director of Records and Regi	stration) whose office re-	ports to
system and to maintain and enforce the rule of confidentiality	with respect to all student reco	i effective, efficient reco	rd-keeping
	while respect to all student recon	us.	
(A more detailed job description is attached.)			
Salary/Range: \$70,000.00 - \$76,000.00 Previous In	cumbent (if replacement):	n/a	
X Approved Disapproved Show J	Department Head	3	///2023 Date
X Approved Disapproved Gen	w R. Call	13	11/23
Dean/D	irector/Supervisor of Bu	dget Unit	Date
FINANCE/BUDGET OFFICE ONLY Funds Available		RESOURCES OFFICE	
Yes No		Yes	No
X001. 0 3/1/02	Employee Class:	Job Class:	
SMQconge 3/1/23			
Signature Date	20.		
Budget Number 3/100/-330/0-6/967-	33000 Ver	ified By:	Date:
X Approved Disapproved	COP) 3	11/2023
(SHAPO).	Vice Chancellor		Date
X Approved Disapproved	n R. Pil	ne 3	-1-23
	Chancellor/Vice Preside	nt	Date
Approved Disapproved			
	President		Date
An Equal Oppo	rtunity Employer		

Rev. 8/05/2013

_

AMANDA O'CONNER

To obtain a position that would allow me the opportunity to use my acquired knowledge and skills within the realm of higher education. Enhance student experience by providing service driven solutions.

EXPERIENCE

10/2018 - PRESENT

INTERNATIONAL SPECIALIST/COORDINATOR OF GRADUATE ADMISSION SOUTHERN UNIVERSITY GRADUATE SCHOOL

-Process applications for international students seeking admission to Master's and/or Doctoral degree programs. Check for completeness, and insure that the application meets the admissions standards of the Graduate School and also the policies of Southern University.

- Image applications into BANNER and Laserfische. Notify applicants regarding their admissions status. Forward completed applications to the department for evaluation. Communication with the applicant, department chair, and deans pertaining to applicant admission.

-Evaluate each international transcript. Check for authenticity, and national accreditations. Ensure that all grade point averages and degree equivalency align with the admissions policy.

- Assist the Director of Admissions with various task pertaining to admissions and graduation.

09/1999 – 10/2018 ADMINISTRATIVE COORDINATOR

SOUTHERN UNIVERSITY GRADUATE SCHOOL

-Processed Graduate School applications. Maintained both electronic and manual files for applicants. Responsible for all data entry in BANNER and SIS Plus. Created files in various databases including Laserfische and Excel.

-Collaborated with department chairs and the Office of Student Programs regarding applicants in need of F-1 Visas

03/1996 - 09/1999 TYPIST CLERK

SOUTHERN UNIVERSITY REGISTRARS OFFICE

-Processed verification of enrollment forms for students.

- -Verified conferred degrees
- -Processed transcript request
- -Operated the SIS Plus System, and maintained manual files within the office.

EDUCATION

MAY 2017

MASTERS OF SCIENCE IN CRIMINAL JUSTICE

SOUTHERN UNIVERSITY AND A&M COLLEGE

AUGUST 2013 BACHELORS OF SCIENCE IN ORGANIZATIONAL SECURITY AND MANAGEMENT UNIVERSITY OF PHOENIX

SKILLS

- BANNER
- ARGOS
- EXCEL
- Dynamic Forms

- Banner Document Management System (BDM)
- Microsoft Office
- Laserfische

ASSOCIATIONS

National Association of Foreign Student Affairs (2018-2021)

American Association of Collegiate Registrar's and Admission Officers (AACRO)

REFERENCES

AVAILABLE UPON REQUEST

JOB CLASS 3 JOB CODE M	SOUTHE	ERN UNIV	ERSITY S	SYSTEM			
JOB CODEMCAL IDU			action Form	POSITION NUMBER	3 M		
CAMPUS: SUS	SUBR SU	LAC X	SUAREC	S	UNO	SUSLA	·
EMPLOYMENT CATEGO	RY: 9-MONTH	12-M	IONTH X	OTHER	(Spe	cify)	
Academic Temporary Tenured Tenured Track Other (Specify)	X Non- Part- Unde Grad	Academic	<u>%</u> of Full Tim dent		 Civil Ser Restricte Job Appo Probation 	vice d Dintment nary	
			Re Sa	ason Left <u>N</u> lary Paid			
	Profile of	Person Re	commende			_	
Length of Employment <u>0</u> Effective Date <u>05/01/2023</u>	5/01/2023			То			
Name <u>Amanda O'Conner</u>			XXX-XX-151	l1 Sex	F	Race*	В
Position Title:			(Last 4 digits	only) nt: Law Cen			
Coordinato	r of Records & Registr	ation			er-montuti	onal Support	-
Check One Existing	Position		*Visa Ty	pe (See Reverse	Side):		7
X New Posi (Position vacancy existing and new p applicable.)	tion authorization form must ositions. Position must be	t be processed as advertised before	nd approved to fi e processing PAF,	11	Date:		
ears Experience 27		Sc	outhern Univer	sity Experience	27	21.2	
Degree(s): Type/Discipline <u>MBA</u> B.S.	(BA-Education):	Southern U	Location (SU-E Iniversity Law of Phoenix			Year: 2017 2013	
Current Employer <u>Souther</u>	rn University Gradua	Personne	l Action	cal		eave of Absen	ce
Transfer	Re	eplacement _	Other (S				
Recommended Salary <u>\$73</u>	,000.00		Salary B	Budgeted <u>\$'</u>	73,000.00		-
ource of Funds General A	Appropriation						
Identify Budget Form Code: Change of:	: State BOR10		Page 1	Location	<u>311001-3</u> Item # <u>1</u>	33010-61002	
	From				To		
Position							-
alary Adjustment			re (if, applicab				
ist <u>total funds</u> currently paid			e of Funds	ne):	Amount		
outhern University: See Reverse Side		31100	1-33010-61002-	35000	\$73,000.	00	
Comments: (Use back of	form)	Total			\$73,000.	00	
See Reverse Side	Gradua	The second se	ature (if, appli	cable):	3/3,000.	00	
John L. M. Degy ? Lyin Vice Chancellor	Merel 3	1/2-23 Date 2, 2023 Date	V/C for Chance	Fill and Admi	all distration	3/3 ene	Date Date Date
Director/Personnel		Date	Vice Pr	esident/Finance ess Affairs/Com			Date

President	Date	Chairman/S.U. Board of Supervisors	Date
This information is requested sol Laws and does not affect employment cor	ely for the purpose sideration.	e of determining compliance with Federal C	ivil Rights
ETHNIC ORGIN (Please check on	ne):		
Hispanic or Latino	Non-I	Hispanic or Non-Latino	
RACE (Please check all that apply):		

White, not of Hispanic origin. A person having origins in any of the original people of Europe, North Africa, or the Middle East.

Black. not of Hispanic Origin. A person having origins in any of the Black racial groups of Africa. X

Hispanic. A person of Mexican, Puerto Rican, Cuban, Central or South American, or other Spanish culture or origins, regardless of race.

Asian or Pacific Islander. A person having origins in any of the original peoples of the Far East, Southeast Asia, the Indian Subcontinent, or the Pacific Islands. This area includes, for example, China, Japan, Korea, the Philippine Islands, and Samoa.

American Indian or Alaskan Native. A person having origins in any of the original peoples of North American, and who maintains cultural identification through tribal affiliation or community recognition.

COMMENTS: New Appointment at SULC for the Coordinator of Records & Registration Position, effective May 01, 2023

		Daily	
EMPLOYEE DIRE	CT SUPERVISOR:	V/C Shawn Van	ice
NUMBER OF EMP	LOYEES SUPERVISED, (if any)	125	
HR USE ONLY:	STATUS (circle one):	EXEMPT	NON-EXEMPT

GUIDELINES: All employees, students, graduate assistants being employed through the use of this form are to report to and be cleared by the Human Resources before any employment is offered and before starting to work. All students are to bring with them clearance from the Financial Aid office, Statement of Account (fee receipt), and a class schedule. All prospective employees/students must bring a pictured ID, social security card, birth certificate, certificate of naturalization, resident alien card, H1-B and J-1 visas, passport, and F-1/I-94. The latter six (6) documents do not apply to U.S. Citizens.

Documentation must be provided for review and approval by Human Resources before employment is offered.

CLASS OF EMPLOYMENT (VISA STATUS):

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	Y	н	• •	-
А.		ж.		-

United States Citizen/Certificate of Naturalization **Resident Alien** H-1 Visa (Distinguished Merit & Ability) J-1 Visa (Exchange Visitor Program) F-1 Visa (Student Emp. FT Student at S.U.) OPT (F-1 Visa-INS Prior Approval-"Practical Work Experience")

SOCODE	RN UNIVERSITEXPRESENTER
	BERED / FUNDS AVAILABLE
DOUSD. #	, /
RA	3/2/23
DATH1	
By J1	Difference
Fl	
FO	

Do <u>Not</u> Write Below This Area For Human Resource and Budgetary Control Use Only!

PAF APPROVAL PROCESS CHECKLIST (Must have the information outlined below):

Approved Position Vacancy Authorization Form (applicable for new and replacement positions)

- Position Vacancy Announcement (position advertised before processing PAF, if applicable)
- Application for Employment Form Admin/Fac/Uncl Positions(Civil Service Application for classified employees)
- Authority to Release (signed by employee) (submitted to Campus Police with Criminal/Background Check form)
- Supervisory Criminal/Background Check Form (completed by employee/ verified and signed by supervisor)
- Exemptions Survey Form (signed by employee and budget head)
- Proposed Employee Appointment
- Proposed Employee Clearance
- Restricted/ Job Appointment/CS Rule 6.5g Letter of Justification (for classified, if applicable)

CONTINGENT UPON AVAILABILITY OF FUNDS



SOUTHERN UNIVERSITY LAW CENTER

261 A. A. LENOIR HALL Post Office Box 9294 Baton Rouge, Louisiana 70813-9294

OFFICE OF THE CHANCELLOR (225) 771-2552 FAX (225) 771-2474

March 1, 2023

VIA HAND DELIVERY

Mr. Dennis J. Shields System President and Chancellor Southern University and A &M College System J.S. Clark Administration Building, 4th Floor Baton Rouge, Louisiana 70813 R

Re: Appointment of Chiquita Kado to Assistant Director of Records & Registration and Vacancy Announcement Waiver Request

Dear President Shields:

As you are aware, the Law Center has experienced a great deal of growth over the last ten years. However, the office that is responsible for processing student records and conducting our student registration process, the Records and Registration Department, has not been reorganized to reflect the increased responsibilities associated with that growth. I am proposing a restructuring of the Records and Registration Department to reflect the increased duties and responsibilities associated with our growth in our student enrollment. Based on the reorganization, I propose the creation of an Assistant Director of the Records and Registration Department position (referred to as Assistant Registrar). This position will be a 12-month position and report to the Director of that Department.

Ms. Chiquita Kado has served as the Coordinator of the Records and Registration Department since June 2021. Ms. Kado brings years of experience with our registration system, Banner, having worked within the system with our Financial Aid Office. Ms. Kado has been identified for appointment to the position of Assistant Director and she has agreed to accept the position at an annual salary of \$86,000.00. The effective date of the appointment would be May 1, 2023. We also request your approval of our request to waive the announcement of this position vacancy.

Should you have any questions, please feel free to contact me at your convenience.

Sincerely. Pierre ohn K. Pierre

Chancellor & Vanue B. Lacour Endowed Professor of Law

APPROVED:

Dennis J. Shields, President/Chancellor

"An Equal Educational Opportunity Institution"

Southern University Law Center Records and Registration Department

Assistant Registrar/Assistant Director

Job Description:

The Assistant Registrar reports to the Registrar whose office is under the Vice Chancellor for Academic Affairs. The Assistant Registrar is responsible for maintaining the integrity of student's personal information and academic records and assisting with commencement exercises.

Responsibilities:

- The Assistant Registrar is responsible for assisting the Registrar in planning, organizing, and managing all activities related to the collection, retention, and reporting of student records.
- Actively participates in and contributes to meeting and trainings with the Registrar's Office and other University areas to maintain and support knowledge of policies, processes, and deadlines relevant to providing high-quality, seamless services to all students, and support collaboration among staff.
- Verifies student enrollment, academic, and graduation standing for bar admission purposes.
- Composes verification letters to meet student and agency needs.
- Oversees compilation, recordation, verification, and dissemination of all data related to student enrollment curriculum, academic profess and grades for the Law Center. Processes all grade changes and enter final grades for semester.
- Processes leave of absence and withdrawals and ensures all internal departments are informed of changes to students' statuses.
- Works closely with Vice Chancellor of Academic Affairs and Registrar to ensure needs of students are met as it relates to scheduling requirements.
- Inputs course schedules into Banner System and register students according to level and track.
- Manage Degree Works system to ensure that information is up to date for course selection and graduation requirements.
- Oversees the registrar's office in absence of the registrar.
- Other duties as assigned.

Qualifications:

- Bachelor's degree in appropriate field.
- Three (3) to five (5) years of experience in Higher Education.
- Preferred experience in implementing emerging technologies, such as Banner and Degree works, that can maximize enrollment and registration efficiencies and effectiveness.
- Demonstrate background in assuming responsibility, initiative, and working under pressure in a fast-paced environment.
- Capability for meticulous attention to detail in matters of record accuracy, format, and transcript quality.
- Thorough understanding of the Family Rights and Privacy Act and other legal issues relating to academic records or academic history.

Proposed Salary:

• \$86,000 Annually (Range: \$86,000 - \$91,000)

SOUTHERN UNIVERSITY	- BATON ROUGE, LA	A 70813	
SUS SUBR SUBR SULAC SULAC	SUAREC SUN		****
POSITION VACANO	CY AUTHORIZATI	ON	
************************************	*****	*****	****
REQUEST THAT THE POSITION TITLE Assistant Dire BE AUTHORIZED AS A VACANCY FOR Southern Univ	ector of Records and Registrat versity Law Center		BED BELOW
(Depart	tment or Unit)	S (1)	
Replacement New Position	Unclassified	Source of Funds	
Civil Service Temporary	Faculty	Grant -in-Aid	
Tenured Probationary (For Facult	ty this is same as tenure track)	System Revenue	
		Agency Fund St	ate
VACANCY DESCRIPTION	ION AND HIGHTER	CATTON	
(Include reals (for fearly) and	ION AND JUSTIFIC	CATION	
(Include rank (for faculty) and approximate salary; initiator o	of form must have prior app	roval of salary/salary	range with
the appropriate Vice-Chancellor, Chancellor and/or President Human Resources).	t. Salaries for classified pos	sitions must be approv	ved through
The Assistant Director of Popords and Popietustics Inc.			
The Assistant Director of Records and Registration, herein refer	rred to as the "Assistant Regis	trar," is a full-time, 12-	month,
non-faculty position. The Assistant Registrar reports to the Reg the Vice Chancellor for Academic Affairs. The Assistant Regis	sistrar (Director of Records an	d Registration) whose	office reports to
personal information and academic records and assisting with co	ommencement evereises	ning the integrity of stu	ident's
	ommeneement exercises.		
(A more detailed job description is attached.)			
	cumbent (if replacement):	n/a	
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Funds Available		RESOURCES OFFIC. sting/Approved Positio	
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Yes No		Yes	No
DMGLORGE 3/1/23	Employee Class:	Job Class:	
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Signature Date Date Budget Number 311001 - 33010 - 6,1002 - 3.	5000		
Budget Number 311001 - 33010 - 61002 - 3	Ver	ified By:	Date:
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Strawn D.V	Ma Vice Chancellor	/ ~	Date
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Disapproved	man pipa	ene -	31-29
TT C	hancellor/Vice Preside	nt	Date
Approved Discourse V			
Approved Disapproved			
	President		Date
An Equal Opport	tunity Employer		

EDUCATION

Southern University and Agriculture and Mechanical College Bachelor of Science, Business Management-December, 2000

Baton Rouge, LA

Prairie View A&M University Master of Business Administration- May, 2017

Prairie View, TX

KEY QUALIFICATIONS

- Excellent communication and interpersonal skills developed in working individually and as part of a team in student-centered and customer service-oriented environments.
- Ability to plan, organize, implement, and complete work responsibilities resulting in achievement of established goals. .
- Computer skills include Windows, Word, Excel, Access, People Soft, Corel, Powerfaids, SIS, Ellucian (Banner and Degreeworks), EDConnect and EDExpress

WORK HISTORY

2021-Present Southern University Law Center

Coordinator of Records & Registration

- Plans, coordinates, records, and registration procedures of credit programs in accordance with State, Federal, and institutional regulations.
- Plans and coordinates class schedules. .
- Assist Interim Director with developing, coordinating, implanting, and evaluating registration process. .
- Assist Interim Director with managing academic records, including, but not limited to, transcripts, faculty . grades, and document management process.
- Submit requested information to state bar associations as requested, such as verification letters, transcripts, . and certification forms.
- Utilize Degree works system for audits to ensure requirements are met for graduation. Updates information . as necessary through scribing to ensure most recent catalog information is represented in software.
- Enter schedules for semesters into Banner system.
- . Registers students for courses.

2016-2021 Southern University Law Center

Clinical Education - Executive Assistant/Coordinator of Special Events

- Managing the day-to-day operations and related human resource functions for, clerical administrative, Professors, and Director.
- Manage relationships with vendors, service providers, ensuring that all items are invoiced and paid on time. .
- Complete travel for Clinical Faculty, student organizations, and others as needed. .
- Actively promote Clinical education, its philosophy and mission, by coordinating and attending community and University workshops.
- Prepare meeting packages, attend and record proceedings, prepare and distribute minutes, communicate committee decisions, and initiate and/or complete any required follow up.
- . Liaise with internal staff at all levels.
- Responsible for recruiting staff for the office and providing orientation and training to new employees. •
- . Coordinate project-based work.
- Maintain in-house database. .
- Review operating practices and implement improvements where necessary.

Southern University Law Center

Financial Aid Counselor

- Conducted Title IV regulations analysis and facilitate various financial aid workshops for students, parents, and University personnel.
- Reconciled monthly Title IV funding to students' accounts.

2011-2016

- Advised students about financial eligibility, application procedures, aid programs, money management and financial planning.
- Exercised professional judgment by making adjustments or revisions to costs, contribution, or financial need, as it relates to the individual student.
- Awarded Taylor Opportunity Program for Students (TOPS) and institutional scholarships to eligible students.
- Participated in annual training and professional organizations to keep abreast of new information and program changes to be implemented.

2010-2011 State of Louisiana- Disability Determinations Services

Social Service Analyst -Job Appointment

- Analyzed intake on disability claims using Social Security Administration database.
- Interpreted and apply complex federal, state and local laws and regulations, program directive, and agency
 policies and procedures when preparing appropriate claims.
- Ran queries and contact Social Security field offices to ensure that the cases are properly completed and ready for the next level of case development.
- Prepared claims for review and adjudicate.

2006-2009

29 Louisiana Community and Technical College System Baton Rouge Community College

Louisiana Technical College-Jackson Campus

- Financial Aid Coordinator/Developmental Studies Instructor/ STEP Coordinator
 - Performed daily Title IV operations for the campus which includes awarding, reconciling and requesting pell checks.
 - Worked with the Office of Family Support by serving as the Coordinator for the Strategies To Empower People (STEP) program.
 - Processed paperwork and reports for STEP students and maintained yearly STEP budget.
 - Administered WorkKeys and KeyTrain for STEP students.
 - Administered COMPASS testing to incoming students.
 - Served on Financial Aid Committee with the LCTCS Director of Student Assistance.
 - Assisted students with Developmental Studies Courses in preparation to enter in the desired field of study.
 - Prepared files for campus accreditation Council on Occupational Education (COE) visit.
 - Assisted students with completing the Free Application for Federal Student Aid (FAFSA)
 - Awarded Taylor Opportunity Program for Students (TOPS) to eligible students per TOPS portal and master roster.
 - Worked with Assistant Dean to develop and implement marketing strategy for campus.
 - Worked with Department of Veteran Affairs, Louisiana Rehab Services, and Louisiana Office of Student Financial Assistance to ensure that the needs of students are met.

2001-2006 Southeastern Louisiana University

Financial Aid Counselor

- Counseled families on available funding for students.
- Informed students on available scholarships and Application for federal Student Aid (FAFSA).
- Packaged student for available financial aid based on federal need.
- Advised students on value of maintaining good financial aid status.
- Participated in recruiting events with the Office of Admissions to discuss available financial aid to beginning freshmen.

JOB CLASS 3 SOUTH	ERN UNIVERSITY	SVSTEM		
JOB CODE M SOUTH CAL ID U U	Personnel Action Form		3 M	
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Length of Employment 05/01/2023 Effective Date 05/01/2023	f Person Recommende	1000		
Name <u>Chiquita Kado</u>	(Last 4 digits	only)	F Race	0.000
Position Title: Assistant Director of Records &			er-Institutional Supp	port
Check One Existing Position <u>X</u> New Position (Position vacancy authorization form models of the second sec	ist be processed and approved to be advertised before processing PAF	611	Date:	
Degree(s): Type/Discipline (BA-Education): M.B. B.S.	Institution/Location (SU-	Baton Rouge): ge	Year:	
Current Employer <u>Southern University Law</u> Check One <u>New Appointment X</u>	Personnel Action	ical	Leave of A	bsence
Transfer H Recommended Salary \$86,000.00		Specify)	C 000 00	
Source of Funds General Appropriation	Salary	Budgeted <u>\$8</u>	6,000.00	
Identify Budget: <u>State</u> Form Code: <u>BOR10</u>	Page _1	Location	<u>311001-33010-610</u> Item # <u>1</u>	102-35000
Change of: <u>From</u> Position Coordinator of Records		Assistant Director	<u>To</u> of Records & Registr	ration
Status Salary Adjustment <u>\$66,000.00</u> Finar	icial Aid signature (if, applica	\$86,000.00		
List <u>total funds</u> currently paid this employee by Southern University: *See Reverse Side	Source of Funds 311001-33010-61002		Amount \$86,000.00	
Comments: (Use back of form) *See Reverse Side Grad	Total uate School signature (if, appl	icable):	\$86,000.00	
Pohn K, Pierrel Supervisor Supervisor Vice Chancellor	3-2-23 Que	tit Head R. C.	Jalf 3	Date 2/2/2-3 Date 3-2-2 Date
Director/Personnel		resident/Finance ess Affairs/Comp	otroller	Date
President	Date Chairn	nan/S.U. Board o	f Supervisors	Date

	ETHNIC ORGIN (Please check one):	
	Hispanic or Latino	Non-Hispanic or Non-Latino
	RACE (Please check all that apply):	
	White, not of Hispanic origin. A person having origi	ns in any of the original people of Europe, North Africa, or the Middle East.
X	Black. not of Hispanic Origin. A person having	origins in any of the Black racial groups of Africa.
	Hispanic. A person of Mexican, Puerto Rican, Cu regardless of race.	ban, Central or South American, or other Spanish culture or origins,
	Asian or Pacific Islander. A person having origins Subcontinent, or the Pacific Islands. This area include	in any of the original peoples of the Far East, Southeast Asia, the Indian s, for example, China, Japan, Korea, the Philippine Islands, and Samoa.
	American Indian or Alaskan Native. A person ha maintains cultural identification through tribal affiliation	ving origins in any of the original peoples of North American, and who

COMMENTS: Chiquita Kado has been promoted from Coordinator of Records & Registration to Assistant Director of Records & Registration. Effective 05/01/2023.

		Daily	
EMPLOYEE DIRECT SUPERVISOR:		Shawn Vance	
NUMBER OF EMP	LOYEES SUPERVISED, (if any)	125	
HR USE ONLY:	STATUS (circle one):	EXEMPT	NON-EXEMPT

GUIDELINES: All employees, students, graduate assistants being employed through the use of this form are to report to and be cleared by the Human Resources <u>before</u> any employment is offered and <u>before</u> starting to work. All students are to bring with them clearance from the Financial Aid office, Statement of Account (fee receipt), and a class schedule. All prospective employees/students must bring a pictured ID, social security card, birth certificate, certificate of naturalization, resident alien card, H1-B and J-1 visas, passport, and F-1/I-94. The latter six (6) documents do not apply to U.S. Citizens.

Documentation must be provided for review and approval by Human Resources before employment is offered.

CLASS OF EMPLOYMENT (VISA STATUS):

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United States Citizen/Certificate of Naturalization Resident Alien H-1 Visa (Distinguished Merit & Ability) J-1 Visa (Exchange Visitor Program) F-1 Visa (Student Emp. FT Student at S.U.) OPT (F-1 Visa-INS Prior Approval-"Practical Work Experience")

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Do <u>Not</u> Write Below This Area <u>For Human Resource and Budgetary Control Use Only!</u>

PAF APPROVAL PROCESS CHECKLIST (Must have the information outlined below):

Approved Position Vacancy Authorization Form (applicable for new and replacement positions)

- Position Vacancy Announcement (position advertised before processing PAF, if applicable)
- Application for Employment Form Admin/Fac/Uncl Positions(Civil Service Application for classified employees)
- Authority to Release (signed by employee) (submitted to Campus Police with Criminal/Background Check form)
 - Supervisory Criminal/Background Check Form (completed by employee/ verified and signed by supervisor)
- Exemptions Survey Form (signed by employee and budget head)
- _____ Proposed Employee Appointment
- Proposed Employee Clearance
- _____ Restricted/ Job Appointment/CS Rule 6.5g Letter of Justification (for classified, if applicable)

CONTINGENT UPON AVAILABILITY OF FUNDS



SOUTHERN UNIVERSITY LAW CENTER

261 A. A. LENOIR HALL POST OFFICE BOX 9294 BATON ROUGE, LOUISIANA 70813-9294

OFFICE OF THE CHANCELLOR (225) 771-2552 FAX (225) 771-2474

March 1, 2023

VIA HAND DELIVERY

Mr. Dennis J. Shields System President and Chancellor Southern University and A &M College System J.S. Clark Administration Building, 4th Floor Baton Rouge, Louisiana 70813 R

Re: Appointment of LaTonya Wright to Director of Records and Registration and Vacancy Announcement Waiver Request

Dear President Shields:

As you are aware, the Law Center has experienced a great deal of growth over the last ten years. However, the office that is responsible for processing student records and conducting our student registration process, the Records and Registration Department, has not been reorganized to reflect the increased responsibilities associated with that growth. I am proposing a restructuring of the Records and Registration Department to reflect the increased duties and responsibilities associated with our growth in our student enrollment. Based on the reorganization, I propose the creation of a Director of the Records and Registration Department position (referred to as Registrar). This position will be a 12-month position and report to the Vice Chancellor for Academic Affairs.

Ms. LaTonya Wright has served as the Interim Director of the Records and Registration Department since the Fall of 2020. Prior to that appointment Ms. Wright served as the Assistant Director. Ms. Wright has been identified for appointment to the position of Director and she has agreed to accept the position at an annual salary of \$103,000.00. The effective date of the appointment would be May 1, 2023. We also request your approval of our request to waive the announcement of this position vacancy.

Should you have any questions, please contact me at your convenience.

Sincerely. ohn K. Pierre

Chancellor & Vanue B. Lacour Endowed Professor of Law

APPROVED:

Dennis J. Shields, President/Chancellor

"An Equal Educational Opportunity Institution"

SOUTHERN UNIVERSITY - BATON ROUGE, LA 70813	
	SLA
POSITION VACANCY AUTHORIZATION	
**************************************	********************** CRIBED BELOW
(Department or Unit)	
Replacement New Position Unclassified Source of Fund Civil Service Temporary Faculty Grant -in-A Tenured Probationary (For Faculty this is same as tenure track) System Rev	.id enue
VACANCY DESCRIPTION AND JUSTIFICATION	
(Include rank (for faculty) and approximate salary; initiator of form must have prior approval of salary/sa the appropriate Vice-Chancellor, Chancellor and/or President. Salaries for classified positions must be ap Human Resources). The Director of Records and Registration, herein referred to as the "Registrar," is a full-time, 12-month, non-fac Registrar will provide overall leadership and management of all aspects of student registration, records, and sch Southern University Law Center. The Registrar will also ensure the integrity and confidentiality of student and	pproved through
(A more detailed job description is attached.)	
Salary/Range: \$100,000.00 - \$120,000.00 Previous Incumbent (if replacement): n/a X Approved Disapproved Image: Comparison of the second secon	-11
Approved Disapproved	5505/1/2
Shown d. Vom Department Head	Date
X Approved Disapproved Centry K Mall	, 2/ /27
Dean/Director/Supervisor of Budget Unit	Date
FINANCE/BUDGET OFFICE ONLY Funds Available HUMAN RESOURCES OF Existing/Approved Po	FICE ONLY osition
Yes No Yes	No
DMGuarge 3/1/23 Employee Class: Job Cl	ass:
Signature Date	
Budget Number 31/00/- 33010-61002-35000 Verified By:	Date:
X Approved Disapproved Vice Chancellor / -	3/1/2022
x Approved Disapproved John R. Pull	Date <u>3-1-23</u>
Chancellor/Vice President	Date
Approved Disapproved	
President An Equal Opportunity Employer	Date

Rev. 8/05/2013

Southern University Law Center Records and Registration Department

Director of Records and Registration (Registrar)

Job Description:

The Director of Records and Registration ("Registrar") will provide overall leadership and management of all aspects of student registration, records, and scheduling for SULC, ensuring the integrity and confidentiality of student and institutional records.

Responsibilities:

- Overseeing all registrar services for students and faculty, including transcript processing, grade processing, transfer credit evaluation, graduation audits and/or applications, certification, and commencement.
- Establish, administer processes and procedures for student records management, archiving, in accordance with established regulations, policies, and standards for maintenance, handling, and disposition of student and institutional records.
- Works closely with Administration and Faculty to ensure the accuracy of a student's academic record throughout matriculation as well as determine the needs of students as it relates to scheduling, creating and updating all registration materials.
- Oversees the supervision of personnel, which includes work allocation, training, promotion, enforcement of internal procedures and controls, and problem resolution; evaluated performance and makes recommendations for personnel actions; motivated employees to achieve peak productivity and performance.
- Oversees and organizes events hosted by the Records & Registration department such as the annual graduate fair, class pictures, commencement rehearsals and commencement.
- Responsible for academic reporting such as enrollment, completers and verifying students' matriculation through the National Student Clearinghouse.
- Participates in and contributes to meetings with the Chancellor, Vice Chancellor for Academic Affairs and Faculty regarding areas such as curriculum changes and/or updates, new implementation of policies and procedures as it pertains to the Registrar's office.

Qualifications/Skills:

- Bachelor's degree
- At least three years of experience directly related to the responsibilities listed.
- Knowledge and understanding of curriculum management process, methods, policies and procedures.
 - Knowledge of academic and graduation requirements and eligibility requirements for bar examinations.
 - Ability to supervise and train employees, to include organizing, prioritizing, and scheduling work assignments.
 - Preferred knowledge and experience of Ellucian.
 - Good interpersonal and communication skills

Proposed Salary:

\$103,000 Annually (Range: \$100,000 to \$120,000)

lwright@sulc.edu

Skills

- Excellent Computer Operations
- Ellucian Banner 8 & 9 Systems
- ARGOS
- Southern University Law Center In-house Systems Operations
- Grade Capture Systems
- ExamSoft Software Systems
- Office Management and Data Managing/Archiving
- Counseling & Advisement
- Planning & Organizing
- Training & Development
- Supervision & Leadership

Education And Training

12/2000

Bachelor of Science: Agriculture, Family & Consumer Sciences Southern University A & M College

Baton Rouge, LA

Latonya R. Wright

Summary

Professional and serviced- focused with experience in working in fast paced environment demanding strong organizational, technical, and interpersonal skills. Trustworthy & poised in interacting with individuals at all levels; detail oriented and resourceful in completing projects as well able to multi-task effectively. Knowledgeable and dedicated Interim Director/Registrar with 20 years+ of experience in higher education entity using outstanding planning, problem-solving and data entry skills. Well-versed in best practices and processes of higher education. Expertise includes student records and student services.

Experience

Southern University Law Center - Interim Director Records & Registration Baton Rouge, LA

10/2020 - Current

- Overseeing all registrar services for students and faculty, including transcript processing, grade processing, transfer credit evaluations, graduation audits and/or applications, certifications, and commencement.
- Oversees and organizes events hosted by the Records & Registration department such as the annual graduate fair, class pictures, commencement rehearsals and commencement.
- Responsible for academic reporting such as enrollment, completers and verifying students' matriculation through the National Student Clearinghouse.
- Participates in and contributes to meetings with the Chancellor, Vice Chancellor for Academic Affairs and Faculty regarding areas such as curriculum changes and/or updates, new implementation of policies and procedures as it pertains to the registrar's office as well graduation reporting and updates.
- Works closely with administration and faculty to ensure the accuracy of a student's academic records throughout matriculations as well as determine the needs of students as it relates to scheduling, creating, and updating all registration materials.
- Continued all duties listed under Assistant Director/Coordinator until June 2021.

Southern University Law Center - Assistant Director, Records & Registration 11/2019 - 10/2020

- Supervise the Office of Records during extended hours to accommodate evening students.
- Process in state & out of state bar certifications, draft letters of enrollment and other correspondence as needed for students, graduates, and former students.
- Process & prepare student deferments, transcripts, incompletes grades, grade change forms and grade appeals.
- Prepare & distribute grade sheets to all faculty; as well as assisting with the input
 of grades on SIS systems and Banner.

Prepare the correlation report on the academic performance of the first year.

- Students and disseminate to the Law School Admission Council (LSAC) annually.
- Assist the Registrar with graduation preparation and in coordinating the registration process.
- Assist with the receipt, recordation & computation of student grades each semester.
- Process class schedules and student schedules for incoming law students
- Process all requests for the information consistent with the policies and guidelines established by faculty and administration, the Family Educational Rights & Privacy Act (FERPA), and the American Bar Association (ABA)
- Process all transfer credits for students visiting other law schools on Banner and SULC In-house systems.
- Process fees for all graduating law students in Banner systems
- Attend and participate in conferences, meetings, workshops, seminars, etc.
- As deemed appropriate and necessary by the Registrar and/or Vice Chancellor for Academic Affairs/Student Affairs

Assist Registrar and Vice Chancellor for Academic/Student Affairs in the performance of any other duties or special projects deemed necessary to facilitate the office operating as efficiently as possible.

Southern University Law Center - Coordinator of Records & Registration 01/2013 - 11/2019

- Supervise the Office of Records during extended hours to accommodate evening students.
- Process in state & out of state bar certifications, draft letters of enrollment and other correspondence as needed for students, graduates, and former students.
- Process & prepare student deferments, transcripts, incompletes grades, grade change forms and grade appeals.
- Prepare & distribute grade sheets to all faculty; as well as assisting with the input of grades on SIS systems and Banner.
- Prepare the correlation report on the academic performance of the first-year students and disseminate to the Law School Admission Council (LSAC) annually.
- Assist the Registrar with graduation preparation and in coordinating the registration process.
- Assist with the receipt, recordation & computation of student grades each semester.
- Process class schedules and student schedules for incoming law students
- Process all requests for the information consistent with the policies and guidelines established by faculty and administration, the Family Educational Rights & Privacy Act (FERPA), and the American Bar Association (ABA)
- Process all transfer credits for students visiting other law schools on Banner and SULC In-house systems.
- Process fees for all graduating law students in Banner systems
- Attend and participate in conferences, meetings, workshops, seminars, etc.
- As deemed appropriate and necessary by the Registrar and/or Vice Chancellor for Academic Affairs/Student Affairs

• Assist Registrar and Vice Chancellor for Academic/Student Affairs in the performance of any other duties or special projects deemed necessary to facilitate the office operating as efficiently as possible.

Southern University Law Center - Records/Enrollment Assistant 01/2010 - 01/2013

- Process all character & out of state bar certifications, draft letters of enrollment and other correspondence as needed for students, graduates, and former students.
- Process & prepare student deferments, transcripts & incomplete grade forms.
- Prepare & distribute grade sheets to all faculty; as well as assisting with the input of grades on SIS systems and Banner.
- Prepare the correlation report on the academic performance of the first-year students and disseminate to the Law School Admission Council (LSAC) annually.
- Assist the Associate Vice Chancellor with graduation preparation and in coordinating the registration process.
- Assist with the receipt, recordation & computation of student grades each semester.
- Process all requests for the information consistent with the policies and guidelines established by faculty and administration, the Family Educational Rights & Privacy Act (FERPA), and the American Bar Association (ABA)
- Process all transfer credits for students visiting other law schools on SIS systems and Banner.

Southern University Graduate School - Admissions Counselor 01/2007 - 01/2010

- Greets applicants and assists with application process.
- Creates, maintain and update admissions files, communicating with various departments regarding applicants' admission status.
- Record keeping of all applicants' applications, forms, test scores, transcripts, and recommendation letters.
- Input departments admission recommendation of each student accepted into graduate school on SIS Plus System.

Southern University Dept. of Rehabilitation - Administrative Assistant 01/2006 - 01/2007

- Oversees several grant operations, including scheduling all travel requests, travel reimbursements, travel expense reports.
- Provide customer services to students and walk-ins.
- Communicate via email & telephone to potential students and participants of grant travel.
- Performs other major administrative duties as requested.

Louisiana - Administrative Coordinator

01/2003 - 01/2006

- Prepares OSHA Consultation reports to be distributed via email/US mail.
- · Data entry information of OSHA forms
- Answers multi-telephone lines; prepares travel expense reports and invoices.

- Receives, opens, stamp and routes incoming mail.
- Takes detailed messages and routes to the consultants and/or supervisors.
- Also, performs other major administrative duties as requested.

Southern University Law Center - Secretary

01/2001 - 01/2003

- Data entry of perspective law applicants; type and assist in preparation of reports, correspondences, events, seminars, and memos.
- Update and maintain files, calendar, and appointments; assist with student service counter.
- Accomplishments
- Recipient of the May 2019 Above and Beyond Award at the Southern University Law Center Records & Registration Department.

Accomplishments

• Southern University Law Center - Records & Registration Department - Above and Beyond Award Recipient in May 2019.

JOB CLASS 3	SOUTHERN UNIVE	DEITVEN	7CTENT			
JOB CODE M	<u>Personnel Ac</u>		POSITION			
CAL ID U			NUMBER	3 M	9 9	8 5
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EMPLOYMENT CATEGORY:	9-MONTH 12-MO	NTH X	OTHER _	(Speci	ify)	
Academic	X Non-Academic Part-time (<u>%</u> Undergraduate Stude Graduate Assistant Retiree Return To W	ent		Civil Servi Restricted Job Appoin Probationa Permanent	ntment ary	
Previous Employee <u>N/A</u> Date Left <u>N/A</u>						
P	Profile of Person Reco	ommended				
Length of Employment05/01/202 Effective Date05/01/2023						
Name Latonya Wright		XXX-XX-9560 (Last 4 digits onl		F	Race*	B
Position Title: Director of Records	and Registration	Department	: Law Cente	er – Institu	tional Su	ipport
Check One Existing Position		*Visa Type	(See Reverse !	Side):		
X New Position (Position vacancy authoriza existing and new positions. F applicable.) Vears Experience 16 Years	ntion form must be processed and Position must be advertised before p Sout	approved to fill rocessing PAF, if thern Universit		Date:		-
Degree(s): Type/Discipline (BA-Ed B.S.		ocation (SU-Ba iversity, Baton			Year: 2000	
Current EmployerSouthern Unive	ersity – Law Center					
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irector/Personnel	Date		ident/Finance Affairs/Comp	troller		Date
resident	Date	Chairman	1/S.U. Board o	f Supervisor	S	Date

<i>esid</i>	ent	

This information is requested solely for the purpose of determining compliance with Federal Civil Rights Laws and does not affect employment consideration.

ETHNIC ORGIN (Please check one):

Hispanic or Latino

Non-Hispanic or Non-Latino

RACE (Please check all that apply):

White, not of Hispanic origin. A person having origins in any of the original people of Europe, North Africa, or the Middle East.

X Black. not of Hispanic Origin. A person having origins in any of the Black racial groups of Africa.

Hispanic. A person of Mexican, Puerto Rican, Cuban, Central or South American, or other Spanish culture or origins, regardless of race.

Asian or Pacific Islander. A person having origins in any of the original peoples of the Far East, Southeast Asia, the Indian Subcontinent, or the Pacific Islands. This area includes, for example, China, Japan, Korea, the Philippine Islands, and Samoa.

American Indian or Alaskan Native. A person having origins in any of the original peoples of North American, and who maintains cultural identification through tribal affiliation or community recognition.

COMMENTS: LaTonya Wright has been promoted from Interim Director of Records and Registration to Director of Records and Registration. Effective 05/01/2023.

EMPLOYEE REGULAR WORK SCHEDULE:		Daily		
EMPLOYEE DIRE	CT SUPERVISOR:	V/C Shawn Van	ce	
NUMBER OF EMP	LOYEES SUPERVISED, (if any)	125		
HR USE ONLY:	STATUS (circle one):	EXEMPT	NON-EXEMPT	

GUIDELINES: All employees, students, graduate assistants being employed through the use of this form are to report to and be cleared by the Human Resources <u>before</u> any employment is offered and <u>before</u> starting to work. All students are to bring with them clearance from the Financial Aid office, Statement of Account (fee receipt), and a class schedule. All prospective employees/students must bring a pictured ID, social security card, birth certificate, certificate of naturalization, resident alien card, H1-B and J-1 visas, passport, and F-1/I-94. The latter six (6) documents do not apply to U.S. Citizens.

Documentation must be provided for review and approval by Human Resources before employment is offered.

CLASS OF EMPLOYMENT (VISA STATUS):

TYPE

United States Citizen/Certificate of Naturalization Resident Alien H-1 Visa (Distinguished Merit & Ability) J-1 Visa (Exchange Visitor Program) F-1 Visa (Student Emp. FT Student at S.U.) OPT (F-1 Visa-INS Prior Approval-"Practical Work Experience")

	NUNIVERSITY LAW CENTER
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Do <u>Not</u> Write Below This Area <u>For Human Resource and Budgetary Control Use Only!</u>

APPROVAL PROCESS CHECKLIST (Must have the information outlined below): Approved Position Vacancy Authorization Form (applicable for new and replacement positions)
 Position Vacancy Announcement (position advertised before processing PAF, if applicable)
 Application for Employment Form Admin/Fac/Uncl Positions(Civil Service Application for classified employees)
 Authority to Release (signed by employee) (submitted to Campus Police with Criminal/Background Check form)
_ Supervisory Criminal/Background Check Form (completed by employee/ verified and signed by supervisor)
Exemptions Survey Form (signed by employee and budget head)
Proposed Employee Appointment
Proposed Employee Clearance
Restricted/ Job Appointment/CS Rule 6.5g Letter of Justification (for classified, if applicable)

CONTINGENT UPON AVAILABILITY OF FUNDS



Office of the Executive Vice Chancellor and Provost

J.S. Clark Administration Building Post Office Box 9820 Baton Rouge, Louisiana 70813 Office: 225 771-2360

MEMORANDUM

- TO: Dennis J. Shields President-Chancellor
- FROM: Bijoy K. Sahoo, Ph.D. Executive Vice Chancellor & Provost

RE: Equity & Merit Adjustments to Select Faculty Salaries (2022-2023)

DATE: February 27, 2023

You very kindly agreed to consider changes in faculty salaries due to promotion and change in academic rank. You asked me to examine what would be fair both from an equity and from merit perspective. I am making a recommendation to you specifically for the academic year 2022-2023 and going forward any adjustments will be based upon the recommendation of the Department Head and the college Dean.

I am recommending the salary changes for the listed faculty to be effective August 2022.

Emp	oloyee Name	Beginning Salary	Total Adj	Ending Salary
Ismail	Yasser	66,414	\$ 8,649	75,063
Belu	Radian	77,983	\$ 10,983	88,442

Bijoy K. Sahoe Executive Vice Chancellor & Provost

Benjamin Pugh Vice Chancellor Finance & Administration

Dennis J. Shields President & Chancellor

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following Personnel Committee)

Shreveport Convention Center 400 Caddo, Ballroom 201 and 202 Shreveport, LA 71101

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Adoption of the Agenda
- 4. Public Comments
- 5. Special Presentation
- 6. Action Item(s)
 - A. Approval of Minutes of the January 6, 2023, SUS Board of Supervisors Meeting
 - B. Request Approval of Contract with Ticketmaster (SUBR)
 - C. Request Approval of Appointment of New Chancellor (SUSLA)
- 7. Resolutions
- 8. Informational Item(s)
 - A. Presidential Report
 - B. Chancellor's Reports
- 9. Other Business
- 10. Adjournment

ACADEMIC AFFAIRS COMMITTEE

Friday, February 10, 2023 Southern University System Board Meeting Room J. S. Clark Administration Building 2nd Floor Baton Rouge, LA 70813 9:00 AM

MINUTES

The meeting of the Southern University Board of Supervisors was called to order by Board Chair Myron K. Lawson.

The invocation was given by Bishop Raymond Johnson pastor and founder of Living Faith Christian Center. The Pledge of Allegiance was led by Jude Foster. He is a 11th grader from Southern University Laboratory School. The choir sang the black national anthem.

Attorney Brandon Decuir administered the oath of office to the new board member Ms. Zazell Dudley, who was accompanied by her brother.

Roll Call by President-Chancellor Dennis J. Shields

Present: Mr. Sam Gilliam- Chairman, Dr. Leon Tarver–Vice-Chair, Mrs. Maple Gaines, Mrs. Ann Smith, Dr. Arlanda Williams and Mr. Myron K. Lawson - Ex Officio

Absent: Atty Jody Amedee

AGENDA ITEM 6: SPECIAL PRESENTATIONS

A. Presentation on Status of E-Gaming Lab and the Mixed Reality Virtual Innovation Gaming and Esports (MRVIGES) Institute (SULC).

Chancellor Pierre introduced Mr. Christopher Turner who gave a brief presentation on the opening of the E-gaming Lab.

There were comments from several board members commending Chancellor Pierre and Mr. Christopher Turner

B. Presentation on award to the Southern University by the National Telecommunication and Information Administration (NTIA) for \$9,306,000 for the Connecting Minority Communities (CMC) Pilot Project (SULC and SUBR)

Chancellor Pierre introduced Ms. Lata Johnson who presented a PowerPoint on the CMC Pilot Project.

C. Coach Roger Cador – Hall of Fame Recognition.

Atty Domoine Rutledge acknowledged Coach Cador for being inducted in the Hall of Fame.

AGENDA ITEM 7: ADOPTION OF THE AGENDA

Atty Domoine Rutledge mention there is an amendment to the agenda. Add Agenda Item 6 C. There was a motion by Atty Domoine Rutledge and second by Dr. Rani Whitfield the agenda was recommended for adoption with amendment.

Motion Approved.

AGENDA ITEM 8: PUBLIC COMMENTS

None

AGENDA ITEM 9: ACTION ITEM(S)

A. Request Approval of Honorary Degrees for Tyran Williams, Dylan Young, and Broderick Moore (SUBR)

Dr. Whitfield gave a brief acknowledgement of the three Human Jukebox Members who passed away in car accident. Asked everyone to continue to pray for the families.

Motion was made by Dr. Arlanda Williams and second by Mr. Sam Gilliam that Item A be approved.

Motion Approved

B. Request Approval of Letter for Curriculum Change-Child Welfare Certificate Programs (SUNO)

This Interprofessional Certificate is an online Program in Child Welfare Practice. The certificate program is designed for a 6-month to one-year completion timeframe.

This certificate program will provide students with in-depth knowledge and skills from the micro to macro level to better equip them to deliver highquality services to children and families in the Child Welfare system.

Dr. Ammons gave a brief summary of the certificate programs.

Motion was made by Dr. Arlanda Williams and second by Mrs. Ann Smith that Item B be approved.

Motion Approved

AGENDA ITEM 10: OTHER BUSINESS

Dr. Williams asked Dr. Sahoo to look at the ACT Requirements for adult learners. She believe if the score is reduced, he will be able to get additional low hanging fruit.

There was discussion around enrollment and recruitment and the 3+3 program.

AGENDA ITEM 11: ADJOURNMENT

Motion was made by Dr. Arlanda Williams to adjourn the meeting.

FACILITIES AND PROPERTY COMMITTEE

(Following Academic Affairs Committee) Southern University System Board Meeting Room J. S. Clark Administration Building 2nd Floor Baton Rouge, LA 70813

MINUTES

Board Chair Myron Lawson announced the convening of the Facilities and Property Committee. Chair Atty Edwin Shorty called the committee meeting to order.

Roll Call by President-Chancellor Shields

Present: Atty. Edwin Shorty - Chairman, Atty Domoine Rutledge – Vice Chair, Mr. Paul Mathews, Mrs. Ann Smith, Dr. Leon Tarver II, Dr. Rani Whitfield and Mr. Myron K. Lawson, - Ex Officio

Absent: None

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion by Dr. Rani Whitfield and second by Mrs. Ann Smith the agenda was recommended for adoption.

Motion passed.

AGENDA ITEM 4: PUBLIC COMMENTS

NONE

AGENDA ITEM 5: INFORMATIONAL ITEM:

A. Facilities Planning Project Updates (SUS)

Mr. Kenneth Dawson highlighted all projects on each campus. He noted that the details are in the report.

There was lengthy discussion from the board regarding the projects.

President-Chancellor Shields asked the board to see the handout for details on the Major Project that is underway. He discussed the infrastructure investment and deferred maintenance.

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 8: ADJOURNMENT

Motion was made by Dr. Leon Tarver, II to adjourn the meeting.

FINANCE COMMITTEE

(Following Facilities and Property Committee) Southern University System Board Room J. S. Clark Administration Building 2nd Floor Baton Rouge, LA 70813

MINUTES

Board Chair Myron K. Lawson announced the convening of the Finance Committee. Chair Ms. Arlanda Williams called the committee meeting to order.

Roll Call by President-Chancellor Shields

Present: Dr. Arlanda Williams- Chairman, Mrs. Ann Smith -Vice-Chair, Mrs. Christy Reeves, Mr. Sam Gilliam, Dr. Leon Tarver II, and Atty. Mr. Myron K. Lawson - Ex Officio

Absent: Atty. Domoine Rutledge

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion by Ms. Christy Reeves and seconded by Mrs. Ann Smith the agenda was recommended for adoption.

Motion passed.

AGENDA ITEM 4: PUBLIC COMMENTS

NONE

AGENDA ITEM 5: INFORMATIONAL ITEM(s):

A. Interim Financial Reports

Per Mr. McClinton, The detail information is in the packet.

AGENDA ITEM 7: OTHER BUSINESS:

None

AGENDA ITEM 8: ADJOURNMENT

Motion was made by Dr. Leon Tarver, II to adjourn the meeting.

GOVERNANCE COMMITTEE

(Following Finance Committee) Southern University System Board Meeting Room J. S. Clark Administration Building 2nd Floor Baton Rouge, LA 70813

MINUTES

Board Chair Myron Lawson announced the convening of the Governance Committee. Chair Rev. Dr. Samuel Tolbert called the committee meeting to order.

Roll Call by President-Chancellor Shields

Present: Rev. Dr. Samuel Tolbert- Chairman, Dr. Rani Whitfield Vice-Chair, Miss Naudia Foster, Ms. Christy Reeves, Atty. Edwin Shorty, Dr. Leon Tarver II and Mr. Myron K. Lawson - Ex Officio

Absent: None

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion by Mrs. Christy Reeves and seconded by Dr. Rani Whitfield the agenda was recommended for adoption.

Motion passed.

AGENDA ITEM 4: PUBLIC COMMENTS

None

Chairman Lawson recognized Dean Andrews who was in the audience.

AGENDA ITEM 5: ACTION ITEM(S)

A. Request Approval of Outside Employment Policy (SUS) This policy has been revised to require all employees to report outside employment on an annual basis and the procedures will be on the link along with the outside employment form.

President-Chancellor Shields introduced Atty Tracie Woods who informed the members that this is a updated/revised policy that has been in place.

Motion was made by Dr. Leon Tarver, II and second by Dr. Whitfield that Action Item 5A be approved.

Motion Approved

B. Request Approval of Board of Supervisors' Scholarship Policy (SUS) The Southern University System Board of Supervisors offers Educational Assistance Scholarships Eligible Students from revenue received from the sale of special Southern University license plates. Scholarships are to be used to help Eligible Students with a focus on improving retention and graduation rates.

President-Chancellor Shields and Chairman Myron Lawson gave brief information on the updated policy and discussed the increase in scholarship amounts for each board members.

There was discussion around the amount to have for emergency. The board decided to amend the policy to include a \$25k emergency pool for students in need.

Board of Supervisors Meeting Minutes February 10, 2023

Motion was made by Dr. Rani Whitfield and second by Dr. Whitfield that Action Item 5B be approved with amendment.

Motion Approved

AGENDA ITEM 6: OTHER BUSINESS

President-Chancellor Shields offer assistance to identify students who need support.

Dr. Whitfield recommend everyone buy a SU License Plate and encourage the Alumni to also and consider matching the \$.

AGENDA ITEM 7: ADJOURNMENT

Motion was made by Dr. Leon Tarver, II to adjourn the meeting.

PERSONNEL AFFAIRS COMMITTEE

(Following Governance Committee) Southern University System Board Room

J. S. Clark Administration Building 2nd Floor Baton Rouge, LA 70813

MINUTES

Board Chair Myron Lawson announced the convening of the Personnel Affairs Committee. Chair Mr. Sam Gilliam called the committee meeting to order.

Roll Call by President Shields

Present: Mr. Sam Gilliam - Chairman, Mrs. Christy Reeves–Vice-Chair, Ms. Zazell Dudley, Dr. Leon Tarver, II., Dr. Arlanda Williams, and Mr. Myron Lawson - Ex Officio

Absent: Atty Jody Amedee

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Mr. Sam Gilliam noted Action Item 5C-3 funding source should be amended to Federal. Upon the motion by Dr. Leon Tarver, II and seconded by Dr. Arlanda Williams the agenda was recommended for adoption with amendments.

Motion passed.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEM(S)

Motion was made by Dr. Leon Tarver, II and second by Dr. Arlanda Williams that Action Item 5(A-E) be approved in global.

Motion Approved

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

Name	Position/Campus	Salary	Funding Source
1. Pamela Jones	Special Assistant to VP for Finance Continuation	\$96,408.00	State

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

Name	Position/Campus	Salary	Funding Source
1. Precious Aldridge	Associate Vice Chancellor for Student Affairs Additional Duties	\$112,000.00	State
2. Ted Ellis	Director of Museum/ Chief Curator New Appointment	\$65,000.00	Federal

8 | P a g e Board of Supervisors Meeting Minutes February 10, 2023

3. Erica Serevan-Web	Director of Grants and Sponsored Programs Salary Adjustment	\$77,000.00	Federal
4. Cartina Singleton	Data Processing/Communication Specialist Additional Duties	\$60,000.00	State
5. Camacia Smith Ross	Chief of Staff / Tenured Full Professor of Education New Appointment	\$100,000.00	State
6. T. Bernette Taylor	Human Resources Director New Appointment	\$75,000.00	State
7. Arlean Wehle	Vice Chancellor for Admin and Finance New Appointment	\$175,000.00	State
8. Chad Williams-Bey	Director of Housing and Residence Life Additional Duties	\$62,176.00	State

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

Name	Position/Campus	Salary	Funding Source
1. Desiree Ephrom	Project Director New Appointment	\$70,000.00	Federal
2. LaTonya Green	Director of Auxiliary Services New Appointment	\$77,500.00	State
3. Kenneth Mackie	Endeavor Upward Bound Director Additional Duties	\$72,500.00	Federal
4. Henry Miller	Assistant Football Coach Salary Adjustment	\$82,500.00	State
5. Rhonda Robinson	Executive Administrator New Appointment	\$90,000.00	Federal
6. Julius Turner	Project Director New Appointment	\$70,000.00	Federal
7. Timothy Williams	Project Director New Appointment	\$70,000.00	Federal

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

	Name	Position/Campus	Salary	Funding Source
		Asst. Director for Plant Researcher/ Research		
		Assistant Professor and		
		Urban Agricultural Specialist		
1.	Marlon Ford	New Appointment	\$90,000.00	Federal
		And Constant Manhall In the		
		Asst. Specialist, Mental Health		
2.	Ashlyn Harrison	New Appointment	\$76,700.00	State

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

Name	Position/Campus	Salary	Funding Source
	Managing Fellow for the Health Equity Law and		
	Policy Institute		
1. Deleso Alford	Salary Adjustment	\$171,265.20	State

2. Carol Septs	Coordinator of Law Review Salary Adjustment	\$68,344.00	State
3. Yvonne Schofield	Student Affairs Coordinator Salary Adjustment	\$ 62,800.00	State
4. Marie Vertus	Recruitment Coordinator in the Office of Admissions and Recruitment New Appointment	\$72,000.00	State

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

Motion was made by Dr. Arlanda Williams to adjourn the meeting.

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following Personnel Committee) Southern University System Board Room

J. S. Clark Administration Building 2nd Floor

Baton Rouge, LA 70813

MINUTES

The meeting of the Southern University Board of Supervisors was called to order by Board Chair Myron Lawson

PRESENT

Ms. Zazell Dudley, Mr. Raymond Fondel, Jr. Miss Naudia Foster, Ms. Maple Gaines, Mr. Myron Lawson, Mr. Paul Matthews, Ms. Christy Reeves, Atty Edwin Shorty, Mrs. Ann Smith, Dr. Leon Tarver, II, Rev. Samuel Tolbert, Dr. Arlanda Williams, and Dr. Rani Whitfield

ABSENT

Atty Jody Amedee and Atty Domoine Rutledge

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion by Mr. Raymond Fondel and second by Dr. Rani Whitfield, the agenda was recommended for adoption.

Motion passed.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: SPECIAL PRESENTATION

A. Above and Beyond Award

Above and Beyond Award was presented by Dr. Calvin Walkers. He presented the award to Mr. Felton DeROuen

Chairman Lawson recognized Mr. Reggie Elloie, a student who passed away. He asked that everyone keep his family in their prayers as they bury him today.

AGENDA ITEM 6: ACTION ITEM(s):

There was a motion by Mr. Raymond Fondel and Second by Mrs. Ann Smith to approve action item 6A;

Motion passed.

A. Approval of Minutes of the January 6, 2023, SUS Board of Supervisors Meeting

Dr. Allen Vital, Chief of Staff read resolutions for the following:

- Dr. Shirley Delores DeVard
- Mr. Paul "PJ" Johnson
- Ms. Crystal Snowden-Jackson
- Mr. Kestee Weir, Jr.
- Mr. Reginal "Reggie" Elloie
- Mr. Floyd Kerr
- Mr. Ricky Wayne Pugh
- Mr. Whitney J. Leblanc

There was a motion by Dr. Arlanda Williams to approve the read resolutions and Dr. Leon Tarver, II second the motion.

Motion approved.

AGENDA ITEM 8: INFORMATIONAL ITEM(s):

A. President's Report

President-Chancellor Shields gave an update on the Chancellor Search – committee has completed their work and they have recommended three finalists for the president. President-Chancellor Shields will invite the candidates to the SUBR campus for an interview with him and he will make a recommendation for Board approval at the March Meeting.

President-Chancellor Shields have appointed Chancellor Pierre and Chancellor Ammons to have a closer look at Information Technology.

President-Chancellor Shields met with Apple at the request of Chancellor Pierre.

SUBR Student Registration process will improve moving forward. He has requested that Dr. Sahoo and Dr. Walton provide him with a weekly update. He asked that they put some strategies in place to improve registration.

President-Chancellor Shields wish everyone a Happy Mardi Gras!

B. Chancellor's Reports

(SUNO) Dr. Ammons congratulated Chairman and Vice Chairman. He mentioned the detail report is in the packet. He thanked the board and the president for their support and he mention SUNO is partnering with NOLA Saints/ Benson and Damario Davis.

(SUSLA) Dr. Appeaning congratulated Chairman and Vice Chairman. He mentioned the detail report is in the packet. He gave his enrollment numbers.

(SUAREC) Dr. McMeans invited everyone to the Boots and Bling event on 2/25/23 from 7-11 at the FG Clark Center. He mentioned that the US. Secretary of Agriculture would be in town next week. He mentioned the detail report is in the packet.

(SULC) Chancellor Pierre mentioned the ABA President visited SULC and met with he and President-Chancellor Shields. She is the 2nd African American female to hold that position. March 13th Ben Crump will visit the campus. He mentioned the detail report is in the packet.

(SUBR) Dr. Sahoo was out of the country. He was on zoom but there was issue with signal. President-Chancellor Shields mentioned the detail report is in the packet.

AGENDA ITEM 9: OTHER BUSINESS

None

AGENDA ITEM 10: ADJOURNMENT

Motion was made by Dr. Leon Tarver; II to adjourn the meeting.

3. <u>**TM1 Engagement**</u>. Ticketmaster shall provide Principal with use of an email permission marketing tool powered by a third-party enterprise-level interactive software and marketing provider, and which shall be integrated with the TM System ("<u>TM1 Engagement</u>") in accordance with the terms and conditions set forth in <u>Exhibit A</u> attached to this Amendment and incorporated in the Agreement by this reference. The term "Software" as defined in the Agreement shall not be deemed not to include TM1 Engagement, it being acknowledged that TM1 Engagement is a third-party software solution.

4. License and Use of Archtics.

(a) <u>Principal's Website/Interface Page</u>: Subject to the completion of the installation of Archtics, Ticketmaster will develop and maintain the Interface Page that will enable Principal's Subscribers to access their account information and conduct "real-time" transactions by linking to the Interface Page from Principal's Website. The Interface Page may contain a short, related textual description of AccountManager features and a Ticketmaster designation.

(b) Additional Archtics Services: With respect to implementation of Archtics, Ticketmaster shall provide Principal on-site support from Ticketmaster's national or regional personnel at no additional charge. In addition, upon request, Ticketmaster shall provide Principal: (i) customized Archtics templates (e.g., diagrams, invoices, other executables, etc.), (ii) customized reporting, and (iii) customized on-line assistance (clauses (i) through (iii), collectively, the "Customization Services"), for up to two (2) hours per week at no additional charge. Any Customization Services requested by Principal in excess of such level of support may be charged to Principal at Ticketmaster's standard rates. Ticketmaster shall also maintain an archive of Principal's Archtics database for up to two (2) years in the online format of Principal's then current Archtics version. Ticketmaster shall retain archives of Principal's Archtics database in excess of two (2) prior years in an offline format (i.e., not updated to Principal's then current Archtics version) to be stored at Ticketmaster's data center; provided, at Principal's request, Ticketmaster shall extract data from such prior archives and deliver such data extracts to Principal.

(c) <u>Hosting Services</u>: During the Term, Ticketmaster shall host the Archtics Software and provide and maintain the Hosting Services on which the Archtics Software is installed and run, including provision of the physical environment, security, HVAC and power for the required server equipment through which the Hosting Services are provided. Ticketmaster shall also provide access to the Archtics Software via an Internet connection, and maintain network operation and availability from the public Internet up to the termination cables at the network interface card on the Hosting Services' server equipment; provided, Principal will be responsible for power and connectivity to the Internet at Principal's sites.

(d) Archtics Fees:

(i) <u>Archtics Transaction Fees</u>: Ticketmaster may deduct the following Archtics Transaction Fees from amounts owed Principal under this Agreement or may invoice Principal for such fees:

Type of Transaction	Amount of Archtics Transaction Fee		
New Season/Contract Ticket sales	\$4.00 per seat		
MiniPlan Ticket sales	Same seat MiniPlans with 4 or more Attractions:	\$4.00 per seat	
	Different seat MiniPlans with 6 or more Attractions:	\$4.00 per seat	
Single Attraction Ticket sales to Subscribers – men's basketball and football Attractions	\$2.50 per Ticket		
Single Attraction Ticket sales to Subscribers – all other sports Attractions	Waived		

Type of Transaction	Amount of Archtics Transaction Fee
Self-service Group Sales via	\$1.00 per Ticket
AccountManager – men's basketball	
and football Attractions	
Self-service Group Sales via	Waived
AccountManager – all other sports	
Attractions	

In the event Principal charges Subscribers for any Software transaction in addition to the Archtics Transaction Fees due Ticketmaster set forth above, such additional fee charged by Principal in an amount not to exceed the Archtics Transaction Fee may be retained by Principal and any portion of such additional fee charged by Principal that exceeds the amount of the Archtics Transaction Fee shall be divided equally between Principal and Ticketmaster.

(ii) <u>Archtics License Fees</u>: The Archtics license fees set forth below shall be due and payable by Principal on the first day of each Contract Year:

Software	License Fee
Product License Fees on Hosted Platform	\$50,000 per Contract Year
Archtics – User Licenses \$0 (one-time fee)* * Includes twelve (12) connections (eight (8) connections for Priuse and four (4) connections for Ticketmaster's system and sup services). An annual \$1,100 per connection fee shall be charged each additional connection requested or otherwise required by Principal.	
AccountManager	\$0 per Contract Year
Training Support and Upgrades	Waived

The Archtics license fees set forth above are exclusive of any sales, use, value added, excise or other taxes, and Principal shall be responsible for paying all such applicable taxes.

5. <u>Conflicting Terms</u>. In the event of any conflict between the terms and conditions of this Amendment and the terms and conditions of the Agreement, the terms and conditions of this Amendment shall control. Except as specifically set forth in this Amendment to the contrary, all terms and conditions of the Agreement are in full force and effect, shall continue in full force and effect throughout the Term and are ratified and confirmed by the parties.

IN WITNESS WHEREOF, the parties have duly executed this Amendment as of the date set forth below.

D. ..

TICKETMASTER L.L.C.,

SOUTHERN UNIVERSITY AGRICULTURAL & MECHANICAL COLLEGE,

a Virginia limited liability company

By:	
Title:	
Name:	
Date:	

Dy	 	
Title:	 	
Name:		
Date:		

EXHIBIT A

TM1 ENGAGEMENT

1. <u>Activation of TM1 Engagement</u>. Ticketmaster shall make TM1 Engagement available for Principal's use in exchange for the fees set forth in <u>Schedule 1</u>. The parties acknowledge that Principal is selecting the Base annual plan. During the Term, Principal shall have the opportunity to upgrade Principal's current plan to a higher one, or downgrade to any lower plan, upon written notice to Ticketmaster and payment of the new annual fee; provided, such new plan shall not take effect until the beginning of the next Contract Year. For avoidance of doubt, any unsent emails comprising the annual sent messages threshold and any unused Ticketmaster professional services hours for Principal's plan during each Contract Year shall expire at the conclusion of each such Contract Year, and no TM1 Engagement credit of any kind shall be provided to Principal in connection with such unsent emails and/or unused hours.

2. <u>Payment Terms</u>. Notwithstanding anything to the contrary set forth in the attached <u>Schedule 1</u>, Ticketmaster agrees to waive the Base plan annual fee; provided, the number of Ticketmaster professional service hours included for no charge shall be zero (0) hours. In the event Principal exceeds the email threshold for Principal's current plan in any Contract Year, or in the event Principal elects to upgrade Principal's current plan to a higher one, Principal will be invoiced for the incremental amount of the annual fee applicable to such higher volume of emails sent.

3. <u>Elective Services and Fees</u>. In the event Principal elects to purchase additional Principal user licenses and/or additional Ticketmaster professional services hours, in each case, for any given Contract Year to supplement the number of user licenses and professional services hours included in Principal's plan for such Contract Year as set forth in <u>Schedule 1</u>, Ticketmaster shall invoice Principal for the additional fees applicable in connection therewith at the time of such election. In the event Principal elects to activate Ticketmaster's Premium Automation Package in accordance with the terms set forth in <u>Schedule 1</u>, Ticketmaster shall invoice Principal elects to activate Ticketmaster shall invoice Principal for the additional annual fee applicable in connection therewith at the beginning of each Contract Year thereafter, it being understood that any activation of Ticketmaster's Premium Automation Package shall be for the remaining Term (and not just for the remainder of the then-current Contract Year). In the event Principal fails to pay any TM1 Engagement related invoice in full within thirty (30) days of issuance, Ticketmaster may deduct the unpaid amount of such invoice from the settlements otherwise due and owing to Principal under this Agreement, or Ticketmaster may elect to terminate the provision of TM1 Engagement services.

4. <u>Maintenance and Support</u>. Ticketmaster shall provide all necessary maintenance and service support with respect to the use of TM1 Engagement, as described in the attached <u>Schedule 2</u>. Ticketmaster agrees to absorb all fees and other amounts due to any third party in connection with the use of TM1 Engagement, and related support costs.

5. <u>Use of TM1 Engagement</u>. Principal agrees to use TM1 Engagement only in compliance with all applicable laws and administrative rulings and in accordance with Ticketmaster's posted privacy policies. Principal shall also include in any email communications that Principal may send using TM1 Engagement a mechanism to provide the recipient with the right to "opt-out" from receiving further email communications from Principal and Principal shall honor such opt-out preferences. Ticketmaster shall have no liability for any email communications conducted by Principal.

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Plan	Annual	Sent Me	ssages	Annual Fee*	Number of Principal User Licenses Included**	Number of Ticketmaster Professional Services Hours Included***	Ticketmaster's Premium Automation Package****
Base	0	to	1,000,000	\$3,500	2	1 hour (Q&A call)	and the second se
Plan 1	1,000,001	to	2,000,000	\$5,000	2	5 hours/ year	NOT INCLUDED
Plan 2	2,000,001	to	4,000,000	\$10,500	3	10 hours/year	
Plan 3	4,000,001	to	6,000,000	\$14,000	3	15 hours/year	
Plan 4	6,000,001	to	12,000,000	\$21,000	3	20 hours/year	
Plan 5	12,000,001	to	18,000,000	\$28,000	3	25 hours/year	
Plan 6	18,000,001	to	30,000,000	\$35,000	4	30 hours/year	
Plan 7	30,000,001	to	48,000,000	\$42,000	4	35 hours/year	
Plan 8	48,000,001	or	More	Custom Pricing	Custom	Custom	

*The annual fees for each plan set forth above shall be subject to automatic increase on the first day of each successive Contract Year in the amount of 5% of the previous Contract Year's annual fees.

**Additional user licenses may be purchased by Principal for \$600 per additional user license / per Contract Year, and such fee shall not be pro-rated for any partial Contract Year except to the extent expressly provided otherwise in the Exhibit to which this Schedule is attached. Principal shall notify Ticketmaster of its election to purchase additional user licenses during each Contract Year for which Principal intends to use such additional user licenses, and Principal's election to purchase additional user licenses during any Contract Year shall not carry forward into the continued use of such additional user licenses during any subsequent Contract Year.

***Notwithstanding the chart above, the number of Ticketmaster professional service hours included in any annual plan for which Ticketmaster has waived or has otherwise provided a credit or discount towards Principal's annual fee shall be zero (0) hours except to the extent expressly provided otherwise in the Exhibit to which this Schedule is attached. The amount of any unused Ticketmaster professional service hours included in any annual plan shall not be available for use in any subsequent Contract Year but shall expire at the conclusion of the Contract Year to which they apply, or upon the termination or expiration of this Agreement, whichever is earlier. Additional Ticketmaster professional service hours may be purchased by Principal at the rate of \$250 per additional hour, or at the bulk discount rate of \$225 per additional hour where Principal purchases fifty (50) or more hours in a single transaction, it being understood any such hours (including any of those purchased in bulk), consistent with the terms set forth above, shall expire at the conclusion of the Contract Year for which they were purchased, or upon the termination or expiration of this Agreement, whichever is earlier.

****Principal may elect to activate Ticketmaster's Premium Automation Package as an optional add-on for \$1,200 per Contract Year, and such fee shall not be prorated for any partial Contract Year except to the extent expressly provided otherwise in the Exhibit to which this Schedule is attached. For clarity, standard twotouch welcome automations are included with each annual plan and do not require activation of Ticketmaster's Premium Automation Package. Any activation of Ticketmaster's Premium Automation Package shall be for the remainder of the Term (and not solely for the remainder of the then-current Contract Year).

Schedule 2

Plan	Annual	Sent M	essages	TM1 Engagement Support
Base	0	to	1,000,000	Unlimited issue resolution technical
Plan 1	1,000,001	to	2,000,000	support via Ticketmaster product support
Plan 2	2,000,001	to	4,000,000	
Plan 3	4,000,001	to	6,000,000	Implementation services
Plan 4	6,000,001	to	12,000,000	 Industry-specific web-based training
Plan 5	12,000,001	to	18,000,000	 Industry-specific user guides
Plan 6	18,000,001	to	30,000,000	Industry-specific best practices
Plan 7	30,000,001	to	48,000,000	
Plan 8	48,000,001	or	More	 documentation and webinars Deliverability support