

**SOUTHERN UNIVERSITY BOARD OF SUPERVISORS
SPECIAL BOARD MEETING**

Friday, May 19, 2023

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

AGENDA

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Recognition of Special Guest
4. Special Presentation(s)
 - A. Chairman of the Board
 - B. Above and Beyond Award
5. Ms. Dottie Belletto, Executive Director – NOCCI (My Bayou Classic)
6. Adjournment

ACADEMIC AFFAIRS COMMITTEE

Friday, May 19, 2023

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

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 of Bachelor's Degree in Computer Engineering Program- College of Science & Engineering (SUBR)

B. Tenure and Promotion Recommendations for Faculty Who have Gone Through Academic Review and Meet all the Necessary Requirements (SUNO)

Name of Faculty	Department	Present Rank	Applied for and Approved
1. Kenneth Williams	Department of Science and Cybersecurity	Tenured Associate Professor	Tenure

C. Tenure and Promotion Recommendations for Faculty Who have Gone Through Academic Review and Meet all the Necessary Requirements (SUBR)

Name of Faculty Member	Department	Present Rank	Applied For and Approved
1. Deidre Atkins Ball	Department of Biology College of Sciences and Engineering	Tenure Track Assistant Professor in Biology	Tenure
2. Natassia Jones	Department of Science and Mathematics College of Sciences and Engineering	Tenure Track Associate Professor	Tenure and Promotion to Professor
3. Shizhong Yang	Department of Computer Science College of Science and Engineering	Tenured Associate Professor	Promotion to Professor

D. Tenure and Promotion Recommendations for Faculty Who have Gone Through Academic Review and Meet all the Necessary Requirements (SULC)

Name of Faculty	Department	Present Rank	Applied for and Approved
1. Marcia Burden	Legal Clinic	Tenured Associate Professor	Promotion to Full Professor
2. Kelly Carmena	Legal Clinic	Tenured Assistant Professor	Promotion to Associate Professor
3. Christian Fasullo	Legal Clinic	Tenured Associate Professor	Promotion to Full Professor
4. Alvin Washington	Legal Clinic	Tenured Associate Professor	Promotion to Full Professor

7. Informational Item(s)

A. Academic Affairs Curriculum Discussions (Psy.D. and Medical College)

9. Other Business

10. 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

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

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Item(s)
 - A. Facilities Update (SUS)
6. Other Business
7. Adjournment

MEMBERS

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

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

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
 - A. Request Approval of a \$500 per semester Bar Prep Fee for Incoming Law Students (SULC)
 - B. Request Approval of Out-of-State Fee Increase for Incoming Non-Resident Law Students (SULC)
 - C. Request Approval for E-Book Fee Increase (SULC)
 - D. Request Approval to Increase the Student-Assessed Special Events Fee from \$40.00 to \$80.00 (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

GOVERNANCE COMMITTEE

(Following Finance Committee)

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

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
 - A. Request Approval of the Records Management Policy (SUS)
The System Records Management Policy has been established to provide a systematic method for developing a formal records retention process and schedule in accordance with LA R.S. 44:411. The policy provides consistent guidance regarding methods of records retention, retrieval and safekeeping of records, destruction of records, and the development and maintenance of records retention schedules for the System.
6. Other Business
7. Adjournment

MEMBERS

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

PERSONNEL AFFAIRS COMMITTEE

(Following Governance Committee)

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

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. 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. Dexter Newman	Video Production Specialist Salary Adjustment	\$70,000.00	State

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

Name	Position/Campus	Salary	Funding Source
1. Michael Adams	Instructor/Practitioner in Residence New Position	\$108,000.00	State
2. Bernard Charbonnet	Instructor/Practitioner in Residence New Position	\$108,000.00	State
3. Diane Kemker	Visiting Professor New Position	\$103,500.00	State
4. Jennifer Moroux	Visiting Professor New Position	\$105,000.00	State
5. Whitney Stewart	Assistant Professor (Tenure-Track) New Position	\$103,500.00	State
6. Christopher Turner	Director of MRVIGES New Position	\$78,000.00	State
7. Stephanie Washington	Full Professor New Position	\$153,000.00	State
8. Ebony Woodruff	Director of Ag Institute for Underrepresented and Underserved Communities New Position	\$70,000.00	State

**C. Request Approval of Tenure and Promotion Salary Increases Salary Increases
(SULC)**

Employee Name	Beginning Salary	Total Adjustment	Ending Salary
1. Marcia Burden	\$103,194.00	\$6,192.00	\$109,386.00
2. Kelly Carmena	\$93,366.00	\$5,602.00	\$98,968.00
3. Christian Fasullo	\$108,108.00	\$6,486.00	\$114,594.00
4. Alvin Washington	\$119,902.00	\$7,194.00	\$127,906.00

**D. Request Approval to Add the Title of Instructor to the Following Positions Without
Pay Adjustments (SULC)**

Name	Position/Campus	Salary	Funding Source
1. Marla Dickerson	Vice Chancellor/ Instructor Added Title	\$159,000.00	State
2. Koshaneke Gilbert	Career Services Director/ Instructor Added Title	\$102,211.20	State
3. Kerii Landry-Thomas	Associate Vice Chancellor/ Instructor Added Title	\$131,040.00	State
4. Terri Mayes	Director of Office of Innovation and Strategic Partnerships and Initiatives/ Instructor Added Title	\$78,000.00	State
5. Avery Thomas	Deputy Title IX/Campus Safety Coordinator /Instructor Added Title	\$85,000.00	State

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

Name	Position/Campus	Salary	Funding Source
1. Marlin Hollins	Director of Advancement School of Nursing New Position	\$95,000.00	State
2. Rashaad Richardson	Men's Basketball Assistant Coaches New Appointment	\$75,000.00	State

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

Name	Position/Campus	Salary	Funding Source
1. Hasan Aquil	Technology Manager New Position	\$90,000.00	Federal
2. Camacia Smith-Ross	Interim VC for Student Affairs & Enrollment Management /Tenured Full Professor/ Chief of Staff New Appointment	\$126,000.00	State
3. Atia Washington	Assist Director of Adm. & Recruit/Dual Enrollment New Appointment	\$65,000.00	State
4. Kenneth Williams	Director of Bachelors of Science and-Cybersecurity New Position	\$125,000.00	Federal

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

Name	Position/Campus	Salary	Funding Source
1. Desiree Honoré Thomas	Associate Vice President and Senior Administrative Operations Officer/ Acting Vice Chancellor of Finance and Administration New Position	\$220,000.00	State
2. Jeremiah Sams	System Director for Compliance and AVC for Equity, Inclusion & Title IX New Appointment	\$130,000.00	State SUS/SUBR

H. Request Approval of Extend the Unpaid Sabbatical of Assistant Professor Adam C. Crepelle (SULC)

I. Request Approval of to Extend All Interim Appointments for Up to Six (6) Months
(SUSLA)

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

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following Personnel Affairs Committee)

Southern University System Board Meeting Room

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Baton Rouge, LA 70813

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
 - A. Approval of Minutes of the March 17, 2023, SUS Board of Supervisors Meeting
 - B. Approval of Committee Recommendations
 - C. Request Approval of Memorandum of Understanding (MOU) Between the Leadership Needed Foundation (LNF) and the Southern University law Center (SULC)
 - D. Request Approval of Education Dynamics Contract (EDDY)- Office of eLearning (SUNO)
 - E. Request Approval of the One Year No/Cost Extension Relative to the Agreement with Louisiana Department of Economic Development and Southern University at Shreveport (SUSLA)
7. Resolutions
8. Informational Item(s)
 - A. Update of SHREVE Memorial Library (SULC)
 - B. Legislative Update
 - C. Presidential Report
 - D. Chancellor's Reports

E. Presidential Evaluation¹

9. Other Business
10. Adjournment

¹ Executive Session May be Required.