

# **ACADEMIC AFFAIRS COMMITTEE**

**Friday, May 21, 2021**  
Smith-Brown Student Union  
Cotillion Ball Room  
Baton Rouge, LA  
9:00 AM

## **AGENDA**

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call
4. Adoption of the Agenda
5. Public Comments
6. Special Presentation:
  - A. Mark and Dawn Malveaux \$1 Million Endowed Scholarship to the Southern University and A & M College of Business (SUBR)
7. Action Item(s):
  - A. Request Approval to Award Juris Doctoral Degree Diploma to Johnnie Jones, Sr. (SULC)
  - B. Request Approval to Adopt a Bachelor of Science Nursing Proposal (SUNO)
  - C. Request Approval to Adopt a Master of Arts in Teaching (SUNO)
8. Information Item
  - A. Update on Academic Tenure and Promotion Process
9. Adjournment

## **MEMBERS**

Mrs. Ann Smith – Chairman, Dr. Leon Tarver, II – Vice-Chair,  
Mr. Myron Lawson, Mr. Sam Gilliam, Ms. Christy Oliver Reeves, Dr. Leroy Davis  
Atty. Domoine D. Rutledge-- Ex Officio

**ATHLETICS COMMITTEE**  
**(Following Academic Affairs Committee)**

**Friday, May 21, 2021**  
Smith-Brown Student Union  
Cotillion Ball Room  
Baton Rouge, LA

**AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s):
  - A. Request Approval of Athletic Funding Support (SUBR)
  - B. Request Approval of Personnel Action within the Department of Athletics equal to or Greater than \$60,000.00

<b>Name</b>	<b>Position/Campus</b>	<b>Salary</b>	<b>Funding Source</b>
1. Charlie Ayro	Assistant Football Coach Additional Duties (SUBR)	\$60,000.00	State
2. Zachary Grossi	Assistant Football Coach Additional Duties (SUBR)	\$105,000.00	State
3. James Rollins	Interim Head Football Coach Additional Duties (SUBR)	\$250,000.00	State
4. Lionel Washington	Assistant Football Coach Additional Duties (SUBR)	\$90,000.00	State

6. Information Item
  - A. Introduction of the Interim Head Coach
7. Other Business
8. Adjournment

**MEMBERS**

Mr. John Barthelemy – Chairman, Dr. Rani Whitfield – Vice-Chair  
Mr. Myron Lawson, Mrs. Ann Smith, Atty. Jody Amedee, Atty. Ed Shorty  
Atty. Domoine D. Rutledge-- Ex Officio

# **FACILITIES AND PROPERTY COMMITTEE**

**(Following Athletics Committee)**

**Friday, May 21, 2021**

Smith-Brown Student Union

Cotillion Ball Room

Baton Rouge, LA

## **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item
  - A. Request Approval of Small Capital Outlay Project (SUBR)
6. Information Item
  - A. Facilities Planning Project Updates (SUS)
7. Other Business
8. Adjournment

## **MEMBERS**

Dr. Rani Whitfield – Chairman, Ms. Arlanda Williams – Vice Chair,  
Mr. John Barthelemy, Mr. Richard Hilliard, Mr. Myron Lawson, Dr. Leon Tarver  
Atty. Domoine D. Rutledge- Ex Officio

**FINANCE COMMITTEE**  
**(Following Facilities and Property Committee)**  
**Friday, May 21, 2021**  
Smith-Brown Student Union  
Cotillion Ball Room  
Baton Rouge, LA

**AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items:
  - A. Request Approval of Resolution that enables Southern University A&M to incur debt for the purpose of constructing Honors Apartments and a Student Union Complex through the HBCU Financing Program.
  - B. Request Approval to Rededicate Existing Fees to Support the Construction of the New Student Union (SUBR)
6. Informational Item
  - A. Finance Update
    1. Interim Financial Reports
7. Other Business
8. Adjournment

**MEMBERS**

Dr. Leon R. Tarver–Chairman, Mr. Myron Lawson -Vice Chair  
Mr. Sam Gilliam, Atty. Ed Shorty, Mr. Richard Hilliard, Dr. Rani Whitfield,  
Atty. Domoine D. Rutledge- Ex Officio

# **GOVERNANCE COMMITTEE**

**(Following Finance Committee)**

**Friday, May 21, 2021**

Smith-Brown Student Union

Cotillion Ball Room

Baton Rouge, LA

## **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
  - A. Request Approval for Classified Employee Probationary Policy (SUS)
  - B. Request Approval for IT-Policy 8-003: Data Classification Policy (SUS)
  - C. Request Approval for IT-Policy 8-005: IT LMS Policy (SUS)
6. Other Business
7. Adjournment

## **MEMBERS**

Mr. Myron Lawson- Chairman, Atty. Ed Shorty–Vice-Chair,  
Atty. Jody Amedee, Dr. Leon Tarver, II, Ms. Christy Oliver Reeves, Mr. Sam Gilliam  
Atty. Domoine D. Rutledge- Ex Officio

# PERSONNEL AFFAIRS COMMITTEE

(Following Governance Committee)

Friday, May 21, 2021

Smith-Brown Student Union

Cotillion Ball Room

Baton Rouge, LA

## AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items

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

Name	Position/Campus	Salary	Funding Source
1. Harold Boudreaux	Physical Education Instructor/ Head Basketball Coach New Appointment (SU Lab)	\$70,000.00	State
2. Marla Dickerson	Associate Vice Chancellor for Innovation and Strategic Partnership & Initiatives Additional Duties/Salary Adjustment (SULC)	\$102,820.00	State/Federal
3. Saturn Douglas	Director of Recruitment and Retention College of Agricultural, Family and Consumer Sciences New Appointment (SUBR)	\$65,000.00	State
4. Koshaneke Gilbert	Career Services Director New Appointment (SULC)	\$93,600.00	State
5. Susan Henry	Director of Communications & Marketing Title Change/Additional Duties (SUNO)	\$70,000.00	State
6. Jasmine Hunter	Director of Communications Additional Duties/Salary Adjustment (SULC)	\$82,960.00	State/Federal
7. Trinity Johnson	Asst. Specialist, Youth Development STEAM New Appointment (SUAREC)	\$65,000.00	State
8. Andrea Love	Associate Vice Chancellor of Enrollment Management & Matriculation Services New Appointment (SULC)	\$126,000.00	State

9.	Due H. Nguyen	Jr. Systems Administrator Division of Information Technology New Appointment (SUBR)	\$75,000.00	State
10.	Alycia Grace O'Bear	Assistant Professor of Clinical Education/Disaster Relief. Additional Duties/Salary Adjustment (SULC)	\$78,620.00	State/Federal
11.	Brian Keith Phillips	Asst. Specialist, Small Farms New Appointment (SUAREC)	\$65,000.00	Federal
12.	Jasmine Plowe	Asst. Specialist, Public Health New Appointment (SUAREC)	\$63,000.00	State
13.	Deshoin York	Vice Chancellor for Extension and Outreach Program New Appointment (SUAREC)	\$135,000.00	Federal

6. Request Consideration of Termination Appeal – Kevin Augustine (SU Laboratory School) \*\*

7. Other Business

8. Adjournment

*\*\* Executive Session May Be Required*

#### **MEMBERS**

Mr. Sam Gilliam–Chairman, Ms. Christy Oliver Reed–Vice Chair, Dr. Leon Tarver,  
Mr. John Barthelmy, Dr. Rani Whitfield, Atty. Jody Amedee  
Atty. Domoine D. Rutledge- Ex Officio

# **SOUTHERN UNIVERSITY BOARD OF SUPERVISORS**

**(Following Personnel Affairs Committee)**

**Friday, May 21, 2021**

Smith-Brown Student Union

Cotillion Ball Room

Baton Rouge, LA

## **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Special Presentations
  - A. Above and Beyond Award
  - B. Acknowledgment of \$100,000 Donation from Tony Clayton (SULC)
  - C. IBM Masters Fellows Recognition (SUBR)
6. Action Items
  - A. Request Approval of the Minutes from the April 16, 2021 SU Board of Supervisors Meeting
  - B. Approval of Committee Reports and Recommendations
  - C. Request Approval of Amendment for Memorandum of Understanding (MOU) between the Charles Winnsboro Corporation and the Southern University Law Center. (SULC)
  - D. Request Approval for Memorandum of Agreement (MOA) between the Southern University Law Center and Generation Esports. (SULC)
  - E. Request Approval for Memorandum of Understanding (MOU) between Southern University Law Center and Gideon's Promise (SULC)
  - F. Resolutions
7. Informational Items
  - A. Legislative Updates
  - B. Medical Marijuana Update
  - C. System President's Report
  - D. Campus Reports
8. Other Business
9. Adjournment