

## Mission Statement

Through shared governance, leadership, and a diverse system of unique institutions, the mission of the Southern University and A&M College System is to deliver affordable world-class education, a trained workforce, state-of-the-art research, creative scholarship, and transformational public service to the State of Louisiana, the Nation, and the World.

## ACADEMIC AFFAIRS COMMITTEE

March 21, 2025

### 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 the Recommendation Letter of Approval for Tenure and Promotion (SUNO)

#### SOUTHERN UNIVERSITY RECOMMENDATIONS FOR FACULTY TENURE and PROMOTION IN RANK

\*Effective Date: Fall Semester of 2025 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 Full-Time Faculty Member	Number of Years in Present Rank	Is Automatic Tenure Granted if this promotion is approved? (Yes or No)	Number and % of Tenured Faculty in Department (including chairs if tenured)	Temporary Track (non-Probationary)  Probationary (tenure track)  Tenured
John Barrilleaux	Health Information Systems	Assistant Professor	Associate Professor	7	7	Yes	1/33%	Probationary (tenure track)
Deborah Darby	Teacher Education	Assistant Professor	Associate Professor	24	24	No	1/50%	Tenured

### 7. Information Items

A. Presentation by Dean Damien Ejigiri – Nelson Mandela College of Government and Social Sciences (SUBR)

## Mission Statement

Through shared governance, leadership, and a diverse system of unique institutions, the mission of the Southern University and A&M College System is to deliver affordable world-class education, a trained workforce, state-of-the-art research, creative scholarship, and transformational public service to the State of Louisiana, the Nation, and the World.

8. Other Business

9. Adjournment

## **MEMBERS**

Mrs. Ann Smith – Chair, Ms. Maple Gaines – Vice Chair, Ms. Zazell Dudley, Mr. Myron K. Lawson. Mr. Henry Whitehorn and Atty Tony Clayton – Ex Officio

## Mission Statement

Through shared governance, leadership, and a diverse system of unique institutions, the mission of the Southern University and A&M College System is to deliver affordable world-class education, a trained workforce, state-of-the-art research, creative scholarship, and transformational public service to the State of Louisiana, the Nation, and the World.

## **FACILITIES AND PROPERTY**

**(Following Academic Affairs Committee)**

**March 21, 2025**

### **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
  - A. Approval of the process of Act 751 Projects. (SUS)
6. Informational Item(s)
  - A. Facilities Update (SUS)
7. Other Business
8. Adjournment

### **Members**

Rev. Donald Ray Henry – Chair, Ms. Maple Gaines – Vice Chair, Ms. Zazell Dudley, Mr. Chris Masingill, Mr. Paul P. Matthews, Atty. Domoine Rutledge, Atty. Edwin Shorty, Mrs. Ann Smith, Dr. Rani Whitfield, and Atty. Tony Clayton – Ex Officio

## Mission Statement

Through shared governance, leadership, and a diverse system of unique institutions, the mission of the Southern University and A&M College System is to deliver affordable world-class education, a trained workforce, state-of-the-art research, creative scholarship, and transformational public service to the State of Louisiana, the Nation, and the World.

## **FINANCE COMMITTEE** **(Following Facilities and Property Committee)** **March 21, 2025**

### **AGENDA**

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

### **Members**

Mr. Myron K. Lawson – Chair, Mrs. Ann Smith – Vice Chair, Mr. Reggie Abraham, Atty. Quincy Cawthorne, Ms. Zazell Dudley, Ms. Maple Gaines, Mr. Chris Masingill, Atty. Domoine Rutledge, and Atty. Tony Clayton– Ex Officio

## Mission Statement

Through shared governance, leadership, and a diverse system of unique institutions, the mission of the Southern University and A&M College System is to deliver affordable world-class education, a trained workforce, state-of-the-art research, creative scholarship, and transformational public service to the State of Louisiana, the Nation, and the World.

## **PERSONNEL AFFAIRS COMMITTEE**

**(Following Finance Committee)**

**March 21, 2025**

### **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comment
5. Action Item(s)

A. Request for Approval of Personnel Action on Positions Equal to or Greater than \$100,000.00 (SUS)

Name	Position/Department	Personnel Action	Waived/Search	Salary		Funding Source
				Previous	Suggested	
1. Carl Grant	Acting Associate Vice President/Director of the Division of Information Technology	Interim Position	N/A	N/A	\$144,000	State

6. Other Business
7. Adjournment

### **Members**

Atty. Edwin Shorty– Chair Ms. Maple Gaines – Vice Chair, Mr. Reggie Abraham, Ms. Zazell V. Dudley, Mr. Chris Masingill, Atty. Domoine Rutledge, Mrs. Ann Smith, Mr. Henry Whitehorn, and Atty Tony Clayton – Ex Officio

## Mission Statement

Through shared governance, leadership, and a diverse system of unique institutions, the mission of the Southern University and A&M College System is to deliver affordable world-class education, a trained workforce, state-of-the-art research, creative scholarship, and transformational public service to the State of Louisiana, the Nation, and the World.

# **SOUTHERN UNIVERSITY BOARD OF SUPERVISORS**

**(Following Personnel Affairs Committee)**

**March 21, 2025**

## **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Resolutions
6. Action Item(s)
  - A. Request for Approval of Minutes of February 21, 2025, SUS Board of Supervisors Meeting
  - B. Request for Approval of Committee Reports and Recommendations
7. Informational Item(s)
  - A. Update to Board Policy Website (SUS)
  - B. Presidential Report/Legislative Priorities
  - C. Chancellor Reports
  - D. SU Alumni Executive Director Report
  - E. Discussion and update on investigative proceedings regarding allegations of misconduct. EXECUTIVE SESSION<sup>1</sup>
8. Other Business
9. Adjournment

---

<sup>1</sup>This item may require executive session pursuant to LSA R.S. 42:17(A)(4) to discuss investigative proceeding regarding allegations of misconduct.