

SOUTHERN[®] UNIVERSITY SYSTEM

BATON ROUGE • NEW ORLEANS • SHREVEPORT

BOARD OF SUPERVISORS MEETING

June 21, 2024

Board of Supervisors' Meeting Room
J. S. Clark Administration Bldg. 2nd Floor
Baton Rouge, LA.
9:00 a.m.

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.

SPECIAL RECOGNITION COMMITTEE

June 21, 2024

Board of Supervisors' Meeting Room
J. S. Clark Administration Bldg. 2nd Floor
Baton Rouge, LA.

AGENDA

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Special Presentation (s)
 - A. Recognition of New Student Board Member
 - B. Above and Beyond
4. Adjournment

MEMBERS

Mr. Myron K. Lawson – Chairman, Dr. Rani Whitfield – Vice Chair, Dr. Leon Tarver, II,
Ms. Ann Smith Atty. Domoine Rutledge, Mr. Sam Gilliam, Rev. Dr. Samuel Tolbert, Atty. Tony Clayton,
Atty. Edwin Shorty and Dr. Arlanda Williams
Mr. Myron K. Lawson – 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.

ACADEMIC AFFAIRS COMMITTEE **(Following Special Recognition Committee)**

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
 - A. Request Approval of Separating Commencement Exercises for Master's, Doctoral, and Professional Degree Candidates from Commencement Exercises for Bachelor's Degree Candidates beginning in December 2024 at Southern University and A&M College (SUBR)
6. Informational Item(s)
 - A. Academic Exchange Partnership between Southern University Baton Rouge and Kwame Nkrumah University of Science & Technology (KNUST) School of Business, Ghana, Africa
 - B. Expansion for MSW Program to Southern University and A&M College (SUBR/SUNO)
7. Other Business
8. Adjournment

MEMBERS

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



SOUTHERN UNIVERSITY AND A&M COLLEGE SYSTEM

J.S. CLARK ADMINISTRATION BUILDING
4TH FLOOR
BATON ROUGE, LOUISIANA 70813

OFFICE OF THE
PRESIDENT - CHANCELLOR
(225) 771-4680

May 28, 2024

FAX NUMBER
(225) 771-5522

Dennis J. Shields
President/Chancellor
Southern University System & Baton Rouge Campus
J.S. Clark Administration Building
4th Floor
Baton Rouge, Louisiana 70813

RE: Separating Commencement Exercises for Master's, Doctoral, and Professional Degree
Candidates from Commencement Exercises for Bachelor's degree Candidates
beginning in December 2024 at Southern University and A&M College

Dear President Shields:

This letter is a recommendation and request to modify the commencement exercise at Southern University and A&M College beginning December 2024. Currently, the commencement exercise lasts about four hours in length.


Based on my review of Best Practices throughout the Higher Education Ecosystem, I believe it would benefit Southern University and A&M College to hold separate commencement exercises for graduates receiving a master's, doctorate, or professional degree. Institutions such as North Carolina Central University and Tuskegee University conduct separate commencement exercises for their graduate and professional degree candidates, which serves as a good example.

The Office of Academic Affairs surveyed the issue of separate commencement exercises, and the results overwhelmingly favored this approach. Modifying the current practice would make commencement exercises more manageable and enhance the experience for everyone involved.

I respectfully request that this recommendation be presented for consideration, and approval, by the Southern University Board of Supervisors at its June 21, 2024, board meeting.

If you have any questions, please feel free to contact me.

Sincerely,


John K. Pierre, Esq.
Interim Executive President

"Five Campuses, One Vision... Global Excellence"

WWW.SUS.EDU



OFFICE OF THE
PRESIDENT - CHANCELLOR
(225) 771-4680

SOUTHERN UNIVERSITY AND A&M COLLEGE SYSTEM

J.S. CLARK ADMINISTRATION BUILDING

4TH FLOOR

BATON ROUGE, LOUISIANA 70813

June 5, 2024

FAX NUMBER
(225) 771-5522

Dennis J. Shields
President/Chancellor
Southern University System & Baton Rouge Campus
J.S. Clark Administration Building
Fourth Floor
Baton Rouge, Louisiana 70813

RE: Expansion for MSW Program to Southern University A&M College - Conversation with Southern University New Orleans (SUNO)

Dear President Shields:

Dr. Damien Ejigiri and Dr. Charmaine Williams from the Nelson Mandela School of Government approached me with an exciting proposal to expand the esteemed MSW program at SUNO to SUBR through collaborative efforts between the two sister institutions within the Southern University System. The primary goal of this collaboration is to significantly increase enrollment in the MSW program and graduate school enrollment.

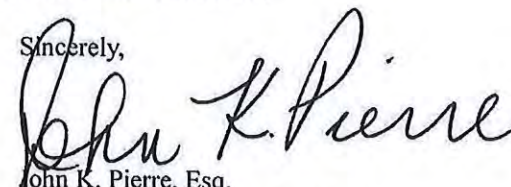
The current undergraduate social work program at Southern University and A&M College produces graduates who often pursue the MSW degree at Louisiana State University, or other online/virtual programs that do not require travel to New Orleans. Furthermore, Southeastern Louisiana University is also venturing into the MSW market. By joining forces, we intend to retain more graduates with bachelor's degrees within the Southern University System, channeling them into our graduate school program.

Following discussions with Dr. James Ammons, he is intrigued by the possibilities and advantages this collaboration would bring to the sister institutions and the entire Southern University System. Although there are details that need ironing out, the successful execution of this expansion endeavor could potentially lead to the development of a future JD/MSW dual degree program between the Southern University Law Center and its sister institutions.

I respectfully propose presenting this idea to the Southern University Board of Supervisors at its June 21, 2024, meeting as an informational item for discussion.

Should you have any questions, please do not hesitate to contact me,

Sincerely,



John K. Pierre, Esq.
Interim Executive Vice President

"Five Campuses, One Vision... Global Excellence"

WWW.SUS.EDU

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 COMMITTEE

(Following Academic Affairs Committee)

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Item(s)
 - A. Facilities Update (SUS)
 - B. Housing Needs for Southern University and A&M College (SUBR)
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

Southern University System
Active Capital Improvement Project Tracking

Capital Outlay Funded Projects

Legend Planning and Design Bidding and Contracting Construction

		FY2023-24								FY2024-25				FY2025-26				FY2026-27				FY2027-28																																					
		Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24	Mar-24	Apr-24	May-24	Jun-24	Jul-24	Aug-24	Sep-24	Oct-24	Nov-24	Dec-24	Jan-25	Feb-25	Mar-25	Apr-25	May-25	Jun-25	Jul-25	Aug-25	Sep-25	Oct-25	Nov-25	Dec-25	Jan-26	Feb-26	Mar-26	Apr-26	May-26	Jun-26	Jul-26	Aug-26	Sep-26	Oct-26	Nov-26	Dec-26	Jan-27	Feb-27	Mar-27	Apr-27	May-27	Jun-27	Jul-27	Aug-27	Sep-27	Oct-27	Nov-27	Dec-27	Jan-28	Feb-28	Mar-28	Apr-28
Project Title		1Q	2Q	3Q	4Q	1Q	2Q	3Q	4Q	1Q	2Q	3Q	4Q	1Q	2Q	3Q	4Q	1Q	2Q	3Q	4Q	1Q	2Q	3Q	4Q	1Q	2Q	3Q	4Q	1Q	2Q	3Q	4Q																										
SUBR	Ravine, Bluff and Riverbank Stabilization											Bidding and Contracting	Construction																																														
	New STEM Science Complex	Planning and Design										Construction																																															
	School of Business/Professional Accountancy	Planning and Design										Bidding and Contracting	Construction																																														
	JK Haynes Hall (School of Nursing) Renovation and Addition					Planning and Design						Bidding and Contracting		Construction																																													
	Stewart Hall - Wall Mount HVAC Units, 1st, 2nd, and 3rd floors							Bidding and Contracting		Construction																																																	
	New Southern University Laboratory Complex							Planning and Design						Bidding and Contracting		Construction																																											
SUJO	University Cafeteria					Planning and Design								Bidding and Contracting	Construction																																												
	ADA Compliant Restrooms and Public Accommodations in the Cafeteria, University Center, Health & Physical					Planning and Design				Bidding and Contracting		Construction																																															
	Campus Exterior Lighting Upgrades					Planning and Design		Bidding and Contracting		Construction																																																	
SUSLA	Gym Complex	Planning and Design										Bidding and Contracting	Construction																																														
	Louis Collier Hall Science Building Renovation									Planning and Design						Bidding and Contracting		Construction																																									
	New Workforce Training Center									Planning and Design						Bidding and Contracting		Construction																																									
SULC	Renovations and Additions to Existing Law Library	Planning and Design								Bidding and Contracting		Construction																																															
SUAG	Disaster Relief Mega Shelter	Planning and Design														Bidding and Contracting		Construction																																									

Southern University System
Active Capital Improvement Project Tracking

Self-Funded Projects

[illegible]



OFFICE OF THE
PRESIDENT - CHANCELLOR
(225) 771-4680

SOUTHERN UNIVERSITY AND A&M COLLEGE SYSTEM

J.S. CLARK ADMINISTRATION BUILDING
4TH FLOOR
BATON ROUGE, LOUISIANA 70813

May 31, 2024

FAX NUMBER
(225) 771-5522

Dennis J. Shields
President/Chancellor
Southern University System & Baton Rouge Campus
J.S. Clark Administration Building
Fourth Floor
Baton Rouge, Louisiana 70813

RE: Housing needs for Southern University and A&M College

Dear President Shields:


Southern University A&M College has a housing shortage that requires thorough planning. After meeting with Mr. Ken Dawson, Mr. Flandus McClinton, and Ms. Desiree Honore-Thomas, it was determined that the proposed construction of new housing and a new student union is not feasible, due to rising construction costs caused by inflationary pressures and high interest rates in the economy.

Based on current economic circumstances, it becomes imperative that Southern University and A&M College begin looking at various innovative public-private partnerships that would help solve these housing issues.

I respectfully request that a dialogue commences with the Southern University Board of Supervisors at its June 21, 2024, board meeting to evaluate future strategies.

If you have any questions, please feel free to contact me.

Sincerely,


John K. Pierre, Esq.
Interim Vice-President

"Five Campuses, One Vision... Global Excellence"

WWW.SUS.EDU

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)**

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
 - A. Request Approval of Fiscal Year 2023-2024 Budget Adjustment (BA-7) #1 for the Southern University System:
 1. Southern University Board of Supervisors
 2. Southern University Baton Rouge (SUBR)
 3. Southern University Law Center (SULC)
 4. Southern University New Orleans (SUNO)
 5. Southern University Shreveport (SUSLA)
 6. Southern University Agricultural Extension and Research Center (SUAREC)
 - B. Request Approval of Fiscal Year 2023-2024 Budget Adjustment (BA-7) #2 for the Southern University System:
 1. Southern University Board of Supervisors
 2. Southern University Baton Rouge (SUBR)
 3. Southern University Law Center (SULC)
 4. Southern University New Orleans (SUNO)
 5. Southern University Shreveport (SUSLA)
 6. Southern University Agricultural Extension and Research Center (SUAREC)
6. Informational Item(s)
 - A. Interim Financial Report

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

STATE OF LOUISIANA
DIVISION OF ADMINISTRATION, OFFICE OF PLANNING AND BUDGET
REQUEST FOR MID-YEAR BUDGET ADJUSTMENT

DEPARTMENT: Higher Education			FOR OPB USE ONLY			
AGENCY: Southern University Board of Supervisors			OPB LOG NUMBER		AGENDA NUMBER	
SCHEDULE NUMBER: 19-615			Approval and Authority:			
SUBMISSION DATE: 6/11/2024						
AGENCY BA-7 NUMBER: 1						
HEAD OF BUDGET UNIT: Dr. Dennis J. Shields						
TITLE: System President-Chancellor						
SIGNATURE <small>(Certifies that the information provided is correct and true to the best of your knowledge):</small>						
MEANS OF FINANCING		CURRENT FY 2023-2024	ADJUSTMENT (+) or (-)		REVISED FY 2023-2024	
GENERAL FUND BY:						
DIRECT		\$66,400,531	\$0		\$66,400,531	
INTERAGENCY TRANSFERS		\$4,476,791	\$0		\$4,476,791	
FEES & SELF-GENERATED		\$111,268,600	\$0		\$111,268,600	
Regular Fees & Self-generated		\$111,268,600	\$0		\$111,268,600	
Subtotal of Fund Accounts from Page 2		\$0	\$0		\$0	
STATUTORY DEDICATIONS		\$4,851,115	\$0		\$4,851,115	
Support Education in Louisiana First Fund (G10)		\$2,685,745	\$0		\$2,685,745	
Tobacco Tax Health Care Fund (E32)		\$1,000,000	\$0		\$1,000,000	
Subtotal of Dedications from Page 2		\$1,165,370	\$0		\$1,165,370	
FEDERAL		\$3,654,209	\$0		\$3,654,209	
TOTAL		\$190,651,246	\$0		\$190,651,246	
AUTHORIZED POSITIONS		0	0		0	
AUTHORIZED OTHER CHARGES		0	0		0	
NON-TO FTE POSITIONS		0	0		0	
TOTAL POSITIONS		0	0		0	
PROGRAM EXPENDITURES	DOLLARS	POS	DOLLARS	POS	DOLLARS	POS
PROGRAM NAME:						
SU Board of Supervisors	\$5,465,886	0	\$0	0	\$5,465,886	0
SU-Agricultural & Mechanical College	\$100,271,573	0	\$1,425,000	0	\$101,696,573	0
SU-Law Center	\$27,315,187	0	(\$675,000)	0	\$26,640,187	0
SU-New Orleans Campus	\$23,872,517	0	(\$500,000)	0	\$23,372,517	0
SU-Shreveport Campus	\$17,145,759	0	(\$250,000)	0	\$16,895,759	0
SU-Agricultural Research & Extension Center	\$16,580,324	0	\$0	0	\$16,580,324	0
	\$0	0	\$0	0	\$0	0
	\$0	0	\$0	0	\$0	0
	\$0	0	\$0	0	\$0	0
	\$0	0	\$0	0	\$0	0
Subtotal of programs from Page 2:	\$0	0	\$0	0	\$0	0
TOTAL	\$190,651,246	0	\$0	0	\$190,651,246	0

STATE OF LOUISIANA
DIVISION OF ADMINISTRATION, OFFICE OF PLANNING AND BUDGET
REQUEST FOR MID-YEAR BUDGET ADJUSTMENT

DEPARTMENT: Higher Education	FOR OPB USE ONLY	
AGENCY: Southern University Board of Supervisors	OPB LOG NUMBER	AGENDA NUMBER
SCHEDULE NUMBER: 19-615		
SUBMISSION DATE: 6/11/2024	ADDENDUM TO PAGE 1	
AGENCY BA-7 NUMBER: 1		

Use this section for additional Dedicated Fund Accounts or Statutory Dedications, if needed.
The subtotal will automatically be transferred to Page 1.

MEANS OF FINANCING	CURRENT FY 2023-2024	ADJUSTMENT (+) or (-)	REVISED FY 2023-2024
GENERAL FUND BY:			
FEES & SELF-GENERATED			
[Select Fund Account]	\$0	\$0	\$0
[Select Fund Account]	\$0	\$0	\$0
SUBTOTAL (to Page 1)	\$0	\$0	\$0
STATUTORY DEDICATIONS			
Southern University AgCenter Program Fund (G12)	\$750,000	\$0	\$750,000
Pari-mutuel Live Racing Facility Gaming Control Fund (G09)	\$50,000	\$0	\$50,000
Education Excellence Fund (Z18)	\$15,370	\$0	\$15,370
Shreveport Riverfront and Convention Center and Independence Stadium Fund (T09)	\$350,000	\$0	\$350,000
[Select Statutory Dedication]	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0
SUBTOTAL (to Page 1)	\$1,165,370	\$0	\$1,165,370

Use this section for additional Program Names, if needed.
The subtotal will automatically be transferred to Page 1.

PROGRAM EXPENDITURES	DOLLARS	POS	DOLLARS	POS	DOLLARS	POS
PROGRAM NAME:						
	\$0	0	\$0	0	\$0	0
	\$0	0	\$0	0	\$0	0
	\$0	0	\$0	0	\$0	0
	\$0	0	\$0	0	\$0	0
	\$0	0	\$0	0	\$0	0
	\$0	0	\$0	0	\$0	0
	\$0	0	\$0	0	\$0	0
	\$0	0	\$0	0	\$0	0
	\$0	0	\$0	0	\$0	0
	\$0	0	\$0	0	\$0	0
	\$0	0	\$0	0	\$0	0
SUBTOTAL (to Page 1)	\$0	0	\$0	0	\$0	0

STATE OF LOUISIANA
DIVISION OF ADMINISTRATION, OFFICE OF PLANNING AND BUDGET
REQUEST FOR MID-YEAR BUDGET ADJUSTMENT

Policy and Procedure Memorandum No. 52, Revised, requires that all Requests for Changes in Appropriation be fully documented. At a minimum, the following questions and statements must be answered. Use Continuation Sheets as needed. **FAILURE TO ANSWER ALL QUESTIONS COMPLETELY WILL BE CAUSE TO RETURN THIS DOCUMENT WITHOUT ACTION.**

1. What is the source of funding (if other than General Fund (Direct))? Specifically identify any grant or public law and the purposes of the funds, if applicable. A copy of any grant application and the notice of approved grant or appropriation must accompany the BA-7. What are the expenditure restrictions of the funds?

The source of funding is Southern University and A&M College had an increase in self-generated funds as a result of increase in enrollment and the associated increase in related tuition and fees revenue. This BA-7 provides for shifting Fees and Self-generated revenue within the Southern University System.

2. Enter the financial impact of the requested adjustment for the next four fiscal years.

MEANS OF FINANCING OR EXPENDITURE	FY 2023-2024	FY 2024-2025	FY 2025-2026	FY 2026-2027	FY 2027-2028
GENERAL FUND BY:					
DIRECT	\$0	\$0	\$0	\$0	\$0
INTERAGENCY TRANSFERS	\$0	\$0	\$0	\$0	\$0
FEES & SELF-GENERATED	\$0	\$0	\$0	\$0	\$0
STATUTORY DEDICATIONS	\$0	\$0	\$0	\$0	\$0
FEDERAL	\$0	\$0	\$0	\$0	\$0
TOTAL	\$0	\$0	\$0	\$0	\$0

3. If this action requires additional personnel, provide a detailed explanation below:

No additional personnel is required based on approval of this BA-7.

4. Explain why this request can't be postponed for consideration in the agency's budget request for next fiscal year.

This BA-7 request to transfer budget authority to the Southern University A&M College to address an increase in self-generated revenue in the current fiscal year. The transfer is in compliance with R.S. 39:73c(1) which allows the transfer of allotments between programs within a budget unit, which does not exceed one percent of the total appropriation of the budget unit. The campus need the spending authority to recognize the increase in fees and self-generated revenue generated from enrollment.

5. Is this an after the fact BA-7, e.g.; have expenditures been made toward the program this BA-7 is for? If yes, explain per PPM No.52.

This is not an after the fact BA-7.

**STATE OF LOUISIANA
DIVISION OF ADMINISTRATION, OFFICE OF PLANNING AND BUDGET
REQUEST FOR MID-YEAR BUDGET ADJUSTMENT**

PERFORMANCE IMPACT OF MID-YEAR BUDGET ADJUSTMENT

1. Identify and explain the programmatic impacts (positive or negative) that will result from the approval of this BA-7.

Approval of this BA-7 will provide adequate funding for the Southern University and A&M College to address their increase in self-generated revenue in the current fiscal year. This BA-7 provides for a shift in Fees and Self-generated revenue within the Southern University System.

2. Complete the following information for each objective and related performance indicators that will be affected by this request. *(Note: Requested adjustments may involve revisions to existing objectives and performance indicators or creation of new objectives and performance indicators. Repeat this portion of the request form as often as necessary.)*

OBJECTIVE:

LEVEL	PERFORMANCE INDICATOR NAME	PERFORMANCE STANDARD		
		CURRENT FY 2023-2024	ADJUSTMENT (+) OR (-)	REVISED FY 2023-2024

JUSTIFICATION FOR ADJUSTMENT(S): Explain the necessity of the adjustment(s).

3. Briefly explain any performance impacts other than or in addition to effects on objectives and performance indicators. *(For example: Are there any anticipated direct or indirect effects on program management or service recipients? Will this BA-7 have a positive or negative impact on some other program or agency?)*

The BA-7 will not impact any other program or agency.

4. If there are no performance impacts associated with this BA-7 request, then fully explain this lack of performance impact.

The BA-7 will not have any performance impact.

5. Describe the performance impacts of failure to approve this BA-7. (Be specific. Relate performance impacts to objectives and performance indicators.)

Failure to approve this BA-7 would result in Southern University and A&M College not having adequate budget authority to address its increase in self-generated fees in the current fiscal year. This BA-7 provides for a shift in fees and self-generated revenue.

STATE OF LOUISIANA
DIVISION OF ADMINISTRATION, OFFICE OF PLANNING AND BUDGET
REQUEST FOR MID-YEAR BUDGET ADJUSTMENT

PROGRAM LEVEL REQUEST FOR MID-YEAR BUDGET ADJUSTMENT

PROGRAM 1 NAME: Southern University - Board of Supervisors

MEANS OF FINANCING:	CURRENT FY 2023-2024	REQUESTED ADJUSTMENT	REVISED FY 2023-2024	ADJUSTMENT OUTYEAR PROJECTIONS			
				FY 2024-2025	FY 2025-2026	FY 2026-2027	FY 2027-2028
GENERAL FUND BY:							
Direct	\$5,465,886	\$0	\$5,465,886	\$0	\$0	\$0	\$0
Interagency Transfers	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Fees & Self-Generated *	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Statutory Dedications **	\$0	\$0	\$0	\$0	\$0	\$0	\$0
FEDERAL FUNDS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL MOF	\$5,465,886	\$0	\$5,465,886	\$0	\$0	\$0	\$0
EXPENDITURES:							
Salaries	\$1,930,302	\$0	\$1,930,302	\$0	\$0	\$0	\$0
Other Compensation	\$64,500	\$0	\$64,500	\$0	\$0	\$0	\$0
Related Benefits	\$825,606	\$0	\$825,606	\$0	\$0	\$0	\$0
Travel	\$365,000	\$0	\$365,000	\$0	\$0	\$0	\$0
Operating Services	\$244,000	\$0	\$244,000	\$0	\$0	\$0	\$0
Supplies	\$131,000	\$0	\$131,000	\$0	\$0	\$0	\$0
Professional Services	\$151,000	\$0	\$151,000	\$0	\$0	\$0	\$0
Other Charges	\$1,587,077	\$0	\$1,587,077	\$0	\$0	\$0	\$0
Debt Services	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Interagency Transfers	\$97,401	\$0	\$97,401	\$0	\$0	\$0	\$0
Acquisitions	\$70,000	\$0	\$70,000	\$0	\$0	\$0	\$0
Major Repairs	\$0	\$0	\$0	\$0	\$0	\$0	\$0
UNALLOTTED	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL EXPENDITURES	\$5,465,886	\$0	\$5,465,886	\$0	\$0	\$0	\$0
POSITIONS							
Classified	0	0	0	0	0	0	0
Unclassified	0	0	0	0	0	0	0
TOTAL T.O. POSITIONS	0	0	0	0	0	0	0
Other Charges Positions	0	0	0	0	0	0	0
Non-TO FTE Positions	0	0	0	0	0	0	0
TOTAL POSITIONS	0	0	0	0	0	0	0
*Dedicated Fund Accounts:							
Reg. Fees & Self-generated	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Fund Account]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Fund Account]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
**Statutory Dedications:							
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0

STATE OF LOUISIANA
DIVISION OF ADMINISTRATION, OFFICE OF PLANNING AND BUDGET
REQUEST FOR MID-YEAR BUDGET ADJUSTMENT

PROGRAM LEVEL REQUEST FOR MID-YEAR BUDGET ADJUSTMENT

PROGRAM 1 NAME: Southern University - Board of Supervisors

MEANS OF FINANCING:	State General Fund	Interagency Transfers	Fees & Self-Generated Revenues	Statutory Dedications	Federal Funds	TOTAL
AMOUNT	\$0	\$0	\$0	\$0	\$0	\$0
EXPENDITURES:						
Salaries	\$0	\$0	\$0	\$0	\$0	\$0
Other Compensation	\$0	\$0	\$0	\$0	\$0	\$0
Related Benefits	\$0	\$0	\$0	\$0	\$0	\$0
Travel	\$0	\$0	\$0	\$0	\$0	\$0
Operating Services	\$0	\$0	\$0	\$0	\$0	\$0
Supplies	\$0	\$0	\$0	\$0	\$0	\$0
Professional Services	\$0	\$0	\$0	\$0	\$0	\$0
Other Charges	\$0	\$0	\$0	\$0	\$0	\$0
Debt Services	\$0	\$0	\$0	\$0	\$0	\$0
Interagency Transfers	\$0	\$0	\$0	\$0	\$0	\$0
Acquisitions	\$0	\$0	\$0	\$0	\$0	\$0
Major Repairs	\$0	\$0	\$0	\$0	\$0	\$0
UNALLOTTED	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL EXPENDITURES	\$0	\$0	\$0	\$0	\$0	\$0
OVER / (UNDER)	\$0	\$0	\$0	\$0	\$0	\$0
POSITIONS						
Classified	0	0	0	0	0	0
Unclassified	0	0	0	0	0	0
TOTAL T.O. POSITIONS	0	0	0	0	0	0
Other Charges Positions	0	0	0	0	0	0
Non-TO FTE Positions	0	0	0	0	0	0
TOTAL POSITIONS	0	0	0	0	0	0

STATE OF LOUISIANA
DIVISION OF ADMINISTRATION, OFFICE OF PLANNING AND BUDGET
REQUEST FOR MID-YEAR BUDGET ADJUSTMENT

PROGRAM LEVEL REQUEST FOR MID-YEAR BUDGET ADJUSTMENT

PROGRAM 2 NAME: Southern University - Baton Rouge Campus

MEANS OF FINANCING:	CURRENT FY 2023-2024	REQUESTED ADJUSTMENT	REVISED FY 2023-2024	ADJUSTMENT OUTYEAR PROJECTIONS			
				FY 2024-2025	FY 2025-2026	FY 2026-2027	FY 2027-2028
GENERAL FUND BY:							
Direct	\$26,039,530	\$0	\$26,039,530	\$0	\$0	\$0	\$0
Interagency Transfers	\$4,476,791	\$0	\$4,476,791	\$0	\$0	\$0	\$0
Fees & Self-Generated *	\$67,981,366	\$1,425,000	\$69,406,366	\$0	\$0	\$0	\$0
Statutory Dedications **	\$1,773,886	\$0	\$1,773,886	\$0	\$0	\$0	\$0
FEDERAL FUNDS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL MOF	\$100,271,573	\$1,425,000	\$101,696,573	\$0	\$0	\$0	\$0
EXPENDITURES:							
Salaries	\$45,802,691	\$0	\$45,802,691	\$0	\$0	\$0	\$0
Other Compensation	\$201,377	\$0	\$201,377	\$0	\$0	\$0	\$0
Related Benefits	\$19,883,952	\$0	\$19,883,952	\$0	\$0	\$0	\$0
Travel	\$325,870	\$0	\$325,870	\$0	\$0	\$0	\$0
Operating Services	\$10,688,986	\$0	\$10,688,986	\$0	\$0	\$0	\$0
Supplies	\$937,411	\$0	\$937,411	\$0	\$0	\$0	\$0
Professional Services	\$1,101,480	\$0	\$1,101,480	\$0	\$0	\$0	\$0
Other Charges	\$16,154,406	\$1,425,000	\$17,579,406	\$0	\$0	\$0	\$0
Debt Services	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Interagency Transfers	\$4,913,719	\$0	\$4,913,719	\$0	\$0	\$0	\$0
Acquisitions	\$199,681	\$0	\$199,681	\$0	\$0	\$0	\$0
Major Repairs	\$62,000	\$0	\$62,000	\$0	\$0	\$0	\$0
UNALLOTTED	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL EXPENDITURES	\$100,271,573	\$1,425,000	\$101,696,573	\$0	\$0	\$0	\$0
POSITIONS							
Classified	0	0	0	0	0	0	0
Unclassified	0	0	0	0	0	0	0
TOTAL T.O. POSITIONS	0	0	0	0	0	0	0
Other Charges Positions	0	0	0	0	0	0	0
Non-TO FTE Positions	0	0	0	0	0	0	0
TOTAL POSITIONS	0	0	0	0	0	0	0
*Dedicated Fund Accounts:							
Reg. Fees & Self-generated	\$67,981,366	\$1,425,000	\$69,406,366	\$0	\$0	\$0	\$0
[Select Fund Account]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Fund Account]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
**Statutory Dedications:							
Support Education in Louisiana First Fund (G10)	\$1,758,516	\$0	\$1,758,516	\$0	\$0	\$0	\$0
Education Excellence Fund (Z18)	\$15,370	\$0	\$15,370	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0

STATE OF LOUISIANA
DIVISION OF ADMINISTRATION, OFFICE OF PLANNING AND BUDGET
REQUEST FOR MID-YEAR BUDGET ADJUSTMENT

PROGRAM LEVEL REQUEST FOR MID-YEAR BUDGET ADJUSTMENT

PROGRAM 2 NAME: Southern University - Baton Rouge Campus

MEANS OF FINANCING:	State General Fund	Interagency Transfers	Fees & Self-Generated Revenues	Statutory Dedications	Federal Funds	TOTAL
AMOUNT	\$0	\$0	\$1,425,000	\$0	\$0	\$1,425,000
EXPENDITURES:						
Salaries	\$0	\$0	\$0	\$0	\$0	\$0
Other Compensation	\$0	\$0	\$0	\$0	\$0	\$0
Related Benefits	\$0	\$0	\$0	\$0	\$0	\$0
Travel	\$0	\$0	\$0	\$0	\$0	\$0
Operating Services	\$0	\$0	\$0	\$0	\$0	\$0
Supplies	\$0	\$0	\$0	\$0	\$0	\$0
Professional Services	\$0	\$0	\$0	\$0	\$0	\$0
Other Charges	\$0	\$0	\$1,425,000	\$0	\$0	\$1,425,000
Debt Services	\$0	\$0	\$0	\$0	\$0	\$0
Interagency Transfers	\$0	\$0	\$0	\$0	\$0	\$0
Acquisitions	\$0	\$0	\$0	\$0	\$0	\$0
Major Repairs	\$0	\$0	\$0	\$0	\$0	\$0
UNALLOTTED	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL EXPENDITURES	\$0	\$0	\$1,425,000	\$0	\$0	\$1,425,000
OVER / (UNDER)	\$0	\$0	\$0	\$0	\$0	\$0
POSITIONS						
Classified	0	0	0	0	0	0
Unclassified	0	0	0	0	0	0
TOTAL T.O. POSITIONS	0	0	0	0	0	0
Other Charges Positions	0	0	0	0	0	0
Non-TO FTE Positions	0	0	0	0	0	0
TOTAL POSITIONS	0	0	0	0	0	0

STATE OF LOUISIANA
DIVISION OF ADMINISTRATION, OFFICE OF PLANNING AND BUDGET
REQUEST FOR MID-YEAR BUDGET ADJUSTMENT

PROGRAM LEVEL REQUEST FOR MID-YEAR BUDGET ADJUSTMENT

PROGRAM 3 NAME: Southern University - Law Center

MEANS OF FINANCING:	CURRENT FY 2023-2024	REQUESTED ADJUSTMENT	REVISED FY 2023-2024	ADJUSTMENT OUTYEAR PROJECTIONS			
				FY 2024-2025	FY 2025-2026	FY 2026-2027	FY 2027-2028
GENERAL FUND BY:							
Direct	\$6,705,340	\$0	\$6,705,340	\$0	\$0	\$0	\$0
Interagency Transfers	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Fees & Self-Generated *	\$20,417,867	(\$675,000)	\$19,742,867	\$0	\$0	\$0	\$0
Statutory Dedications **	\$191,980	\$0	\$191,980	\$0	\$0	\$0	\$0
FEDERAL FUNDS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL MOF	\$27,315,187	(\$675,000)	\$26,640,187	\$0	\$0	\$0	\$0
EXPENDITURES:							
Salaries	\$15,343,775	\$0	\$15,343,775	\$0	\$0	\$0	\$0
Other Compensation	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Related Benefits	\$5,925,444	\$0	\$5,925,444	\$0	\$0	\$0	\$0
Travel	\$505,000	\$0	\$505,000	\$0	\$0	\$0	\$0
Operating Services	\$1,815,326	\$0	\$1,815,326	\$0	\$0	\$0	\$0
Supplies	\$280,000	\$0	\$280,000	\$0	\$0	\$0	\$0
Professional Services	\$1,250,000	\$0	\$1,250,000	\$0	\$0	\$0	\$0
Other Charges	\$1,631,125	(\$675,000)	\$956,125	\$0	\$0	\$0	\$0
Debt Services	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Interagency Transfers	\$264,517	\$0	\$264,517	\$0	\$0	\$0	\$0
Acquisitions	\$300,000	\$0	\$300,000	\$0	\$0	\$0	\$0
Major Repairs	\$0	\$0	\$0	\$0	\$0	\$0	\$0
UNALLOTTED	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL EXPENDITURES	\$27,315,187	(\$675,000)	\$26,640,187	\$0	\$0	\$0	\$0
POSITIONS							
Classified	0	0	0	0	0	0	0
Unclassified	0	0	0	0	0	0	0
TOTAL T.O. POSITIONS	0	0	0	0	0	0	0
Other Charges Positions	0	0	0	0	0	0	0
Non-TO FTE Positions	0	0	0	0	0	0	0
TOTAL POSITIONS	0	0	0	0	0	0	0
*Dedicated Fund Accounts:							
Reg. Fees & Self-generated	\$20,417,867	(\$675,000)	\$19,742,867	\$0	\$0	\$0	\$0
[Select Fund Account]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Fund Account]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
**Statutory Dedications:							
Support Education in Louisiana First Fund (G10)	\$191,980	\$0	\$191,980	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0

STATE OF LOUISIANA
DIVISION OF ADMINISTRATION, OFFICE OF PLANNING AND BUDGET
REQUEST FOR MID-YEAR BUDGET ADJUSTMENT

PROGRAM LEVEL REQUEST FOR MID-YEAR BUDGET ADJUSTMENT

PROGRAM 3 NAME: Southern University - Law Center

MEANS OF FINANCING:	State General Fund	Interagency Transfers	Fees & Self-Generated Revenues	Statutory Dedications	Federal Funds	TOTAL
AMOUNT	\$0	\$0	(\$675,000)	\$0	\$0	(\$675,000)
EXPENDITURES:						
Salaries	\$0	\$0	\$0	\$0	\$0	\$0
Other Compensation	\$0	\$0	\$0	\$0	\$0	\$0
Related Benefits	\$0	\$0	\$0	\$0	\$0	\$0
Travel	\$0	\$0	\$0	\$0	\$0	\$0
Operating Services	\$0	\$0	\$0	\$0	\$0	\$0
Supplies	\$0	\$0	\$0	\$0	\$0	\$0
Professional Services	\$0	\$0	\$0	\$0	\$0	\$0
Other Charges	\$0	\$0	(\$675,000)	\$0	\$0	(\$675,000)
Debt Services	\$0	\$0	\$0	\$0	\$0	\$0
Interagency Transfers	\$0	\$0	\$0	\$0	\$0	\$0
Acquisitions	\$0	\$0	\$0	\$0	\$0	\$0
Major Repairs	\$0	\$0	\$0	\$0	\$0	\$0
UNALLOTTED	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL EXPENDITURES	\$0	\$0	(\$675,000)	\$0	\$0	(\$675,000)
OVER / (UNDER)	\$0	\$0	\$0	\$0	\$0	\$0
POSITIONS						
Classified	0	0	0	0	0	0
Unclassified	0	0	0	0	0	0
TOTAL T.O. POSITIONS	0	0	0	0	0	0
Other Charges Positions	0	0	0	0	0	0
Non-TO FTE Positions	0	0	0	0	0	0
TOTAL POSITIONS	0	0	0	0	0	0

STATE OF LOUISIANA
DIVISION OF ADMINISTRATION, OFFICE OF PLANNING AND BUDGET
REQUEST FOR MID-YEAR BUDGET ADJUSTMENT

PROGRAM LEVEL REQUEST FOR MID-YEAR BUDGET ADJUSTMENT

PROGRAM 4 NAME: Southern University - New Orleans Campus

MEANS OF FINANCING:	CURRENT FY 2023-2024	REQUESTED ADJUSTMENT	REVISED FY 2023-2024	ADJUSTMENT OUTYEAR PROJECTIONS			
				FY 2024-2025	FY 2025-2026	FY 2026-2027	FY 2027-2028
GENERAL FUND BY:							
Direct	\$9,734,448	\$0	\$9,734,448	\$0	\$0	\$0	\$0
Interagency Transfers	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Fees & Self-Generated *	\$13,585,417	(\$500,000)	\$13,085,417	\$0	\$0	\$0	\$0
Statutory Dedications **	\$552,652	\$0	\$552,652	\$0	\$0	\$0	\$0
FEDERAL FUNDS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL MOF	\$23,872,517	(\$500,000)	\$23,372,517	\$0	\$0	\$0	\$0
EXPENDITURES:							
Salaries	\$12,602,295	\$0	\$12,602,295	\$0	\$0	\$0	\$0
Other Compensation	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Related Benefits	\$5,040,918	\$0	\$5,040,918	\$0	\$0	\$0	\$0
Travel	\$20,000	\$0	\$20,000	\$0	\$0	\$0	\$0
Operating Services	\$2,069,190	\$0	\$2,069,190	\$0	\$0	\$0	\$0
Supplies	\$214,000	\$0	\$214,000	\$0	\$0	\$0	\$0
Professional Services	\$99,892	\$0	\$99,892	\$0	\$0	\$0	\$0
Other Charges	\$3,402,024	(\$500,000)	\$2,902,024	\$0	\$0	\$0	\$0
Debt Services	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Interagency Transfers	\$299,198	\$0	\$299,198	\$0	\$0	\$0	\$0
Acquisitions	\$125,000	\$0	\$125,000	\$0	\$0	\$0	\$0
Major Repairs	\$0	\$0	\$0	\$0	\$0	\$0	\$0
UNALLOTTED	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL EXPENDITURES	\$23,872,517	(\$500,000)	\$23,372,517	\$0	\$0	\$0	\$0
POSITIONS							
Classified	0	0	0	0	0	0	0
Unclassified	0	0	0	0	0	0	0
TOTAL T.O. POSITIONS	0	0	0	0	0	0	0
Other Charges Positions	0	0	0	0	0	0	0
Non-TO FTE Positions	0	0	0	0	0	0	0
TOTAL POSITIONS	0	0	0	0	0	0	0
*Dedicated Fund Accounts:							
Reg. Fees & Self-generated	\$13,585,417	(\$500,000)	\$13,085,417	\$0	\$0	\$0	\$0
[Select Fund Account]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Fund Account]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
**Statutory Dedications:							
Support Education in Louisiana First Fund (G10)	\$502,652	\$0	\$502,652	\$0	\$0	\$0	\$0
Pari-mutuel Live Racing Facility Gaming Control Fund (G09)	\$50,000	\$0	\$50,000	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0

STATE OF LOUISIANA
DIVISION OF ADMINISTRATION, OFFICE OF PLANNING AND BUDGET
REQUEST FOR MID-YEAR BUDGET ADJUSTMENT

PROGRAM LEVEL REQUEST FOR MID-YEAR BUDGET ADJUSTMENT

PROGRAM 4 NAME: Southern University - New Orleans Campus

MEANS OF FINANCING:	State General Fund	Interagency Transfers	Fees & Self-Generated Revenues	Statutory Dedications	Federal Funds	TOTAL
AMOUNT	\$0	\$0	(\$500,000)	\$0	\$0	(\$500,000)
EXPENDITURES:						
Salaries	\$0	\$0	\$0	\$0	\$0	\$0
Other Compensation	\$0	\$0	\$0	\$0	\$0	\$0
Related Benefits	\$0	\$0	\$0	\$0	\$0	\$0
Travel	\$0	\$0	\$0	\$0	\$0	\$0
Operating Services	\$0	\$0	\$0	\$0	\$0	\$0
Supplies	\$0	\$0	\$0	\$0	\$0	\$0
Professional Services	\$0	\$0	\$0	\$0	\$0	\$0
Other Charges	\$0	\$0	(\$500,000)	\$0	\$0	(\$500,000)
Debt Services	\$0	\$0	\$0	\$0	\$0	\$0
Interagency Transfers	\$0	\$0	\$0	\$0	\$0	\$0
Acquisitions	\$0	\$0	\$0	\$0	\$0	\$0
Major Repairs	\$0	\$0	\$0	\$0	\$0	\$0
UNALLOTTED	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL EXPENDITURES	\$0	\$0	(\$500,000)	\$0	\$0	(\$500,000)
OVER / (UNDER)	\$0	\$0	\$0	\$0	\$0	\$0
POSITIONS						
Classified	0	0	0	0	0	0
Unclassified	0	0	0	0	0	0
TOTAL T.O. POSITIONS	0	0	0	0	0	0
Other Charges Positions	0	0	0	0	0	0
Non-TO FTE Positions	0	0	0	0	0	0
TOTAL POSITIONS	0	0	0	0	0	0

STATE OF LOUISIANA
DIVISION OF ADMINISTRATION, OFFICE OF PLANNING AND BUDGET
REQUEST FOR MID-YEAR BUDGET ADJUSTMENT

PROGRAM LEVEL REQUEST FOR MID-YEAR BUDGET ADJUSTMENT

PROGRAM 5 NAME: Southern University - Shreveport Campus

MEANS OF FINANCING:	CURRENT FY 2023-2024	REQUESTED ADJUSTMENT	REVISED FY 2023-2024	ADJUSTMENT OUTYEAR PROJECTIONS			
				FY 2024-2025	FY 2025-2026	FY 2026-2027	FY 2027-2028
GENERAL FUND BY:							
Direct	\$7,331,907	\$0	\$7,331,907	\$0	\$0	\$0	\$0
Interagency Transfers	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Fees & Self-Generated *	\$9,283,950	(\$250,000)	\$9,033,950	\$0	\$0	\$0	\$0
Statutory Dedications **	\$529,902	\$0	\$529,902	\$0	\$0	\$0	\$0
FEDERAL FUNDS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL MOF	\$17,145,759	(\$250,000)	\$16,895,759	\$0	\$0	\$0	\$0
EXPENDITURES:							
Salaries	\$8,728,932	\$0	\$8,728,932	\$0	\$0	\$0	\$0
Other Compensation	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Related Benefits	\$3,868,603	\$0	\$3,868,603	\$0	\$0	\$0	\$0
Travel	\$43,000	\$0	\$43,000	\$0	\$0	\$0	\$0
Operating Services	\$2,392,161	(\$250,000)	\$2,142,161	\$0	\$0	\$0	\$0
Supplies	\$102,500	\$0	\$102,500	\$0	\$0	\$0	\$0
Professional Services	\$20,000	\$0	\$20,000	\$0	\$0	\$0	\$0
Other Charges	\$526,000	\$0	\$526,000	\$0	\$0	\$0	\$0
Debt Services	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Interagency Transfers	\$1,464,563	\$0	\$1,464,563	\$0	\$0	\$0	\$0
Acquisitions	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Major Repairs	\$0	\$0	\$0	\$0	\$0	\$0	\$0
UNALLOTTED	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL EXPENDITURES	\$17,145,759	(\$250,000)	\$16,895,759	\$0	\$0	\$0	\$0
POSITIONS							
Classified	0	0	0	0	0	0	0
Unclassified	0	0	0	0	0	0	0
TOTAL T.O. POSITIONS	0	0	0	0	0	0	0
Other Charges Positions	0	0	0	0	0	0	0
Non-TO FTE Positions	0	0	0	0	0	0	0
TOTAL POSITIONS	0	0	0	0	0	0	0
*Dedicated Fund Accounts:							
Reg. Fees & Self-generated	\$9,283,950	(\$250,000)	\$9,033,950	\$0	\$0	\$0	\$0
[Select Fund Account]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Fund Account]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
**Statutory Dedications:							
Support Education in Louisiana First Fund (G10)	\$179,902	\$0	\$179,902	\$0	\$0	\$0	\$0
Shreveport Riverfront and Convention Center and Independence Stadium Fund (T09)	\$350,000	\$0	\$350,000	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0

STATE OF LOUISIANA
DIVISION OF ADMINISTRATION, OFFICE OF PLANNING AND BUDGET
REQUEST FOR MID-YEAR BUDGET ADJUSTMENT

PROGRAM LEVEL REQUEST FOR MID-YEAR BUDGET ADJUSTMENT

PROGRAM 5 NAME: Southern University - Shreveport Campus

MEANS OF FINANCING:	State General Fund	Interagency Transfers	Fees & Self-Generated Revenues	Statutory Dedications	Federal Funds	TOTAL
AMOUNT	\$0	\$0	(\$250,000)	\$0	\$0	(\$250,000)
EXPENDITURES:						
Salaries	\$0	\$0	\$0	\$0	\$0	\$0
Other Compensation	\$0	\$0	\$0	\$0	\$0	\$0
Related Benefits	\$0	\$0	\$0	\$0	\$0	\$0
Travel	\$0	\$0	\$0	\$0	\$0	\$0
Operating Services	\$0	\$0	(\$250,000)	\$0	\$0	(\$250,000)
Supplies	\$0	\$0	\$0	\$0	\$0	\$0
Professional Services	\$0	\$0	\$0	\$0	\$0	\$0
Other Charges	\$0	\$0	\$0	\$0	\$0	\$0
Debt Services	\$0	\$0	\$0	\$0	\$0	\$0
Interagency Transfers	\$0	\$0	\$0	\$0	\$0	\$0
Acquisitions	\$0	\$0	\$0	\$0	\$0	\$0
Major Repairs	\$0	\$0	\$0	\$0	\$0	\$0
UNALLOTTED	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL EXPENDITURES	\$0	\$0	(\$250,000)	\$0	\$0	(\$250,000)
OVER / (UNDER)	\$0	\$0	\$0	\$0	\$0	\$0
POSITIONS						
Classified	0	0	0	0	0	0
Unclassified	0	0	0	0	0	0
TOTAL T.O. POSITIONS	0	0	0	0	0	0
Other Charges Positions	0	0	0	0	0	0
Non-TO FTE Positions	0	0	0	0	0	0
TOTAL POSITIONS	0	0	0	0	0	0

STATE OF LOUISIANA
DIVISION OF ADMINISTRATION, OFFICE OF PLANNING AND BUDGET
REQUEST FOR MID-YEAR BUDGET ADJUSTMENT

PROGRAM LEVEL REQUEST FOR MID-YEAR BUDGET ADJUSTMENT

PROGRAM 6 NAME: Southern University–Agricultural Research and Extension Center

MEANS OF FINANCING:	CURRENT FY 2023-2024	REQUESTED ADJUSTMENT	REVISED FY 2023-2024	ADJUSTMENT OUTYEAR PROJECTIONS			
				FY 2024-2025	FY 2025-2026	FY 2026-2027	FY 2027-2028
GENERAL FUND BY:							
Direct	\$11,123,420	\$0	\$11,123,420	\$0	\$0	\$0	\$0
Interagency Transfers	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Fees & Self-Generated *	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Statutory Dedications **	\$1,802,695	\$0	\$1,802,695	\$0	\$0	\$0	\$0
FEDERAL FUNDS	\$3,654,209	\$0	\$3,654,209	\$0	\$0	\$0	\$0
TOTAL MOF	\$16,580,324	\$0	\$16,580,324	\$0	\$0	\$0	\$0
EXPENDITURES:							
Salaries	\$6,331,462	\$0	\$6,331,462	\$0	\$0	\$0	\$0
Other Compensation	\$128,882	\$0	\$128,882	\$0	\$0	\$0	\$0
Related Benefits	\$2,951,578	\$0	\$2,951,578	\$0	\$0	\$0	\$0
Travel	\$231,441	\$0	\$231,441	\$0	\$0	\$0	\$0
Operating Services	\$522,432	\$0	\$522,432	\$0	\$0	\$0	\$0
Supplies	\$471,361	\$0	\$471,361	\$0	\$0	\$0	\$0
Professional Services	\$105,000	\$0	\$105,000	\$0	\$0	\$0	\$0
Other Charges	\$2,285,808	\$0	\$2,285,808	\$0	\$0	\$0	\$0
Debt Services	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Interagency Transfers	\$825,736	\$0	\$825,736	\$0	\$0	\$0	\$0
Acquisitions	\$293,310	\$0	\$293,310	\$0	\$0	\$0	\$0
Major Repairs	\$2,433,314	\$0	\$2,433,314	\$0	\$0	\$0	\$0
UNALLOTTED	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL EXPENDITURES	\$16,580,324	\$0	\$16,580,324	\$0	\$0	\$0	\$0
POSITIONS							
Classified	0	0	0	0	0	0	0
Unclassified	0	0	0	0	0	0	0
TOTAL T.O. POSITIONS	0	0	0	0	0	0	0
Other Charges Positions	0	0	0	0	0	0	0
Non-TO FTE Positions	0	0	0	0	0	0	0
TOTAL POSITIONS	0	0	0	0	0	0	0
*Dedicated Fund Accounts:							
Reg. Fees & Self-generated	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Fund Account]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Fund Account]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
**Statutory Dedications:							
Tobacco Tax Health Care Fund (E32)	\$1,000,000	\$0	\$1,000,000	\$0	\$0	\$0	\$0
Southern University AgCenter Program Fund (G12)	\$750,000	\$0	\$750,000	\$0	\$0	\$0	\$0
Support Education in Louisiana First Fund (G10)	\$52,695	\$0	\$52,695	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0

STATE OF LOUISIANA
DIVISION OF ADMINISTRATION, OFFICE OF PLANNING AND BUDGET
REQUEST FOR MID-YEAR BUDGET ADJUSTMENT

PROGRAM LEVEL REQUEST FOR MID-YEAR BUDGET ADJUSTMENT

PROGRAM 6 NAME: Southern University–Agricultural Research and Extension Center

MEANS OF FINANCING:	State General Fund	Interagency Transfers	Fees & Self-Generated Revenues	Statutory Dedications	Federal Funds	TOTAL
AMOUNT	\$0	\$0	\$0	\$0	\$0	\$0
EXPENDITURES:						
Salaries	\$0	\$0	\$0	\$0	\$0	\$0
Other Compensation	\$0	\$0	\$0	\$0	\$0	\$0
Related Benefits	\$0	\$0	\$0	\$0	\$0	\$0
Travel	\$0	\$0	\$0	\$0	\$0	\$0
Operating Services	\$0	\$0	\$0	\$0	\$0	\$0
Supplies	\$0	\$0	\$0	\$0	\$0	\$0
Professional Services	\$0	\$0	\$0	\$0	\$0	\$0
Other Charges	\$0	\$0	\$0	\$0	\$0	\$0
Debt Services	\$0	\$0	\$0	\$0	\$0	\$0
Interagency Transfers	\$0	\$0	\$0	\$0	\$0	\$0
Acquisitions	\$0	\$0	\$0	\$0	\$0	\$0
Major Repairs	\$0	\$0	\$0	\$0	\$0	\$0
UNALLOTTED	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL EXPENDITURES	\$0	\$0	\$0	\$0	\$0	\$0
OVER / (UNDER)	\$0	\$0	\$0	\$0	\$0	\$0
POSITIONS						
Classified	0	0	0	0	0	0
Unclassified	0	0	0	0	0	0
TOTAL T.O. POSITIONS	0	0	0	0	0	0
Other Charges Positions	0	0	0	0	0	0
Non-TO FTE Positions	0	0	0	0	0	0
TOTAL POSITIONS	0	0	0	0	0	0

STATE OF LOUISIANA
DIVISION OF ADMINISTRATION, OFFICE OF PLANNING AND BUDGET
REQUEST FOR MID-YEAR BUDGET ADJUSTMENT

DEPARTMENT: Higher Education			FOR OPB USE ONLY			
AGENCY: Southern University Board of Supervisors			OPB LOG NUMBER		AGENDA NUMBER	
SCHEDULE NUMBER: 19-615			Approval and Authority:			
SUBMISSION DATE: 6/11/2024						
AGENCY BA-7 NUMBER: 2						
HEAD OF BUDGET UNIT: Dr. Dennis J. Shields						
TITLE: System President-Chancellor						
SIGNATURE <small>(Certifies that the information provided is correct and true to the best of your knowledge):</small>						
MEANS OF FINANCING		CURRENT FY 2023-2024	ADJUSTMENT (+) or (-)		REVISED FY 2023-2024	
GENERAL FUND BY:						
DIRECT		\$66,400,531	\$1,590,000		\$67,990,531	
INTERAGENCY TRANSFERS		\$4,476,791	(\$40,391)		\$4,436,400	
FEES & SELF-GENERATED		\$111,268,600	\$2,500,000		\$113,768,600	
Regular Fees & Self-generated		\$111,268,600	\$2,500,000		\$113,768,600	
Subtotal of Fund Accounts from Page 2		\$0	\$0		\$0	
STATUTORY DEDICATIONS		\$4,851,115	\$111,774		\$4,962,889	
Support Education in Louisiana First Fund (G10)		\$2,685,745	\$115,555		\$2,801,300	
Tobacco Tax Health Care Fund (E32)		\$1,000,000	\$0		\$1,000,000	
Subtotal of Dedications from Page 2		\$1,165,370	(\$3,781)		\$1,161,589	
FEDERAL		\$3,654,209	\$0		\$3,654,209	
TOTAL		\$190,651,246	\$4,161,383		\$194,812,629	
AUTHORIZED POSITIONS		0	0		0	
AUTHORIZED OTHER CHARGES		0	0		0	
NON-TO FTE POSITIONS		0	0		0	
TOTAL POSITIONS		0	0		0	
PROGRAM EXPENDITURES	DOLLARS	POS	DOLLARS	POS	DOLLARS	POS
PROGRAM NAME:						
SU Board of Supervisors	\$5,465,886	0	\$1,000,000	0	\$6,465,886	0
SU-Agricultural & Mechanical College	\$101,696,573	0	\$2,531,489	0	\$104,228,062	0
SU-Law Center	\$26,640,187	0	\$108,260	0	\$26,748,447	0
SU-New Orleans Campus	\$23,372,517	0	\$121,627	0	\$23,494,144	0
SU-Shreveport Campus	\$16,895,759	0	\$397,740	0	\$17,293,499	0
SU-Agricultural Research & Extension Center	\$16,580,324	0	\$2,267	0	\$16,582,591	0
	\$0	0	\$0	0	\$0	0
	\$0	0	\$0	0	\$0	0
	\$0	0	\$0	0	\$0	0
	\$0	0	\$0	0	\$0	0
Subtotal of programs from Page 2:	\$0	0	\$0	0	\$0	0
TOTAL	\$190,651,246	0	\$4,161,383	0	\$194,812,629	0

STATE OF LOUISIANA
DIVISION OF ADMINISTRATION, OFFICE OF PLANNING AND BUDGET
REQUEST FOR MID-YEAR BUDGET ADJUSTMENT

DEPARTMENT: Higher Education	FOR OPB USE ONLY	
AGENCY: Southern University Board of Supervisors	OPB LOG NUMBER	AGENDA NUMBER
SCHEDULE NUMBER: 19-615		
SUBMISSION DATE: 6/06/2024	ADDENDUM TO PAGE 1	
AGENCY BA-7 NUMBER: 2		

Use this section for additional Dedicated Fund Accounts or Statutory Dedications, if needed.
The subtotal will automatically be transferred to Page 1.

MEANS OF FINANCING	CURRENT FY 2023-2024	ADJUSTMENT (+) or (-)	REVISED FY 2023-2024
GENERAL FUND BY:			
FEES & SELF-GENERATED			
[Select Fund Account]	\$0	\$0	\$0
[Select Fund Account]	\$0	\$0	\$0
SUBTOTAL (to Page 1)	\$0	\$0	\$0
STATUTORY DEDICATIONS			
Southern University AgCenter Program Fund (G12)	\$750,000	\$0	\$750,000
Pari-mutuel Live Racing Facility Gaming Control Fund (G09)	\$50,000	\$0	\$50,000
Education Excellence Fund (Z18)	\$15,370	(\$3,781)	\$11,589
Shreveport Riverfront and Convention Center and Independence Stadium Fund (T09)	\$350,000	\$0	\$350,000
[Select Statutory Dedication]	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0
SUBTOTAL (to Page 1)	\$1,165,370	(\$3,781)	\$1,161,589

Use this section for additional Program Names, if needed.
The subtotal will automatically be transferred to Page 1.

PROGRAM EXPENDITURES	DOLLARS	POS	DOLLARS	POS	DOLLARS	POS
PROGRAM NAME:						
	\$0	0	\$0	0	\$0	0
	\$0	0	\$0	0	\$0	0
	\$0	0	\$0	0	\$0	0
	\$0	0	\$0	0	\$0	0
	\$0	0	\$0	0	\$0	0
	\$0	0	\$0	0	\$0	0
	\$0	0	\$0	0	\$0	0
	\$0	0	\$0	0	\$0	0
	\$0	0	\$0	0	\$0	0
	\$0	0	\$0	0	\$0	0
	\$0	0	\$0	0	\$0	0
SUBTOTAL (to Page 1)	\$0	0	\$0	0	\$0	0

STATE OF LOUISIANA
DIVISION OF ADMINISTRATION, OFFICE OF PLANNING AND BUDGET
REQUEST FOR MID-YEAR BUDGET ADJUSTMENT

Policy and Procedure Memorandum No. 52, Revised, requires that all Requests for Changes in Appropriation be fully documented. At a minimum, the following questions and statements must be answered. Use Continuation Sheets as needed. **FAILURE TO ANSWER ALL QUESTIONS COMPLETELY WILL BE CAUSE TO RETURN THIS DOCUMENT WITHOUT ACTION.**

1. What is the source of funding (if other than General Fund (Direct))? Specifically identify any grant or public law and the purposes of the funds, if applicable. A copy of any grant application and the notice of approved grant or appropriation must accompany the BA-7. What are the expenditure restrictions of the funds?

The source of funding is FY24 supplemental appropriations based on HB782 for direct, statutory dedications, interagency transfer, and fees & self-generated funds. The direct funds will support operating services, upgrades, equipment, and program enhancements. The Laboratory School had an interagency transfer adjustment from Minimum Foundation Program due to decrease enrollment. The Baton Rouge Campus had an increase in self-generated funds as a result of increased enrollment. All campuses had an increase in statutory dedication funds.

2. Enter the financial impact of the requested adjustment for the next four fiscal years.

MEANS OF FINANCING OR EXPENDITURE	FY 2023-2024	FY 2024-2025	FY 2025-2026	FY 2026-2027	FY 2027-2028
GENERAL FUND BY:					
DIRECT	\$1,590,000	\$0	\$0	\$0	\$0
INTERAGENCY TRANSFERS	-\$40,391	\$0	\$0	\$0	\$0
FEES & SELF-GENERATED	\$2,500,000	\$0	\$0	\$0	\$0
STATUTORY DEDICATIONS	\$111,774	\$0	\$0	\$0	\$0
FEDERAL	\$0	\$0	\$0	\$0	\$0
TOTAL	\$4,161,383	\$0	\$0	\$0	\$0

3. If this action requires additional personnel, provide a detailed explanation below:
No additional personnel is required based on approval of this BA-7.

4. Explain why this request can't be postponed for consideration in the agency's budget request for next fiscal year.
The funds are generated in this fiscal year and will be spent in this fiscal year.

5. Is this an after the fact BA-7, e.g.; have expenditures been made toward the program this BA-7 is for? If yes, explain per PPM No.52.
This is not an after the fact BA-7.

STATE OF LOUISIANA
DIVISION OF ADMINISTRATION, OFFICE OF PLANNING AND BUDGET
REQUEST FOR MID-YEAR BUDGET ADJUSTMENT

PERFORMANCE IMPACT OF MID-YEAR BUDGET ADJUSTMENT

1. Identify and explain the programmatic impacts (positive or negative) that will result from the approval of this BA-7.

2. Complete the following information for each objective and related performance indicators that will be affected by this request. *(Note: Requested adjustments may involve revisions to existing objectives and performance indicators or creation of new objectives and performance indicators. Repeat this portion of the request form as often as necessary.)*

OBJECTIVE:

LEVEL	PERFORMANCE INDICATOR NAME	PERFORMANCE STANDARD		
		CURRENT FY 2023-2024	ADJUSTMENT (+) OR (-)	REVISED FY 2023-2024

JUSTIFICATION FOR ADJUSTMENT(S): Explain the necessity of the adjustment(s).

3. Briefly explain any performance impacts other than or in addition to effects on objectives and performance indicators. *(For example: Are there any anticipated direct or indirect effects on program management or service recipients? Will this BA-7 have a positive or negative impact on some other program or agency?)*

The BA-7 will not impact any other program or agency.

4. If there are no performance impacts associated with this BA-7 request, then fully explain this lack of performance impact.

The BA-7 will not have any performance impact.

5. Describe the performance impacts of failure to approve this BA-7. (Be specific. Relate performance impacts to objectives and performance indicators.)

STATE OF LOUISIANA
DIVISION OF ADMINISTRATION, OFFICE OF PLANNING AND BUDGET
REQUEST FOR MID-YEAR BUDGET ADJUSTMENT

PROGRAM LEVEL REQUEST FOR MID-YEAR BUDGET ADJUSTMENT

PROGRAM 1 NAME: Southern University - Board of Supervisors

MEANS OF FINANCING:	CURRENT FY 2023-2024	REQUESTED ADJUSTMENT	REVISED FY 2023-2024	ADJUSTMENT OUTYEAR PROJECTIONS			
				FY 2024-2025	FY 2025-2026	FY 2026-2027	FY 2027-2028
GENERAL FUND BY:							
Direct	\$5,465,886	\$1,000,000	\$6,465,886	\$0	\$0	\$0	\$0
Interagency Transfers	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Fees & Self-Generated *	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Statutory Dedications **	\$0	\$0	\$0	\$0	\$0	\$0	\$0
FEDERAL FUNDS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL MOF	\$5,465,886	\$1,000,000	\$6,465,886	\$0	\$0	\$0	\$0
EXPENDITURES:							
Salaries	\$1,930,302	\$0	\$1,930,302	\$0	\$0	\$0	\$0
Other Compensation	\$64,500	\$0	\$64,500	\$0	\$0	\$0	\$0
Related Benefits	\$825,606	\$0	\$825,606	\$0	\$0	\$0	\$0
Travel	\$365,000	\$0	\$365,000	\$0	\$0	\$0	\$0
Operating Services	\$244,000	\$0	\$244,000	\$0	\$0	\$0	\$0
Supplies	\$131,000	\$0	\$131,000	\$0	\$0	\$0	\$0
Professional Services	\$151,000	\$0	\$151,000	\$0	\$0	\$0	\$0
Other Charges	\$1,587,077	\$1,000,000	\$2,587,077	\$0	\$0	\$0	\$0
Debt Services	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Interagency Transfers	\$97,401	\$0	\$97,401	\$0	\$0	\$0	\$0
Acquisitions	\$70,000	\$0	\$70,000	\$0	\$0	\$0	\$0
Major Repairs	\$0	\$0	\$0	\$0	\$0	\$0	\$0
UNALLOTTED	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL EXPENDITURES	\$5,465,886	\$1,000,000	\$6,465,886	\$0	\$0	\$0	\$0
POSITIONS							
Classified	0	0	0	0	0	0	0
Unclassified	0	0	0	0	0	0	0
TOTAL T.O. POSITIONS	0	0	0	0	0	0	0
Other Charges Positions	0	0	0	0	0	0	0
Non-TO FTE Positions	0	0	0	0	0	0	0
TOTAL POSITIONS	0	0	0	0	0	0	0
*Dedicated Fund Accounts:							
Reg. Fees & Self-generated	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Fund Account]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Fund Account]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
**Statutory Dedications:							
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0

STATE OF LOUISIANA
DIVISION OF ADMINISTRATION, OFFICE OF PLANNING AND BUDGET
REQUEST FOR MID-YEAR BUDGET ADJUSTMENT

PROGRAM LEVEL REQUEST FOR MID-YEAR BUDGET ADJUSTMENT

PROGRAM 1 NAME: Southern University - Board of Supervisors

MEANS OF FINANCING:	State General Fund	Interagency Transfers	Fees & Self-Generated Revenues	Statutory Dedications	Federal Funds	TOTAL
AMOUNT	\$1,000,000	\$0	\$0	\$0	\$0	\$1,000,000
EXPENDITURES:						
Salaries	\$0	\$0	\$0	\$0	\$0	\$0
Other Compensation	\$0	\$0	\$0	\$0	\$0	\$0
Related Benefits	\$0	\$0	\$0	\$0	\$0	\$0
Travel	\$0	\$0	\$0	\$0	\$0	\$0
Operating Services	\$0	\$0	\$0	\$0	\$0	\$0
Supplies	\$0	\$0	\$0	\$0	\$0	\$0
Professional Services	\$0	\$0	\$0	\$0	\$0	\$0
Other Charges	\$1,000,000	\$0	\$0	\$0	\$0	\$1,000,000
Debt Services	\$0	\$0	\$0	\$0	\$0	\$0
Interagency Transfers	\$0	\$0	\$0	\$0	\$0	\$0
Acquisitions	\$0	\$0	\$0	\$0	\$0	\$0
Major Repairs	\$0	\$0	\$0	\$0	\$0	\$0
UNALLOTTED	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL EXPENDITURES	\$1,000,000	\$0	\$0	\$0	\$0	\$1,000,000
OVER / (UNDER)	\$0	\$0	\$0	\$0	\$0	\$0
POSITIONS						
Classified	0	0	0	0	0	0
Unclassified	0	0	0	0	0	0
TOTAL T.O. POSITIONS	0	0	0	0	0	0
Other Charges Positions	0	0	0	0	0	0
Non-TO FTE Positions	0	0	0	0	0	0
TOTAL POSITIONS	0	0	0	0	0	0

STATE OF LOUISIANA
DIVISION OF ADMINISTRATION, OFFICE OF PLANNING AND BUDGET
REQUEST FOR MID-YEAR BUDGET ADJUSTMENT

PROGRAM LEVEL REQUEST FOR MID-YEAR BUDGET ADJUSTMENT

PROGRAM 2 NAME: Southern University - Baton Rouge Campus

MEANS OF FINANCING:	CURRENT FY 2023-2024	REQUESTED ADJUSTMENT	REVISED FY 2023-2024	ADJUSTMENT OUTYEAR PROJECTIONS			
				FY 2024-2025	FY 2025-2026	FY 2026-2027	FY 2027-2028
GENERAL FUND BY:							
Direct	\$26,039,530	\$0	\$26,039,530	\$0	\$0	\$0	\$0
Interagency Transfers	\$4,476,791	(\$40,391)	\$4,436,400	\$0	\$0	\$0	\$0
Fees & Self-Generated *	\$69,406,366	\$2,500,000	\$71,906,366	\$0	\$0	\$0	\$0
Statutory Dedications **	\$1,773,886	\$71,880	\$1,845,766	\$0	\$0	\$0	\$0
FEDERAL FUNDS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL MOF	\$101,696,573	\$2,531,489	\$104,228,062	\$0	\$0	\$0	\$0
EXPENDITURES:							
Salaries	\$45,802,691	\$1,546,003	\$47,348,694	\$0	\$0	\$0	\$0
Other Compensation	\$201,377	\$0	\$201,377	\$0	\$0	\$0	\$0
Related Benefits	\$19,883,952	\$588,377	\$20,472,329	\$0	\$0	\$0	\$0
Travel	\$325,870	\$0	\$325,870	\$0	\$0	\$0	\$0
Operating Services	\$10,688,986	\$437,500	\$11,126,486	\$0	\$0	\$0	\$0
Supplies	\$937,411	\$0	\$937,411	\$0	\$0	\$0	\$0
Professional Services	\$1,101,480	\$0	\$1,101,480	\$0	\$0	\$0	\$0
Other Charges	\$17,579,406	(\$40,391)	\$17,539,015	\$0	\$0	\$0	\$0
Debt Services	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Interagency Transfers	\$4,913,719	\$0	\$4,913,719	\$0	\$0	\$0	\$0
Acquisitions	\$199,681	\$0	\$199,681	\$0	\$0	\$0	\$0
Major Repairs	\$62,000	\$0	\$62,000	\$0	\$0	\$0	\$0
UNALLOTTED	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL EXPENDITURES	\$101,696,573	\$2,531,489	\$104,228,062	\$0	\$0	\$0	\$0
POSITIONS							
Classified	0	0	0	0	0	0	0
Unclassified	0	0	0	0	0	0	0
TOTAL T.O. POSITIONS	0	0	0	0	0	0	0
Other Charges Positions	0	0	0	0	0	0	0
Non-TO FTE Positions	0	0	0	0	0	0	0
TOTAL POSITIONS	0	0	0	0	0	0	0
*Dedicated Fund Accounts:							
Reg. Fees & Self-generated	\$69,406,366	\$2,500,000	\$71,906,366	\$0	\$0	\$0	\$0
[Select Fund Account]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Fund Account]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
**Statutory Dedications:							
Support Education in Louisiana First Fund (G10)	\$1,758,516	\$75,661	\$1,834,177	\$0	\$0	\$0	\$0
Education Excellence Fund (Z18)	\$15,370	(\$3,781)	\$11,589	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0

STATE OF LOUISIANA
DIVISION OF ADMINISTRATION, OFFICE OF PLANNING AND BUDGET
REQUEST FOR MID-YEAR BUDGET ADJUSTMENT

PROGRAM LEVEL REQUEST FOR MID-YEAR BUDGET ADJUSTMENT

PROGRAM 2 NAME: Southern University - Baton Rouge Campus

MEANS OF FINANCING:	State General Fund	Interagency Transfers	Fees & Self-Generated Revenues	Statutory Dedications	Federal Funds	TOTAL
AMOUNT	\$0	(\$40,391)	\$2,500,000	\$71,880	\$0	\$2,531,489
EXPENDITURES:						
Salaries	\$0	\$0	\$1,500,000	\$46,003	\$0	\$1,546,003
Other Compensation	\$0	\$0	\$0	\$0	\$0	\$0
Related Benefits	\$0	\$0	\$562,500	\$25,877	\$0	\$588,377
Travel	\$0	\$0	\$0	\$0	\$0	\$0
Operating Services	\$0	\$0	\$437,500	\$0	\$0	\$437,500
Supplies	\$0	\$0	\$0	\$0	\$0	\$0
Professional Services	\$0	\$0	\$0	\$0	\$0	\$0
Other Charges	\$0	(\$40,391)	\$0	\$0	\$0	(\$40,391)
Debt Services	\$0	\$0	\$0	\$0	\$0	\$0
Interagency Transfers	\$0	\$0	\$0	\$0	\$0	\$0
Acquisitions	\$0	\$0	\$0	\$0	\$0	\$0
Major Repairs	\$0	\$0	\$0	\$0	\$0	\$0
UNALLOTTED	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL EXPENDITURES	\$0	(\$40,391)	\$2,500,000	\$71,880	\$0	\$2,531,489
OVER / (UNDER)	\$0	\$0	\$0	\$0	\$0	\$0
POSITIONS						
Classified	0	0	0	0	0	0
Unclassified	0	0	0	0	0	0
TOTAL T.O. POSITIONS	0	0	0	0	0	0
Other Charges Positions	0	0	0	0	0	0
Non-TO FTE Positions	0	0	0	0	0	0
TOTAL POSITIONS	0	0	0	0	0	0

STATE OF LOUISIANA
DIVISION OF ADMINISTRATION, OFFICE OF PLANNING AND BUDGET
REQUEST FOR MID-YEAR BUDGET ADJUSTMENT

PROGRAM LEVEL REQUEST FOR MID-YEAR BUDGET ADJUSTMENT

PROGRAM 3 NAME: Southern University - Law Center

MEANS OF FINANCING:	CURRENT FY 2023-2024	REQUESTED ADJUSTMENT	REVISED FY 2023-2024	ADJUSTMENT OUTYEAR PROJECTIONS			
				FY 2024-2025	FY 2025-2026	FY 2026-2027	FY 2027-2028
GENERAL FUND BY:							
Direct	\$6,705,340	\$100,000	\$6,805,340	\$0	\$0	\$0	\$0
Interagency Transfers	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Fees & Self-Generated *	\$19,742,867	\$0	\$19,742,867	\$0	\$0	\$0	\$0
Statutory Dedications **	\$191,980	\$8,260	\$200,240	\$0	\$0	\$0	\$0
FEDERAL FUNDS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL MOF	\$26,640,187	\$108,260	\$26,748,447	\$0	\$0	\$0	\$0
EXPENDITURES:							
Salaries	\$15,343,775	\$5,121	\$15,348,896	\$0	\$0	\$0	\$0
Other Compensation	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Related Benefits	\$5,925,444	\$3,139	\$5,928,583	\$0	\$0	\$0	\$0
Travel	\$505,000	\$0	\$505,000	\$0	\$0	\$0	\$0
Operating Services	\$1,815,326	\$0	\$1,815,326	\$0	\$0	\$0	\$0
Supplies	\$280,000	\$0	\$280,000	\$0	\$0	\$0	\$0
Professional Services	\$1,250,000	\$0	\$1,250,000	\$0	\$0	\$0	\$0
Other Charges	\$956,125	\$100,000	\$1,056,125	\$0	\$0	\$0	\$0
Debt Services	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Interagency Transfers	\$264,517	\$0	\$264,517	\$0	\$0	\$0	\$0
Acquisitions	\$300,000	\$0	\$300,000	\$0	\$0	\$0	\$0
Major Repairs	\$0	\$0	\$0	\$0	\$0	\$0	\$0
UNALLOTTED	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL EXPENDITURES	\$26,640,187	\$108,260	\$26,748,447	\$0	\$0	\$0	\$0
POSITIONS							
Classified	0	0	0	0	0	0	0
Unclassified	0	0	0	0	0	0	0
TOTAL T.O. POSITIONS	0	0	0	0	0	0	0
Other Charges Positions	0	0	0	0	0	0	0
Non-TO FTE Positions	0	0	0	0	0	0	0
TOTAL POSITIONS	0	0	0	0	0	0	0
*Dedicated Fund Accounts:							
Reg. Fees & Self-generated	\$19,742,867	\$0	\$19,742,867	\$0	\$0	\$0	\$0
[Select Fund Account]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Fund Account]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
**Statutory Dedications:							
Support Education in Louisiana First Fund (G10)	\$191,980	\$8,260	\$200,240	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0

STATE OF LOUISIANA
DIVISION OF ADMINISTRATION, OFFICE OF PLANNING AND BUDGET
REQUEST FOR MID-YEAR BUDGET ADJUSTMENT

PROGRAM LEVEL REQUEST FOR MID-YEAR BUDGET ADJUSTMENT

PROGRAM 3 NAME: Southern University - Law Center

MEANS OF FINANCING:	State General Fund	Interagency Transfers	Fees & Self-Generated Revenues	Statutory Dedications	Federal Funds	TOTAL
AMOUNT	\$100,000	\$0	\$0	\$8,260	\$0	\$108,260
EXPENDITURES:						
Salaries	\$0	\$0	\$0	\$5,121	\$0	\$5,121
Other Compensation	\$0	\$0	\$0	\$0	\$0	\$0
Related Benefits	\$0	\$0	\$0	\$3,139	\$0	\$3,139
Travel	\$0	\$0	\$0	\$0	\$0	\$0
Operating Services	\$0	\$0	\$0	\$0	\$0	\$0
Supplies	\$0	\$0	\$0	\$0	\$0	\$0
Professional Services	\$0	\$0	\$0	\$0	\$0	\$0
Other Charges	\$100,000	\$0	\$0	\$0	\$0	\$100,000
Debt Services	\$0	\$0	\$0	\$0	\$0	\$0
Interagency Transfers	\$0	\$0	\$0	\$0	\$0	\$0
Acquisitions	\$0	\$0	\$0	\$0	\$0	\$0
Major Repairs	\$0	\$0	\$0	\$0	\$0	\$0
UNALLOTTED	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL EXPENDITURES	\$100,000	\$0	\$0	\$8,260	\$0	\$108,260
OVER / (UNDER)	\$0	\$0	\$0	\$0	\$0	\$0
POSITIONS						
Classified	0	0	0	0	0	0
Unclassified	0	0	0	0	0	0
TOTAL T.O. POSITIONS	0	0	0	0	0	0
Other Charges Positions	0	0	0	0	0	0
Non-TO FTE Positions	0	0	0	0	0	0
TOTAL POSITIONS	0	0	0	0	0	0

STATE OF LOUISIANA
DIVISION OF ADMINISTRATION, OFFICE OF PLANNING AND BUDGET
REQUEST FOR MID-YEAR BUDGET ADJUSTMENT

PROGRAM LEVEL REQUEST FOR MID-YEAR BUDGET ADJUSTMENT

PROGRAM 4 NAME: Southern University - New Orleans Campus

MEANS OF FINANCING:	CURRENT FY 2023-2024	REQUESTED ADJUSTMENT	REVISED FY 2023-2024	ADJUSTMENT OUTYEAR PROJECTIONS			
				FY 2024-2025	FY 2025-2026	FY 2026-2027	FY 2027-2028
GENERAL FUND BY:							
Direct	\$9,734,448	\$100,000	\$9,834,448	\$0	\$0	\$0	\$0
Interagency Transfers	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Fees & Self-Generated *	\$13,085,417	\$0	\$13,085,417	\$0	\$0	\$0	\$0
Statutory Dedications **	\$552,652	\$21,627	\$574,279	\$0	\$0	\$0	\$0
FEDERAL FUNDS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL MOF	\$23,372,517	\$121,627	\$23,494,144	\$0	\$0	\$0	\$0
EXPENDITURES:							
Salaries	\$12,602,295	\$12,976	\$12,615,271	\$0	\$0	\$0	\$0
Other Compensation	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Related Benefits	\$5,040,918	\$8,651	\$5,049,569	\$0	\$0	\$0	\$0
Travel	\$20,000	\$0	\$20,000	\$0	\$0	\$0	\$0
Operating Services	\$2,069,190	\$0	\$2,069,190	\$0	\$0	\$0	\$0
Supplies	\$214,000	\$0	\$214,000	\$0	\$0	\$0	\$0
Professional Services	\$99,892	\$0	\$99,892	\$0	\$0	\$0	\$0
Other Charges	\$2,902,024	\$100,000	\$3,002,024	\$0	\$0	\$0	\$0
Debt Services	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Interagency Transfers	\$299,198	\$0	\$299,198	\$0	\$0	\$0	\$0
Acquisitions	\$125,000	\$0	\$125,000	\$0	\$0	\$0	\$0
Major Repairs	\$0	\$0	\$0	\$0	\$0	\$0	\$0
UNALLOTTED	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL EXPENDITURES	\$23,372,517	\$121,627	\$23,494,144	\$0	\$0	\$0	\$0
POSITIONS							
Classified	0	0	0	0	0	0	0
Unclassified	0	0	0	0	0	0	0
TOTAL T.O. POSITIONS	0	0	0	0	0	0	0
Other Charges Positions	0	0	0	0	0	0	0
Non-TO FTE Positions	0	0	0	0	0	0	0
TOTAL POSITIONS	0	0	0	0	0	0	0
*Dedicated Fund Accounts:							
Reg. Fees & Self-generated	\$13,085,417	\$0	\$13,085,417	\$0	\$0	\$0	\$0
[Select Fund Account]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Fund Account]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
**Statutory Dedications:							
Support Education in Louisiana First Fund (G10)	\$502,652	\$21,627	\$524,279	\$0	\$0	\$0	\$0
Pari-mutuel Live Racing Facility Gaming Control Fund (G09)	\$50,000	\$0	\$50,000	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0

**STATE OF LOUISIANA
DIVISION OF ADMINISTRATION, OFFICE OF PLANNING AND BUDGET
REQUEST FOR MID-YEAR BUDGET ADJUSTMENT**

PROGRAM LEVEL REQUEST FOR MID-YEAR BUDGET ADJUSTMENT

PROGRAM 4 NAME: Southern University - New Orleans Campus

MEANS OF FINANCING:	State General Fund	Interagency Transfers	Fees & Self-Generated Revenues	Statutory Dedications	Federal Funds	TOTAL
AMOUNT	\$100,000	\$0	\$0	\$21,627	\$0	\$121,627
EXPENDITURES:						
Salaries	\$0	\$0	\$0	\$12,976	\$0	\$12,976
Other Compensation	\$0	\$0	\$0	\$0	\$0	\$0
Related Benefits	\$0	\$0	\$0	\$8,651	\$0	\$8,651
Travel	\$0	\$0	\$0	\$0	\$0	\$0
Operating Services	\$0	\$0	\$0	\$0	\$0	\$0
Supplies	\$0	\$0	\$0	\$0	\$0	\$0
Professional Services	\$0	\$0	\$0	\$0	\$0	\$0
Other Charges	\$100,000	\$0	\$0	\$0	\$0	\$100,000
Debt Services	\$0	\$0	\$0	\$0	\$0	\$0
Interagency Transfers	\$0	\$0	\$0	\$0	\$0	\$0
Acquisitions	\$0	\$0	\$0	\$0	\$0	\$0
Major Repairs	\$0	\$0	\$0	\$0	\$0	\$0
UNALLOTTED	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL EXPENDITURES	\$100,000	\$0	\$0	\$21,627	\$0	\$121,627
OVER / (UNDER)	\$0	\$0	\$0	\$0	\$0	\$0
POSITIONS						
Classified	0	0	0	0	0	0
Unclassified	0	0	0	0	0	0
TOTAL T.O. POSITIONS	0	0	0	0	0	0
Other Charges Positions	0	0	0	0	0	0
Non-TO FTE Positions	0	0	0	0	0	0
TOTAL POSITIONS	0	0	0	0	0	0

STATE OF LOUISIANA
DIVISION OF ADMINISTRATION, OFFICE OF PLANNING AND BUDGET
REQUEST FOR MID-YEAR BUDGET ADJUSTMENT

PROGRAM LEVEL REQUEST FOR MID-YEAR BUDGET ADJUSTMENT

PROGRAM 5 NAME: Southern University - Shreveport Campus

MEANS OF FINANCING:	CURRENT FY 2023-2024	REQUESTED ADJUSTMENT	REVISED FY 2023-2024	ADJUSTMENT OUTYEAR PROJECTIONS			
				FY 2024-2025	FY 2025-2026	FY 2026-2027	FY 2027-2028
GENERAL FUND BY:							
Direct	\$7,331,907	\$390,000	\$7,721,907	\$0	\$0	\$0	\$0
Interagency Transfers	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Fees & Self-Generated *	\$9,033,950	\$0	\$9,033,950	\$0	\$0	\$0	\$0
Statutory Dedications **	\$529,902	\$7,740	\$537,642	\$0	\$0	\$0	\$0
FEDERAL FUNDS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL MOF	\$16,895,759	\$397,740	\$17,293,499	\$0	\$0	\$0	\$0
EXPENDITURES:							
Salaries	\$8,728,932	\$5,000	\$8,733,932	\$0	\$0	\$0	\$0
Other Compensation	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Related Benefits	\$3,868,603	\$2,740	\$3,871,343	\$0	\$0	\$0	\$0
Travel	\$43,000	\$0	\$43,000	\$0	\$0	\$0	\$0
Operating Services	\$2,142,161	\$390,000	\$2,532,161	\$0	\$0	\$0	\$0
Supplies	\$102,500	\$0	\$102,500	\$0	\$0	\$0	\$0
Professional Services	\$20,000	\$0	\$20,000	\$0	\$0	\$0	\$0
Other Charges	\$526,000	\$0	\$526,000	\$0	\$0	\$0	\$0
Debt Services	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Interagency Transfers	\$1,464,563	\$0	\$1,464,563	\$0	\$0	\$0	\$0
Acquisitions	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Major Repairs	\$0	\$0	\$0	\$0	\$0	\$0	\$0
UNALLOTTED	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL EXPENDITURES	\$16,895,759	\$397,740	\$17,293,499	\$0	\$0	\$0	\$0
POSITIONS							
Classified	0	0	0	0	0	0	0
Unclassified	0	0	0	0	0	0	0
TOTAL T.O. POSITIONS	0	0	0	0	0	0	0
Other Charges Positions	0	0	0	0	0	0	0
Non-TO FTE Positions	0	0	0	0	0	0	0
TOTAL POSITIONS	0	0	0	0	0	0	0
*Dedicated Fund Accounts:							
Reg. Fees & Self-generated	\$9,033,950	\$0	\$9,033,950	\$0	\$0	\$0	\$0
[Select Fund Account]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Fund Account]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
**Statutory Dedications:							
Support Education in Louisiana First Fund (G10)	\$179,902	\$7,740	\$187,642	\$0	\$0	\$0	\$0
Shreveport Riverfront and Convention Center and Independence Stadium Fund (T09)	\$350,000	\$0	\$350,000	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0

STATE OF LOUISIANA
DIVISION OF ADMINISTRATION, OFFICE OF PLANNING AND BUDGET
REQUEST FOR MID-YEAR BUDGET ADJUSTMENT

PROGRAM LEVEL REQUEST FOR MID-YEAR BUDGET ADJUSTMENT

PROGRAM 5 NAME: Southern University - Shreveport Campus

MEANS OF FINANCING:	State General Fund	Interagency Transfers	Fees & Self-Generated Revenues	Statutory Dedications	Federal Funds	TOTAL
AMOUNT	\$390,000	\$0	\$0	\$7,740	\$0	\$397,740
EXPENDITURES:						
Salaries	\$0	\$0	\$0	\$5,000	\$0	\$5,000
Other Compensation	\$0	\$0	\$0	\$0	\$0	\$0
Related Benefits	\$0	\$0	\$0	\$2,740	\$0	\$2,740
Travel	\$0	\$0	\$0	\$0	\$0	\$0
Operating Services	\$390,000	\$0	\$0	\$0	\$0	\$390,000
Supplies	\$0	\$0	\$0	\$0	\$0	\$0
Professional Services	\$0	\$0	\$0	\$0	\$0	\$0
Other Charges	\$0	\$0	\$0	\$0	\$0	\$0
Debt Services	\$0	\$0	\$0	\$0	\$0	\$0
Interagency Transfers	\$0	\$0	\$0	\$0	\$0	\$0
Acquisitions	\$0	\$0	\$0	\$0	\$0	\$0
Major Repairs	\$0	\$0	\$0	\$0	\$0	\$0
UNALLOTTED	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL EXPENDITURES	\$390,000	\$0	\$0	\$7,740	\$0	\$397,740
OVER / (UNDER)	\$0	\$0	\$0	\$0	\$0	\$0
POSITIONS						
Classified	0	0	0	0	0	0
Unclassified	0	0	0	0	0	0
TOTAL T.O. POSITIONS	0	0	0	0	0	0
Other Charges Positions	0	0	0	0	0	0
Non-TO FTE Positions	0	0	0	0	0	0
TOTAL POSITIONS	0	0	0	0	0	0

STATE OF LOUISIANA
DIVISION OF ADMINISTRATION, OFFICE OF PLANNING AND BUDGET
REQUEST FOR MID-YEAR BUDGET ADJUSTMENT

PROGRAM LEVEL REQUEST FOR MID-YEAR BUDGET ADJUSTMENT

PROGRAM 6 NAME: Southern University–Agricultural Research and Extension Center

MEANS OF FINANCING:	CURRENT FY 2023-2024	REQUESTED ADJUSTMENT	REVISED FY 2023-2024	ADJUSTMENT OUTYEAR PROJECTIONS			
				FY 2024-2025	FY 2025-2026	FY 2026-2027	FY 2027-2028
GENERAL FUND BY:							
Direct	\$11,123,420	\$0	\$11,123,420	\$0	\$0	\$0	\$0
Interagency Transfers	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Fees & Self-Generated *	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Statutory Dedications **	\$1,802,695	\$2,267	\$1,804,962	\$0	\$0	\$0	\$0
FEDERAL FUNDS	\$3,654,209	\$0	\$3,654,209	\$0	\$0	\$0	\$0
TOTAL MOF	\$16,580,324	\$2,267	\$16,582,591	\$0	\$0	\$0	\$0
EXPENDITURES:							
Salaries	\$6,331,462	\$1,553	\$6,333,015	\$0	\$0	\$0	\$0
Other Compensation	\$128,882	\$0	\$128,882	\$0	\$0	\$0	\$0
Related Benefits	\$2,951,578	\$714	\$2,952,292	\$0	\$0	\$0	\$0
Travel	\$231,441	\$0	\$231,441	\$0	\$0	\$0	\$0
Operating Services	\$522,432	\$0	\$522,432	\$0	\$0	\$0	\$0
Supplies	\$471,361	\$0	\$471,361	\$0	\$0	\$0	\$0
Professional Services	\$105,000	\$0	\$105,000	\$0	\$0	\$0	\$0
Other Charges	\$2,285,808	\$0	\$2,285,808	\$0	\$0	\$0	\$0
Debt Services	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Interagency Transfers	\$825,736	\$0	\$825,736	\$0	\$0	\$0	\$0
Acquisitions	\$293,310	\$0	\$293,310	\$0	\$0	\$0	\$0
Major Repairs	\$2,433,314	\$0	\$2,433,314	\$0	\$0	\$0	\$0
UNALLOTTED	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL EXPENDITURES	\$16,580,324	\$2,267	\$16,582,591	\$0	\$0	\$0	\$0
POSITIONS							
Classified	0	0	0	0	0	0	0
Unclassified	0	0	0	0	0	0	0
TOTAL T.O. POSITIONS	0	0	0	0	0	0	0
Other Charges Positions	0	0	0	0	0	0	0
Non-TO FTE Positions	0	0	0	0	0	0	0
TOTAL POSITIONS	0	0	0	0	0	0	0
*Dedicated Fund Accounts:							
Reg. Fees & Self-generated	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Fund Account]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Fund Account]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
**Statutory Dedications:							
Tobacco Tax Health Care Fund (E32)	\$1,000,000	\$0	\$1,000,000	\$0	\$0	\$0	\$0
Southern University AgCenter Program Fund (G12)	\$750,000	\$0	\$750,000	\$0	\$0	\$0	\$0
Support Education in Louisiana First Fund (G10)	\$52,695	\$2,267	\$54,962	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0
[Select Statutory Dedication]	\$0	\$0	\$0	\$0	\$0	\$0	\$0

STATE OF LOUISIANA
DIVISION OF ADMINISTRATION, OFFICE OF PLANNING AND BUDGET
REQUEST FOR MID-YEAR BUDGET ADJUSTMENT

PROGRAM LEVEL REQUEST FOR MID-YEAR BUDGET ADJUSTMENT

PROGRAM 6 NAME: Southern University–Agricultural Research and Extension Center

MEANS OF FINANCING:	State General Fund	Interagency Transfers	Fees & Self-Generated Revenues	Statutory Dedications	Federal Funds	TOTAL
AMOUNT	\$0	\$0	\$0	\$2,267	\$0	\$2,267
EXPENDITURES:						
Salaries	\$0	\$0	\$0	\$1,667	\$0	\$1,667
Other Compensation	\$0	\$0	\$0	\$0	\$0	\$0
Related Benefits	\$0	\$0	\$0	\$600	\$0	\$600
Travel	\$0	\$0	\$0	\$0	\$0	\$0
Operating Services	\$0	\$0	\$0	\$0	\$0	\$0
Supplies	\$0	\$0	\$0	\$0	\$0	\$0
Professional Services	\$0	\$0	\$0	\$0	\$0	\$0
Other Charges	\$0	\$0	\$0	\$0	\$0	\$0
Debt Services	\$0	\$0	\$0	\$0	\$0	\$0
Interagency Transfers	\$0	\$0	\$0	\$0	\$0	\$0
Acquisitions	\$0	\$0	\$0	\$0	\$0	\$0
Major Repairs	\$0	\$0	\$0	\$0	\$0	\$0
UNALLOTTED	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL EXPENDITURES	\$0	\$0	\$0	\$2,267	\$0	\$2,267
OVER / (UNDER)	\$0	\$0	\$0	\$0	\$0	\$0
POSITIONS						
Classified	0	0	0	0	0	0
Unclassified	0	0	0	0	0	0
TOTAL T.O. POSITIONS	0	0	0	0	0	0
Other Charges Positions	0	0	0	0	0	0
Non-TO FTE Positions	0	0	0	0	0	0
TOTAL POSITIONS	0	0	0	0	0	0

Southern University System
General Operating Budget Interim Financial Statement
For Fiscal Year Ending June 30, 2024
As of May 31, 2024
Executive Summary

Attached is a summary of the Southern University System fiscal year 2023-2024 general operating budget financial activities for the month ending May 31, 2024. The Southern University System is reporting a \$2,131,685 increase in revenues. The increase primarily resulted from a gain in self-generated revenues.

Southern University Board and System Administration

The System Office is funded from state appropriations and there is no projected shortfall in revenues.

Southern University Baton Rouge Campus

The Baton Rouge Campus projected Fall 2023, Spring 2024, and Summer 2024 tuition exceeded the amount budgeted by \$4,417,242. The Baton Rouge Campus is using these funds to offset the increase cost in salaries, related benefits, travel, supplies, professional services, other charges, acquisitions, and scholarships.

Southern University Law Center

The Law Center has a \$701,672 projected shortfall in Fall 2023 and Spring 2024 tuition as compared to the approved budget. The Law Center has reduced related benefits, travel, operating expenditures, supplies, professional services, other charges, and acquisitions to balance the operating budget for the fiscal year.

Southern University News Orleans Campus

The New Orleans Campus has a \$995,249 projected shortfall in self-generated revenue as compared to the approved budget. The New Orleans Campus has reduced salaries, related benefits, travel, supplies, professional services, and other charges to balance the operating budget for the fiscal year.

Southern University Shreveport Campus

The Shreveport Campus has a \$588,636 projected shortfall in Fall 2023 and Spring 2024 tuition as compared to the approved budget. The Shreveport Campus has reduced salaries, and related benefits to balance their operating budget for the fiscal year.

Southern University Agricultural Research and Extension Center

The Agricultural Research and Extension Center is funded from state appropriations and federal funds and there is no projected shortfall in revenues.

Summary

Based on the information above the campuses have made the appropriate adjustments to maintain a balance budget as of May 31, 2024. Revenues and expenditures will be monitored during the remainder of the 2023-2024 fiscal year to allow for a balanced operating budget.

Southern University System
General Operating Budget Interim Financial Statement
For Fiscal Year Ending June 30, 2024
As of May 31, 2024

	FY24 Budget	Actual	Projected	Total FY24	Over/(Under) Budget	% Actual to Budget
Revenues						
General Fund Direct	\$ 66,600,531	\$ 58,100,467	\$ 8,500,064	\$ 66,600,531	\$ -	87.2%
Statutory Dedicated	4,851,115	3,363,459	1,487,656	4,851,115	-	69.3%
Federal	3,654,209	2,029,475	1,624,734	3,654,209	-	55.5%
Self Generated						
Tuition - Fall 2023	35,457,617	34,880,456	-	34,880,456	(577,161)	98.4%
Tuition - Spring 2024	33,473,960	31,306,890	-	31,306,890	(2,167,070)	93.5%
Tuition - Summer	4,321,912	3,879,063	2,303,041	6,182,104	1,860,192	89.8%
Out-of-State Fees	16,682,867	19,333,350	1,268,181	20,601,531	3,918,664	115.9%
Other	21,332,244	16,078,308	5,334,744	21,413,052	80,808	75.4%
Interagency Transfer	4,476,791	3,344,300	148,743	3,493,043	(983,748)	74.7%
Total Revenues	\$ 190,851,246	\$ 172,315,768	\$ 20,667,164	\$ 192,982,931	\$ 2,131,685	90.3%
Expenditures						
Salaries	\$ 90,739,457	\$ 86,784,161	\$ 4,703,273	\$ 91,487,434	\$ 747,977	95.6%
Other Compensation	394,759	268,911	99,886	368,797	(25,962)	68.1%
Related Benefits	38,496,101	34,746,388	2,310,186	37,056,574	(1,439,527)	90.3%
Total Personal Services	\$ 129,630,317	\$ 121,799,459	\$ 7,113,345	\$ 128,912,804	\$ (717,513)	94.0%
Travel	1,490,311	1,134,979	361,302	1,496,282	5,971	76.2%
Operating Services	17,932,095	14,778,894	1,486,561	16,265,455	(1,666,640)	82.4%
Supplies	2,136,272	1,749,236	459,897	2,209,133	72,861	81.9%
Total Operating Expenses	\$ 21,558,678	\$ 17,663,110	\$ 2,307,760	\$ 19,970,870	\$ (1,587,808)	81.9%
Professional Services	2,727,372	2,167,180	272,981	2,440,161	(287,211)	79.5%
Other Charges	12,367,665	5,528,298	5,435,913	10,964,211	(1,403,454)	44.7%
Debt Services						
Interagency Transfers	7,865,134	7,595,424	697,186	8,292,609	427,475	96.6%
Total Other Charges	\$ 22,960,171	\$ 15,290,902	\$ 6,406,080	\$ 21,696,982	\$ (1,263,189)	66.6%
General Acquisitions	425,342	159,929	275,030	434,959	9,617	37.6%
Library Acquisitions	562,649	539,413	-	539,413	(23,236)	95.9%
Major Repairs	2,495,314	4,013	2,429,301	2,433,314	(62,000)	0.2%
Total Acquisitions/Major Repairs	\$ 3,483,305	\$ 703,356	\$ 2,704,331	\$ 3,407,686	\$ (75,619)	20.2%
Scholarships	13,218,775	18,937,137	57,452	18,994,589	5,775,814	143.3%
Total Expenditures	\$ 190,851,246	\$ 174,393,964	\$ 18,588,967	\$ 192,982,931	\$ 2,131,685	91.4%

Southern University Board and System Administration
General Operating Budget Interim Financial Statement
For Fiscal Year Ending June 30, 2024
As of May 31, 2024

	FY24 Budget	Actual	Projected	Total FY24	Over/(Under) Budget	% Actual to Budget
Revenues						
General Fund Direct	\$ 5,465,886	\$ 4,607,654	\$ 858,232	\$ 5,465,886	\$ -	84.3%
Statutory Dedicated		-	-			
Federal		-	-			
Self Generated						
Tuition - Fall 2023		-	-			
Tuition - Spring 2024		-	-			
Tuition - Summer		-	-			
Out-of-State Fees		-	-			
Other		-	-			
Interagency Transfer		-	-			
Total Revenues	\$ 5,465,886	\$ 4,607,654	\$ 858,232	\$ 5,465,886	\$ -	84.3%
Expenditures						
Salaries	\$ 1,930,302	\$ 1,696,271	\$ 234,031	\$ 1,930,302	\$ -	87.9%
Other Compensation	64,500	47,663	16,837	64,500	-	73.9%
Related Benefits	825,606	640,646	184,960	825,606	-	77.6%
Total Personal Services	\$ 2,820,408	\$ 2,384,580	\$ 435,828	\$ 2,820,408	\$ -	84.5%
Travel	365,000	191,571	173,429	365,000	-	52.5%
Operating Services	244,000	122,854	121,146	244,000	-	50.4%
Supplies	131,000	85,606	45,394	131,000	-	65.3%
Total Operating Expenses	\$ 740,000	\$ 400,031	\$ 339,969	\$ 740,000	\$ -	54.1%
Professional Services	151,000	101,691	49,309	151,000	-	67.3%
Other Charges	1,587,077	-	1,587,077	1,587,077	-	0.0%
Debt Services		-	-	-		
Interagency Transfers	97,401	-	97,401	97,401	-	0.0%
Total Other Charges	\$ 1,835,478	\$ 101,691	\$ 1,733,787	\$ 1,835,478	\$ -	5.5%
General Acquisitions	70,000	14,563	55,437	70,000	-	20.8%
Library Acquisitions		-	-			
Major Repairs		-	-			
Total Acquisitions/Major Repairs	\$ 70,000	\$ 14,563	\$ 55,437	\$ 70,000	\$ -	20.8%
Scholarships		-	-			
Total Expenditures	\$ 5,465,886	\$ 2,900,865	\$ 2,565,021	\$ 5,465,886	\$ -	53.1%

Southern University Baton Rouge Campus
General Operating Budget Interim Financial Statement
For Fiscal Year Ending June 30, 2024
As of May 31, 2024

	FY24 Budget	Actual	Projected	Total FY24	Over/(Under) Budget	% Actual to Budget
Revenues						
General Fund Direct	\$ 26,039,530	\$ 22,784,589	\$ 3,254,941	\$ 26,039,530	\$ -	87.5%
Statutory Dedicated	1,773,886	1,278,410	495,476	1,773,886	-	72.1%
Federal	-	-	-	-	-	
Self Generated						
Tuition - Fall 2023	21,974,488	23,029,295	-	23,029,295	1,054,807	104.8%
Tuition - Spring 2024	21,244,676	20,488,950	-	20,488,950	(755,726)	96.4%
Tuition - Summer	2,201,756	1,593,339	2,076,979	3,670,318	1,468,562	72.4%
Out-of-State Fees	11,222,140	13,596,773	1,258,714	14,855,487	3,633,347	121.2%
Other	11,338,306	8,357,419	2,980,887	11,338,306	-	73.7%
Interagency Transfer	4,476,791	3,344,300	148,743	3,493,043	(983,748)	74.7%
Total Revenues	\$ 100,271,573	\$ 94,473,075	\$ 10,215,740	\$ 104,688,815	\$ 4,417,242	94.2%
Expenditures						
Salaries	\$ 45,802,691	\$ 45,156,180	\$ 1,994,417	\$ 47,150,597	\$ 1,347,906	98.6%
Other Compensation	201,377	175,415	-	175,415	(25,962)	87.1%
Related Benefits	19,883,952	19,362,963	855,205	20,218,168	334,216	97.4%
Total Personal Services	\$ 65,888,020	\$ 64,694,558	\$ 2,849,622	\$ 67,544,180	\$ 1,656,160	98.2%
Travel	325,870	283,180	151,250	434,430	108,560	86.9%
Operating Services	10,688,986	6,604,073	977,893	7,581,967	(3,107,019)	61.8%
Supplies	937,411	871,775	253,615	1,125,390	187,979	93.0%
Total Operating Expenses	\$ 11,952,267	\$ 7,759,028	\$ 1,382,759	\$ 9,141,787	\$ (2,810,480)	64.9%
Professional Services	1,101,480	1,095,365	199,465	1,294,829	193,349	99.4%
Other Charges	3,935,631	3,841,146	913,677	4,754,823	819,192	97.6%
Debt Services		-	-			
Interagency Transfers	4,913,719	3,568,014	930,000	4,498,014	(415,705)	72.6%
Total Other Charges	\$ 9,950,830	\$ 8,504,525	\$ 2,043,142	\$ 10,547,666	\$ 596,836	85.5%
General Acquisitions	62,032	50,914	20,735	71,649	9,617	82.1%
Library Acquisitions	137,649	86,920	-	86,920	(50,729)	
Major Repairs	62,000	-	-	-	(62,000)	0.0%
Total Acquisitions/Major Repairs	\$ 261,681	\$ 137,834	\$ 20,735	\$ 158,569	\$ (103,112)	52.7%
Scholarships	12,218,775	17,254,161	42,452	17,296,612	\$ 5,077,837	141.2%
Total Expenditures	\$ 100,271,573	\$ 98,350,105	\$ 6,338,710	\$ 104,688,815	\$ 4,417,242	98.1%

Southern University Law Center
General Operating Budget Interim Financial Statement
For Fiscal Year Ending June 30, 2024
As of May 31, 2024

	FY24 Budget	Actual	Projected	Total FY24	Over/(Under) Budget	% Actual to Budget
Revenues						
General Fund Direct	\$ 6,705,340	\$ 5,867,174	\$ 838,166	\$ 6,705,340	\$ -	87.5%
Statutory Dedicated	191,980	136,353	55,627	191,980	-	71.0%
Federal	-	-	-	-	-	
Self Generated						
Tuition - Fall 2023	5,376,929	4,825,707	-	4,825,707	(551,222)	89.7%
Tuition - Spring 2024	5,035,879	4,465,335	-	4,465,335	(570,544)	88.7%
Tuition - Summer	767,123	1,085,180	-	1,085,180	318,057	141.5%
Out-of-State Fees	4,913,227	4,825,007	-	4,825,007	(88,220)	98.2%
Other	4,324,709	4,514,966	-	4,514,966	190,257	104.4%
Interagency Transfer	-	-	-	-	-	
Total Revenues	\$ 27,315,187	\$ 25,719,721	\$ 893,793	\$ 26,613,515	\$ (701,672)	94.2%
Expenditures						
Salaries	\$ 15,343,775	\$ 15,492,735	\$ 750,000	\$ 16,242,735	\$ 898,960	101.0%
Other Compensation	-	-	-	-	-	
Related Benefits	5,925,444	5,207,403	150,001	5,357,404	(568,040)	87.9%
Total Personal Services	\$ 21,269,219	\$ 20,700,138	\$ 900,001	\$ 21,600,139	\$ 330,920	97.3%
Travel	505,000	359,163	50,000	409,163	(95,837)	71.1%
Operating Services	1,815,326	1,556,658	45,000	1,601,658	(213,669)	85.8%
Supplies	280,000	148,646	50,000	198,646	(81,354)	53.1%
Total Operating Expenses	\$ 2,600,326	\$ 2,064,466	\$ 145,000	\$ 2,209,466	\$ (390,860)	79.4%
Professional Services	1,250,000	631,849	10,000	641,849	(608,151)	50.5%
Other Charges	981,125	406,217	174,419	580,636	(400,489)	41.4%
Debt Services	-	-	-	-	-	
Interagency Transfers	264,517	510,407	154,599	665,006	400,489	193.0%
Total Other Charges	\$ 2,495,642	\$ 1,548,473	\$ 339,018	\$ 1,887,491	\$ (608,151)	62.0%
General Acquisitions	-	-	-	-	-	
Library Acquisitions	300,000	266,418	-	266,418	(33,582)	88.8%
Major Repairs	-	-	-	-	-	
Total Acquisitions/Major Repairs	\$ 300,000	\$ 266,418	\$ -	\$ 266,418	\$ (33,582)	88.8%
Scholarships	650,000	650,000	-	650,000	-	100.0%
Total Expenditures	\$ 27,315,187	\$ 25,229,496	\$ 1,384,019	\$ 26,613,515	\$ (701,672)	92.4%

Southern University New Orleans Campus
General Operating Budget Interim Financial Statement
For Fiscal Year Ending June 30, 2024
As of May 31, 2024

	FY24 Budget	Actual	Projected	Total FY24	Over/(Under) Budget	% Actual to Budget
Revenues						
General Fund Direct	\$ 9,734,448	\$ 8,517,646	\$ 1,216,802	\$ 9,734,448	\$ -	87.5%
Statutory Dedicated	552,652	420,100	132,552	552,652	-	76.0%
Federal	-	-	-	-	-	
Self Generated						
Tuition - Fall 2023	4,144,256	3,467,173	-	3,467,173	(677,083)	83.7%
Tuition - Spring 2024	3,760,661	3,338,798	-	3,338,798	(421,863)	88.8%
Tuition - Summer	815,662	723,277	50,000	773,277	(42,385)	88.7%
Out-of-State Fees	366,000	621,532	-	621,532	255,532	169.8%
Other	4,498,838	2,548,174	1,841,215	4,389,389	(109,449)	56.6%
Interagency Transfer		-	-		-	
Total Revenues	\$ 23,872,517	\$ 19,636,699	\$ 3,240,569	\$ 22,877,268	\$ (995,249)	82.3%
Expenditures						
Salaries	\$ 12,602,295	\$ 11,493,400	\$ 626,913	\$ 12,120,313	\$ (481,982)	91.2%
Other Compensation	-	-	-	-	-	
Related Benefits	5,040,918	4,173,816	231,958	4,405,774	(635,144)	82.8%
Total Personal Services	\$ 17,643,213	\$ 15,667,216	\$ 858,871	\$ 16,526,087	\$ (1,117,126)	88.8%
Travel	20,000	9,048	1,200	10,248	(9,752)	45.2%
Operating Services	2,069,190	3,703,238	20,000	3,723,238	1,654,048	179.0%
Supplies	214,000	35,564	5,000	40,564	(173,436)	16.6%
Total Operating Expenses	\$ 2,303,190	\$ 3,747,850	\$ 26,200	\$ 3,774,050	\$ 1,470,860	162.7%
Professional Services	99,892	50,095	4,554	54,649	(45,243)	
Other Charges	3,152,024	392,767	36,000	428,767	(2,723,257)	12.5%
Debt Services		-	-	-	-	
Interagency Transfers	299,198	956,418	93,163	1,049,581	750,383	319.7%
Total Other Charges	\$ 3,551,114	\$ 1,399,280	\$ 133,717	\$ 1,532,997	\$ (2,018,117)	39.4%
General Acquisitions	-	-	-	-	-	0.0%
Library Acquisitions	125,000	186,075	-	186,075	61,075	148.9%
Major Repairs	-	-	-	-	-	
Total Acquisitions/Major Repairs	\$ 125,000	\$ 186,075	\$ -	\$ 186,075	\$ 61,075	148.9%
Scholarships	250,000	858,060	-	858,060	608,060	343.2%
Total Expenditures	\$ 23,872,517	\$ 21,858,480	\$ 1,018,788	\$ 22,877,268	\$ (995,249)	91.6%

Southern University Shreveport Campus
General Operating Budget Interim Financial Statement
For Fiscal Year Ending June 30, 2024
As of May 31, 2024

	FY24 Budget	Actual	Projected	Total FY24	Over/(Under) Budget	% Actual to Budget
Revenues						
General Fund Direct	\$ 7,531,907	\$ 6,590,414	\$ 941,493	\$ 7,531,907	\$ -	87.5%
Statutory Dedicated	529,902	136,353	393,549	529,902	-	25.7%
Federal		-	-			
Self Generated						
Tuition - Fall 2023	3,961,944	3,558,281	-	3,558,281	(403,663)	89.8%
Tuition - Spring 2024	3,432,744	3,013,807	-	3,013,807	(418,937)	87.8%
Tuition - Summer	537,371	477,268	176,062	653,330	115,959	88.8%
Out-of-State Fees	181,500	290,038	9,467	299,505	118,005	159.8%
Other	1,170,391	657,749	512,642	1,170,391	-	56.2%
Interagency Transfer		-	-			
Total Revenues	\$ 17,345,759	\$ 14,723,910	\$ 2,033,213	\$ 16,757,123	\$ (588,636)	84.9%
Expenditures						
Salaries	\$ 8,728,932	\$ 6,955,423	\$ 756,601	\$ 7,712,024	\$ (1,016,908)	79.7%
Other Compensation	-	-	-	-	-	0.0%
Related Benefits	3,868,603	2,943,908	354,136	3,298,044	(570,559)	76.1%
Total Personal Services	\$ 12,597,535	\$ 9,899,331	\$ 1,110,737	\$ 11,010,068	\$ (1,587,467)	78.6%
Travel	43,000	45,000	1,000	46,000	3,000	104.7%
Operating Services	2,592,161	1,943,876	648,285	2,592,161	-	75.0%
Supplies	102,500	227,172	15,000	242,172	139,672	221.6%
Total Operating Expenses	\$ 2,737,661	\$ 2,216,048	\$ 664,285	\$ 2,880,333	\$ 142,672	80.9%
Professional Services	20,000	167,834	25,000	192,834	172,834	839.2%
Other Charges	426,000	822,365	504,735	1,327,100	901,100	193.0%
Debt Services		-	-			
Interagency Transfers	1,464,563	805,259	351,612	1,156,871	(307,692)	55.0%
Total Other Charges	\$ 1,910,563	\$ 1,795,458	\$ 881,347	\$ 2,676,805	\$ 766,242	94.0%
General Acquisitions	-	-	-	-	-	0.0%
Library Acquisitions	-	-	-	-	-	0.0%
Major Repairs	-	-	-	-	-	0.0%
Total Acquisitions/Major Repairs	\$ -	\$ -	\$ -	\$ -	\$ -	0.0%
Scholarships	100,000	174,917	15,000	189,917	89,917	174.9%
Total Expenditures	\$ 17,345,759	\$ 14,085,754	\$ 2,671,369	\$ 16,757,123	\$ (588,636)	81.2%

Southern University Agricultural Research and Extension Center
General Operating Budget Interim Financial Statement
For Fiscal Year Ending June 30, 2024
As of May 31, 2024

	FY24 Budget	Actual	Projected	Total FY24	Over/(Under) Budget	% Actual to Budget
Revenues						
General Fund Direct	\$ 11,123,420	\$ 9,732,990	\$ 1,390,430	\$ 11,123,420	\$ -	87.5%
Statutory Dedicated	1,802,695	1,392,244	410,451	1,802,695	-	77.2%
Federal	3,654,209	2,029,475	1,624,734	3,654,209	-	55.5%
Self Generated						
Tuition - Fall 2023	-	-	-	-	-	-
Tuition - Spring 2024	-	-	-	-	-	-
Tuition - Summer	-	-	-	-	-	-
Out-of-State Fees	-	-	-	-	-	-
Other	-	-	-	-	-	-
Interagency Transfer	-	-	-	-	-	-
Total Revenues	\$ 16,580,324	\$ 13,154,708	\$ 3,425,616	\$ 16,580,324	\$ -	79.3%
Expenditures						
Salaries	\$ 6,331,462	\$ 5,990,151	\$ 341,311	\$ 6,331,462	\$ -	94.6%
Other Compensation	128,882	45,833	83,049	128,882	-	35.6%
Related Benefits	2,951,578	2,417,651	533,927	2,951,578	-	81.9%
Total Personal Services	\$ 9,411,922	\$ 8,453,636	\$ 958,287	\$ 9,411,922	\$ -	89.8%
Travel	231,441	247,018	(15,577)	231,441	-	106.7%
Operating Services	522,432	848,195	(325,763)	522,432	-	162.4%
Supplies	471,361	380,474	90,887	471,361	-	80.7%
Total Operating Expenses	\$ 1,225,234	\$ 1,475,687	\$ (250,453)	\$ 1,225,234	\$ -	120.4%
Professional Services	105,000	120,347	(15,347)	105,000	-	114.6%
Other Charges	2,285,808	65,803	2,220,005	2,285,808	-	2.9%
Debt Services	-	-	-	-	-	-
Interagency Transfers	825,736	1,755,325	(929,589)	825,736	-	212.6%
Total Other Charges	\$ 3,216,544	\$ 1,941,475	\$ 1,275,069	\$ 3,216,544	\$ -	60.4%
General Acquisitions	293,310	94,452	198,858	293,310	-	32.2%
Library Acquisitions	-	-	-	-	-	-
Major Repairs	2,433,314	4,013	2,429,301	2,433,314	-	0.2%
Total Acquisitions/Major Repairs	\$ 2,726,624	\$ 98,466	\$ 2,628,158	\$ 2,726,624	\$ -	3.6%
Scholarships	-	-	-	-	-	-
Total Expenditures	\$ 16,580,324	\$ 11,969,262	\$ 4,611,062	\$ 16,580,324	\$ -	72.2%

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.

GOVERNANCE COMMITTEE **(Following Finance Committee)**

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
 - A. Request Approval of Revised Policy on Policies (SUS)
6. Other Business
7. Adjournment

MEMBERS

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



OFFICIAL POLICY ON POLICIES TEMPLATE

Italicized instructions provided in this template are for guidance only and should be deleted as specific policy content is inserted.

POLICY TITLE

Policy on Policies

POLICY NUMBER

SUS-6-002

Responsible Units: <i>Office of Strategic Planning, Policy, and Institutional Effectiveness</i> <i>Office of General Counsel</i>	Effective Date: <i>06/21/2024</i>
Responsible Officials: <i>Vice President for Strategic Planning, Policy, and Institutional Effectiveness</i> <i>General Counsel</i>	Last Reviewed Date: <i>04/24/2024</i>
Policy Classification: <i>Governance</i>	Origination Date: <i>06/22/2018</i>

I. POLICY STATEMENT AND RATIONALE

The policy statement is a concise statement of the overall purpose of the policy. This section identifies the goal and rationale for this policy.

II. POLICY SCOPE AND AUDIENCE

This section identifies the scope and audience for this policy and communicates who shall be aware of and comply with this policy.

III. POLICY COMPLIANCE

This section identifies the specific impact and consequences of not following this policy.

IV. POLICY DEFINITIONS

This section defines any terms used in the policy that are important to its compliance and/or might be misunderstood by the audience. This may include specialized terms used in this policy.

V. POLICY IMPLEMENTATION PROCEDURES

This section describes the means by which this policy is implemented and serves as a summary of the policy implementation process. Detailed steps for policy implementation may be developed in a separate procedures document. Link(s) to a detailed implementation procedures document shall be provided.



POLICY TITLE
Policy on Policies

POLICY NUMBER
SUS-6-001

Responsible Units: <i>Office of Strategic Planning, Policy, and Institutional Effectiveness</i> <i>Office of General Counsel</i>	Effective Date: <i>06/21/2024</i>
Responsible Officials: <i>Vice President for Strategic Planning, Policy, and Institutional Effectiveness</i> <i>General Counsel</i>	Last Reviewed Date: <i>04/24/2024</i>
Policy Classification: <i>Governance</i>	Origination Date: <i>06/22/2018</i>

I. POLICY STATEMENT AND RATIONALE

Accessible and well-developed policies promote efficiency, accountability, and minimize institutional risks. This systemwide policy promotes an expeditious policy development, review, and approval process, while allowing for robust debate and discussion of draft policies. It allows for a consistent policy format and the maintenance of an accessible online policy repository.

II. POLICY SCOPE AND AUDIENCE

The scope of this systemwide policy is both campus and system. It applies to all campus and system administrators, faculty and staff who develop, review, approve, publish, manage, or otherwise engage in the creation, promulgation, and dissemination of institutional policies.

III. POLICY COMPLIANCE

New and revised campus and system policies introduced for approval after the effective date of this policy shall comply with the requirements of this systemwide policy. Enforcement of this policy ultimately rests with the system President and campus Chancellors.

IV. POLICY DEFINITIONS

Approval Official(s): The Chair of the Southern University System Board of Supervisors in conjunction with the System President shall serve as the signature authorities for this systemwide policy.

Board of Supervisors of the Southern University and A&M College System (Board): The Board is vested with the responsibility via the Louisiana State Constitution of 1974 and specific Louisiana Revised Statutes

for the management and supervision of its institutions, statewide agricultural programs and other programs which comprise the Southern University and A&M College System.

Campus Representative: A campus representative is an individual who is appointed by a campus chancellor to serve on the System Policy and Planning Committee and is responsible for sharing the proposed system policy information with stakeholders on their campus.

Exception(s): An interim policy is an example of an exception, where the policy's Responsible Official, with the approval of the Board Chair, System President (as it pertains to system policies), or Campus Chancellor (as it pertains to campus policies) may establish an interim policy in response to an emergency situation, like an Act of God, that may require the promulgation of emergency policies. An interim policy shall exist for up to six months from the effective date of issuance.

Executive Cabinet: Senior members of the System President's or Campus Chancellor's Leadership Team.

Policy Classification: Systemwide and campus policies shall follow the policy classification listed below:

- Academic Affairs (1-000)
- Enrollment Management (2-000)
- External Affairs & Public Relations (3-000)
- Facilities (4-000)
- Finance, Audit, & Budget (5-000)
- Governance & Institutional Effectiveness (6-000)
- Human Resources (7-000)
- Information Technology (8-000)
- Institutional Advancement (9-000)
- Legislative Affairs & Legal (10-000)
- Research & Extension (11-000)
- Safety & Security (12-000)
- Student Affairs (13-000)
- Workforce & Economic Development (14-000)
- Athletics (15-000)

Policy Implementation Procedures: A series of interrelated steps or guidelines necessary to implement all system and campus policies.

Policy Review Cycle: This systemwide policy is subject to a five-year policy review cycle.

Policy Template: The Board approved Official Policy on Policies Template shall serve as the official template for the development, review and approval of all system and campus policies.

Policy and Planning Committee: At the system level, a systemwide policy and planning committee with representation from each campus shall be established to review and advance systemwide policies and system and campus strategic plans for ultimate approval by the System President and Board of Supervisors. Upon recommendations by both the Vice President for Strategic Planning and Policy and the General Counsel, who serve as the policy's responsible officials, the System President shall appoint members to the systemwide

policy and planning committee. The responsible officials, responsible for the implementation of this systemwide policy, shall chair and co-chair the systemwide committee.

At the campus level, a campus policy and planning committee with representation from each campus's governance groups (Student Government Association, Faculty Senate, Staff Senate) shall be established to review and advance campus wide policies and plans, including the campus's strategic plan for ultimate approval by the Chancellor. The campus Chancellor shall appoint members to the campus policy and planning committee, to include the General Counsel.

Responsible Official(s) and Unit: At the system level, a system Vice President or system Executive responsible for the development, review and implementation of a system policy, once approved. At the campus level, a campus Vice Chancellor or campus Executive responsible for the development, review and implementation of a campus policy, once approved.

System vs Campus Policies: System policies are initiated at the system level, reviewed by the system policy and planning committee and approved by both the System President and System Board of Supervisors. Campus policies are initiated the campus level, reviewed by the campus policy and planning committee and approved by the campus Chancellor. Policy scope and audience distinguish system policies from campus policies. While system policies are applicable across all Southern University campuses, campus policies are only applicable to the respective campus that initiates the policy. The Board approved Official Policy on Policies Template shall serve as the official template for the development, review and approval of all system and campus policies.

V. POLICY IMPLEMENTATION PROCEDURES

Policy Development, Review and Approval Process: The development, review and approval of system policies shall follow the **7-Step process identified on the SU System Policy Development, Routing, and Checklist Form** (see attached). Concurrently, the development, review and approval of campus policies shall follow the **7-Step process identified on the SU Campus Policy Development, Routing, and Checklist Form** (see attached).

Policy Template: The Board approved Official Policy on Policies Template shall serve as the official template for the development, review and approval of all system and campus policies. With respect to system policies, the Chair of the Southern University Board of Supervisors in conjunction with the System President shall serve as the final signature authorities for all systemwide policies (see attached). With respect to campus policies, the campus Chancellor shall serve as the final signature authority for all campus policies (see attached).

Policy Number: The assignment of **Policy Numbers** by either the *SU System Policy and Planning Committee*, or the *SU Campus Policy and Planning Committee*, shall be as follows:

- With respect to system policies, the policy number will begin with the prefix SUS followed by the policy classification number and sequence.
 - For example, the first systemwide academic affairs policy shall be numbered as **SUS-1-001**, where **SUS** is the prefix designated for system policies, **1** is the academic affairs policy classification designated number, and **001** is the first system academic affairs policy. Policy classifications are identified under **Section IV – Definitions**, of this policy.

- With respect to campuses policies, the policy number will begin with the prefix for the campus (*SUBR – Southern University and A&M College; SUNO – Southern University at New Orleans; SUSLA – Southern University at Shreveport, SULC – Southern University Law Center; and SUAREC – Southern University Agricultural, Research, and Extension Center*), followed by the policy classification number and sequence.
 - For example, the first SUNO Campus academic affairs policy shall be numbered as **SUNO-1-001**, where **SUNO** is the prefix designated for SUNO campus policies, **1** is the academic affairs policy classification designated number, and **001** is the first SUNO campus academic affairs policy.

Policy Logo: All campus policies shall have the logo of the campus, while all system policies shall have the logo of the system at the top of the policy’s first page.

Policy Post-Approval Procedure: With respect to system policies, the SU System Policy and Planning Committee shall electronically post and archive approved and signed system policies on the system website, on a designated policy page. With respect to campus policies, the SU Campus Policy and Planning Committee shall electronically post and archive approved and signed campus policies on the campus website on a designated campus policy page.

VI. POLICY RELATED INFORMATION

- SU System Policy Development, Routing, and Checklist Form
- SU Campus Policy Development, Routing, and Checklist Form

VII. POLICY HISTORY AND REVIEW CYCLE

This is a **revised** policy. The effective date of this **revised** policy is determined by the approval dates and signatures of the Chair of the Southern University System Board of Supervisors and the President of the Southern University and A&M College System. This **revised** policy requires that all new and existing system policies be subject to a review within the five-year policy review cycle.

VIII. POLICY URL

This section identifies the location where approved system and campus policies are electronically archived. With respect to system policies, the SU System Policy and Planning Committee shall electronically post and archive approved and signed system policies on the system website (www.sus.edu), on a designated policy page. With respect to campus policies, the SU Campus Policy and Planning Committee shall electronically post and archive approved and signed campus policies on the campus website, on a designated campus policy page.

IX. POLICY APPROVAL

Dennis J. Shields

President, Southern University and A&M College System

Effective Date of Policy

The Honorable Myron K. Lawson

Chair - Southern University System Board of Supervisors

Effective Date of Policy



POLICY TITLE
Policy on Policies

POLICY NUMBER
6-001

Responsible Unit: <i>Office of Strategic Planning, Policy, and Institutional Effectiveness</i>	Effective Date: <i>06/22/2018</i>
Responsible Official: <i>Vice President for Strategic Planning, Policy, and Institutional Effectiveness</i>	Last Reviewed Date:
Policy Classification: <i>Governance</i>	Origination Date: <i>06/22/2018</i>

I. POLICY STATEMENT AND RATIONALE

Accessible and well-developed policies promote efficiency, accountability, and minimize institutional risks. This system policy promotes an expeditious policy development, review, approval, and management process, while allowing for robust debate and discussion of draft policies. This system policy provides for a consistent policy format and an accessible electronic policy manual.

II. POLICY SCOPE AND AUDIENCE

The scope of this policy is system-wide. This policy applies to all system-wide administrators, faculty and staff who develop, review, approve, publish, manage, or otherwise engage in the creation, promulgation, and dissemination of institutional policies.

III. POLICY COMPLIANCE

New and revised system policies introduced for approval after the effective date of this policy shall comply with this system policy.

IV. POLICY DEFINITIONS

Approval Official(s): The Chair of the Southern University System Board of Supervisors in conjunction with the President-Chancellor of the Southern University and A&M College System shall serve as the signature authorities for this system policy.

Board of Supervisors of the Southern University and A&M College System (Board): The Board is vested with the responsibility via the Louisiana State Constitution of 1974 and specific Louisiana Revised Statutes

for the management and supervision of its institutions, statewide agricultural programs and other programs which comprise the Southern University and A&M College System.

Council on Institutional Effectiveness: A system-wide council with representation from each campus established to advance institutional effectiveness priorities across the system.

Exception(s): An interim policy is an example of an exception, where the policy's Responsible Official, with the approval of the Board Chair and President-Chancellor may establish an interim policy in response to an emergency situation like an Act of God that may require the promulgation of emergency policies. An interim policy shall remain in force for up to six months from the effective date of issuance.

Executive Cabinet: Senior members of the President-Chancellor's leadership team.

Policy Classification: Within the Policy Manual, policies shall be classified as follows:

- Academic Affairs (1-000)
- Enrollment Management (2-000)
- External Affairs & Public Relations (3-000)
- Facilities (4-000)
- Finance, Audit, & Budget (5-000)
- ***Governance*** (6-000)
- Human Resources (7-000)
- Information Technology (8-000)
- Institutional Advancement (9-000)
- Legislative Affairs & Legal (10-000)
- Research & Extension (11-000)
- Safety & Security (12-000)
- Student Affairs (13-000)
- Workforce & Economic Development (14-000)

Policy Committee: A system-wide committee with representation from each campus established to review system policies prior to consideration by the President-Chancellor's Executive Cabinet.

Policy Implementation Procedures: A series of interrelated steps or guidelines necessary to implement policies.

Policy Review Cycle: This system policy is subject to a five-year policy review cycle.

Policy Template: The newly developed **Official Policy on Policies Template** shall serve as the official template for the development of system policies.

Responsible Official: The official that is responsible for the implementation of this policy.

Responsible Unit: The unit charged with oversight for the development, review, update, archive, and implementation of this policy.

V. POLICY IMPLEMENTATION PROCEDURES

Policy Development, Review and Approval Process: All policies shall have a defined set of implementation procedures. With respect to the implementation of this system policy, the Responsible Official, a member of the President-Chancellor's Executive Cabinet, shall initiate the development of a new system policy or the review of an existing system policy under their jurisdiction. Consistent with the tenants of shared governance, the Responsible Official shall include the faculty via the Faculty Senate in the development and review of academic policies. Also, the development and review of non-academic policies shall include a cross-section of staff in the respective areas under the purview of the Responsible Official. Finally, the Responsible Official shall include a student representative via the Student Government Association in the development of new or review of existing system policies.

The Responsible Official shall use the **Official Policy on Policies Template** to submit a new or revised system policy to the *Policy Committee* under the purview of the *Council on Institutional Effectiveness* for review and approval. Next, the proposed system policy is forwarded to the *President-Chancellor's Executive Cabinet* for review and approval. Following approval by the *President-Chancellor's Executive Cabinet*, a proposed new or revised system policy is forwarded to the *Board's Governance Committee* through the *System's Office of Strategic Planning, Policy, and Institutional Effectiveness* and ultimately to the full *Board of Supervisors of the Southern University and A&M College System* for review and approval.

Policy Post-Approval Procedure: The Responsible Official shall forward the approved and signed system policy to the *System's Office of Strategic Planning, Policy, and Institutional Effectiveness* for inclusion in the *Policy Manual* and posting on the System's website.

VI. POLICY RELATED INFORMATION

Not applicable.

VII. POLICY HISTORY AND REVIEW CYCLE

This is a new policy. The effective date of this policy is determined by the approval dates and signatures of the Chair of the Southern University System Board of Supervisors and the President-Chancellor of the Southern University and A&M College System. This policy requires that all new and existing system policies be subject to a review within the five-year policy review cycle.

VIII. POLICY URL

This section identifies the System's website where the policies are archived – www.sus.edu.

IX. POLICY APPROVAL

Ray L. Belton, Ph.D.

President - Chancellor, Southern University and A&M College System

Effective Date of Policy

The Honorable Mrs. Ann A. Smith

Chair - Southern University System Board of Supervisors

Effective Date of Policy

SU CAMPUS POLICY DEVELOPMENT, ROUTING, & CHECKLIST FORM

TO: SU CAMPUS POLICY & PLANNING COMMITTEE
CAMPUS EMAIL ADDRESS: Example: policies@subr.edu

FROM: _____
Responsible Official (Name and Title) - (Initiator of Policy)

DATE: _____
POLICY TITLE: _____

1. SELECT POLICY CLASSIFICATION

- ☐ Academic Affairs (1-000)
- ☐ Enrollment Management (2-000)
- ☐ External Affairs & Public Relations (3-000)
- ☐ Facilities (4-000)
- ☐ Finance, Audit, & Budget (5-000)
- ☐ Governance & Institutional Effectiveness (6-000)
- ☐ Human Resources (7-000)
- ☐ Information Technology (8-000)
- ☐ Institutional Advancement (9-000)
- ☐ Legislative Affairs & Legal (10-000)
- ☐ Research & Extension (11-000)
- ☐ Safety & Security (12-000)
- ☐ Student Affairs (13-000)
- ☐ Workforce & Economic Development (14-000)
- ☐ Athletics (15-000)

2. SELECT POLICY STATUS

- ☐ New Policy for Approval
- ☐ Review of Existing Policy for Withdrawal
- ☐ Review of Existing Policy for Withdrawal and Replacement

3. POLICY DEVELOPMENT WITH STAKEHOLDER INPUT

- ☐ Responsible Official certifies that policy was developed with input from all applicable stakeholders identified in revised *SU System Policy on Policies (SUS-6-001), Section IV – Definitions – Policy and Planning Committee*.

(Date/Initials of Responsible Official)

4. PROPOSED POLICY SUBMITTED FOR INITIAL REVIEW AND APPROVAL

- ☐ Responsible Official submits policy by to the SU Campus Policy & Planning Committee using the official policy template

(Date/Initials of Responsible Official)

5. SU CAMPUS POLICY & PLANNING COMMITTEE REVIEW AND ACTION

- ☐ Proposed policy is ☐ Approved ☐ Disapproved
- ☐ If approved, proposed policy is assigned a Policy Number _____
(Date)
- ☐ If approved, proposed policy is forwarded to Chancellor's Cabinet for action _____
(Date)
- ☐ If disapproved, proposed policy is returned to Responsible Official with comments for review and re-submission to the SU Campus Policy & Planning Committee _____
(Date)

Comments:

6. CHANCELLOR'S EXECUTIVE CABINET REVIEW AND ACTION

- ☐ Proposed policy is ☐ Approved ☐ Disapproved
- ☐ If approved, proposed policy is forwarded to Chancellor for action _____
(Date)
- ☐ If disapproved, proposed policy is returned to Responsible Official with comments for review and re-submission to the SU Campus Policy & Planning Committee _____
(Date)

Comments:

7. CHANCELLOR'S REVIEW AND ACTION

- ☐ Proposed policy is ☐ Approved ☐ Disapproved
- ☐ If approved and signed, proposed policy is forwarded to the SU Campus Policy & Planning Committee for archiving

(Date)
- ☐ If disapproved, proposed policy is returned to Responsible Official with comments for review and re-submission to SU Campus Policy & Planning Committee _____
(Date)

Comments:

CAMPUS LOGO

OFFICIAL POLICY ON POLICIES TEMPLATE

Italicized instructions provided in this template are for guidance only and should be deleted as specific policy content is inserted.

POLICY TITLE

NAME OF POLICY

POLICY NUMBER

CAMPUS PREFIX - POLICY CLASSIFICATION NUMBER

Responsible Unit(s):	Effective Date:
Responsible Official(s):	Last Reviewed Date:
Policy Classification:	Origination Date:

I. POLICY STATEMENT AND RATIONALE

The policy statement is a concise statement of the overall purpose of the policy. This section identifies the goal and rationale for this policy.

II. POLICY SCOPE AND AUDIENCE

This section identifies the scope and audience for this policy and communicates who shall be aware of and comply with this policy.

III. POLICY COMPLIANCE

This section identifies the specific impact and consequences of not following this policy.

IV. POLICY DEFINITIONS

This section defines any terms used in the policy that are important to its compliance and/or might be misunderstood by the audience. This may include specialized terms used in this policy.

V. POLICY IMPLEMENTATION PROCEDURES

This section describes the means by which this policy is implemented and serves as a summary of the policy implementation process. Detailed steps for policy implementation may be developed in a separate procedures document. Link(s) to a detailed implementation procedures document shall be provided.

VI. POLICY RELATED INFORMATION

This section may provide links to applicable federal, state, and local laws, policies, regulations or SUS Board Bylaws that impact this policy.

VII. POLICY HISTORY AND REVIEW CYCLE

This section identifies whether this is a new or existing policy. The effective date of this policy is determined by the approval dates of the campus Chancellor. Additionally, the policy last review and origination dates are identified. This policy is subject to a five-year policy review cycle.

VIII. POLICY URL

This section identifies the location where approved campus policies reside. With respect to campus policies, the SU Campus Policy and Planning Committee shall electronically post and archive approved and signed campus policies on the campus website on a designated campus policy page.

IX. POLICY APPROVAL

Chancellor Name, (Name of Campus)

Effective Date of Policy

SU SYSTEM POLICY DEVELOPMENT, ROUTING, AND CHECKLIST FORM

TO: SU SYSTEM POLICY & PLANNING COMMITTEE

Email Address: policies@sus.edu

FROM:

Responsible Official (Name and Title) - *(Initiator of Policy)*

DATE:

POLICY TITLE:

1. SELECT POLICY CLASSIFICATION

- ☐ Academic Affairs (1-000)
- ☐ Enrollment Management (2-000)
- ☐ External Affairs & Public Relations (3-000)
- ☐ Facilities (4-000)
- ☐ Finance, Audit, & Budget (5-000)
- ☐ Governance & Institutional Effectiveness (6-000)
- ☐ Human Resources (7-000)
- ☐ Information Technology (8-000)
- ☐ Institutional Advancement (9-000)
- ☐ Legislative Affairs & Legal (10-000)
- ☐ Research & Extension (11-000)
- ☐ Safety & Security (12-000)
- ☐ Student Affairs (13-000)
- ☐ Workforce & Economic Development (14-000)
- ☐ Athletics (15-000)

2. SELECT POLICY STATUS

- ☐ New Policy for Approval
- ☐ Review of Existing Policy for Withdrawal
- ☐ Review of Existing Policy for Withdrawal and Replacement

3. POLICY DEVELOPMENT WITH STAKEHOLDER INPUT

- ☐ Responsible Official certifies that the policy was developed with input from all applicable stakeholders identified in the revised *SU System Policy on Policies (SUS-6-001), Section IV – Definitions – Policy and Planning Committee*.

(Date/Initials of Responsible Official)

4. PROPOSED POLICY SUBMITTED FOR INITIAL REVIEW AND APPROVAL

- ☐ Responsible Official submits policy to the SU System Policy & Planning Committee using the official policy template

(Date/Initials of Responsible Official)

5. SU SYSTEM POLICY & PLANNING COMMITTEE REVIEW AND ACTION

- ☐ Proposed policy is ☐ Approved ☐ Disapproved
- ☐ If approved, proposed policy is assigned a Policy Number _____
(Date)
- ☐ If approved, proposed policy is forwarded to the President for action _____
(Date)
- ☐ If disapproved, proposed policy is returned to Responsible Official with comments for review and re-submission to the SU System Policy & Planning Committee _____
(Date)

Comments:

6. PRESIDENT'S REVIEW AND ACTION

- ☐ Proposed policy is ☐ Approved ☐ Disapproved
- ☐ If approved and signed, proposed policy is forwarded to the SU Board of Supervisors for consideration and action _____
(Date)
- ☐ If disapproved, proposed policy is returned to Responsible Official with comments for review and re-submission to SU System Policy & Planning Committee _____
(Date)

Comments:

7. SU BOARD OF SUPERVISORS (GOVERNANCE COMMITTEE & FULL BOARD) REVIEW AND ACTION

- ☐ Proposed policy is ☐ Approved ☐ Disapproved
- ☐ If approved and signed, proposed policy is forwarded to the SU System Policy & Planning Committee for archiving _____
(Date)
- ☐ If disapproved, proposed policy is returned to Responsible Official with comments for review and re-submission to SU System Policy & Planning Committee _____
(Date)

Comments:

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.

LEGAL AFFAIRS COMMITTEE

(Following Governance Committee)

AGENDA

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

- A. Request Approval of Contracts, Amendments, Agreements, Grants, etc...
Equal to or Greater than \$300,000.00

Title	Description	Amount	Campus
1. Ellucian Company LLC	Ellucian is a cloud-based software provider that offers solutions university departments such as Finance, IT, Student Services, Human Resources, Recruiting and Admissions. This 3-year renewal agreement will grant Southern University System Software Support Services, Renewal of Subscription and Cloud Software. Funding is through pool costs.	\$2,653,231.00	SUS
2. Corporate Mechanical Contractors, Inc	The contractor agrees to replace 3 unrepairable air handlers and replace 3 existing Air Handling Units for the F. G. Clark Activity Center. Funding is from deferred maintenance.	\$484,000.00	SUBR
3. Honore Companies, LLC	The Contractor agrees to furnish all labor, material tools, equipment, and all things necessary to perform all work associated with the construction of the Financial Unit Addition at the SU Ag Center. Funding is secured with federal funds.	\$439,250.00	SUAREC
4. Stricklin & Porter Construction, LLC	The Contractor agrees to furnish all labor, material tools, equipment, and all things necessary to perform all work associated with the construction of a Demonstration Farm at the SU Ag Center. Funding is federal funds (USDA)	\$410,770.97	SUAREC

5. Oracle America, Inc.	Oracle agrees to provide its database enterprise, diagnostic pack, tuning pack and internet application server along with software update License and support for up to 5,000 users. Funding is through pool costs.	\$609,999.00	SUS
-------------------------	---	--------------	-----

6. Informational Item(s)¹

A. NCAA Class Action Lawsuit Settlement, and the Potential Impact of Athletes at Southern University and A&M College (SUBR)

B. Request Authority to Retain Outside Counsel and to Initiate Action Against Advanced Biomedics (SUS) – *EXECUTIVE SESSION MAY BE REQUIRED.*

7. Other Business

8. Adjournment

MEMBERS

Atty. Tony Clayton– Chair, Atty. Domoine Rutledge – Vice Chair
Atty. Edwin Shorty, Mr. Jyron Young, Ms. Christy O. Reeves, Ms. Maple L. Gaines
Mr. Myron K. Lawson – Ex Officio

¹ *Executive Session may be Required.*



Southern University and A&M College System

J.S. Clark Administration Building
4th Floor
Baton Rouge, Louisiana 70813

Office of The
President-Chancellor
(225) 771-4092

Fax Number
(225) 771-5522

May 31, 2024

Mr. Dennis J. Shields
President-Chancellor
J.S. Clark Administration Building, 4th Floor
Baton Rouge, LA 70813

RE: Ellucian Company LLC (SUS)

Dear President Shields,

This correspondence is regarding the attached Renewal Order Form between Ellucian Company LLC ("Ellucian") and the Southern University System which has been reviewed and approved by The Office of General Counsel.

Ellucian is a cloud-based software provider that provides solutions for University departments such as finance, IT, student services, human resources, recruiting and admissions. This three (3) year renewal agreement will grant Southern University System Software Support Services, Renewal of Subscription Software and Cloud Software. It totals \$ 2,653,231.00 which warrants Board approval.

Please let me know if you have any questions or concerns.

Thank you,

A handwritten signature in blue ink, appearing to read "Christ Beaner", is written over a horizontal line.

Christ Beaner
Associate General Counsel
Southern University System

Five Campuses, One Vision...Global

Excellence

WWW.SUS.EDU



RENEWAL ORDER FORM

This Order Form (the "Order Form") is made by and between **ELLUCIAN COMPANY LLC** ("Ellucian") and **SOUTHERN UNIVERSITY AND AGRICULTURAL & MECHANICAL COLLEGE SYSTEM OFFICE** ("Client"). This Order Form is subject to the terms and conditions the most recent underlying agreement between the parties related to licensing software, providing professional services and/or providing software support services or maintenance (collectively, the "Agreement"). This Order Form will constitute a separate and independent contract between the parties hereto.

Software Term. The period commencing on the Beginning Date and continuing until the Expiration Date (each as specified in this Order Form) is the "Initial Software Term." Following the Initial Software Term (unless otherwise specified in the Documentation or this Order Form), this Order Form will automatically renew for successive periods of twelve (12) months at Ellucian's then-current rates unless either party provides written notice to the other party at least ninety (90) days prior to the commencement of the applicable renewal term. Ellucian shall provide Client with current rates in writing at least one hundred twenty (120) days prior to the commencement of the applicable renewal term. The Initial Software Term combined with any renewal Contract Year(s) is referred to herein as the "Software Term."

SOFTWARE SUPPORT SERVICES				
Description	Maintenance Level	Beginning Date	Expiration Date	Fee
Workflow	Advantage	July 1, 2024	July 30, 2027	Included
EDISmart	Advantage	July 1, 2024	July 30, 2027	Included
Campus Receivables Collector	Advantage	July 1, 2024	July 30, 2027	Included
TOTAL (for Contract Year ending June 30, 2025)				\$32,733
TOTAL (for Contract Year ending June 30, 2026)				\$35,351
TOTAL (for Contract Year ending June 30, 2027)				\$38,179

RENEWAL SUBSCRIPTION SOFTWARE			
Description ^{1,2}	Beginning Date	Expiration Date	Fee
Banner Student (includes Student Self Service, Faculty and Advisor Self-Service)	July 1, 2024	July 30, 2027	Included
Ellucian Degree Works	July 1, 2024	July 30, 2027	Included
Ellucian Degree Works Transfer Equivalency	July 1, 2024	July 30, 2027	Included
Banner Financial Aid (includes Financial Aid Self-Service and CSS Profile Interface)	July 1, 2024	July 30, 2027	Included
Banner Finance (includes Finance Self-Service)	July 1, 2024	July 30, 2027	Included
Banner Human Resources (includes Employee Self-Service)	July 1, 2024	July 30, 2027	Included
Automatic Application Manager	July 1, 2024	July 30, 2027	Included
Intelligent Learning Platform Enterprise	July 1, 2024	July 30, 2027	Included
Financial Aid FM Needs Analysis	July 1, 2024	July 30, 2027	Included
45 Named ODT Users ¹	July 1, 2024	July 30, 2027	Included

RENEWAL SUBSCRIPTION SOFTWARE			
Description ^{1,2}	Beginning Date	Expiration Date	Fee
TOTAL (for Contract Year ending June 30, 2025)			\$744,480
TOTAL (for Contract Year ending June 30, 2026)			\$781,704
TOTAL (for Contract Year ending June 30, 2027)			\$820,789

CLOUD SOFTWARE (NEW SALE)			
Description ^{1,2}	Beginning Date	Expiration Date	Fee
Ellucian Experience Premium	July 1, 2024	July 30, 2027	Included
TOTAL (for Contract Year ending June 30, 2025)			\$63,440
TOTAL (for Contract Year ending June 30, 2026)			\$66,612
TOTAL (for Contract Year ending June 30, 2027)			\$69,943

Notes:

¹ For a description of the product details and the terms of service, see www.ellucian.com/contracts-and-documentation.

² The term "Contract Year" means each period of twelve (12) months commencing on July 1 and ending June 30 during the Software Term.

Invoicing. As applicable based upon the specific products identified in this Order Form, Ellucian will invoice Client:

- on an annual basis, in advance of each applicable Contract Year for Software Support Services fees (fees for the initial Contract Year will be invoiced on the Execution Date and may be prorated, if applicable, for a partial initial Contract Year depending upon the Execution Date);
- on an annual basis, in advance of each applicable Contract Year for Cloud Software, Subscription Software, or Term Software fees (fees for the initial Contract Year will be invoiced on the Execution Date and may be prorated, if applicable, for a partial initial Contract Year depending upon the Execution Date); and

Payment Terms. Unless a different payment obligation is specified in the Agreement, Client's payments under this Order Form are due within thirty (30) days of the date(s) of invoice(s).

By entering into this Order Form with Ellucian, Ellucian grants Client the right to migrate to the Ellucian Cloud, pursuant to the terms and conditions of the Agreement, as amended, and for such fees as are contained in a subsequent amendment to the Agreement in which Client and Ellucian memorialize the Ellucian Cloud migration right effected by this provision.

By the execution below, each party represents and warrants that it is bound by the signature of its respective signatory for this non-cancelable Order Form. Except as expressly amended by the Order Form, the terms of the Agreement remain unchanged and in full force and effect; any fees due under the Order Form are in addition to and not in lieu of fees already due or scheduled to come due under the Agreement. Client has not relied on the availability of either any future version of any software or any future software product or service.

SIGNATURE PAGE FOLLOWS

Ellucian

Southern University System
(Client)

By: _____
Authorized Signature

By: _____
Authorized Signature

Name: _____
Printed

Name: Dennis J. Shields
Printed

Title: _____

Title: President

Date: _____

Date: _____

The later date of signature above is the "Execution Date" of this Order Form.

The pricing contained in this Order Form is valid only if the Execution Date occurs on or before June 27, 2024.

Client Accounts Payable Contact Information:

Client Cloud Software Provisioning Contact Information:

Name: Accounts Payable

Name: Alice Douzier

Address: Post Office Box 9494

Title: IT Project Manager

City, State, Zip: Baton Rouge, LA 70813

Email: alice.douzier@sus.edu

Email Address: accounts_payable@subr.edu

PO# (if applicable) _____



Southern University and A&M College System

J.S. Clark Administration Building
4th Floor
Baton Rouge, Louisiana 70813

Office of The
President-Chancellor
(225) 771-4092

Fax Number
(225) 771-5522

June 3, 2024

Mr. Dennis J. Shields
President-Chancellor
J.S. Clark Administration Building, 4th Floor
Baton Rouge, LA 70813

RE: Corporate Mechanical Contractors, Inc (SUBR)

Dear President Shields,

This correspondence is regarding the attached Contract between Corporate Mechanical Contractors, Inc. and the Southern University and A&M College which has been reviewed and approved by The Office of General Counsel.

The Contractor agrees to replace three (3) unrepairable air handlers and replace three (3) existing Air Handler Unit's ("AHU's") for the F.G. Clark Activity Center. The amount payable to Contractor totals \$ 484,000.00 which warrants Board approval.

Please let me know if you have any questions or concerns.

Thank you,

A handwritten signature in blue ink, appearing to read "CB", is written over a faint, circular official stamp.

Christ Beaner
Associate General Counsel
Southern University System

Five Campuses, One Vision...Global
Excellence
WWW.SUS.EDU



Purchasing Department
P.O. Box 9534
Baton Rouge, LA 70813
Phone: (225) 771-4580
Fax: (225) 771-2026

To: Christ Beaner
Associate General Counsel
Office of the President-Chancellor
Southern University System

From: Linda Antoine, Director

Date: May 29, 2024

Re: Contract Approval

Attached is contract for Board of Supervisors' approval. The contract is for Corporate Mechanical Contractors, Inc-Emergency Repairs and Air Handlers Replacements for the F.G. Clark Activity Center. The proposal was advertised in The Advocate newspaper as an emergency.

The following documents are included:

Contract \$484,000.00

Vendor's Price Sheets

Louisiana License Verification

Affidavit

Attestation

Advertisement/Notice-The Advocate

Emergency Procurement Letter

Please contact me if you need additional information,

STATE OF LOUISIANA
PARISH OF EAST BATON ROUGE

Proposal Number 14013

CONTRACT

This agreement made and entered into this 15th Day of May in the year Two Thousand Twenty-Four by and between Southern University and Agricultural and Mechanical College, Baton Rouge, Louisiana, hereinafter termed the Owner, and Corporate Mechanical Contractors, Inc., 7070 Exchequer Drive, Baton Rouge, LA 70809, termed the Contractor.

Witnessed, that the Owner and the Contractor, for the consideration hereinafter specified, agree as follows that:

1. Bid Packet-Number 14013
2. General Terms & Conditions, Addendum, Contractual Agreement
4. Specifications
4. Certificate of Insurance

are all hereby made a part of this contract to the same extent as if incorporated herein full.

The Contractor agrees to furnish all labor, materials, tools, equipment and all other things necessary to perform all work for EMERGENCY REPAIR & REPLACEMENT/AIR HANDLERS-F.G. CLARK ACTIVITY CENTER all to the satisfaction of the Owner and in complete compliance with the specifications.

TERMS:

Work shall be completed within Two Hundred Forty (240) consecutive days after receipt of notice to proceed, purchase order and contract. Contractor is responsible for all licenses, fees and permits and shall comply with the laws of Louisiana and local codes required to carry out obligations under the contract.

PAYMENTS: The amount to be paid to the Contractor by Owner is Four Hundred Eighty-Four Thousand and 00/100 Dollars (\$484,000.00). Owner shall pay the Contractor up to 90% of contracted price with approved AIA documents or invoices. Owner will submit invoices to the LA State Office of Facilities Planning and Control (FP&C) for payment.

FINAL PAYMENT:

Upon satisfactory completion of the work, the Owner will issue a written acceptance of the work to the Contractor. Providing that all work done under the contract is at the time found to be in good condition insofar as the Contractor is responsible for it, the Owner will pay the Contractor the retained portion of the contract price. Said payment being conditional on the Contractor completing an Affidavit attesting that subcontractors and suppliers have been paid., the Owner shall pay the Contractor final 10% of contract. Owner will submit final invoice to the LA State Office of Facilities Planning and Control (FP&C) for payment.

Mutual Indemnification

Each party hereto agrees to indemnify, defend and hold the other, its officers, directors, agents and employees harmless from and against any and all losses, liabilities and claims, including reasonable attorney's fees arising out of or resulting from the willful act, fault, omission, or negligence of the indemnifying party or of its employees, contractors, or agents in performing its obligations under this agreement, provided however, that neither party hereto shall be liable to the other for any consequential damages arising out of its willful act, fault, omission, or negligence.

Insurance Coverage

Contractor shall maintain insurance coverage for duration of contract or until work is completed. Contractor shall maintain insurance coverage for sub-contractors.

It is agreed by the parties hereto that the Legislative Auditors of the State of Louisiana shall have the right to audit all accounts of the contractor, which relate to this contract.

IN WITNESS THEREOF, said parties have hereunto set their hands and seals at Baton Rouge, Louisiana, the day and year first above written.

**CORPORATE MECHANICAL CONTRACTORS, INC.,
A&M COLLEGE**

SOUTHERN UNIVERSITY AND

By _____
Signature

By _____
John K. Pierre, Interim Executive Vice President, SUBR

Print Name _____

Witnessed _____

Title _____

By _____
Dennis J. Shields, President-Chancellor-President

Witnessed:

Witnessed:

SOUTHERN UNIVERSITY BID FORM

TO: Southern University and A&M College
Post Office Box 9534
James J. Prestage Dr-J.S. Clark Adm. Bldg. Annex
Baton Rouge, LA 70813

BID FOR: Proposal Number 14013
Emergency Repair & Replacement of
Air Handlers-FG Clark Activity Center
Southern University and A&M College
Baton Rouge Campus

The undersigned bidder hereby declares and represents that she/he: a) has carefully examined and understands the Bidding Documents, b) has not received, relied on, or based his bid on any verbal instructions contrary to the Bidding Documents or any addenda, c) has personally inspected and is familiar with the project site, and hereby proposes to provide all labor, materials, tools, appliances and facilities as required to perform, in a workmanlike manner, all work and services for the construction and completion of the referenced project, all in strict accordance with the Bidding Documents prepared by: Purchasing Department 4/16/24

Bidders must acknowledge all addenda. The Bidder acknowledges receipt of the following ADDENDA: (Enter the number the Designer has assigned to each of the addenda that the Bidder is acknowledging) N/A

TOTAL BASE BID: For all work required by the Bidding Documents (including any and all unit prices designated "Base Bid" * but not alternates) the sum of:

Four hundred eighty-four thousand Dollars (\$ 484,000.00)

ALTERNATES: For any and all work required by the Bidding Documents for Alternates including any and all unit prices designated as alternates in the unit price description. (N/A)

Alternate No. 1 (Owner to provide description of alternate and state whether add or deduct) for the lump sum of:

Dollars (\$)

Alternate No. 2 (Owner to provide description of alternate and state whether add or deduct) for the lump sum of:

Dollars (\$)

Alternate No. 3 (Owner to provide description of alternate and state whether add or deduct) for the lump sum of:

Dollars (\$)

NAME OF BIDDER: CORPORATE MECHANICAL CONTRACTORS, INC.

ADDRESS OF BIDDER: 7070 EXCHEQUER DRIVE
BATON ROUGE LA 70809


EMAIL: PAUL.GOSSERAND@CALLCMC.COM

PHONE: 225-925-5236

LOUISIANA CONTRACTOR'S LICENSE NUMBER: 11398

PRINT NAME OF AUTHORIZED SIGNATORY OF BIDDER: PAUL GOSSERAND

TITLE OF AUTHORIZED SIGNATORY OF BIDDER: CEO

SIGNATURE OF AUTHORIZED SIGNATORY OF BIDDER: 

DATE: 4-18-24

Completion Time: 240 consecutive calendar days, or within the time that may be extended as stipulated in the contract.

Liquidated Damages: \$150 per day.

A CORPORATE RESOLUTION OR WRITTEN EVIDENCE of the authority of the person signing the bid for the public work as prescribed by LA R.S. 38:2212(B)(5) or Secretary of State verification.

The Unit Price Form shall be used if the contract includes unit prices. Otherwise it is not required and need not be included with the form. The number of unit prices that may be included is not limited and additional sheets may be included if needed.

Complete form and return with bid



FG CLARK STADIUM

SUBR FG CLARK AHU REPLACEMENT

Proposed Project Agreement

Date:
2/6/2024

Proposal Number:
P14013

Prepared for:
FG CLARK STADIUM

Prepared by:
Cory Decker
225-925-5236
cory.decker@callcmc.com



DISTECH
CONTROLS

2/6/2024

Bill to Identity
Southern university
PO Box 9494
Baton Rouge, LA. 70913
Frank Boudreaux

HVAC SOLUTIONS
PREDICTIVE MAINTENANCE
ENERGY SAVINGS
IAQ SERVICES

Location
FG CLARK ACTIVITY CENTER

Proposal #: P14013

Description: PROPOSAL TO REPLACE (3) THREE UNREPAIRABLE AIR HANDLERS #'s 1,7,9 and repair three existing AHUs before the May Graduation.

OUR PRICE FOR THIS PROPOSAL IS\$484,000.00

OUR PROPOSAL INCLUDES:

- Demo and dispose of unrepairable chilled water air handling unit
- Provide electrical and lighting upgrades in mechanical rooms
- Provide electrical updates for the repair of the three time sensitive AHU repairs
- Provide a new welded auxiliary drain pan on 1,7,9
- Provide and install a new equivalent make and model "built up style" chilled water air handling unit on 1,7,9
- Provide and install a new variable frequency drive to drive blower motor on 1,7,9
- Fabricate and install piping and duct work to connect new unit to existing pipe and duct
- Insulate new piping to match existing pipe insulation
- Provide and install new chilled water control valves with stand-alone air handler controller

WARRANTY: Our warranty on work performed is one (1) year, parts and labor.

TERMS OF PAYMENT: Monthly Progress Billing. Material and equipment furnished under this proposal shall remain the property of the seller until final payment has been received.

Sincerely,

Cory Decker / Estimator / 225-925-5236 / cory.decker@callcmc.com

Client Authorization to Proceed:

Linda Antwine Linda Antwine 5/10/24
Signature Printed Name Date

By providing the signed authorization to proceed, the client agrees to make progress and final invoice payments for completed work within 30 days of invoice date, subject to additions and deductions by agreed change orders. Payments due and unpaid shall bear interest from the date payment is due at a rate of 1.5% per month. Credit card payments will be assessed a processing fee of 2.5%. The client agrees to venue and jurisdiction in Zachary City Court for disputes, then the matter shall be resolved in the 20th Judicial District Court. Depending on the size and complexity of a project, CMC may request a formal contract that can be filed with the clerk of court.

Louisiana State Licensing Board for Contractors

Contractor Information

Business Name CORPORATE MECHANICAL CONTRACTORS, INC.
Mailing Address 7070 Exchequer Dr.
BATON ROUGE, LA 70809
Phone Number (225) 925-5236
Fax Number (225) 925-5083
Email Address paul.gosserand@callcmc.com
Website <http://www.callcmc.com>

Active Licenses

License Number 11398
Type Commercial License
Status LICENSED
Effective 11/05/2021
Expiration 11/04/2024
First Issued 11/04/1977

Classifications

Class

BUILDING CONSTRUCTION
MECHANICAL
MECHANICAL
MECHANICAL

Qualifying Party

Alvin J. LaPorte Sr
Alvin J. LaPorte Sr
Alvin John LaPorte Jr.
Ellis Paul Gosserand

STATE OF LOUISIANA
PARISH OF EAST BATON ROUGE

*Emergency Repair & Replacement of Air Handlers
F. G. Clark Activity Center*

Proposal # 14013

AFFIDAVIT ATTESTING THAT PUBLIC CONTRACT
WAS NOT, NOR WILL NOT BE SECURED
THROUGH EMPLOYMENT OR PAYMENT OF SOLICITOR

KNOW ALL MEN BY THESE PRESENTS, that a public contract is contemplated between

SOUTHERN UNIVERSITY AND A&M COLLEGE-BATON ROUGE CAMPUS

IN ADDITION, CORPORATE MECHANICAL CONTRACTORS, INC., the contractor, who attest that he is
empowered and authorized to execute said documents.

Who being duly sworn does depose and attest that:

- (1) Affiant employed no architects, engineers, contractors, subcontractors, or any
person, corporation, firm, association, or other organization, either directly or indirectly, to secure the public contract
under which he received payment, other than persons regularly employed by the affiant whose services in connection
with the construction, renovation, or other repair to any public building or project or in securing the public contract were
in the regular course of their duties for affiant; and
- (2) No part of the contract price received by affiant was paid or will be paid to any person, corporation, firm, association, or
other organization for soliciting the contract, other than the payment of their normal compensation to persons regularly
employed by the affiant whose services in connection with the construction of the public building or project were in the
regular course of their duties for affiant, as outlined in R.S. Title 38: Section 2224.

BEFORE ME, the undersigned authority, personally appeared ELIS PAUL GESSORARD
who being duly sworn, deposes, and states that the above is true and correct in all respects recited.

SWORN TO AND SUBSCRIBED before me this 22nd day of May

_____, 2024.

Signature

Witness

Ethan Smith

Leanna McGee
NOTARY PUBLIC

Leanna McGee, Notary Public #151313

Issued by Southern University Purchasing Department
Linda Antoine, Director
225-771-4587

"Commissioned for Life"



**SOUTHERN UNIVERSITY AND A&M COLLEGE
BATON ROUGE**

STATE OF LOUISIANA
PARISH OF EAST BATON ROUGE

PROJECT: Emergency Repair & Replacement-Air Handlers
BUILDING/LOCATION: F.G. Clark Activity Center
Proposal # 14013

ATTESTATION AFFIDAVIT

Before me, the undersigned notary public, duly commissioned and qualified in and for the parish and state aforesaid, personally came and appeared Affiant, who after being duly sworn, attested as follows:

LA. R.S. 38:2227 PAST CRIMINAL CONVICTIONS OF BIDDERS

- A. No sole proprietor or individual partner, incorporator, director, manager, officer, organizer, or member who has a minimum of a ten percent (10%) ownership in the bidding entity named below has been convicted of, or has entered a plea of guilty or nolo contendere to any of the following state crimes or equivalent federal crimes:
- | | |
|---------------------------------------|-----------------------------------|
| (a) Public bribery (R.S. 14:118) | (c) Extortion (R.S. 14:66) |
| (b) Corrupt influencing (R.S. 14:120) | (d) Money laundering (R.S. 14:23) |
- B. Within the past five years from the project bid date, no sole proprietor or individual partner, incorporator, director, manager, officer, organizer, or member who has a minimum of a ten percent (10%) ownership in the bidding entity named below has been convicted of, or has entered a plea of guilty or nolo contendere to any of the following state crimes or equivalent federal crimes, during the solicitation or execution of a contract or bid awarded pursuant to the provisions of Chapter 10 of Title 38 of the Louisiana Revised Statutes:
- | | |
|--|---|
| (a) Theft (R.S. 14:67) | (R.S. 14:71) |
| (b) Identity Theft (R.S. 14:67.16) | (f) Bank fraud (R.S. 14:71.1) |
| (c) Theft of a business record (R.S. 14:67.20) | (g) Forgery (R.S. 14:72) |
| (d) False accounting (R.S. 14:70) | (h) Contractors; misapplication of payments (R.S. 14:202) |
| (e) Issuing worthless checks | (i) Malfeasance in office (R.S. 14:134) |

LA. R.S. 38:2212.10 Verification of Employees

- A. At the time of bidding, Appearer is registered and participates in a status verification system to verify that all new hires in the state of Louisiana are legal citizens of the United States or are legal aliens.
- B. If awarded the contract, Appearer shall continue, during the term of the contract, to utilize a status verification system to verify the legal status of all new employees in the state of Louisiana.
- C. If awarded the contract, Appearer shall require all subcontractors to submit to it a sworn affidavit verifying compliance with Paragraphs (A) and (B) of this Subsection.

LA. R.S. 23:1726(B) Certification Regarding Unpaid Workers Compensation Insurance

- A. R.S. 23:1726 prohibits any entity against whom an assessment under Part X of Chapter 11 of Title 23 of the Louisiana Revised Statutes of 1950 (Alternative Collection Procedures & Assessments) is in effect, and whose right to appeal that assessment is exhausted, from submitting a bid or proposal for or obtaining any contract pursuant to Chapter 10 of Title 38 of the Louisiana Revised Statutes of 1950 and Chapters 16 and 17 of Title 39 of the Louisiana Revised Statutes of 1950.
- B. By signing this bid/proposal, Affiant certifies that no such assessment is in effect against the bidding/proposing entity.

CLIPPER MECHANICAL CONTRACTORS, INC. ELIS PAUL GESSERAND
NAME OF BIDDER NAME OF AUTHORIZED SIGNATORY OF BIDDER

5/22/24 CFO
DATE TITLE OF AUTHORIZED SIGNATORY OF BIDDER

SIGNATURE OF AUTHORIZED
SIGNATORY OF BIDDER/AFFIANT

Sworn to and subscribed before me by Affiant on the 22nd day of May, 2024

Leanna McGee
Notary Public

Leanna McGee, Notary Public #151313

"Commissioned for Life"





PURCHASING DEPARTMENT

P. O. BOX 9534

BATON ROUGE, LA 70813

(225) 771-4580

(225) 771-2756 (FAX)

April 16, 2024

legal.ads@theadvocate.com

CAPITAL CITY PRESS

THE ADVOCATE

POST OFFICE BOX 588

BATON ROUGE, LA 70821-0588

Enclosed herewith is a copy of a **"NOTICE OF PUBLIC EMERGENCY-AIR HANDLERS"** for the following:

AS PER ATTACHED ADVERTISEMENT SHEET

Please publish said advertisement in the **MONDAY, APRIL 22, 2024** issue of your newspaper.

When submitting your invoice for payment, include the dates the ad was advertised.

The advertisement should be listed under the heading of **"Notice of Public Emergency-Emergency Repair and Replacement of Air Handlers-F.G. Clark Activity Center"**.

Thank you for your assistance.

Sincerely,

Linda a. Antoine

Director of Purchasing

Enclosure

NOTICE OF PUBLIC EMERGENCY
EMERGENCY REPAIR AND REPLACEMENT OF AIR HANDLERS
F.G. CLARK ACTIVITY CENTER
SOUTHERN UNIVERSITY-BATON ROUGE CAMPUS

F. G. Clark Activity Center (The Mini Dome)
State Building # 02178
Southern University
Baton Rouge, LA
Project No. 19-671-22-01, F.19002596

Emergency justification for immediate action to repair and replace air handlers in the F. G. Clark Activity Center-Southern University Baton Rouge. There are sixteen (16) large built up air handlers that encircle the mini dome structure with a design air supply of 13,300 cfm per unit. Only eight (8) of them are operable. Due to impending record summer temperatures as well as the university's scheduled hosted events (e.g., graduations, conferences, indoor sporting events, student registration, other student events, etc.).

Delays in repairs could cause additional damage to the building and reduction in air quality. Delays in repairs could also adversely impact events and administrative functions. To return this facility efficiently and expeditiously to safe usage, an emergency has been certified by the Southern University System Office of Facilities Planning and the State Office of Facility Planning and Control. The normal bidding process will not allow repair work to be completed to restore the essential functions of the University within an acceptable time period. This notice constitutes a declaration of emergency in accordance with LA R. S. 38:2211 et. Seq.

Southern University and A&M College System
Baton Rouge, Louisiana
Dennis J. Shields, President-Chancellor

Issued by the Southern University Purchasing Department
Linda Antoine, Director
225-771-4587



**SOUTHERN
UNIVERSITY**
AND AGRICULTURAL & MECHANICAL COLLEGE

Office of Facility Services

Physical Plant
Custodial Services
Landscaping Services
Fire & Life Safety
Risk Management & Insurance

Benjamin Kraft Building
James L. Hunt St.
P.O. Box 11815
Baton Rouge, LA 70813

Office: 225.771.4740
Fax: 225.771.2378

April 12, 2024

Mrs. Linda Antoine
Director of Purchasing
Southern University

Re: Emergency Repair and Replacement of Air Handlers at F.G. Clark Activity Center - Southern University Baton Rouge (SUBR) Campus

Please accept this letter as an emergency justification for immediate action to repair and replace air handlers in the F.G. Clark activity center. Currently, there are 16 large built up air handlers that encircle the dome structure with a design air supply of 13,300 cfm per unit. At this time, only 8 of them are operational. Due to impending record summer temperatures as well as the university's scheduled hosted events (ie...graduation, indoor sporting events....etc), the current HVAC situation is untenable.

The Board of Regents has approved the use of deferred maintenance funds to repair and replace the inoperable air handlers with the understanding and challenge of long lead times coupled with the need for immediate remedy that will not disrupt scheduled operations. The mechanical contractor that the university has under contract currently for maintenance has provided a timeline to complete the immediate repair of 3 of the air handlers and a path to replace the remaining.

The F.G. Clark Activity Center is in a state of emergency in regards to its HVAC functionality and ability to host large events without jeopardizing the safety of its patron's comfort and ventilation requirement. Please enact Emergency Purchasing Protocols to address the issue immediately as this project has been approved by the Board of Regents (BOR) and included in the current CEA with the Louisiana State office of Facility Planning and Control (FP&C). Should you have any further questions or require additional information, please do not hesitate to contact me at 225-771-2488.

Thank you for your understanding and cooperation.
Respectfully submitted,

Maurice Pitts

Maurice Pitts,
Executive Director
Office of Facility Service
SUBR



Office of Facility Services

Physical Plant
Custodial Services
Landscaping Services
Fire & Life Safety
Risk Management & Insurance

Benjamin Kraft Building
James L. Hunt St.
P.O. Box 11815
Baton Rouge, LA 70813

Office: 225.771.4740
Fax: 225.771.2378

April 12, 2024

Mrs. Linda Antoine
Director of Purchasing
Southern University

Re: Emergency Repair and Replacement of Air Handlers at F.G. Clark Activity Center - Southern University Baton Rouge (SUBR) Campus

Please accept this letter as an emergency justification for immediate action to repair and replace air handlers in the F.G. Clark activity center. Currently, there are 16 large built up air handlers that encircle the dome structure with a design air supply of 13,300 cfm per unit. At this time, only 8 of them are operational. Due to impending record summer temperatures as well as the university's scheduled hosted events (ie...graduation, indoor sporting events....etc), the current HVAC situation is untenable.

The Board of Regents has approved the use of deferred maintenance funds to repair and replace the inoperable air handlers with the understanding and challenge of long lead times coupled with the need for immediate remedy that will not disrupt scheduled operations. The mechanical contractor that the university has under contract currently for maintenance has provided a timeline to complete the immediate repair of 3 of the air handlers and a path to replace the remaining.

The F.G. Clark Activity Center is in a state of emergency in regards to its HVAC functionality and ability to host large events without jeopardizing the safety of its patron's comfort and ventilation requirement. Please enact Emergency Purchasing Protocols to address the issue immediately as this project has been approved by the Board of Regents (BOR) and included in the current CEA with the Louisiana State office of Facility Planning and Control (FP&C). Should you have any further questions or require additional information, please do not hesitate to contact me at 225-771-2488.

Thank you for your understanding and cooperation.
Respectfully submitted,

Maurice Pitts

Maurice Pitts,
Executive Director
Office of Facility Service
SUBR



Southern University and A&M College System

J.S. Clark Administration Building

4th Floor

Baton Rouge, Louisiana 70813

Office of The
President-Chancellor
(225) 771-4092

Fax Number
(225) 771-5522

June 3, 2024

Mr. Dennis J. Shields
President-Chancellor
J.S. Clark Administration Building, 4th Floor
Baton Rouge, LA 70813

RE: Honore Companies, LLC (SUAREC)

Dear President Shields,

This correspondence is regarding the attached Contract between Stricklin & Porter Construction, LLC and the Southern University and A&M College which has been reviewed and approved by The Office of General Counsel.

The Contractor agrees to furnish all labor, materials, tools, equipment, and all other things necessary to perform all work associated with the construction of a Financial Unit Addition at the SU Ag Center. The amount payable to Contractor totals \$ 439,250.00 which warrants Board approval.

Please let me know if you have any questions or concerns.

Thank you,

A handwritten signature in blue ink, appearing to read "C. Beaner", is written over a horizontal line.

Christ Beaner
Associate General Counsel
Southern University System

Five Campuses, One Vision...Global

Excellence

WWW.SUS.EDU



Purchasing Department
P.O. Box 9534
Baton Rouge, LA 70813
Phone: (225) 771-4580
Fax: (225) 771-2026

To: Christ Beaner
Associate General Counsel
Office of the President-Chancellor
Southern University System

From: Linda Antoine, Director *La*

Date: May 29, 2024

Re: Contract Approval

Attached is contract for Board of Supervisors' approval. Bid 10322 was advertised and submitted for Financial Unit Addition-SU Ag Center. Honore' Companies, LLC was the lowest responsive bidder.

The following documents are included:

Contract \$439,250.00

Vendor's Price Sheet

Louisiana License Verification

Affidavit

Attestation

Bond

List of Bidders' Prices/Bid Tabulation

Please contact me if you need additional information,

STATE OF LOUISIANA
PARISH OF EAST BATON ROUGE

Bid Number 10322

CONTRACT

This agreement made and entered into this 16th Day of May in the year Two Thousand Twenty-Four by and between Southern University and Agricultural & Mechanical College, Baton Rouge, Louisiana, hereinafter termed the Owner, and Honore Companies, LLC, 6655 Van Gogh Avenue, Baton Rouge, LA 70806, hereinafter termed the Contractor.

Witnesseth, that the Owner and the Contractor, for the consideration hereinafter specified, agrees as follows that:

1. Bid Number 10322
2. Performance & Payment Bond
3. Specifications, General Conditions, Contractual Agreement, Etc
4. Certificate of Insurance

are all hereby made a part of this contract to the same extent as if incorporated herein full.

The Contractor agrees to furnish all labor, materials, tools, equipment and all other things necessary to perform all work for: FINANCIAL UNIT ADDITION (SU Ag Center), all to the satisfaction of the Owner and in complete compliance with the specifications.

TERMS:

Before commencing to operate under this contract, the Contractor shall furnish the Owner with a Certificate of Insurance as called for in the specifications. Work shall be completed within Two hundred Forty (240) consecutive days after receipt of purchase order and contract. Liquidated damages shall be \$200.00 per day.

PAYMENTS: The amount to be paid to the Contractor by Owner is Four Hundred Thirty-Nine Thousand Two Hundred Fifty and 00/100 Dollars (\$439,250.00). Owner shall pay Contractor not to exceed 90% of contracted price upon approved work and AIA documents.

FINAL PAYMENT:

Upon satisfactory completion of the work, the Owner will issue a written acceptance of the work to the Contractor, who will immediately file same with the Recorder of Mortgages in East Baton Rouge Parish. Not less than forty-five days after filing the formal acceptance of work with the Recorder of Mortgages, providing that all work done under the contract is at the time found to be in good condition insofar as the Contractor is responsible for it, the Owner will pay the Contractor the retained portion of the contract price, after deducting therefrom such sums as may be withheld under any provisions of this contract, said payment being conditional on the Contractor furnishing to the Owner a certificate from the Recorder of Mortgages for the Parish of East Baton Rouge, that the contract is clear of any liens or privileges. Contractor shall receive final 10% of contract after receipt of clear lien certificate.

Mutual Indemnification

Each party hereto agrees to indemnify, defend and hold the other, its officers, directors, agents and employees harmless from and against any and all losses, liabilities and claims, including reasonable attorney's fees arising out of or resulting from the willful act, fault, omission, or negligence of the indemnifying party or of its employees, contractors, or agents in performing its obligations under this agreement, provided however, that neither party hereto shall be liable to the other for any consequential damages arising out of its willful act, fault, omission, or negligence.

Insurance Coverage

Contractor shall maintain insurance coverage for duration of contract or until work is completed. Contractor shall maintain insurance coverage for sub-contractors.

It is agreed by the parties hereto that the Legislative Auditors of the State of Louisiana shall have the right to audit all accounts of (the contractor or successful bidder) which relate to this contract.

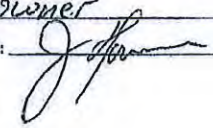
IN WITNESS THEREOF, said parties have hereunto set their hands and seals at Baton Rouge, Louisiana, the day and year first above written.

HONORE COMPANIES, LLC


By: 
Signature

Print Name Dalton Honore II

Title Owner

Witnessed: 

SOUTHERN UNIVERSITY A&M COLLEGE

By: 
Orlando F. McMeans, Chancellor-Dean, SU AG Center

Witnessed: 

By: _____
Dennis J. Shields
President-Chancellor, SUS

Witnessed: _____

LOUISIANA UNIFORM PUBLIC WORK BID FORM

TO: **Southern University and A&M College**
Post Office Box 9534
James J. Prestage Dr-J.S. Clark Adm. Bldg. Annex
Baton Rouge, LA 70813

BID FOR: Bid Number 10322
FINANCIAL UNIT ADDITION
AG CENTER
Southern University and A&M College
Baton Rouge Campus

The undersigned bidder hereby declares and represents that she/he: a) has carefully examined and understands the Bidding Documents, b) has not received, relied on, or based his bid on any verbal instructions contrary to the Bidding Documents or any addenda, c) has personally inspected and is familiar with the project site, and hereby proposes to provide all labor, materials, tools, appliances and facilities as required to perform, in a workmanlike manner, all work and services for the construction and completion of the referenced project, all in strict accordance with the Bidding Documents prepared by: Purchasing Department and db Architecture of Acadiana, LLC.

Bidders must acknowledge all addenda. The Bidder acknowledges receipt of the following **ADDENDA**: (Enter the number the Designer has assigned to each of the addenda that the Bidder is acknowledging) N/A

TOTAL BASE BID: For all work required by the Bidding Documents (including any and all unit prices designated "Base Bid" * but not alternates) the sum of: four Hundred Nine Thousand

Two Hundred Fifty Dollars & 00/100 Dollars (\$ 409,250.00)

ALTERNATES: For any and all work required by the Bidding Documents for Alternates including any and all unit prices designated as alternates in the unit price description, *not applicable*

Alternate No. 1 Back-up Generator and Electrical Switch per drawings for the lump sum of:

Thirty Thousand And 00/100 Dollars (\$ 30,000.00)

NAME OF COMPANY: Honore Companies LLC

ADDRESS OF BIDDER: 6655 Van Gogh Ave
Baton Rouge, LA

EMAIL: dhonore@builtbyhonore.com

PHONE: 225-281-2857

LOUISIANA CONTRACTOR'S LICENSE NUMBER: 54964

PRINT NAME OF AUTHORIZED SIGNATORY OF BIDDER: Dalton W. Honore II

TITLE OF AUTHORIZED SIGNATORY OF BIDDER: owner

SIGNATURE OF AUTHORIZED SIGNATORY OF BIDDER: [Signature]

DATE: 5-9-24

Completion Time: 240 consecutive calendar days, or within the time that may be extended as stipulated in the contract.

Liquidated Damages: \$200 per day.

5% Bid Security: XX YES (shall be included with bid)

(check here) ☒ **Bid Security included.** Bid Security shall be total of 5% for base bid and alternates.

Successful bidder will be notified by letter to secure Performance and Payment Bond up to 100% of cost.

(check here) ☐ **Board Resolution included or Secretary of State Registration**

A CORPORATE RESOLUTION OR WRITTEN EVIDENCE of the authority of the person signing the bid for the public work as prescribed by LA R.S. 38:2212(B)(5) or Secretary of State verification.

BID SECURITY in the form of a bid bond, certified check or cashier's check as prescribed by LA RS 38:2218.A is attached to and made a part of this bid.

The Unit Price Form shall be used if the contract includes unit prices. Otherwise it is not required and need not be included with the bid. The number of unit prices that may be included is not limited and additional sheets may be included if needed.

Louisiana State Licensing Board for Contractors

Contractor Information

Business Name Honore Companies L.L.C.
Mailing Address 6655 Van Gogh Avenue
Baton Rouge, LA 70806
Phone Number (225) 281-2857
Email Address dhonore@builtbyhonore.com
Website http://

Active Licenses

License Number 54964
Type Commercial License
Status LICENSED
Effective 02/12/2024
Expiration 02/11/2027
First Issued 02/11/2011

License Number 886611
Type Residential License
Status LICENSED
Effective 09/26/2022
Expiration 09/04/2024
First Issued 09/04/2020

Classifications

Class

BUILDING CONSTRUCTION
HIGHWAY, STREET AND BRIDGE CONSTRUCTION
RESIDENTIAL CONSTRUCTION

Qualifying Party

Dalton Wayne Honore II
Dalton Wayne Honore II
Dalton Wayne Honore II

STATE OF LOUISIANA
PARISH OF EAST BATON ROUGE

Financial Unit Addition
SU Ag Center
Bid # 10322

AFFIDAVIT ATTESTING THAT PUBLIC CONTRACT

WAS NOT, NOR WILL NOT BE SECURED
THROUGH EMPLOYMENT OR PAYMENT OF SOLICITOR

KNOW ALL MEN BY THESE PRESENTS, that a public contract is contemplated between

SOUTHERN UNIVERSITY AND A&M COLLEGE-BATON ROUGE CAMPUS

IN ADDITION, HONORE' COMPANIES, LLC, the contractor, who attest that he is empowered and authorized to execute said documents.

Who being duly sworn does depose and attest that:

- (1) Affiant employed no architects, engineers, contractors, subcontractors, or any person, corporation, firm, association, or other organization, either directly or indirectly, to secure the public contract under which he received payment, other than persons regularly employed by the affiant whose services in connection with the construction, renovation, or other repair to any public building or project or in securing the public contract were in the regular course of their duties for affiant; and
- (2) No part of the contract price received by affiant was paid or will be paid to any person, corporation, firm, association, or other organization for soliciting the contract, other than the payment of their normal compensation to persons regularly employed by the affiant whose services in connection with the construction of the public building or project were in the regular course of their duties for affiant, as outlined in R.S. Title 38: Section 2224.

BEFORE ME, the undersigned authority, personally appeared DALTON HONORE II

who being duly sworn, deposes, and states that the above is true and correct in all respects recited.

SWORN TO AND SUBSCRIBED before me this 20th day of MAY

_____, 2024.

Signature

Witness

Kenesha Antoine Kenesha Antoine

NOTARY PUBLIC



Issued by Southern University Purchasing Department
Linda Antoine, Director
225-771-4587

**SOUTHERN UNIVERSITY AND A&M COLLEGE
BATON ROUGE**

STATE OF LOUISIANA
PARISH OF EAST BATON ROUGE

PROJECT: Financial Unit Addition
BUILDING/LOCATION: SU Ag Center
Bid Number 10322

ATTESTATION AFFIDAVIT

Before me, the undersigned notary public, duly commissioned and qualified in and for the parish and state aforesaid, personally came and appeared Affiant, who after being duly sworn, attested as follows:

LA. R.S. 38:2227 PAST CRIMINAL CONVICTIONS OF BIDDERS

- A. No sole proprietor or individual partner, incorporator, director, manager, officer, organizer, or member who has a minimum of a ten percent (10%) ownership in the bidding entity named below has been convicted of, or has entered a plea of guilty or nolo contendere to any of the following state crimes or equivalent federal crimes:
- | | |
|---------------------------------------|-----------------------------------|
| (a) Public bribery (R.S. 14:118) | (c) Extortion (R.S. 14:66) |
| (b) Corrupt influencing (R.S. 14:120) | (d) Money laundering (R.S. 14:23) |
- B. Within the past five years from the project bid date, no sole proprietor or individual partner, incorporator, director, manager, officer, organizer, or member who has a minimum of a ten percent (10%) ownership in the bidding entity named below has been convicted of, or has entered a plea of guilty or nolo contendere to any of the following state crimes or equivalent federal crimes, during the solicitation or execution of a contract or bid awarded pursuant to the provisions of Chapter 10 of Title 38 of the Louisiana Revised Statutes:
- | | |
|---|--|
| (a) Theft (R.S. 14:67) | (R.S. 14:71) |
| (b) Identity Theft (R.S. 14:67.16) | (f) Bank fraud (R.S. 14:71.1) |
| (c) Theft of a business record
(R.S. 14:67.20) | (g) Forgery (R.S. 14:72) |
| (d) False accounting (R.S. 14:70) | (h) Contractors; misapplication of
payments (R.S. 14:202) |
| (e) Issuing worthless checks | (i) Malfeasance in office (R.S. 14:134) |

LA. R.S. 38:2212.10 Verification of Employees

- A. At the time of bidding, Appearer is registered and participates in a status verification system to verify that all new hires in the state of Louisiana are legal citizens of the United States or are legal aliens.
- B. If awarded the contract, Appearer shall continue, during the term of the contract, to utilize a status verification system to verify the legal status of all new employees in the state of Louisiana.
- C. If awarded the contract, Appearer shall require all subcontractors to submit to it a sworn affidavit verifying compliance with Paragraphs (A) and (B) of this Subsection.

LA. R.S. 23:1726(B) Certification Regarding Unpaid Workers Compensation Insurance

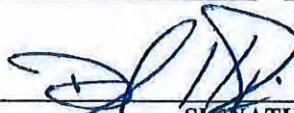
- A. R.S. 23:1726 prohibits any entity against whom an assessment under Part X of Chapter 11 of Title 23 of the Louisiana Revised Statutes of 1950 (Alternative Collection Procedures & Assessments) is in effect, and whose right to appeal that assessment is exhausted, from submitting a bid or proposal for or obtaining any contract pursuant to Chapter 10 of Title 38 of the Louisiana Revised Statutes of 1950 and Chapters 16 and 17 of Title 39 of the Louisiana Revised Statutes of 1950.
- B. By signing this bid /proposal, Affiant certifies that no such assessment is in effect against the bidding / proposing entity.

Honore Companies LLC
NAME OF BIDDER

Dalton Honore II
NAME OF AUTHORIZED SIGNATORY OF BIDDER

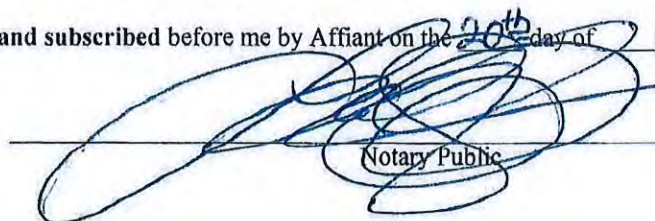
5/20/24
DATE

owner
TITLE OF AUTHORIZED SIGNATORY OF BIDDER



SIGNATURE OF AUTHORIZED
SIGNATORY OF BIDDER/AFFIANT

Sworn to and subscribed before me by Affiant on the 20th day of May


Notary Public



AIA[®] Document A310[™] - 2010

Bid Bond

Bond No: NW11243-7

CONTRACTOR:

(Name, legal status and address)

Honore Companies, LLC
6655 Van Gogh Ave
Baton Rouge, LA 70806

SURETY:

(Name, legal status and principal place of business)

Nationwide Mutual Insurance Company
ONE WEST NATIONWIDE BLVD., 1-14-301
Columbus, OH 43215

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable.

OWNER:

(Name, legal status and address)

Southern University AG Center
PO box 9534
Baton Rouge, LA 70813

BOND AMOUNT:

5% of total amount of bid not to exceed: Twenty Six Thousand, Three Hundred Fifty Five and 00/100 Dollars (\$26,355.00)

PROJECT:

(Name, location or address, and Project number, if any)

SUAG- Financial Unit Addition Project Building Addition & Parking Lot


The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor Within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such Bid, and gives such bond or bonds as may be specified in the bidding or contract Documents, with a surety admitted In the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof; or (2) pays to the Owner the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days.

If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

Signed and sealed this 10th day of May, 2024


(Witness)


(Witness)

Honore Companies, LLC

(Principal)  (Seal)

(Title) Dalton Honore, Managing Member

Nationwide Mutual Insurance Company

(Surety)  (Seal)

(Title) Brad Quiri, Attorney-In-Fact

Power of Attorney

KNOW ALL MEN BY THESE PRESENTS THAT:

Nationwide Mutual Insurance Company, an Ohio corporation

hereinafter referred to severally as the "Company" and collectively as "the Companies" does hereby make, constitute and appoint:
MICHAEL D WILLIAMS; JEREMY JOHN CRAWFORD; BRAD QUIRI; AMANDA QUIGLEY; ETHAN BAKER;

each in their individual capacity, its true and lawful attorney-in-fact, with full power and authority to sign, seal, and execute on its behalf any and all bonds and undertakings, and other obligatory instruments of similar nature, in penalties not exceeding the sum of

TEN MILLION AND NO/100 DOLLARS (\$10,000,000.00)

and to bind the Company thereby, as fully and to the same extent as if such instruments were signed by the duly authorized officers of the Company; and all acts of said Attorney pursuant to the authority given are hereby ratified and confirmed.

This power of attorney is made and executed pursuant to and by authority of the following resolution duly adopted by the board of directors of the Company:

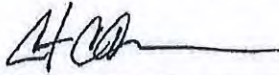
"RESOLVED, that the president, or any vice president be, and each hereby is, authorized and empowered to appoint attorneys-in-fact of the Company, and to authorize them to execute and deliver on behalf of the Company any and all bonds, forms, applications, memorandums, undertakings, recognizances, transfers, contracts of indemnity, policies, contracts guaranteeing the fidelity of persons holding positions of public or private trust, and other writings obligatory in nature that the business of the Company may require; and to modify or revoke, with or without cause, any such appointment or authority; provided, however, that the authority granted hereby shall in no way limit the authority of other duly authorized agents to sign and countersign any of said documents on behalf of the Company."

"RESOLVED FURTHER, that such attorneys-in-fact shall have full power and authority to execute and deliver any and all such documents and to bind the Company subject to the terms and limitations of the power of attorney issued to them, and to affix the seal of the Company thereto; provided, however, that said seal shall not be necessary for the validity of any such documents."

This power of attorney is signed and sealed under and by the following bylaws duly adopted by the board of directors of the Company.

Execution of Instruments. Any vice president, any assistant secretary or any assistant treasurer shall have the power and authority to sign or attest all approved documents, instruments, contracts, or other papers in connection with the operation of the business of the company in addition to the chairman of the board, the chief executive officer, president, treasurer or secretary; provided, however, the signature of any of them may be printed, engraved, or stamped on any approved document, contract, instrument, or other papers of the Company.

IN WITNESS WHEREOF, the Company has caused this instrument to be sealed and duly attested by the signature of its officer the 20th day of August, 2021.



Antonio C. Albanese, Vice President of Nationwide Mutual Insurance Company

ACKNOWLEDGMENT

STATE OF NEW YORK COUNTY OF NEW YORK: ss

On this 20th day of August, 2021, before me came the above-named officer for the Company aforesaid, to me personally known to be the officer described in and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn, deposes and says, that he is the officer of the Company aforesaid, that the seal affixed hereto is the corporate seal of said Company, and the said corporate seal and his signature were duly affixed and subscribed to said instrument by the authority and direction of said Company.



Stephanie Rubino McArthur
Notary Public, State of New York
No. 02MC6270117
Qualified in New York County
Commission Expires October 19, 2024

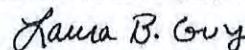
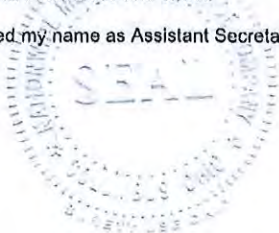


Notary Public
My Commission Expires
October 19, 2024

CERTIFICATE

I, Laura B. Guy, Assistant Secretary of the Company, do hereby certify that the foregoing is a full, true and correct copy of the original power of attorney issued by the Company; that the resolution included therein is a true and correct transcript from the minutes of the meetings of the boards of directors and the same has not been revoked or amended in any manner; that said Antonio C. Albanese was on the date of the execution of the foregoing power of attorney the duly elected officer of the Company, and the corporate seal and his signature as officer were duly affixed and subscribed to the said instrument by the authority of said board of directors; and the foregoing power of attorney is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto subscribed my name as Assistant Secretary, and affixed the corporate seal of said Company this 10th day of May, 2024.



Assistant Secretary



Nationwide Mutual Insurance Company

1100 Locust St, Dept. 2006
Des Moines, Iowa 50391-2006
Attn: Surety Claims Manager
Tel. 866-387-0457

Surety Claim Notification

Claim notices should be sent to the attention of the Surety Claims Manager via e-mail to bondclms@nationwide.com or via mail to the address above.

All other notices should be sent to the attention of the Surety Underwriting Department via e-mail to bondcomm@nationwide.com or via mail to the address above.

Thank you for your cooperation.

Nationwide Mutual Insurance Company, Surety Department

Southern University and A&M College
Purchasing Department

BID TABULATION

BID # **10322**
 PROJECT NAME **Financial Unit Renovation**

5/10/2024 BID DATE **May 10, 2024**
 BID TIME **10:30 AM**

NAME OF BIDDER <i>(attended mandatory pre-bid conf)</i>	LA. LIC. NO.	Site Visit	Bid Bond	ADD- ENDA	BASE BID	ALTERNATE NO. 1	ALTERNATE NO. 2 (N/A)	ALTERNATE NO. 3 (N/A)	Remarks
DeumiteConstruction	43152	✓	✓		742,500	91,000			833,500
Honore Companies, LLC	54964	✓	✓		409,250	30,000			439,250
J.W. Grand	9569								
CLM Construction, LLC	65447	✓	✓		729,934	165,308			895,242
BRC Construction Group, LLC	52476	✓	✓		410,240	46,500			456,740
Capital Area Construction	60664	✓	✓		560,000	75,000			635,000

Linda Antone, Director - Purchasing
 5/10/24

Mary Jane Sproul - Assistant Director
 5/10/2024



Southern University and A&M College System

J.S. Clark Administration Building

4th Floor

Baton Rouge, Louisiana 70813

Office of The
President-Chancellor
(225) 771-4092

Fax Number
(225) 771-5522

June 3, 2024

Mr. Dennis J. Shields
President-Chancellor
J.S. Clark Administration Building, 4th Floor
Baton Rouge, LA 70813

RE: Stricklin & Porter Construction, LLC (SUAREC)

Dear President Shields,

This correspondence is regarding the attached Contract between Stricklin & Porter Construction, LLC and the Southern University and A&M College which has been reviewed and approved by The Office of General Counsel.

The Contractor agrees to furnish all labor, materials, tools, equipment, and all other things necessary to perform all work associated with the construction of a Demonstration Farm at the SU Ag Center. The amount payable to Contractor totals \$ 410,770.97 which warrants Board approval.

Please let me know if you have any questions or concerns.

Thank you,

A handwritten signature in blue ink, appearing to read "Christ Beaner", is written over a blue horizontal line.

Christ Beaner
Associate General Counsel
Southern University System

Five Campuses, One Vision...Global

Excellence

WWW.SUS.EDU



Purchasing Department
P.O. Box 9534
Baton Rouge, LA 70813
Phone: (225) 771-4580
Fax: (225) 771-2026

To: Christ Beaner
Associate General Counsel
Office of the President-Chancellor
Southern University System

From: Linda Antoine, Director

Date: May 29, 2024

Re: Contract Approval

Attached is contract for Board of Supervisors' approval. Bid 10317 was advertised and submitted for a Demonstration Farm-SU Ag Center. Stricklin & Porter Construction, LLC was the lowest responsive bidder.

The following documents are included:

Contract \$410,770.97

Vendor's Price Sheet

Louisiana License Verification

Affidavit

Attestation

Bond

List of Bidders' Prices/Bid Tabulation

Please contact me if you need additional information,

CONTRACT

This agreement made and entered into this 3rd Day of May in the year Two Thousand Twenty-Four by and between Southern University and Agricultural & Mechanical College, Baton Rouge, Louisiana, hereinafter termed the Owner, and Stricklin & Porter Construction, LLC, 4824 Highway 19, Zachary, LA 70791, hereinafter termed the Contractor.

Witnesseth, that the Owner and the Contractor, for the consideration hereinafter specified, agrees as follows that:

1. Bid Number 10317
2. Performance & Payment Bond
3. Specifications, General Conditions, Contractual Agreement, Etc
4. Certificate of Insurance

are all hereby made a part of this contract to the same extent as if incorporated herein full.

The Contractor agrees to furnish all labor, materials, tools, equipment and all other things necessary to perform all work for: DEMONSTRATION FARM (SU Ag Center), all to the satisfaction of the Owner and in complete compliance with the specifications.

TERMS:

Before commencing to operate under this contract, the Contractor shall furnish the Owner with a Certificate of Insurance as called for in the specifications. Work shall be completed within One hundred fifty(150) consecutive days after receipt of purchase order and contract. Liquidated damages shall be \$250.00 per day.

PAYMENTS: The amount to be paid to the Contractor by Owner is Four Hundred Ten Thousand Seven Hundred Seventy and 97/100 Dollars (\$410,770.97). Owner shall pay Contractor not to exceed 90% of contracted price upon approved work and AIA documents.

FINAL PAYMENT:

Upon satisfactory completion of the work, the Owner will issue a written acceptance of the work to the Contractor, who will immediately file same with the Recorder of Mortgages in East Baton Rouge Parish. Not less than forty-five days after filing the formal acceptance of work with the Recorder of Mortgages, providing that all work done under the contract is at the time found to be in good condition insofar as the Contractor is responsible for it, the Owner will pay the Contractor the retained portion of the contract price, after deducting therefrom such sums as may be withheld under any provisions of this contract, said payment being conditional on the Contractor furnishing to the Owner a certificate from the Recorder of Mortgages for the Parish of East Baton Rouge, that the contract is clear of any liens or privileges. Contractor shall receive final 10% of contract after receipt of clear lien certificate.

Mutual Indemnification

Each party hereto agrees to indemnify, defend and hold the other, its officers, directors, agents and employees harmless from and against any and all losses, liabilities and claims, including reasonable attorney's fees arising out of or resulting from the willful act, fault, omission, or negligence of the indemnifying party or of its employees, contractors, or agents in performing its obligations under this agreement, provided however, that neither party hereto shall be liable to the other for any consequential damages arising out of its willful act, fault, omission, or negligence.

Insurance Coverage

Contractor shall maintain Insurance coverage for duration of contract or until work is completed. Contractor shall maintain Insurance coverage for sub-contractors.

It is agreed by the parties hereto that the Legislative Auditors of the State of Louisiana shall have the right to audit all accounts of (the contractor or successful bidder) which relate to this contract.

IN WITNESS THEREOF, said parties have hereunto set their hands and seals at Baton Rouge, Louisiana, the day and year first above written.

STRICKLIN & PORTER CONSTRUCTION, LLC

SOUTHERN UNIVERSITY A&M COLLEGE

By _____
Signature

By _____
John K. Pierre, Interim Executive Vice President, SUBR

Print Name _____

Witnessed _____

Title _____

Witnessed: _____

By _____
Dennis J. Shields
President-Chancellor, SUS

Witnessed: _____

REVISED
LOUISIANA UNIFORM PUBLIC WORK BID FORM

TO: Southern University and A&M College
Post Office Box 9534
James J. Prestage Dr.-J.S. Clark Adm. Bldg. Annex
Baton Rouge, LA 70813

BID FOR: Bid Number 10317
DEMONSTRATION FARM
AG CENTER
Southern University and A&M College
Baton Rouge Campus

The undersigned bidder hereby declares and represents that she/he: a) has carefully examined and understands the Bidding Documents, b) has not received, relied on, or based his bid on any verbal instructions contrary to the Bidding Documents or any addenda, c) has personally inspected and is familiar with the project site, and hereby proposes to provide all labor, materials, tools, appliances and facilities as required to perform, in a workmanlike manner, all work and services for the construction and completion of the referenced project, all in strict accordance with the Bidding Documents prepared by: Purchasing Department 3/13/2024

Bidders must acknowledge all addenda. The Bidder acknowledges receipt of the following **ADDENDA:** (Enter the number the Designer has assigned to each of the addenda that the Bidder is acknowledging) N/A 1, 2, 3

TOTAL BASE BID: For all work required by the Bidding Documents (including any and all unit prices designated "Base Bid" * but not alternates) the sum of:

Three hundred Eighty one thousand Seven hundred Seventy 99 Dollars (\$ 381,770.99)

ALTERNATES: For any and all work required by the Bidding Documents for Alternates including any and all unit prices designated as alternates in the unit price description, *not applicable*

Alternate No. 1 Provide 8" wood carpet Engineered Wood Fiber System 1 or equal over manufacturer-recommended geotextile fabric over 4" of manufacturer-recommended gravel for the lump sum of:

Twenty nine thousand Dollars (\$ 29,000.00)

NAME OF BIDDER: Stricklin + Porter Construction, LLC

ADDRESS OF BIDDER: 4824 Hwy 19

Zachary, LA 70791

EMAIL: invoice@sp-construction-co

PHONE: 225-612-2400

LOUISIANA CONTRACTOR'S LICENSE NUMBER: 72413

PRINT NAME OF AUTHORIZED SIGNATORY OF BIDDER: Michael Stricklin

TITLE OF AUTHORIZED SIGNATORY OF BIDDER: Co-owner

SIGNATURE OF AUTHORIZED SIGNATORY OF BIDDER: [Signature]

DATE: 4/24/24

Completion Time: 150 consecutive calendar days, or within the time that may be extended as stipulated in the contract.

Liquidated Damages: \$250 per day.

5% Bid Security: XX YES (shall be included with bid)

(check here) ☒ Bid Security included. Bid Security shall be total of 5% for base bid and alternates.

Successful bidder will be notified by letter to secure Performance and Payment Bond up to 100% of cost.

(check here) ☒ Board Resolution included or Secretary of State Registration

A CORPORATE RESOLUTION OR WRITTEN EVIDENCE of the authority of the person signing the bid for the public work as prescribed by LA R.S. 38:2212(B)(5) or Secretary of State verification.

BID SECURITY in the form of a bid bond, certified check or cashier's check as prescribed by LA RS 38:2218.A is attached to and made a part of this bid.

The Unit Price Form shall be used if the contract includes unit prices. *Otherwise it is not required and need not be included with the bid.* The number of unit prices that may be included is not limited and additional sheets may be included if needed.

Jennifer

\$410,770.99

Louisiana State Licensing Board for Contractors

Contractor Information

Business Name Stricklin and Porter Construction, LLC
Mailing Address 4824 LA-19
Zachary, LA 70791
Phone Number (601) 334-6379
Email Address micstr@spland.co
Website http://

Active Licenses

License Number 72413
Type Commercial License
Status LICENSED
Effective 07/18/2024
Expiration 07/29/2025
First Issued 07/29/2021

License Number 888482
Type Residential License
Status LICENSED
Effective 06/17/2023
Expiration 06/16/2026
First Issued 06/16/2022

Classifications

Class

BUILDING CONSTRUCTION
ELECTRICAL
HIGHWAY, STREET AND BRIDGE CONSTRUCTION
RESIDENTIAL CONSTRUCTION
ROOFING AND SHEET METAL, SIDING

Qualifying Party

Michael Raymond Stricklin II
Richard Keith Roth
Michael Raymond Stricklin II
Michael Raymond Stricklin II
Michael Raymond Stricklin II

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

Project: Bid 10317-Demonstration Farm

AFFIDAVIT ATTESTING THAT PUBLIC CONTRACT

WAS NOT, NOR WILL NOT BE SECURED

THROUGH EMPLOYMENT OR PAYMENT OF SOLICITOR

KNOW ALL MEN BY THESE PRESENTS, that a public contract is contemplated between

SOUTHERN UNIVERSITY AND A&M COLLEGE-BATON ROUGE CAMPUS

IN ADDITION, STRICKLIN & PORTER CONSTRUCTION, LLC, the contractor, who attest that he is empowered and authorized to execute said documents.

Who being duly sworn does depose and attest that:

- (1) Affiant employed no architects, engineers, contractors, subcontractors, or any person, corporation, firm, association, or other organization, either directly or indirectly, to secure the public contract under which he received payment, other than persons regularly employed by the affiant whose services in connection with the construction, renovation, or other repair to any public building or project or in securing the public contract were in the regular course of their duties for affiant; and
- (2) No part of the contract price received by affiant was paid or will be paid to any person, corporation, firm, association, or other organization for soliciting the contract, other than the payment of their normal compensation to persons regularly employed by the affiant whose services in connection with the construction of the public building or project were in the regular course of their duties for affiant, as outlined in R.S. Title 38: Section 2224.

BEFORE ME, the undersigned authority, personally appeared Michael Raymond Stricklin who being duly sworn, deposes, and states that the above is true and correct in all respects recited.

SWORN TO AND SUBSCRIBED before me this 13th day of May, 2024.

Signature

Witness

[Signature]

Ranielle Green

[Signature]
NOTARY PUBLIC



**SOUTHERN UNIVERSITY AND A&M COLLEGE
BATON ROUGE**

STATE OF LOUISIANA
PARISH OF EAST BATON ROUGE

PROJECT: Demonstration Farm
BUILDING/LOCATION: SU Ag Center
Bid Number 10317

ATTESTATION AFFIDAVIT

Before me, the undersigned notary public, duly commissioned and qualified in and for the parish and state aforesaid, personally came and appeared Affiant, who after being duly sworn, attested as follows:

LA. R.S. 38:2227 PAST CRIMINAL CONVICTIONS OF BIDDERS

- A. No sole proprietor or individual partner, incorporator, director, manager, officer, organizer, or member who has a minimum of a ten percent (10%) ownership in the bidding entity named below has been convicted of, or has entered a plea of guilty or nolo contendere to any of the following state crimes or equivalent federal crimes:
- | | |
|---------------------------------------|-----------------------------------|
| (a) Public bribery (R.S. 14:118) | (c) Extortion (R.S. 14:66) |
| (b) Corrupt influencing (R.S. 14:120) | (d) Money laundering (R.S. 14:23) |
- B. Within the past five years from the project bid date, no sole proprietor or individual partner, incorporator, director, manager, officer, organizer, or member who has a minimum of a ten percent (10%) ownership in the bidding entity named below has been convicted of, or has entered a plea of guilty or nolo contendere to any of the following state crimes or equivalent federal crimes, during the solicitation or execution of a contract or bid awarded pursuant to the provisions of Chapter 10 of Title 38 of the Louisiana Revised Statutes:
- | | |
|---|--|
| (a) Theft (R.S. 14:67) | (R.S. 14:71) |
| (b) Identity Theft (R.S. 14:67.16) | (f) Bank fraud (R.S. 14:71.1) |
| (c) Theft of a business record
(R.S. 14:67.20) | (g) Forgery (R.S. 14:72) |
| (d) False accounting (R.S. 14:70) | (h) Contractors; misapplication of
payments (R.S. 14:202) |
| (e) Issuing worthless checks | (i) Malfeasance in office (R.S. 14:134) |

LA. R.S. 38:2212.10 Verification of Employees

- A. At the time of bidding, Appearer is registered and participates in a status verification system to verify that all new hires in the state of Louisiana are legal citizens of the United States or are legal aliens.
- B. If awarded the contract, Appearer shall continue, during the term of the contract, to utilize a status verification system to verify the legal status of all new employees in the state of Louisiana.
- C. If awarded the contract, Appearer shall require all subcontractors to submit to it a sworn affidavit verifying compliance with Paragraphs (A) and (B) of this Subsection.

LA. R.S. 23:1726(B) Certification Regarding Unpaid Workers Compensation Insurance

- A. R.S. 23:1726 prohibits any entity against whom an assessment under Part X of Chapter 11 of Title 23 of the Louisiana Revised Statutes of 1950 (Alternative Collection Procedures & Assessments) is in effect, and whose right to appeal that assessment is exhausted, from submitting a bid or proposal for or obtaining any contract pursuant to Chapter 10 of Title 38 of the Louisiana Revised Statutes of 1950 and Chapters 16 and 17 of Title 39 of the Louisiana Revised Statutes of 1950.
- B. By signing this bid/proposal, Affiant certifies that no such assessment is in effect against the bidding / proposing entity.

Stricklin and Porter Construction LLC
NAME OF BIDDER

Michael Stricklin
NAME OF AUTHORIZED SIGNATORY OF BIDDER

05/13/2024
DATE

Member/manager
TITLE OF AUTHORIZED SIGNATORY OF BIDDER

[Signature]
SIGNATURE OF AUTHORIZED
SIGNATORY OF BIDDER/AFFIANT

Sworn to and subscribed before me by Affiant on the 13 day of May, 2024.

[Signature]
Notary Public



State of Louisiana

Bid Number 10317-Demonstration Farm

Bond No. CIC1848077

PERFORMANCE AND PAYMENT BOND

KNOW ALL MEN BY THESE PRESENTS:

That we, Stricklin & Porter Construction, LL, Contractor, as Principal, and Capitol Indemnity Corporation a Corporation organized and existing under the laws of the State of Wisconsin and duly authorize to transact business in the State of Louisiana, as Surety, are held and firmly bound unto Southern University and A&M College, Owner, organized and existing under the laws of the State of Louisiana, in the penal sum of Four hundred ten thousand seven hundred seventy 97/100 (\$410,770.97), lawful money of the United States for the payment of which will and truly be made, the said Principal and the said Surety do hereby bind ourselves, our heirs, executors, administrator and assigns jointly and severally, by these presents as follows: The conditions of this obligation is such that:
NOW WHEREAS, an instrument in writing attached, and bearing the date of, 05/03/2024 has agreed with said, Stricklin & Porter Construction, LLC, to furnish all labor, materials, tools, equipment and all other things necessary to perform all work specified for SOUTHERN UNIVERSITY AND A&M COLLEGE

THEREFORE, if Stricklin & Porter Construction, LLC, will and truly in good, sufficient, and workmanlike manner, and to the satisfaction of Southern University, perform and complete the work required, and shall defend, indemnify and save harmless said Southern University against all damages, claims, demands, expenses, and charge of every kind (including claims for patent infringement) arising out of injury or damage to persons or property by reason of said agreement and the work thereunder the required of him or arising from any act, omission or neglect of said, Stricklin & Porter Construction, LLC, shall pay all costs, charges, rentals and expenses for labor, materials supplies and equipment and delivery said work to Southern University, complete and ready for occupancy or operation, and free from all liens, encumbrances or claims for labor, materials or otherwise, and shall pay all other expenses lawfully chargeable to Southern University, by reason of any default or neglect of, Stricklin & Porter Construction, LLC, in the relations of said agreement and said work, then this obligation shall be void, otherwise to remain in full force and effect.

PROVIDER FURTHER, that said Surety for value received hereby stipulates and agrees that no change, extension of time, alternations of addition to the terms of the contract or the work to be performed thereunder, or the specifications accompanying same, shall in any way affect its obligations on this bond and it does hereby waive notice of any change, extension of time, alteration or additions to the terms of the contract or to the specifications.

PROVIDER FURTHER, that if the Contractor or his sub-contractors shall default in performance of the work contracted to be done, the Surety will pay the same in any amount not exceeding the sum specified in the Bond, together with interest as provided by law.

IN WITNESS WHEREOF, said Principal and Surety have set their hands and seals at Baton Rouge, Louisiana, this

13th day of May, 2024.

(SEAL)

Charles Barry

Attest

SURETY COMPANY - Capitol Indemnity Corporation

By [Signature]

Title B. Dovie Campbell, Attorney-in-Fact

Address 1600 Aspen Commons, Middleton, WI 53562

Contractor: Stricklin & Porter Construction, LLC

By: [Signature]

Print Name Michael Stricklin

Lock Fields

**CAPITOL INDEMNITY CORPORATION
POWER OF ATTORNEY**

CIC1948077

Bond Number

KNOW ALL MEN BY THESE PRESENTS, That the **CAPITOL INDEMNITY CORPORATION**, a corporation of the State of Wisconsin, having its principal offices in the City of Middleton, Wisconsin, does make, constitute and appoint

-----B. DOYLE CAMPBELL-----

its true and lawful Attorney(s)-in-fact, to make, execute, seal and deliver for and on its behalf, as surety, and as its act and deed, any and all bonds, undertakings and contracts of suretyship, provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed in amount the sum of

-----ALL WRITTEN INSTRUMENTS IN AN AMOUNT NOT TO EXCEED: \$20,000,000.00-----

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of **CAPITOL INDEMNITY CORPORATION** at a meeting duly called and held on the 15th day of May, 2002.

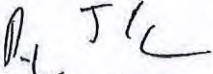
"RESOLVED, that the President, Executive Vice President, Vice President, Secretary or Treasurer, acting individually or otherwise, be and they hereby are granted the power and authorization to appoint by a Power of Attorney for the purposes only of executing and attesting bonds and undertakings, and other writings obligatory in the nature thereof, one or more resident vice-presidents, assistant secretaries and attorney(s)-in-fact, each appointee to have the powers and duties usual to such offices to the business of this company; the signature of such officers and seal of the Company may be affixed to any such power of attorney or to any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company, and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking or other writing obligatory in the nature thereof to which it is attached. Any such appointment may be revoked, for cause, or without cause, by any of said officers, at any time."

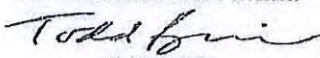
In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and authority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.

In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner - Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

IN WITNESS WHEREOF, the **CAPITOL INDEMNITY CORPORATION** has caused these presents to be signed by its officer undersigned and its corporate seal to be hereto affixed duly attested, this 1st day of September, 2022.

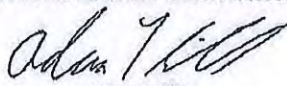
Attest:


Ryan J. Byrnes
Senior Vice President,
Chief Financial Officer and Treasurer


Todd Burrick
Chief Underwriting Officer



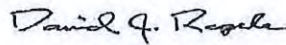
CAPITOL INDEMNITY CORPORATION


Adam L. Sills
Chief Executive Officer and President

STATE OF WISCONSIN }
COUNTY OF DANE } S.S.:

On the 1st day of September, 2022 before me personally came Adam L. Sills, to me known, who being by me duly sworn, did depose and say: that he resides in the County of New York, State of New York; that he is Chief Executive Officer and President of **CAPITOL INDEMNITY CORPORATION**, the corporation described in and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.



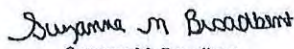

David J. Regele
Notary Public, Dane Co., WI
My Commission Is Permanent

STATE OF WISCONSIN }
COUNTY OF DANE } S.S.:

I, the undersigned, duly elected to the office stated below, now the incumbent in **CAPITOL INDEMNITY CORPORATION**, a Wisconsin Corporation, authorized to make this certificate, **DO HEREBY CERTIFY** that the foregoing attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolution of the Board of Directors, set forth in the Power of Attorney is now in force.

Signed and sealed at the City of Middleton, State of Wisconsin this 13th day of May, 2024.




Suzanne M. Broadbent
Secretary

Southern University and A&M College
Purchasing Department

BID TABULATION

BID # **10317**
 PROJECT NAME **Demonstration Farm**

4/24/2024 BID DATE **February 23, 2024**
 BID TIME **10:30 AM**

NAME OF BIDDER	LA. LIC. NO.	Site Visit	Bid Bond	ADD-ENDA	BASE BID	ALTERNATE NO. 1	ALTERNATE NO. 2 (N/A)	ALTERNATE NO. 3 (N/A)	Remarks
attended mandatory pre-bid conf)									
CLM Construction	65447								
Buruca Construction	62743								
Legacy Restoration	67727	X	✓	✓	577,000	22,000			599,000
Garden Environments	59207								
Stricklin & Porter Construction	72413	✓	✓	✓	381,770.97	29,000			410,770.97
Ronald Johnson Investments	66955								
Honore Companies	54964	✓	✓	✓	397,115	14,000			411,115
The Luster Group	58037	✓	✓	✓	469,000	27,000			496,000
Neighborhood Restoration	48580								
Capital Area Construction	60664	✓	✓	✓	540,000	27,000			567,000
Arbour Construction	72429	✓	✓	✓	626,000	36,000			662,000
Jeff Rayben Construction	65812								
Capitol Construction	44097	✓	✓	✓	678,700	25,000			703,700

Linda Antoine
 Linda Antoine-Director 4/25/2024

Mary Jane Spruel
 Mary Jane Spruel Assistant Director 4/25/2024



Southern University and A&M College System

J.S. Clark Administration Building
4th Floor
Baton Rouge, Louisiana 70813

Office of The
President-Chancellor
(225) 771-4092

Fax Number
(225) 771-5522

June 6, 2024

Mr. Dennis J. Shields
President-Chancellor
J.S. Clark Administration Building, 4th Floor
Baton Rouge, LA 70813

RE: Oracle America, Inc. (SUBR)

Dear President Shields,

This correspondence is regarding the attached Agreement between Oracle America, Inc. ("Oracle") and the Southern University and A&M College which has been reviewed and approved by The Office of General Counsel.

Oracle agrees to provide its database enterprise, diagnostics pack, tuning pack, and internet application server along with software update License and Support for up to 5,000 users. The amount payable to Oracle totals \$ 609,999.11 which warrants Board approval.

Please let me know if you have any questions or concerns.

Thank you,

A handwritten signature in blue ink, appearing to read "Christ Beaner", is written over a horizontal line.

Christ Beaner
Associate General Counsel
Southern University System

Five Campuses, One Vision...Global

Excellence

WWW.SUS.EDU



SOUTHERN UNIVERSITY AND A&M COLLEGE SYSTEM

J.S. CLARK ADMINISTRATION BUILDING
4TH FLOOR
BATON ROUGE, LOUISIANA 70813

OFFICE OF THE
PRESIDENT - CHANCELLOR
(225) 771-4680

May 31, 2024

FAX NUMBER
(225) 771-5522

Dennis J. Shields
President/Chancellor
Southern University System & Baton Rouge Campus
J.S. Clark Administration Building
Fourth Floor
Baton Rouge, Louisiana 70813

RE: NCAA Class Action Lawsuit Settlement, and the potential impact of athletics at Southern University and A&M College

Dear President Shields:

The NCAA recently settled several class action lawsuits that resulted in the establishment of compensation rights for college athletes at Power Five Conferences, such as the ACC, Big 10, Big 12, and SEC. The impact of these settlements will reverberate throughout the rest of college athletes,

Because of the potential detrimental impact on colleges and universities that are not members of Power Five Conferences, I would like to begin making a series of informational presentations to the Southern University Board of Supervisors on the potential impact, starting at the June 21, 2024, board meeting.

I respectfully request that this information item be placed on the June 21, 2024, board agenda and on subsequent board agendas as needed.

If you have any questions, please feel free to contact me.

Sincerely,


John K. Pierre, Esq.
Interim Vice-President

"Five Campuses, One Vision... Global Excellence"

WWW.SUS.EDU

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)**

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Resolutions
6. Informational Item(s)
 - A. Legislative Updates
 - B. Presidential Report
 - C. Chancellor's Reports
7. Action Item(s)
 - A. Request Approval of Minutes of the May 16, 2024, SUS Board of Supervisors Meeting
 - B. Request Approval of Committee Reports and Recommendations
 - C. Request Approval Articulation Agreement between Southern University at New Orleans and the Honoré Center (SUNO)
 - D. Request to Authority to Sell Property to the Foundation (SUS)
8. Other Business
9. Adjournment

SPECIAL RECOGNITION COMMITTEE

May 16, 2024

Board of Supervisors' Meeting Room
J. S. Clark Administration Bldg. 2nd Floor
Baton Rouge, LA.

MINUTES

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

Board Chair Myron Lawson announced the convening of the Special Recognition Committee.

The invocation was given by Pastor James Riley from Little Rock B.C., Baton Rouge, LA. The Pledge of Allegiance was led by SULS Student Troy Murphy – 12th grade Valedictorian.

AGENDA ITEM 3: SPECIAL PRESENTATIONS

- A. Above and Beyond Award
Chancellor Pierre recognized Dr. Damien Ejigiri who awarded Dr. Reva Hines the Above and Beyond Award.
- B. Special Presentation by IBM
Chancellor Pierre introduced Ms. Valinda Kennedy from IBM who introduced students with scholarships totaling \$77k. Chancellor Pierre also recognized Dr. Yolander Smith and Dr. Derrick Warren who assist with the IBM. Students.
- C. Increasing Clinicians of Diversity (ICOD) Presentation
Chancellor Pierre recognized Dr. Michael Stubblefield and Ms. Deidre Street who gave the presentation.
- D. Recognition of SU Lab School's Bowling Coach, Barry Doyle
Dr. Whitfield recognized and congratulated Coach Barry Doyle and asked him to come to podium and give some comments.

AGENDA ITEM 4: ADOPTION OF THE AGENDA – Omit (Do not include on agenda going forward)

AGENDA ITEM 5: PUBLIC COMMENTS – Omit (Do not include on agenda going forward)

AGENDA ITEM 6: ADJOURNMENT

A motion was made by Dr. Rani Whitfield to adjourn the meeting.

ACADEMIC AFFAIRS COMMITTEE

(Following Special Recognition Committee)

Board of Supervisors' Meeting Room
J. S. Clark Administration Bldg. 2nd Floor
Baton Rouge, LA.

AGENDA

Board Chair Myron Lawson announced the convening of the Academic Affairs Committee. Member Dr. Leon Tarver called the committee meeting to order.

Roll Call by President Shields

Present: Dr. Leon Tarver – Chairman and Atty Tony Clayton, Mrs. Maple Gaines, and Mr. Myron K. Lawson - Ex Officio

Absent: Mr. Sam Gilliam – Vice Chairman, Mrs. Ann Smith, Dr. Arlanda Williams

AGENDA ITEM 3: ADOPTION OF THE AGENDA

There was a motion by Atty Tony Clayton and second by Mrs. Maple Gaines to adopt the agenda.

Motion passed.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEM(s)

There was a motion by Atty Tony Clayton and second by Ms Maple Gaines to approve Action Items 5 (A-D) in Global.

Motion passed.

- A. Request Approval of 2024-2025 SULS (Laboratory) and SULVS (Laboratory Virtual) Calendars (SULS)
Chancellor Pierre gave brief Summary.

There was a motion by Atty Tony Clayton and second by Ms Maple Gaines

Motion passed.

- B. Request Approval of the Online, Interactive 2024-2025 Southern University and A&M College Undergraduate and Graduate Catalogs (SUBR)

There was a motion by Atty Tony Clayton and second by Chairman Myron Lawson

Motion passed.

Board of Supervisors Meeting Minutes May 16, 2024

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

There was a motion by Atty Tony Clayton and second by Chairman Myron Lawson

Motion passed.

SOUTHERN UNIVERSITY AND A&M COLLEGE
Recommendations for Faculty Promotion, Effective Fall 2024

Name of Faculty Member	Department	College	Present Rank	Promotion to Next Rank
Dr. Graeme Coetzer	Management and Marketing	College of Business	Associate Professor	Full Professor
Dr. Kimberly K. Powell	Management and Marketing	College of Business	Associate Professor	Full Professor
Dr. Orscini Beard	Criminal Justice	Nelson Mandela College of Government & Social Sciences	Associate Professor	Full Professor
Dr. Geraldine Doucet	Criminal Justice	Nelson Mandela College of Government & Social Sciences	Associate Professor	Full Professor
Dr. Onyumbé Emumbe B. Lukongo	Public Administration/ Public Policy	Nelson Mandela College of Government & Social Sciences	Associate Professor	Full Professor
Dr. Samii Kennedy Benson	Human Sciences	College of Agriculture, Human and Environmental Sciences	Assistant Professor	Associate Professor
Dr. Kenyetta Nelson-Smith	Human Sciences	College of Agriculture, Human and Environmental Sciences	Assistant Professor	Associate Professor
Dr. Emily Jackson-Osagie	School of Education	College of Humanities and Interdisciplinary Studies	Assistant Professor	Associate Professor
Dr. Derek Ruiz	Rehabilitation, Disability Studies and Counseling	College of Nursing and Allied Health	Assistant Professor	Associate Professor
Dr. Deidra Atkins-Ball	Biology and Chemistry	College of Sciences and Engineering	Assistant Professor	Associate Professor
Dr. Hang Yin	Civil Engineering	College of Sciences and Engineering	Associate Professor	Full Professor
Dr. Stephen Akwaboa	Mechanical Engineering	College of Sciences and Engineering	Assistant Professor	Associate Professor
Dr. Fareed Dawan	Mechanical Engineering	College of Sciences and Engineering	Assistant Professor	Associate Professor
Dr. Christopher Guillory	Science and Mathematics Education	College of Sciences and Engineering	Associate Professor	Full Professor

AGENDA ITEM 6: INFORMATIONAL ITEM(s)

- A. Academic Affairs Curriculum Discussions (Psy.D)

Chancellor Pierre recognized Dr. Ejigiri to give update on program. He mentioned the progress report that will be given in the upcoming months. There were questions from Atty Rutledge who also commended Ejigiri and Pierre. Comments were also provided by Chairman Lawson and President Shields.

- B. ~~Application for Cyber Security Center of Excellence~~ **Intelligence Community – Center for Academic Excellence**

Chancellor Pierre introduced Dr. Mensah who will give an update.

Atty Tony Clayton asked Dr. Mensah several questions about the application that was filed. He requested a copy of the submission to be provided to the board. He asked for an update at the next meeting.

AGENDA ITEM 7: OTHER BUSINESS

None

AGENDA ITEM 8: ADJOURNMENT

A motion was made by Atty Tony Clayton to adjourn the meeting.

FACILITIES AND PROPERTY COMMITTEE

(Following Academic Affairs Committee)
Board of Supervisors' Meeting Room
J. S. Clark Administration Bldg. 2nd Floor
Baton Rouge, LA.

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 Shields

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

Absent: Mrs. Ann Smith

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion by Dr. Rani Whitfield and second by Mr. Paul Matthews the agenda was recommended for adoption.

Motion passed.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: INFORMATIONAL ITEM:

A. Facilities Update (SUS)

Update was provided by Mr. Kenneth Dawson. He gave an update on all projects and the funding for each. There were questions from the board members.

AGENDA ITEM 6: OTHER BUSINESS

Chairman Lawson thanked the legislature's for assisting in getting the funding. Mr. Dawson thanked Ms. Simonne Whitmore and Dr. Robyn Merrick for being consistent in getting out the messages.

AGENDA ITEM 8: ADJOURNMENT

A motion was made by Dr. Rani Whitfield to adjourn the meeting.

FINANCE COMMITTEE
(Following Facilities and Property Committee)
Board of Supervisors' Meeting Room
J. S. Clark Administration Bldg. 2nd Floor
Baton Rouge, LA.

MINUTES

Board Chair Myron Lawson announced the convening of the Finance Committee. Mrs. Christy Reeves called the committee meeting to order.

Roll Call by President Shields

Present: Mrs. Christy Reeves, Atty. Domoine Rutledge, Dr. Leon Tarver II and Mr. Myron K. Lawson - Ex Officio

Absent: Mrs. Ann Smith -Vice-Chair, Mr. Sam Gilliam, and Mrs. Arlanda Williams- Chairman

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion by Atty Domoine Rutledge and seconded by Chairman Myron Lawson, the agenda was recommended for adoption.

Motion passed.

AGENDA ITEM 4: PUBLIC COMMENTS

Dana Bailey (SUNO SGA President) – Support the SUNO Fee Increase

AGENDA ITEM 5: ACTION ITEM(s):

A. Request Approval for Fee Increase Implementation (SUNO)

Dr. Ammons gave a summary and asked the board for approval.

The motion was made by Atty Domoine Rutledge and second by Dr. Leon Tarver, II

Motion approved.

B. Request Approval of Amendment of GPA Needed to Qualify for Out-of-State Fee Waiver (SUBR)

Chancellor Pierre gave a summary and brief comments. There were questions from Board Member Rutledge, Fondel and Dudley. The board gave recommendations. Action on 5B will move to full board w/o Action.

AGENDA ITEM 6: INFORMATIONAL ITEM(s)

A. Interim Financial Report

AGENDA ITEM 7: OTHER BUSINESS:

None

AGENDA ITEM 8: ADJOURNMENT

A motion was made by Atty Domoine Rutledge to adjourn the meeting.

GOVERNANCE COMMITTEE

(Following Finance Committee)

Board of Supervisors' Meeting Room
J. S. Clark Administration Bldg. 2nd Floor
Baton Rouge, LA.

MINUTES

Board Chair Myron Lawson announced the convening of the Governance Committee. Vice Chairman Dr. Rani Whitfield called the committee meeting to order.

Roll Call by President Shields

Present: Mrs. Christy Reeves, Atty Edwin Shorty, Dr. Leon Tarver II, Mr. Jyron Young, and Mr. Myron K. Lawson - Ex Officio

Absent: Rev. Dr. Samuel Tolbert - Chairman

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion by Mr. Jyron Young and seconded by Chairman Myron Lawson, the agenda was recommended for adoption.

Motion passed.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEM(s):

A. Request Approval of Exception to Policy 1-002 "Commencement Participation Policy" (SUBR)

There was a motion by Atty Edwin Shorty and seconded by Mr. Jyron Young.

Motion approved.

AGENDA ITEM 6: OTHER BUSINESS:

Ms. Zazell Dudley asks as a follow-up to do later, please provide policies as they relate to professors attending class. Is there a policy per campus/system? Is there an in-class attendance policy?

AGENDA ITEM 7: ADJOURNMENT

A motion was made by Mr. Jyron Young to adjourn the meeting.

INTERNAL AUDIT COMMITTEE

(Following Governance Committee)

Board of Supervisors' Meeting Room
J. S. Clark Administration Bldg. 2nd Floor
Baton Rouge, LA.

MINUTES

Board Chair Myron Lawson announced the convening of the Internal Audit Committee. Mrs. Christy Reeves called the committee meeting to order.

Roll Call by President Shields

Present: Mrs. Christy Reeves - Chairman, Dr. Leon Tarver II – Vice Chair, Atty Tony Clayton, Atty Domoine Rutledge, and Mr. Myron K. Lawson - Ex Officio

Absent: Mr. Sam Gilliam and Dr. Arlanda Williams

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion by Atty Domoine Rutledge and seconded by Dr. Leon Tarver II, the agenda was recommended for adoption.
Motion passed.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEM(s):

Dr. Brian Adams gave a summary.

There was a motion by Atty Domoine Rutledge and seconded by Atty Tony Clayton to approve action item 5A – 5C.
Motion approved.

- A. Request Approval of the Internal Audit Department Charter (SUS)
- B. Request Approval of the Audit Plans for the next 12 Months (SUS)
- C. Request Approval of the Internal Audit Quality Assurance and Improvement Plan Update (SUS)

AGENDA ITEM 6: OTHER BUSINESS:

None

AGENDA ITEM 7: ADJOURNMENT

A motion was made by Atty Tony Clayton to adjourn the meeting.

LEGAL AFFAIRS COMMITTEE

(Following Internal Audit Committee)

Board of Supervisors' Meeting Room

J. S. Clark Administration Bldg. 2nd Floor

Baton Rouge, LA.

AGENDA

Board Chair Myron Lawson announced the convening of the Legal Affairs Committee. Chair Tony Clayton called the committee meeting to order.

Roll Call by President Shields

Present: Atty Tony Clayton - Chairman, Atty. Domoine Rutledge – Vice Chair, Mrs. Maple Gaines, Mrs. Christy Reeves, Atty Edwin Shorty, Mr. Jyron Young, and Atty. 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 Atty Edwin Shorty the agenda was recommended for adoption with amendment to remove Action Item 5A (2).

Motion passed.

AGENDA ITEM 4: PUBLIC COMMENTS

NONE

AGENDA ITEM 5: ACTION ITEM(s)

There was a motion by Mr. Myron Lawson and seconded by Ms. Christy Reeves to approve action item 5A (1).

Motion approved.

1. Action Item(s)

A. Request Approval of Contracts, Amendments, Agreements, Grants, etc... Equal to or Greater than \$300,000.00.

Title	Description	Amount	Campus
1. American Rescue Plan Act 2021 Cooperative Endeavor Agreement	Federal funds from the Coronavirus State and Local Fiscal Recovery Fund was established under the American Rescue Plan Act of 2021 ("ARPA Act"). SUSLA will use this ARPA Act Subaward to provide disadvantaged and low-income youth the opportunity to obtain education and employment skills in local in-demand and high-demand jobs to achieve economic self-sufficiency.	\$500,000.00	SUSLA

Board of Supervisors Meeting Minutes May 16, 2024

<p>2. EAB Global, INC Purchase Agreement</p> <p>Withdraw and bring back to committee later.</p>	<p>EAB provides school management and administration consultancy services. This agreement will allow sole source procurement by the Southern University System of EAB's Data Management Platform, Edify and Navigate360 which is their Student Success CRM. Each of these technologies are completely proprietary to EAB. They are capable of working together to provide unique capabilities and benefits that are not available from any other vendor. Sole source procurement is justified because there are no other comparable products providing the value and benefits of the Edify and Navigate360 technology combination.</p>	<p>\$3,907,248</p>	<p>SUS</p>
---	--	--------------------	------------

AGENDA ITEM 6: OTHER BUSINESS:

Atty Shorty ask that the articulation for the Honore' Center/SUNO be presented by Dr. Phillips in the next coming months.

AGENDA ITEM 7: ADJOURNMENT

A motion was made by Mrs. Christy Reeves to adjourn the meeting.

PERSONNEL AFFAIRS COMMITTEE**(Following Legal Affairs Committee)**

Board of Supervisors' Meeting Room
J. S. Clark Administration Bldg. 2nd Floor
Baton Rouge, LA.

MINUTES

Board Chair Myron Lawson announced the convening of the Personnel Affairs Committee. Mrs. Christy Reeves, Vice-Chair, called the committee meeting to order.

Roll Call by President Shields

Present: Mrs. Christy Reeves–Vice-Chair, Atty Tony Clayton, Ms. Zazell Dudley, Dr. Leon Tarver, II, and Mr. Myron Lawson
- Ex Officio

Absent: Mr. Sam Gilliam – Chairman and Dr. Arlanda Williams

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion by Dr. Leon Tarver II and seconded by Ms. Zazell Dudley, the agenda was recommended for adoption.

Motion passed.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEM(S)

The motion was made by Chairman Myron Lawson and second by Ms. Zazell Dudley that Action Item 5(A-C) be approved in global.

Motion Approved - One No Vote – Atty Clayton

**A. A. Request Approval of Personnel Action on Positions Equal to or Greater than
\$60,000.00 (SUBR)**

Name	Position/Department	Description	Waived/Search	Salary		Funding Source
				Previous	Suggested	
1. Dawn Barnes	Head Volleyball Coach <i>Athletics</i>	Existing Position New Appointment	<i>Search</i>	\$70,000.00	70,000.00	State
2. Debbra Pogue	Dir of Simulation Center and Skills Lab <i>School of Nursing</i>	New Position New Appointment	<i>Search</i>	—	\$97,000.00	State
3. Wilbert Rosette	Dir of Risk Management <i>VC for Finance and Admin</i>	Existing Position New Appointment	<i>SEARCH</i>	\$59,917.00	\$73,000.00	State
4. Stephanie Smith	Associate Comptroller for Sponsored Program Activity, Policy Dev, and Compliance Ops <i>Comptroller's Office</i>	Existing Position New Appointment	<i>Search</i>	—	\$ 80,000.00	State

Board of Supervisors Meeting Minutes May 16, 2024**B. Request Approval of Personnel Action on Positions Equal to or Greater than \$60,000.00 (SUAREC)**

Name	Position/Department	Description	Waived/Search	Salary		Funding Source
				Previous	Suggested	
1. Joynetta Bell Kelly	Nutrition and Health Outreach Specialist <i>SU-CEP</i>	New Position New Appointment	<i>Search</i>	-	\$90,000.00	Federal

C. Request Approval of Personnel Action on Positions Equal to or Greater than \$60,000.00 (SUSLA)

Name	Position/Department	Description	Waived/Search	Salary		Funding Source
				Previous	Suggested	
1. Kim Hinkson	Instructional Design <i>E-Learning</i>	Existing Position New Appointment	<i>Search</i>	-	\$65,000.00	State

D. Request Approval of Leave of Absence for Dr. VerJanis Peoples through 6/30/2024 (SUBR)**E. Request Approval of Leave of Absence for Professor George Kirk 4/2/2024-8/12/2024 (SUBR)**

The motion was made by Atty Tony Clayton and second by Dr. Leon Tarver, II that Action Item 5(D-E) be approved in global.

Motion Approved

AGENDA ITEM 6: OTHER BUSINESS

Mr. Fondel asks that the approval of salaries is increased (best practices). Chairman Lawson mentioned this topic will be brought back to an upcoming meeting and mentioned the conversation had been initiated prior.

AGENDA ITEM 7: ADJOURNMENT

A motion was made by Dr. Leon Tarver II to adjourn the meeting.

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following Personnel Committee)

Board of Supervisors' Meeting Room
J. S. Clark Administration Bldg. 2nd Floor
Baton Rouge, LA.

MINUTES

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

PRESENT

Atty Tony Clayton, Ms. Zazell Dudley, Mr. Raymond Fondel, Jr., Ms. Maple Gaines, Mr. Myron Lawson, Mr. Paul Matthews, Mrs. Christy Reeves, Atty Domoine Rutledge, Atty Edwin Shorty, Dr. Leon Tarver, II, Dr. Rani Whitfield, and Mr. Jyron Young

ABSENT

Mr. Sam Gilliam, Mrs. Ann Smith, Rev. Dr. Samuel Tolbert and Dr. Arlanda Williams

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Chairman Lawson amended the agenda to defer Action Item 6F to next month. Upon the motion by Mr. Paul Matthews and second by Atty Domoine Rutledge, the agenda was recommended for adoption with amendments. Motion to make amendment to Action Item by Mr. Fondel and second by Mr. Young. Motion to make additions to Action Item 7B and add action item 7H by Mr. Fondel and second by Mr. Matthews.

Motions passed with roll call votes for both amendment and addition.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: RESOLUTIONS

Dr. Allen Vital read resolutions for the following:

Resolutions

- Evelyn L. Wilson
- Mary Nell "Tootsie" Reeves (Palmer)
- Artrell H. Washington

Commendations

- Lucy Pittman Virdure
- Ruth Ray Jackson

There was a motion by Atty Domoine Rutledge to approve the read resolutions and Mr. Paul Matthews second the motion.

Motion approved.

AGENDA ITEM 6: INFORMATIONAL ITEM(s):

- A. Legislative Updates
Updates were given by Dr. Robyn Merrick and President Shields
- B. Presidential Report
President Shields gave his report and answered questions from Atty Clayton
- C. Chancellor's Reports
All Chancellor's gave their reports and deferred to the reports in the packet for detailed information.

AGENDA ITEM 7: ACTION ITEM(s):

There was a motion by Dr. Whitfield and Second by Atty Domoine Rutledge to approve action item 7A

Motion passed.

April 19, 2024

- A. Approval of Minutes of the ~~March 15, 2024~~, SUS Board of Supervisors Meeting

There was a motion by Atty Domoine Rutledge and Second by Mr. Paul Matthews to approve action item 7B and come up with info for verbiage.

Motion passed

- B. Request Approval of Committee Reports and Recommendations – Add item from Finance Committee Action Item 5B**

There was a motion by Atty Domoine Rutledge and Second by Dr. Whitfield to approve action item 7C-7D in global.

Motion passed.

- C. Request Approval of DeCuir Clark Adam's contract (SUS)
- D. Request Approval of Resolution for Nurse Managed Health Care Clinic (SUBR)

There was a motion by Atty Domoine Rutledge and Second by Atty Tony Clayton to approve action item 7E.

Motion passed.

- E. Request Approval to Appoint an Interim Chancellor of the Law Center (SULC)

There was a motion by Dr. Whitfield and Second by Mrs. Reeves to approve action item 7F.

Motion passed.

- F. Request Approval of President Dennis Shields' Amended Contract (SUS)

There was a motion by Mrs. Reeves and Second by Dr. Whitfield to approve action item 7G.

Motion passed.

G. Request Approval of Chancellor John Pierre's Contract (SUBR)

There was a motion by Mr. Fondel and Second by Mr. Matthews to approve action item 7H.

Motion passed.

H. Request Approval for Honorary Degree

There was lengthy discussion around Action Item 6H.

Motion to go to executive session Dr. Tarver and seconded Mr. Fondel

Motion approved.

Motion to come out of executive session Mr. Matthews and seconded Atty Clayton

Motion approved.

AGENDA ITEM 7: OTHER BUSINESS

None

AGENDA ITEM 8: ADJOURNMENT

A motion was made by Dr. Whitfield to adjourn the meeting.

Articulation Agreement
between
Southern University at New Orleans
and
The Honoré Center

Southern University at New Orleans (SUNO) and the Honoré Center have entered into this Articulation Agreement to foster cooperation and address the need for year-round residency for student members. This program ensures their persistence and overall well-being by providing on-campus living during summer and winter breaks. The Agreement aims to maintain students' routines, grant access to essential resources, and keep them connected to the Honoré community's support network.

According to the Agreement, Honoré Center members can continue their on-campus residence during breaks when other students must return home or make alternative arrangements. Each member will pay \$1,400.00 for the summer break periods (May to June \$700.00 and July to August \$700.00) and \$1,000.00 for the winter break period (December to January).

Honoré Center members must be enrolled in at least three (3) credit hours during the semester, including summer, to live on campus and to remain “on time and on target” to graduate in at least four (4) years. The Honoré Center and its members are responsible for timely payments, using reasonable care of the premises, responsible for any damages outside of regular wear and tear, and ensuring no additional guests reside in the hall. The Honoré Center acknowledges limited oversight by SUNO staff/administration during the specified periods and accepts responsibility for any damages caused by its members.

Additionally, SUNO acknowledges that it receives funds from various sources in support of the Honoré Center and its mission. SUNO will honor and adhere to the specific intentions of the donated or appropriated funds and will work with the Honoré Center to ensure the same.

We, the representatives of the Honoré Center and SUNO, agree to the terms of this agreement, which will be for an initial period of three (3) years from June 21, 2024. After the initial term, this agreement will continue until a new agreement or dissolution is submitted.

HONORÉ CENTER

**SOUTHERN UNIVERSITY AT NEW
ORLEANS**

Dr. Morkeith Phillips
Director

James H. Ammons, Ph.D.
Chancellor

RESOLUTION
BY THE BOARD OF SUPERVISORS OF THE SOUTHERN UNIVERSITY
SYSTEM AUTHORIZING THE SOUTHERN UNIVERSITY SYSTEM TO SELL SPECIFIC
PROPERTY

WHEREAS, the Board of Supervisors of the Southern University System (the "Board") has the responsibility and authority to manage and direct the affairs of the Southern University System (the "System"), and to control and dispose of its property; and

WHEREAS, the State of Louisiana and the Southern University System purchased the property described below in May of 2000;

WHEREAS, the Southern University System Foundation has an interest in acquiring property that is owned by the State of Louisiana and the Southern University System;

WHEREAS, in anticipation of this Resolution, the System has requested approval from the Division of Administration and the Louisiana Legislature to transfer the below-referenced property;

THEREFORE, BE IT RESOLVED, by the Board as follows:

Contingent upon the approval of the Louisiana Legislature, and in accordance with the Board's Agreements and Contracts Policy (6-008), the System, acting through its President or his designated representative, is authorized to transfer via any legal manner, including sale, and execute all required documents on behalf of the System, the following property to the Southern University Foundation.

A CERTAIN LOT OR PORTION OF GROUND, together with all the buildings and improvements thereon, situated in the Parish of East Baton Rouge, State of Louisiana in that subdivision thereof known as SOUTHERN HEIGHTS, and being more particularly described according to the official map of said subdivision on file and of record in the office of the Clerk and Recorder for said Parish and State of LOT NUMBER THIRTY-SIX (36) said subdivision, said lot having such measurements and dimensions as are shown on the official recorded subdivision map.

Myron K. Lawson, Chairman
Board of Supervisors of Southern University System

Dennis J. Shields, Secretary
Board of Supervisors of Southern University System