

ACADEMIC AFFAIRS COMMITTEE

Friday, October 23, 2020
Smith-Brown Student Union
Cotillion Ball Room
Baton Rouge, Louisiana
9:00 a.m.

AGENDA

1. Call to Order
2. Invocation / Pledge of Allegiance
3. Roll Call
4. Adoption of the Agenda
5. Public Comments
6. Action Item(s):
 - A. Consideration of Appeal for Denial of Tenure- Dr. Keytunda Ogunkoya (SUBR)** (***denotes executive session may be required*)
7. Informational Item(s):
 - A. Update on Online Learning Degree Programs
 1. Southern University at Baton Rouge
 2. Southern University at New Orleans
 3. Southern University at Shreveport
 4. Southern University Law Center
 - B. Update on Executive Ph.D. Program in Public Policy
8. Other Business
9. Adjournment

MEMBERS

Dr. Curman L. Gaines - Chair, Dr. Leon Tarver II – Vice-Chair,
Dr. Leroy Davis, Rev Samuel C. Tolbert, Mr. Sam Gilliam, Mr. John Barthelemy
Atty. Domoine D. Rutledge-- Ex Officio

FACILITIES AND PROPERTY COMMITTEE

(following the Academic Affairs Committee)

Friday, October 23, 2020
Smith-Brown Student Union
Cotillion Ball Room
Baton Rouge, Louisiana

AGENDA

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

MEMBERS

Dr. Rani Whitfield – Chair, Mrs. Ann Smith- Vice-Chair,
Atty. Jody Amedee, Mr. John Barthelemy, Dr. Leroy Davis,
Mr. Richard Hilliard
Atty. Domoine D. Rutledge- Ex Officio

FINANCE COMMITTEE

(following the Facilities and Property Committee)

Friday, October 23, 2020

Smith-Brown Student Union

Cotillion Ball Room

Baton Rouge, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s):
 - A. Request approval for FY 2021-2022 Budget Requests and Addenda
 1. Southern University Board and System Administration (SUS)
 2. Southern University and A&M College (SUBR)
 3. Southern University Law Center (SULC)
 4. Southern University New Orleans Campus (SUNO)
 5. Southern University Shreveport Campus (SUSLA)
 6. Southern University Agricultural Research and Extension Center (SUAREC)
6. Informational Item(s):
 - A. Interim Financial Report
7. Other Business
8. Adjournment

MEMBERS

Atty. Ed Shorty- Chair, Mr. Richard Hilliard–Vice-Chair
Dr. Curman L. Gaines, Dr. Leon Tarver, Mr. Sam Gilliam, Ms. Arlanda Williams,
Atty. Domoine D. Rutledge- Ex Officio

GOVERNANCE COMMITTEE

(following the Finance Committee)

Friday, October 23, 2020
Smith-Brown Student Union
Cotillion Ball Room
Baton Rouge, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. Request Approval to Extend COVID-19 Special Grading Policy to 2020-2021 Academic Year (SUS)
 - B. Request Approval of Southern University System Drug-Free Policy (SUS)
6. Other Business
7. Adjournment

MEMBERS

Mr. Sam Gilliam- Chair, Dr. Leon R. Tarver–Vice-Chair,
Atty. Jody Amedee, Atty. Patrick Magee,
Dr. Curman L. Gaines, Rev. Samuel C. Tolbert
Atty. Domoine D. Rutledge- Ex Officio

PERSONNEL AFFAIRS COMMITTEE

(Following Governance Committee)

Friday, October 23, 2020
Smith-Brown Student Union
Cotillion Ball Room
Baton Rouge, Louisiana

AGENDA

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

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

Name	Position/Campus	Salary	Funding Source
1. Marina Biragova	Executive Director – SULC Technology & Entrepreneurship Clinic (Salary Adjustment) SULC	\$66,000.00	State
2. Taisheika Davis	Director of Financial Aid (New Appointment) SUBR	\$85,000.00	State
3. Darrin Dixon	Director of Small Business Development Center (New Appointment) SUSLA	\$90,000.00	State
4. Latonya Wright	Interim Director of Records and Registration (Interim Appointment) SULC	\$79,275.00	State

6. Request Approval of Extended Medical Leave- August 11, 2020 through December 31, 2020 – Ms. D'Andrea Lee (SULC)
7. Request Approval for Extended Annual Leave- Dr. Cheryl Taylor – SU School of Nursing (SUBR)**
(**denotes executive session may be required)
8. Other Business
9. Adjournment

MEMBERS

Atty. Patrick Magee–Chair, Mr. John Barthelemy–Vice Chair, Dr. Curman L. Gaines,
Mr. Sam Gilliam, Dr. Leon R. Tarver, Ms. Arlanda Williams
Atty. Domoine D. Rutledge- Ex Officio

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS MEETING

(following Personnel Affairs Committee)

Friday, October 23, 2020
Smith-Brown Student Union
Cotillion Ball Room
Baton Rouge, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Special Presentation:
 - A. Above and Beyond Award
 - B. Ray Smith Memorial Fund
6. Action Item(s):
 - A. Request Approval of the Minutes from September 25, 2020 meeting of the Board of Supervisors
 - B. Request Approval of MOU between the Southern University Law Center Technology & Entrepreneurship Clinic and the University of New Orleans Urban Entrepreneurship & Policy Institute (SULC)
 - C. Request Approval of MOU between the Southern University Law Center Technology & Entrepreneurship Clinic and Southern University New Orleans through its Small Business Development & Management Institute (SULC/SUNO)
 - D. Request Approval of MOU between Synchronicity Unlimited, LLC and the Southern University Law Center (SULC)
 - E. Request approval of MOU between SINOMO JV, Southern University Law Center and the Southern University College of Business (SULC/SUBR)

- F. Request approval of MOU between the National Wildlife Federation and the Southern University Law Center (SULC)
 - G. Request Approval of Authority to enter into a Cooperative Endeavor Agreement with the Louisiana Department of Transportation and Development (SUBR)
 - H. Request approval for the President and legal counsel to negotiate and execute, with the Chairman's concurrence, an opt-in provision in a previously executed Cooperative Endeavor Agreement between LA Energy Partners, LLC and the State of Louisiana through the Division of Administration to provide thermal energy services for the Baton Rouge landmass (SUBR)
 - I. Request Approval of 2019-2020 Evaluation of SU Campus Chancellors**
*(**denotes executive session may be required)*
7. Informational Items
- A. Legislative Update
 - B. Medical Marijuana Update
 - C. President's Report
 - D. Chancellor's Reports
8. Resolutions
9. Other Business
10. Adjournment

***The Board of Supervisors for the Southern University System may meet in executive session to discuss matters under the provisions of Louisiana Revised Statute 42:17.*