

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

**Friday, June 23, 2023**

Southern University at New Orleans  
Millie Charles School of Social Work  
6801 Press Drive, New Orleans, LA

## **AGENDA**

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Recognition of Special Guest and Presentation
4. Special Presentation(s)
  - A. Swearing in of the New Student Board Member /Mr. Jyron Young
  - B. Special Presentation (SUNO)
  - C. Special Presentations to Coach Pete Richardson (2023 Hall of Fame Recipient)
  - D. Above and Beyond Award
5. Informational Item(s)
  - A. Deidre D. Robert, Esq. State Director/ Louisiana Rural Development United States Department of Agriculture
  - B. Henry Clay Mckoy, Jr. Director/ United States Department of Energy
6. Adjournment

# ACADEMIC AFFAIRS COMMITTEE

(Following the Special Meeting)

Southern University at New Orleans  
Millie Charles School of Social Work  
6801 Press Drive, New Orleans, LA

## AGENDA

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call
4. Adoption of the Agenda
5. Public Comments
6. Action Item(s)
  - A. Request Approval for the Establishment of the Louisiana State and Local Government Training Institute (SULC)  
*The mission of the institute is to educate elected state and local officials of their responsibilities and roles and to become aware of policymaking processes and public administration issues that affect them so that they can become effective government policymakers, and managers.*
  - B. Request Approval to Change the Name of the Department of Nursing to School of Nursing. (SUNO)
  - C. Tenure and Promotion Recommendations for Faculty Who have Gone Through Academic Review and Meet all the Necessary Requirements (SUBR)

Name of Faculty	Department	Present Rank	Applied for and Approved
1. Deidra Atkins Ball	College of Sciences and Engineering/ Biology	Tenure-Track Assistant Professor in Biology	Tenure

- D. Request Approval of SACSCOC Standard 4.2a (Mission Review) – Campus Mission Statements are Submitted for the Board’s Annual Review. (SUS)
- E. Request Approval of SACSCOC Standard 4.2d (Conflict of Interest) – A blank 2023 Conflict of Interest Form is attached that needs to be completed by each Board Member. (SUS)

F. Request Approval of SACSCOC Standard 4.2g (Board Self-Evaluation) – A blank 2023 Board Self-Evaluation Form is attached that needs to be completed by each Board Member. (SUS)

7. Other Business

8. Adjournment

**MEMBERS**

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

# **FACILITIES AND PROPERTY COMMITTEE**

**(Following Academic Affairs Committee)**

Southern University at New Orleans  
Millie Charles School of Social Work  
6801 Press Drive, New Orleans, LA

## **AGENDA**

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

## **MEMBERS**

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

**FINANCE COMMITTEE**  
**(Following Facilities and Property Committee)**  
Southern University at New Orleans  
Millie Charles School of Social Work  
6801 Press Drive, New Orleans, LA

**AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
  - A. Request Approval for Increase of Housing Fees (SUNO)
  - B. Request Approval in Increase Admissions Fees (SUNO)
6. Informational Item(s)
  - A. Interim Financial Reports (SUS)
7. Other Business
8. Adjournment

**MEMBERS**

Dr. Arlanda Williams- Chairman, Ms. Ann Smith – Vice-Chair,  
Mr. Sam Gilliam, Mrs. Christy Reeves, Atty. Domoine Rutledge, and Dr. Leon Tarver, II  
Mr. Myron K. Lawson - Ex Officio

# **GOVERNANCE COMMITTEE**

**(Following Finance Committee)**

Southern University at New Orleans  
Millie Charles School of Social Work  
6801 Press Drive, New Orleans, LA

## **AGENDA**

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

## **MEMBERS**

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

# PERSONNEL AFFAIRS COMMITTEE

(Following Governance Committee)

Southern University at New Orleans  
Millie Charles School of Social Work  
6801 Press Drive, New Orleans, LA

## AGENDA

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

### A. Request Approval to Enter Into Memorandum of Understanding with University of Kentucky (SUS)

Name	Position/Campus	Waived/Search	Salary	Funding Source
1. David Brennen	Acting Executive Vice President and Chief Operating Officer New Appointment	<i>Waived</i>	\$285,000.00	State

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

Name	Position/Campus	Waived/Search	Salary	Funding Source
2. Willie Siglar	Executive Director for Retention and Student Outcomes New Appointment	<i>Search</i>	\$67,000.00	State

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

Name	Position/Campus	Waived/Search	Salary	Funding Source
1. Ervin Antione	Facility and Project Manager New Appointment	<i>Waived</i>	\$80,000.00	State
2. Jacqueline Dixon	Executive Assistant to the Chancellor-Dean Salary Adjustment	<i>N/A</i>	\$85,000.00	State
3. Devender Rapolu	Network Database Admin/Web Specialist New Appointment	<i>Search</i>	\$80,000.00	State

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

Name	Position/Campus	Waived/Search	Salary	Funding Source
1. Keilah Ebanks	Career Counselor New Position	<b>Search</b>	\$75,000.00	State
2. Tracie Woods	Vice-Chancellor of Corporate, Government, Judicial and Law Firm Relations New Position	<b>Waived</b>	\$180,000.00	State

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

Name	Position/Campus	Waived/Search	Salary	Funding Source
1. Patrece Carter	Assistant Women's Basketball Coach New Appointment	<b>Waived</b>	\$75,000.00	State
2. Porshe Hitchens	Mental Health Therapist New Appointment	<b>Search</b>	\$64,000.00	Federal
3. Kyla Pitcher	Executive Director of Pre-College Outreach Programs New Appointment	<b>Search</b>	\$96,408.00	State
4. Sean Stanford	Mental Health Therapist New Appointment	Search	\$64,000.00	Federal

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

Name	Position/Campus	Waived/Search	Salary	Funding Source
1. Marvin Harris	Interim Director of Facilities New Appointment	<b>Waived</b>	\$71,500.00	State
2. Euremon Hervey	Interim Vice Chancellor of Academic Affairs New Appointment	<b>Waived</b>	\$162,225.00	State
3. Zackeus Johnson	Vice Chancellor for Student Affairs and Enrollment Management New Appointment	<b>Search</b>	\$140,000.00	State
4. Kelly Smith	Dean of the School of Nursing Title Change	<b>Search</b>	No Change	State

G. Request Approval of Contract Extension and Salary Adjustment for the Head Women's Basketball Coach/Mr. Carlos Funchess (SUBR)

H. Request Approval of Sabbatical of Professor of Civil Engineering (Tenured) from August 1 – December 31, 2023, to Retool and Return to Teaching (SUBR)

I. Request Approval of Credit for Prior Service at Other Institutions for Associate Professor Shandrea Williams (SULC)



6. Other Business

7. Adjournment

**MEMBERS**

Mr. Sam Gilliam - Chairman, Mrs. Christy Reeves-Vice-Chair,  
Atty. Jody Amedee, Ms. Zazell Dudley, Dr. Leon Tarver, II, and Dr. Arlanda Williams,  
Mr. Myron K. Lawson - Ex Officio

# **SOUTHERN UNIVERSITY BOARD OF SUPERVISORS**

## **(Following Personnel Affairs Committee)**

Southern University at New Orleans  
Millie Charles School of Social Work  
6801 Press Drive, New Orleans, LA

### **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
  - A. Approval of Minutes of the March 17, 2023, SUS Board of Supervisors Meeting
  - B. Approval of Committee Recommendations
  - C. Request Approval of Contract Extension for DeCuir, Clark & Adams, L.L.P. (SUS)
  - D. Request Approval Dissolution of the Relationship between SUSLA and SUSLA Community Development Corporation. (SUSLA)
  - E. Request Approval of the Cooperative Endeavor Agreement by and Between the Parish of Caddo and the Southern University Law Center (SULC)
  - F. Request Approval/Ratification of Contract with Louisiana Department of Health (SUBR)
  - G. Request Approval of the Resolution Authorizing Execution of a Cooperative Endeavor Agreement (CEA) between the Southern University Museum of Art-Baron Rouge (SUMAO) and the Louisiana State Treasurer's Office (SUS)
7. Resolutions
8. Informational Item(s)
  - A. Legislative Report
  - B. Presidential Report
  - C. Chancellor's Reports

9. Other Business

10. Adjournment