

# **SOUTHERN UNIVERSITY BOARD OF SUPERVISORS**

## **Special Board Meeting**

**January 12, 2023 / 9:00am**

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. Installation of 2024 Board Officers
4. Special Presentation(s)
  - A. Above and Beyond Award
5. Action Item(s)
  - A. Request Approval to Award Dr. Huey L. Perry with the status of Professor Emeritus.  
(SUBR)
6. Adjournment

# **SU LABORATORY SCHOOL COMMITTEE**

**(Following Special Meeting)**

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

## **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Item(s)
  - A. Recognition of Student Athlete
  - B. Recognition of SULS Football Team
  - C. Recognition of SULS Media Team
6. Other Business
7. Adjournment

## **MEMBERS**

Dr. Rani Whitfield – Chair, Ms. Ann Smith – Vice Chair  
Mr. Paul P. Matthews, Mr. Jyron Young, Rev. Dr. Samuel Tolbert, and Ms. Christy Reeves  
Mr. Myron K. Lawson – Ex Officio

# **ACADEMIC AFFAIRS COMMITTEE**

**(Following SU Laboratory School Committee)**

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

## **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
  - A. Request Approval of the Master of Social Work Program, 100% Online (SUNO)
6. Informational Item(s)
  - A. Update on Enrollment Management Onboarding for the 2024 Spring Semester (SUBR)
  - B. Update on the Collaboration between Southern University Alumni Federation Chapters and Top Jags Academy
  - C. Update on Cybersecurity Initiatives
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

# **FACILITIES AND PROPERTY COMMITTEE**

**(Following Academic Affairs Committee)**

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

**AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Item(s)
  - A. Financial Statement
  - B. SUS Operating Budget Cycle
6. Other Business
7. 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

# LEGAL AFFAIRS COMMITTEE

(Following Finance Committee)

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

## AGENDA

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

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

Title	Description	Amount	Campus
1. Mississippi River Delta Transition Initiative (Subaward Agreement)	<b>Awarded by the National Academies of Science to Collaborate with Miss Delta subteam to evaluate and broaden diversity regarding costal dialect issues in the Gulf of Mexico Region</b>	<b>\$78,883.00</b> <i>This Term</i> <b>\$499, 969.00</b> <i>Total 11/2023-10/2028</i>	<b>SUBR/LSU</b> Board of Supervisors
2. Immersive Community Leadership Emergency Readiness Training (Subaward Agreement)	<b>Awarded to develop interactive and leadership training modules for the Scotlandville and SU Campus using virtual and augmented reality preparing “Crisis Ready” leaders for deployment of a disaster or pandemic</b>	<b>\$2,000,000.00</b>	<b>SUBR/ LA</b> Dept. of Health Bureau Community Preparedness

B. Request Approval of Second Amendment to the Employment Contract of  
Chancellor James H. Ammons. (SUNO)

6. Informational Item(s)
  - A. Medical Marijuana Update
7. Other Business
8. Adjournment

## MEMBERS

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

# PERSONNEL AFFAIRS COMMITTEE

(Following Legal Affairs Committee)

Board of Supervisors' Meeting Room

J. S. Clark Administration Bldg. 2nd Floor

Baton Rouge, LA.

## AGENDA

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

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

Name	Position/Department	Description	Waived/Search	Salary		Funding Source
				Previous	Suggested	
1. Wynton Johnson	<b>Assistant Director of Facilities Planning</b> <i>Facilities Planning</i>	New Appointment New Position	<i>Search</i>	-	\$90,000.00	State/Federal

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

Name	Position/Department	Description	Waived/Search	Salary		Funding Source
				Previous	Suggested	
1. Bree Cook	<b>Vice Chancellor for Academic Affairs</b> <i>Academic Affairs</i>	New Appointment Existing Position	<i>Search</i>	\$175,000.00	\$190,000.00	State
2. Delwin Davis	<b>Director of Facilities and Maintenance</b> <i>Facilities and Maintenance</i>	New Appointment Existing Position	<i>Search</i>	\$63,442.00	\$90,000.00	State

### C. 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. Brittany Hinyard	<b>Accountability Coordinator</b> <i>Curriculum and Instruction</i>	New Position	<i>Search</i>	\$64,271.00	\$70,000.00	State

D. 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. Stephanie Elwood	<b>Specialist Horticulture</b> <i>Cooperative Extension</i>	New Appointment New Position	<i>Waived</i>	\$56,160.00	\$68,000.00	State/Federal

E. 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. Veloria Nanze	<b>Vice Chancellor for Finance and Administration</b> <i>Office of the Chancellor</i>	New Appointment Existing Position	<i>Search</i>	\$95,160.00	\$120,000.00	State
2. Vanessa White	<b>Dean of Business Science Technology and Math</b> <i>Office of the Chancellor</i>	New Appointment Existing Position	<i>Search</i>	\$66,570.00	\$75,000.00	State

6. Other Business

7. Adjournment

**MEMBERS**

Mr. Sam Gilliam - Chairman, Mrs. Christy Reeves–Vice-Chair,  
Atty. Tony Clayton, 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)**

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

## **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Resolutions
6. Action Item(s)
  - A. Approval of Minutes of the December 14, 2023, SUS Board of Supervisors Meeting (SUS)
  - B. Request Approval of the Southern University System Mission Statement (SUS)
  - C. Request Approval to Extend the Interim Executive Vice Chancellor's Appointment until Chancellor is Selected (SUS)
  - D. Chancellor's Evaluations (SULC and SUAREC)<sup>1</sup>
7. Informational Item(s)
  - A. Presidential Report
  - B. Chancellor's Reports
8. Other Business
9. Adjournment

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<sup>1</sup> Pursuant to Louisiana Revised Statute 42:17, executive session may be required.