

# SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

Friday, August 26, 2016

Jesse N. Stone Lecture Hall

3050 Martin Luther King Jr. Drive

Shreveport, Louisiana

9:00 a.m.

## AGENDA

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Special Presentation  
*Implications of Elevate Louisiana and System-wide Update on Southern Association of Colleges and Schools-Commission on Colleges*
6. Action/Information Items

### **A. Minutes of the July 29, 2016, regular meeting of the Board of Supervisors**

### **B. Academic Affairs (Honorable Ann Smith)**

1. Adoption of the Nursing Program Retention Initiative:  
Salary Considerations, SUBR (*Executive Session may be required*)

<b>Employee</b>	<b>Position</b>	<b>Proposed Salary</b>
1. Allen-Garner, Juanita A.	Assistant Professor	\$65,000
2. Coulter, Sharon V.	Assistant Professor	\$65,000
3. Livous, Gwendolyn	Assistant Professor	\$65,000
4. Marcell, Vinne N.	Assistant Professor	\$65,000
5. Martin, Tonda	Assistant Professor	\$65,000
6. Matthews, Diane P.	Assistant Professor	\$65,000
7. Natal, Gordon	Assistant Professor	\$65,000
8. Thyssen, Rosalynn	Assistant Professor	\$65,000
9. Upshaw, Antionella	Assistant Professor	\$65,000
10. Williams, Trudy	Assistant Professor	\$65,000
11. Hull, Edna	Associate Professor	\$74,000
12. Brown, Sandra	Professor	\$90,000
13. Spurlock, Wanda	Professor	\$90,000

2. Request Approval of Strategic Plan-A Way Forward (2016-2021), SUSLA

**C. Athletics (Honorable Tony Clayton)**

1. Extension of Employment Contract for Head Men’s Basketball Coach, SUBR (*Executive Session may be required*)
2. Extension of Employment Contract for Head Women’s Basketball Coach, SUBR, (*Executive Session may be required*)
3. Operating Budget FY 2016-2017 Athletic Budget, SUNO
4. Operating Budget FY 2016-2017 Athletic Budget, SUBR
5. Operating Budget FY 2016-2017 Athletic Budget, SUSLA

**D. Facilities and Property (Honorable Donald Ray Henry)**

1. Priority Projects Update, SUS (Informational)

**E. Finance (Honorable Myron Lawson)**

1. Request for Approval of Operating Budgets, System-wide
2. Request for Approval of BA-7 No.1, SUS, SUBR, SULC, SUNO and SUSLA

**F. Personnel Affairs (Honorable Patrick Magee)**

1. Faculty Promotions, All campuses

<b>SUSLA</b>	<b>Faculty Rank</b>	<b>Recommended Salary</b>
1. Kenechuku Anyanechi	Associate Professor	\$42,335
2. Jennifer Green	Associate Professor	\$41,450
3. Aylwin Holmon	Associate Professor	\$41,540
4. Breunka Moon	Associate Professor	\$40,080
5. Joslin Pickens	Associate Professor	\$41,451
6. Shelia Swift	Associate Professor	\$59,199
7. Daphne Thibeaux	Associate Professor	\$50,656
8. Harolyn Wilson	Assistant Professor	\$40,790
9. Olden Wright	Assistant Professor	\$40,023
<b>SUNO</b>	<b>Faculty Rank</b>	<b>Recommended Salary</b>
1. Illya Tietzel	Professor	\$47,659
2. Cynthia Singleton	Professor	\$47,659
3. Tchadar Marinov	Professor	\$47,659
4. Evelyn Harrell	Professor	\$50,608
5. Joseph Coleman	Associate Professor	\$45,090
6. Christopher Linn	Associate Professor	\$44,660
7. Muhammed Miah	Associate Professor	\$72,200
8. Adrine Harrell-Carter	Associate Professor	\$67,100
9. Robert Azzarello	Associate Professor	\$47,150
10. Bashir Atteia	Associate Professor	\$46,635
11. Rachid Belmasrou	Associate Professor	\$46,635
12. Jill Murray	Associate Professor	\$48,180
13. Sherry Bachus	Associate Professor	\$53,840

<b>SUBR</b>	<b>Faculty Rank</b>	<b>Recommended Salary</b>
1. Peter Breaux	Associate Professor	\$53,459
2. Cheria Lane-Mackey	Associate Professor	\$55,659
3. Caroline Telles	Associate Professor	\$53,853
4. Allison Anadi	Professor	\$74,148
5. Alo Dutta	Professor	\$72,382
6. Nigel Gwee	Professor	\$77,855
7. Anthony Igiede	Professor	\$68,683

2. Approval of Personnel Action on Positions greater than \$60,000

<b>Name</b>	<b>Position/Campus</b>	<b>Salary</b>
<b>CONTINUATIONS</b>		
1. Donald Andrews	Dean, College of Business Continuation, SUBR	\$130,000
2. Janet Rami	Dean, College of Nursing and Allied Health Continuation, SUBR	\$127,000
<b>NEW APPOINTMENTS/REPLACEMENTS</b>		
3. Ada Kwanbunbumpen	Director of Institutional Research, Effectiveness and Strategic Planning New Appointment/Replacement, SUNO	\$70,000
4. Willie Jones	Interim Dean, College of Education New Appointment/Replacement, SUNO	\$80,000
5. Shelia Duplechain-DeRouen	Director of System-wide Assessment and Self-Study Director for Title III New Appointment/Replacement, SUS	\$98,500
6. Francesca Williams	Associate Professor/Tenure Track New Appointment/Replacement, SUBR	\$73,000
7. Mwalima Shujaa	Professor, School of Education New Appointment/Replacement, SUBR	\$67,825
8. Thomas Miller	Dean, College of Humanities & Interdisciplinary Studies New Appointment/Replacement, SUBR	\$113,000
9. Habib Mohamadian	Dean, College of Sciences and Engineering New Appointment/Replacement, SUBR	\$132,500
10. Damien Ejigiri	Dean, Nelson Mandela College of Government & Social Policy and Director of Graduate Studies New Appointment/Replacement, SUBR	\$132,500
11. Albert Samuels	Professor and Director, Jewel Prestage Social Research Center New Appointment/Replacement, SUBR	\$95,000
12. Terrilyn Jenkins Gillis	Full-time Tenure Track Assistant Professor Speech-Language Pathology & Audiology New Appointment/Replacement, SUBR	\$62,000
13. Jalyynn Jones	Principal 7-12, SU Laboratory School New Appointment/Replacement, SUBR	\$65,000
14. Nadia Seals	Principal Pre-K-6, SU Laboratory School New Appointment/Replacement, SUBR	\$65,000

<b>Name</b>	<b>Position/Campus</b>	<b>Salary</b>
15. Kimberly Clark	Assistant Professor, School of Nursing New Appointment/Replacement, SUBR	\$60,000
16. Johnette Kay	Assistant Professor, School of Nursing New Appointment/Replacement, SUBR	\$60,000
17. Shena Williams	Assistant Professor, School of Nursing New Appointment/Replacement, SUBR	\$60,000
18. Michelle Jackson	Executive Assistant, Office of the Chancellor New Appointment/Replacement, SULC	\$84,000
19. Tavares A. Walker	Director, Office of Career Services New Appointment/Replacement, SULC	\$75,000
20. Michelle Hill	Assistant Vice President for Online Enrollment Services New Appointment, SUS	\$105,000
21. Verjanis Peoples	Director, School of Education New Appointment, SUBR	\$120,000

3. Approval of Medical Leave of Absence with Pay (3) months or longer,
  - a.) Shirley McLendon, starting August, 01 2016 to November 10, 2016, SUS
  - b.) Joseph H. Stewart, Jr., starting July 01, 2016 to January 1, 2017, SUBR
  - c.) Michelle Ghetti, starting August 15, 2016 to May 31, 2017, SULC
4. Approval of Leave of Absence with Pay (3) months or longer,
  - a.) Russell Jones, starting August 15, 2016 to January 1, 2017, SULC

**G. Recruitment and Admissions (Honorable Curman Gaines)**

1. Update on Enrollment for Fall, 2016, all campuses (Informational)

**H. Memorandum of Understanding Between Southern University and A&M College and Thurgood Marshall College Fund**

**I. Finalists Interviews for Chancellor of SUAREC & Dean of College of Agriculture, (Executive Session may be required)**

**J. Resolutions**

**K. Informational Items**

1. System President's Report
2. Campus Reports

7. Other Business

8. Adjournment