

PERSONNEL AFFAIRS COMMITTEE

Friday, May 13, 2016

Southern University Board of Supervisors Meeting Room
2nd Floor, J.S. Clark Administration Building
Baton Rouge, Louisiana 70813

AGENDA

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. Approval of Personnel Action on Positions greater than \$60,000

Name	Title	Salary
1. Alencia C. Ellis	Associate Director, Student Health Center New Appointment, SUBR	\$95,000
2. Claudia Robin	Clinical Pharmacist Salary Adjustment, SUBR	\$92,074
3. Averil Sanders	Director, SU Laboratory School New Appointment, SUBR	\$90,000
4. Kent Smith	Small Business Development Center Director New Appointment, SUBR	\$82,000
5. Brandy Jacobsen	Interim Vice Chancellor for Finance & Administration Continuation, SUSLA	\$88,065
6. Carolyn Miller	Interim Director of Information Technology Continuation, SUSLA	\$78,795

MEMBERS

Atty. Patrick D. Magee, Chair, Mrs. Ann A. Smith, Vice Chair,
Mr. Calvin W. Braxton, Sr., Atty. Tony M. Clayton, Mr. Myron K. Lawson, Rev. Samuel C. Tolbert, Jr.
Dr. Leon R. Tarver II – Ex-Officio

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(following Personnel Affairs Committee)

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Baton Rouge, Louisiana 70813

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Special Presentation
 - Southern University Laboratory School Choir
Mr. Ernest Williams, Director
 - Southern University Laboratory School Boy's Track Team
 - Southern University Shreveport Men's Basketball Team
5. Public Comments
6. Action Items
 - A. Minutes of the April 22, 2016, regular meeting of the Board of Supervisors
 - B. Approval of Committee Report and Recommendations
 - C. Appointment of Dr. Victor Ukpolo as Professor of Economics, SUNO
(Executive Session may be required)
 - D. Appointment of Lisa Mims-Devezin, as Interim Chancellor, SUNO
 - E. Approval of Distinguished Research Professor, SUBR
 - F. Ratification of Honorary Doctorate for Congressman Cedric Richmond, SUBR
 - G. Approval to Increase Summer School Tuition, SUSLA
 - H. Approval to Raise Out-of-State Tuition, SULC
 - I. Approval to Increase Student Success Fee, SULC
 - J. Acceptance of Donation of Artificial Turf Field for A.W. Mumford Stadium from Southern University System Foundation, SUBR
 - K. Natalie Ellison Settlement Agreement, SUSLA *(Executive Session may be required)*
 - L. BA-7 #9 Request for Mid-Year Budget Adjustment
 - M. Interim Financial Report As of April 2016, SUS

- N. Authorization to Resume Search for Chancellor of the Southern University Agricultural Research and Extension Center and Dean of the College of Agriculture
 - O. Request Authorization to Search for SUNO Chancellor
 - P. Approval of Evaluation Instrument for President-Chancellor
 - Q. Resolutions
6. Informational Items
- A. Legislative Update
 - B. GRAD Act Report
 - C. System President's Report
 - D. Campus Reports
7. Other Business
8. Adjournment