

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

9:00 a.m.

Friday, November 25, 2016

Strand 12 Meeting Room

2nd Floor, Hyatt Regency

601 Loyola Avenue

New Orleans, Louisiana

AGENDA

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Special Presentations
6. Election of Board Officers for 2017
 - A. Chairman
 - B. Vice Chairman
7. Action Items
 - A. Minutes of the October 25, 2016, regular meeting of the Board of Supervisors
 - B. Approval of Endowed Professorships, SULC
 1. The Joy Clemens Endowed Clinical Professorship
 2. The Louisiana Outside Counsel Louis A. Berry Endowed Professorship
 3. The Louisiana Outside Counsel Judge Freddie L. Pitcher, Jr., Endowed Professorship
 - C. Approval to award Honorary Doctoral Degree, SUBR
 - D. Certification of SUBR Candidates for Graduation (Fall 2016)
 - E. Memorandum of Understanding (MOU) Between the University of the Virgin Islands (UVI) and the Southern University Law Center (SULC) for the SULC Study Away in the Caribbean Program
 - F. Approval to use prior year funds, SUBR
 - G. Request Approval of Small Capital Project, E.C. Harrison Street ADA Upgrade, SUBR

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

1. Recommendations for Appointments of Deans and Director, SUBR
(Executive Session may be required)

Name	Position/Campus	Salary
NEW APPOINTMENTS/REPLACEMENTS		
1. Dr. Cynthia Bryant	Dean, College of Humanities and Interdisciplinary Studies New Appointment, SUBR	\$103,445
2. Dr. Patrick Carriere	Dean, College of Sciences and Engineering New Appointment, SUBR	\$142,658
3. Dr. Damien Ejigiri	Dean, Nelson Mandela College of Government and Social Sciences New Appointment, SUBR	\$128,267
4. Dr. Verjanis Peoples	Director, School of Education New Appointment, SUBR	\$127,000
5. Clyde Robertson	Director, Center for African American Studies New Appointment/Replacement, SUNO	\$62,000

I. Recommendation to appoint Dr. Lisa Mims-Devezin as Chancellor for Southern University at New Orleans

(Executive Session may be required)

J. Resolutions

- 8. Informational Items
 - A. NCAA Update
 - B. Priority Projects Updates, SUS
 - C. System President's Report
 - D. Campus Reports
- 9. Other Business
- 10. Adjournment