

Southern University Board Development

Friday, September 21, 2018

8:30 AM

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

AGENDA

1. Call to Order and Invocation
2. Roll Call
3. Special Presentation:
 - A. Roles and Responsibilities of the Board of Supervisors: Developing an Effective and Cohesive Board of Supervisors to Face Today's Challenges
(SACSCOC Section 4: Governance) - Dr. John Silver
4. Discussion/Other Business
5. Adjournment

ACADEMIC AFFAIRS COMMITTEE

Friday, September 21, 2018

10:30 AM

Southern University Board of Supervisors Meeting

Board of Supervisors' Meeting Room

J. S. Clark Administration Building, 2nd Floor

Baton Rouge, LA

AGENDA

3. Call to Order
4. Roll Call
5. Adoption of the Agenda
6. Public Comments
7. Informational Item(s):
 - A. Campus Fall 2018 Enrollment Update (per campus)
 - B. Recognition of SHEEO Participants: Project Pipeline Repair (SU Lab)
8. Other Business
9. Adjournment

MEMBERS

Dr. Curman L. Gaines – Chair, Mr. John Barthelemy –Vice Chair
Atty. Tony M. Clayton, Dr. Leroy Davis, Ms. Xavieria Jeffers, Dr. Leon Tarver,
Mrs. Ann A. Smith- Ex Officio

ATHLETICS COMMITTEE
(following the Academic Affairs Committee)
Friday, September 21, 2018
Southern University Board of Supervisors Meeting
Board of Supervisors' Meeting Room
J. S. Clark Administration Building, 2nd Floor
Baton Rouge, LA

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item
 - A. Request Approval of FY 2019 Athletic Budget (SUNO)
7. Other Business
8. Adjournment

MEMBERS

Atty. Tony Clayton – Chair, Mr. Raymond Fondel – Vice Chair,
Rev. Donald R. Henry, Atty. Patrick Magee, Atty. Domoine Rutledge, Mr. Mike Small
Mrs. Ann A. Smith- Ex -Officio

FACILITIES AND PROPERTY COMMITTEE

(Following Athletics Committee)

Friday, September 21, 2018

Southern University Board of Supervisors Meeting

Board of Supervisors' Meeting Room

J. S. Clark Administration Building, 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. Priority Project Updates (per campus)
6. Other Business
7. Adjournment

MEMBERS

Rev. Donald R. Henry – Chair, - Dr. Rani Whitfield – Vice Chair,
Dr. Leroy Davis, Mr. Raymond Fondel, Jr., Mr. Richard Hilliard, Dr. Leon R. Tarver II,
Mrs. Ann A. Smith- Ex Officio

FINANCE COMMITTEE

(Following the Facilities and Property Committee)

Friday, September 21, 2018

Southern University Board of Supervisors Meeting

Board of Supervisors' Meeting Room

J. S. Clark Administration Building, 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 SUS Financial Management Plans
 1. Southern University and A&M College at Baton Rouge (SUBR)
 2. Southern University at New Orleans (SUNO)
 3. Southern University at Shreveport (SUSLA)
 4. Southern University Agricultural Research and Extension Center (SUAREC)
 5. Southern University Law Center (SULC)
6. Informational Item(s)
 - A. Interim Financial Report
7. Other Business
8. Adjournment

MEMBERS

Atty. Domoine Rutledge—Chair, Mr. Richard Hilliard—Vice Chair

Atty. Tony Clayton, Rev. Joe R. Gant, Jr., Rev. Donald R. Henry, Dr. Leon R. Tarver II,

Mrs. Ann A. Smith- Ex Officio

GOVERNANCE COMMITTEE

(Following the Finance Committee)

Friday, September 21, 2018

Southern University Board of Supervisors Meeting
Board of Supervisors' Meeting Room
J. S. Clark Administration Building, 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 Uniform Policy on Free-Speech (SUS)
 - B. Request Approval of Child Abuse Reporting Policy (SUSLA)
6. Other Business
7. Adjournment

MEMBERS

Dr. Leroy Davis-Chair, Rev. Joe R. Gant-Vice Chair
Mr. John L. Barthelemy, Ms. Xavieria Jeffers, Mr. Mike Small, Rev. Samuel C. Tolbert,
Mrs. Ann A. Smith- Ex Officio

PERSONNEL AFFAIRS COMMITTEE

(Following the Governance Committee)

Friday, September 21, 2018

Southern University Board of Supervisors Meeting

Board of Supervisors' Meeting Room

J. S. Clark Administration Building, 2nd Floor

Baton Rouge, LA

AGENDA

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

Name	Position/Campus	Salary
1. Heather Freeman	Director of Outreach and Engagement - Student Affairs (SUBR) <i>(new position/reassignment)</i>	\$60,000
2. Yun Doo Lee	Assistant Professor (tenure-track) (SUNO) <i>(probationary to permanent)</i>	\$78,000
3. Akai Smith	Executive Director of Admissions/Recruitment (SUBR) <i>(replacement/reassignment)</i>	\$60,000

6. Leave Application(s)
 - A. Chun-Ling Huang, Paid Medical Leave (SUBR)
7. Request approval for a four (4) percent employee pay adjustment at the Southern University Law Center (SULC)
8. Termination Appeal for Jael Gordon *(Executive session may be required)*
9. Other Business
10. Adjournment

MEMBERS

Atty. Patrick Magee—Chair, Rev. Joe R. Gant, Jr.—Vice Chair,
Atty. Tony Clayton, Dr. Curman L. Gaines, Rev. Donald R. Henry, Dr. Leon R. Tarver II
Mrs. Ann A. Smith- Ex Officio

STUDENT AFFAIRS COMMITTEE

(Following the Personnel Affairs Committee) Friday,

September 21, 2018

Southern University Board of Supervisors Meeting

Board of Supervisors' Meeting Room

J. S. Clark Administration Building, 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. Update on Homecoming (SUBR)
6. Other Business
7. Adjournment

MEMBERS

Mr. Raymond Fondel-Chair, Dr. Curman Gaines-Vice Chair

Rev. Joe R. Gant, Ms. Xaviera Jeffers, Mr. Mike Small, Rev. Samuel C. Tolbert,

Mrs. Ann A. Smith- Ex Officio

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following the Student Affairs Committee)

Friday, September 21, 2018

10:30 AM

Southern University Board of Supervisors Meeting

Board of Supervisors' Meeting Room

J. S. Clark Administration Building, 2nd Floor

Baton Rouge, LA

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Special Presentations/ Recognition
 - A. Above and Beyond Award
 - B. Past National Alumni President- Attorney Preston Castille
6. Action Item(s)
 - A. Request Approval of Memorandum of Understanding Between the SU Agricultural Land Grant Campus and the LA Department of Environmental Quality to Establish a Pilot Student Internship program (SUAREC)
 - B. Approval of Minutes- August 24, 2018 Meeting of the Southern University Board of Supervisors
 - C. Approval of Committee Reports and Recommendations
 - D. Resolutions
7. Informational Item(s)
 - A. System President's Report
 - B. Campus Reports
 - C. SULC Student Parking Lot near Museum
8. Other Business
9. Adjournment