

**SOUTHERN UNIVERSITY BOARD OF SUPERVISORS MEETING**  
**Committee of the Whole – Virtual Meeting**  
**Friday, June 12, 2020**  
**9:00 a.m.**

**AGENDA**

1. Call to Order and Invocation
2. Roll Call
3. Swearing in and Induction of 2020-2021 New Student Board Member – Bakari H. Garvey
4. Adoption of the Agenda
5. Public Comments
6. Action Item(s):
  - A. Minutes of the April 24, 2020 Regular Meeting of the Board of Supervisors
  - B. Request Approval of the Updated Extra Compensation Policy and Implementation Plan for Sponsored Programs (SUBR)
  - C. Request Approval to Restructure the Internal Audit Functions/Budget (SUS)
  - D. Request Approval of the Pathway to Legal Education Plan for the City of Shreveport (SULC)
  - E. Request Approval to Revise the Organizational Structure for the SU Ag Center and the College of Agriculture Family and Consumer Science (SUAREC)
  - F. Request Approval to Revise the Organizational Structure of SUBR specific to Student Affairs and Enrollment Management/Student Success (SUBR)
  - G. Request Approval of BA-7 for the Southern University System:
    1. Southern University Board of Supervisors
    2. Southern University Baton Rouge (SUBR)
    3. Southern University Law Center (SULC)
    4. Southern University New Orleans (SUNO)
    5. Southern University Shreveport (SUSLA)
    6. Southern University Agricultural Extension and Research Center (SUAREC)

- H. Request Approval of Laptop Fee for First-time Freshman (SUBR)
- I. Request Approval to Suspend Athletic, Cheerleading, and Live Text Fees for the Summer 2020 and Fall 2021 Semesters (SUNO)
- J. Request Approval of Early Retirement Incentive Plans (SULC)
- K. Request Approval of E-Book Fee for Upper Level Law Students (SULC)
- L. Request Approval of the Southern University Transition to Work Plans for Summer/Fall 2020
  - 1. Southern University Baton Rouge (SUBR)
  - 2. Southern University New Orleans (SUNO)
  - 3. Southern University Shreveport (SUSLA)
  - 4. Southern University Law Center (SULC)
  - 5. Southern University Agricultural Research and Extension Center (SUAREC)
  - 6. Southern University Laboratory School
- M. Request Approval of COVID-19” Safe to Return” Employer Solutions Master Services Agreement
  - a. Southern University Baton Rouge (SUBR)
  - b. Southern University Agricultural Research and Extension Center (SUAREC)
  - c. Southern University New Orleans (SUNO)
  - d. Southern University Shreveport (SUSLA)
  - e. Southern University Law Center (SULC)
- N. Request Approval of Memorandum of Understanding (MOU) between Southern University Baton Rouge and CareSouth Medical and Dental to provide COVID-19 and Influenza Testing (and Vaccination) for Employees (SUBR)
- O. Request Approval to Grant Honorary Doctorate to Kenneth C. Frazier- Chairman of the Board and Chief Executive Officer Merck & Co., Inc. (SUBR)
- P. Request Approval of Executive Weekend Ph.D. Program in Public Policy (SUBR)
- Q. Request Approval of Memorandum of Understanding (MOU) between the Southern University System Foundation and the Nelson Mandela College Government and Social Sciences to establish an Educational Partnership (SUBR)

R. Request Approval of Personnel Actions for Positions equal to or greater than \$60,000

Name	Position/Campus	Salary	Funding Source
1. Latrina Collins	Executive Director of the Center for Student Success / Title III Co-Activity Director/ (Additional Appointment) SUBR	\$75,000.00	Federal
2. Moustapha Diack	Tenured Professor of Science Math Education (SMED) (Transfer) SUBR	\$80,000.00	State
3. Christine Jeansonne	Director of the Writing Center (New Appointment) SUBR	\$65,000.00	State
4. Zackeus Johnson	Executive Director – University College (New Appointment) SUBR	\$75,000.00	Federal
5. Frederick Walton	Vice Chancellor for Student Affairs (New Appointment) SUBR	\$130,000.00	State

S. Resolutions

7. Informational Item(s)

- A. Special Acknowledgment of 2019-2020 Outgoing Student Board Member – Donald Dunbar
- B. Medical Marijuana Update (SUAREC)
- C. Legislative Update
- D. SUBR Athletic Update
- E. SUNO Accreditation Update
- F. Finance Update
  - 1. Interim Financial Reports

G. COVID – 19

1. Louisiana Health Equity Task Force Update – Dr. Sandra Brown

8. Other Business

9. Adjournment