

Southern University and A&M College System
BOARD OF SUPERVISORS MEETING
2nd Floor, J.S. Clark Administration Building
Board of Supervisors Meeting Room
Baton Rouge, Louisiana
9 a.m.
Friday, April 27, 2018
Minutes

The meeting of the Southern University Board of Supervisors was called to order by Board Chair Mrs. Ann A. Smith. The invocation was given by Attorney Roederick White, pastor of Jesus Christ is Lord Ministries in Baton Rouge, LA.

PRESENT

Mrs. Ann A. Smith, Mr. John Barthelemy, Dr. Leroy Davis, Mr. Armond Duncan, Mr. Raymond Fondel, Dr. Curman Gaines, Rev. Donald R. Henry, Atty. Patrick Magee, Atty. Domoine Rutledge, Dr. Leon R. Tarver II, and Dr. Rani Whitfield

ABSENT

Atty. Tony Clayton, Rev. Joe R. Gant, Jr., Mr. Richard Hilliard, Mr. Michael Small, and Rev. Samuel Tolbert

UNIVERSITY PERSONNEL ATTENDING

System President Ray Belton, Chief of Staff Katara Williams, Executive Vice President/Executive Vice Chancellor James Ammons, Vice President for Finance and Business Affairs Flandus McClinton, Vice President for Strategic Planning, Policy and Institutional Effectiveness Vladimir Appeaning, Vice President for External Affairs Robyn Merrick, Chancellors Lisa Mims Devezin (SUNO), Bobby Phills (SUAREC), Rodney Ellis (SUSLA), and John Pierre (SULC).

BOARD COUNSEL

Attys. Winston DeCuir, Jr., and Tracie Woods

ACADEMIC AFFAIRS COMMITTEE

Friday, April 27, 2018
2nd Floor, J.S. Clark Administration Building
Board of Supervisors Meeting Room
Baton Rouge, Louisiana

Minutes

Board Chair Mrs. Ann A. Smith announced the convening of the Academic Affairs Committee.

Academic Affairs Committee Chair Dr. Curman Gaines called the committee meeting to order.

Present: Dr. Curman Gaines, Mr. John Barthelemy, Dr. Leon R. Tarver II, Dr. Leroy Davis, Mr. Armond Duncan and Mrs. Ann A. Smith

Absent: Atty. Tony M. Clayton Rev. Joe R. Gant, Jr.,

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Agenda item added 6C Upon the motion by Dr. Leroy Davis and seconded by Rev. Donald R. Henry the agenda was recommended for adoption.

Motion passed

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: SPECIAL PRESENTATIONS

SU Laboratory School Director Herman Brister recognized the following:

SU Lab School students that were winners in the District Literary Rally.

SU Laboratory school students participating and earning American Bar Association honors in the Urban Restoration Enhancement Corporation UREC College and Career Pre-Law Institute.

SU Lab Concert Band participated in the Louisiana Music Educators Association Assessment of District Rally 4 receiving an excellent rating in on stage performance and superior rating in sight reading. The choir also participated in the Also made a superior rating in the Human JukeBox band festival.

Also acknowledged Kelsea Tillage who earned honors in the Duke TIP program and as a 7th grader is eligible to participate in dual enrollment courses at SUBR.

Board members Rani Whitfield and Curman Gaines thanked Dr. Brister for his leadership.

SU Law Center Chancellor John Pierre and Professor Russel Jones acknowledged students participating in the Marshall-Brennan Moot Court Competition. Professor Jones also acknowledged SU Law Center students that serve as mentors and teachers for the Marshall-Brennan program. Dr. James Cador, Principal of McKinley Senior High School thanked SU Law Center faculty and the SU System for the partnership which allows students at McKinley Senior High to participate in the program.

Mr. Alexander Emel executive director of UREC attended the meeting and discussed several partnerships with departments on the SUBR campus including the College of Business, the School of Nursing and the Law Center as a part of the group's college and career ready programs.

AGENDA ITEM 6: ACTION ITEMS

Upon the motion by Dr. Leroy Davis and seconded by Dr. Leon Tarver action items A, B, C, were recommended for approval in globo.

Discussion occurred on several of the action items.

A. Request Approval of Certification of Graduates for Spring 2018 SUBR, SUNO, SULC and SUSLA

B. Request Approval to Award an Honorary Juris Doctor degree to Reverend Dr. Joseph Haden Sr.

Chancellor John Pierre stated that the law center faculty unanimously approved the award and explained that Dr. Leon Tarver was responsible for the partnership that was developed with minister Joseph Haden pastor in Virginia who Minority Law in Research Institute. He had funding held in a trust that he used to create pipeline programs for the SU Law Center. Over 600 students have participated in the programs and raised about 600,000 to

C. Request Approval to Award Honorary Doctorate Degree of Humane Letters to Attorney Johnny Jones, Sr.

Chancellor John Pierre stated that Johnny Jones is the greatest living civil rights attorney in the state of Louisiana. He has had a tremendous impact on the SU Law Center. Attorney Jones was instrumental in organizing the first bus boycott and also was the attorney who brought litigation in the The Fun Fair Park case which helped to desegregate amusement parks. Attorney Jones also represented the Southern 16 lunch counter protestors along with A.P. Tureaud and Thurgood Marshall at the Supreme Court.

AGENDA ITEM 7: INFORMATIONAL ITEMS

A. Dual Enrollment Update by Campus

Upon the motion by Dr. Leroy Davis seconded by Dr. Tarver the dual enrollment update was recommended to be tabled until the May meeting.

Motion passed.

AGENDA ITEM 7: OTHER BUSINESS

NONE

AGENDA ITEM 8: ADJOURNMENT

Upon the motion by Dr. Davis and seconded by Dr. Tarver the Academic Affairs Committee adjourned

Motion passed.

ATHLETICS COMMITTEE
(Following the Academic Affairs Committee)
Friday, April 27, 2018
2nd Floor, J.S. Clark Administration Building
Board of Supervisors Meeting Room
Baton Rouge, Louisiana

Minutes

The Athletics Committee was called to order by Committee Vice Chair Raymond Fondel, Jr.

Present: Rev. Donald Henry, Dr. Leroy Davis, Mr. Raymond Fondel, Jr., Atty. Patrick Magee, Atty. Domoine Rutledge, Dr. Leon R. Tarver II, and Mrs. Ann A. Smith

Absent: Atty. Tony Clayton, Mr. Mike Small

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion by Mr. Fondel and seconded by Dr. Davis the agenda was recommended for adoption.

Motion passed.

AGENDA ITEM 4: PUBLIC COMMENTS

NONE

AGENDA ITEM 5: ACTION ITEM(S)

A. Request Approval of Employment Contract for Sean Woods—Head Coach, Men’s Basketball (SUBR)

Vice Chair Raymond Fondel invited Athletic Director Roman Banks to the podium to introduce the candidate Mr. Sean Woods. AD Banks stated that Coach Woods has a wealth of experience in the Southeastern Athletics Conference and during the search process Mr. Woods emerged as the best candidate.

Coach Woods was in attendance at the meeting and expressed his appreciation and stated that he is looking forward to working with AD Banks to take the basketball program to the next level of excellence.

Attorney Magee acknowledged Athletic Director Banks’ leadership in putting together the search for the candidate and stated that Coach Woods would continue to build on the legacy of Coach Banks and Coach Ben Jobe.

Dr. Rani Whitfield, Mr. Raymond Fondel, Mr. John Barthelemy, Dr. Leroy Davis and Chair Mrs. Ann Smith expressed their support of the program and acknowledged the work of AD Banks.

AGENDA ITEM 6: OTHER BUSINESS

Board Chair Ann Smith stated that the ground breaking for the Tony Clayton championship plaza was held and again thanked donors Atty. Tony Clayton and wife Paula.

AGENDA ITEM 7: ADJOURNMENT

Upon the motion by Rev. Henry seconded by Dr. Davis the Athletics Committee adjourned.

Motion passed.

FACILITIES AND PROPERTY COMMITTEE

(Following the Athletics Committee)

Friday, April 27, 2018

2nd Floor, J.S. Clark Administration Building

Board of Supervisors Meeting Room

Baton Rouge, Louisiana

Minutes

The Facilities and Property Committee was called to order by Committee Chair Rev. Donald R Henry.

Present: Rev. Donald Henry, Dr. Leroy Davis, Armond Duncan, Mr. Raymond Fondel, Jr., Mr., Dr. Leon R. Tarver II, Dr. Rani Whitfield and Mrs. Ann A. Smith

Absent: Mr. Richard Hilliard

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion by Mr. Fondel and seconded by Dr. Davis the agenda was recommended for adoption.

Motion passed.

AGENDA ITEM 4: PUBLIC COMMENTS

NONE

AGENDA ITEM 5: ACTION ITEMS

A. Request Approval to Use Prior Year Funds for two (2) Facility Projects (SULC)

1. Oliver B. Spellman Library \$134,000

2. A.A. Lenoir Building \$101,000

Upon the motion by Dr. Tarver and seconded by Dr. Davis item 5A 1 and 5A2 was recommended for approval in globo.

Motion passed

AGENDA ITEM 6: INFORMATIONAL ITEM(S)

A. Priority Projects by Campus, SUS

Vice Chair, Donald Henry invited Mr. Eli Guillory, System Director of Facilities to give the update. Mr. Eli Guillory, stated that several projects are in process. A copy of the projects and status was included in the meeting packet.

AGENDA ITEM 7: ADJOURNMENT

Upon the motion by Dr. Davis seconded by Mr. Fondel the Facilities and Property Committee adjourned.

Motion passed.

FINANCE COMMITTEE
(Following the Facilities Committee)
Friday, March 23, 2018
2nd Floor, J.S. Clark Administration Building
Board of Supervisors Meeting Room
Baton Rouge, Louisiana

Minutes

The Finance Committee was called to order by Committee Chair Domoine Rutledge

Present: Atty. Domoine Rutledge, Rev. Donald R. Henry, Dr. Leon Tarver and Mrs. Ann Smith, Dr. Curman Gaines, Mr. John Barthelemy

Absent: Atty. Tony Clayton, Rev. Joe Gant, Jr. and Mr. Richard Hilliard

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion by Atty. Domoine Rutledge and seconded by Mrs. Smith the agenda was recommended for adoption.

Motion passed

AGENDA ITEM 4: PUBLIC COMMENTS

NONE

AGENDA ITEM 5: INFORMATIONAL ITEMS

A. Request for Approval of BA7s's for the SU System

System Vice President for Finance Mr. Flandus McClinton stated that the BA7 affects the SULC, SUBR and SUNO and is submitted to bring in additional revenue to the budget that was generated during the Spring 2018 and Fall 2017 semester. The document outlines the increase in revenue and outlines how the expenditures are being allocated.

Upon the motion by Dr. Tarver and seconded by Rev. Henry the BA-7 was recommended for approval.

Motion passed

B. Request Approval of Affiliation Agreement Between SU Alumni Federation and SUBR and the SU Alumni Federation and SULC

Attorney Rutledge stated that the document is being presented to allow Dr. Belton in consult with counsel to finalize the document which is customary to establish relationships with the recognized alumni federation. Similar agreements exist with the University and the SU System Foundation.

Upon the motion by Dr. Tarver and seconded by Rev. Henry the affiliation agreements were recommended for approval.

Motion passed

AGENDA ITEM 6: INFORMATIONAL ITEMS

A. Interim Financial Report as of March 2018

System Vice President for Finance Mr. Flandus McClinton stated the interim financial report was enclosed in the packet. The reports have been discussed with each campus CFO. All campuses are on target to balance the budget without using prior year funds.

AGENDA ITEM 7: OTHER BUSINESS

NONE

AGENDA ITEM 8: ADJOURNMENT

Upon the motion by Rev. Henry and seconded by Dr. Gaines the Finance Committee adjourned.

Motion Passed

GOVERNANCE COMMITTEE

(Following the Finance Committee)

Friday, April 27, 2018

2nd Floor, J.S. Clark Administration Building

Board of Supervisors Meeting Room

Baton Rouge, Louisiana

Minutes

The Governance Committee was called to order by Committee Chair Dr. Leroy Davis

Present: Mr. John L. Barthelemy, Dr. Leroy Davis, and Mrs. Ann Smith, Dr. Curman Gaines, Mr. Armond Duncan, Rev. Donald R. Henry, and Dr. Leon R. Tarver II

Absent: Rev. Joe R. Gant, Jr., Mr. Mike Small, and Samuel C. Tolbert, Jr.

Upon the motion by Rev. Henry and seconded by Mrs. Smith the agenda was recommended for adoption.

Motion passed

AGENDA ITEM 4: PUBLIC COMMENTS

NONE

AGENDA ITEM 5: ACTION ITEMS

A. Approval of Board Self-Evaluation Policy (per SACS COC requirement)

Dr. Leroy Davis stated that since many Board members attended the National Trusteeship conference new information was presented to them that must be included in the evaluation instrument and the policy. He asked Dr. Williams to scan the documents and send to all Board members. Dr. Vladimir Appeaning is in the process of revising the evaluation instrument and the policy and will present it to the Board when it is complete.

Upon the motion by Mr. Barthelemy and seconded by Rev. Henry the self-evaluation policy was recommended to be tabled until a subsequent Board meeting.

Motion Passed

AGENDA ITEM 6: OTHER BUSINESS

Board member Armond Duncan attended the conference and stated that he learned a great deal and he was able to share information about the SU Board and he was able to attend a session with college peers who also serve on University boards.

AGENDA ITEM 7: ADJOURNMENT

Upon the motion by Mr. John Barthelemy and seconded by Rev. Henry the Governance Committee adjourned.

Motion passed.

PERSONNEL AFFAIRS COMMITTEE

(Following the Governance Committee)

Friday, April 27, 2018

2nd Floor, J.S. Clark Administration Building

Board of Supervisors Meeting Room

Baton Rouge, Louisiana

Minutes

The Personnel Affairs Committee was called to order by Committee Chair Atty. Patrick Magee

Present: Dr. Curman Gaines, Mr. John Barthelemy, Rev. Donald R. Henry, Atty. Patrick Magee, Dr. Leon R. Tarver II, and Mrs. Ann A. Smith

Absent: Atty. Tony Clayton and Rev. Joe R. Gant, Jr.

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion by Mr. Barthelemy and seconded by Rev. Donald R. Henry the agenda was recommended for adoption.

Motion passed unanimously.

AGENDA ITEM 4: PUBLIC COMMENTS

Mr. Bill Aaron, attorney for Dorothy Jackson stated that his issue is the appeal of Dorothy Jackson and that he is asking for her reinstatement as well as any loss wages. He said that uniform discipline did not occur in the case of Dorothy Jackson and there were blatant denials of due process. Atty. Magee apologized for any confusion and assured him that the full Board would hear the appeal of Professor Jackson's termination.

Dr. Thomas Miller, SUBR AAUP representative spoke about item 7A compensation study. Dr. Miller stated that he and several faculty members along with Mr. McClinton and Dr. Vladmir Appeaning to develop a comprehensive study of faculty, staff and administrative salaries.

AGENDA ITEM 5: ACTION ITEMS

Upon the motion by Dr. Tarver and seconded by Rev. Henry items 5 A 1 through 12 were recommended for approval in globo.

Motion passed.

A. Approval of Personnel Actions on positions greater than \$60,000

Name	Position/Campus	Salary
1. Tamiko K. Brown Chatman	Academic Support Counselor and Instructor (SULC) <i>(additional duties)</i>	\$77,600.00
2. Marla L. Dickerson	Academic Support Counselor/Director of Prelaw Programs/ ADA Coordinator (SULC) <i>(additional duties)</i>	\$87,000.00
3. Regina Ramsey James	Associate Vice Chancellor for Evening Division & Emerging Programs (SULC) <i>(additional duties)</i>	\$138,000.00
4. Kimberly LaMotte	Academic Counselor (SULC) <i>(new appointment)</i>	\$67,600.00
5. Dr. Toni Manogin	Executive Director of Planning, Policy & Institutional Effectiveness (SUS) <i>(new appointment)</i>	\$105,000.00
6. Carolyn Miller	Deputy CIO-Enterprise Systems Services (SUS/SUSLA) <i>(new appointment)</i>	\$80,371.00
7. Courtney Richardson	Academic Coordinator and Instructor (SULC) <i>(additional duties)</i>	\$64,800.00
8. Deidre Robert	General Counsel (SUS) <i>(new appointment)</i>	\$147,000.00
9. Rahim A. Smith	Academic Support Counselor and Instructor (SULC) <i>(additional duties)</i>	\$77,600.00
10. Sean Woods	Men's Head Basketball Coach (SUBR) <i>(new appointment)</i>	\$125,000.00
11. Tracie Woods	Associate Vice President for Human Resources (SUS) <i>(new appointment)</i>	\$132,000.00

B. Request Approval of Leave of Absences Greater than three months

1. Krystal Sugulleh

Upon the motion by Dr. Tarver and seconded by Rev. Henry the leave of absence for Krystal Sugulleh was recommended for approval.

Motion passed.

AGENDA ITEM 6: DOROTHY JACKSON APPEAL

Discussion on the appeal was led by Committee Chair Patrick Magee. Attorney Magee stated that the Southern University Board of Supervisors may meet in executive session to discuss personnel matters. Consideration of Professor Dorothy Jackson's appeal is such a matter. While in executive session, the Board may meet with its staff, attorneys or other persons it deems necessary. No votes or other action may be taken while in executive session.

Upon the motion by Rev. Henry and seconded by Dr. Gaines the Board convened in executive session.

Motion passed.

RECONVENTION

Committee Chair Patrick Magee stated that the Personnel Committee met in executive session to consider the appeal of Professor Dorothy Jackson. While in executive session no motions were made, nor votes taken.

Upon the motion by Rev. Henry and seconded by Dr. Tarver the Personnel Affairs committee reconvened.

Committee Chair Magee asked Board members for a recommendation on the Dorothy Jackson appeal.

Dr. Curman Gaines made a motion to deny the appeal of Dr. Jackson which was seconded by Mrs. Smith.

Committee Chair Magee asked Board Counsel Winston DeCuir to clarify the motion to deny the appeal. Atty. DeCuir stated that a motion to deny the appeal would allow the President's recommendation to stand.

Committee Chair Magee asked for a roll call vote and explained that a "yes" vote means that the President's recommendation remains in effect.

Yes – Magee, Rutledge, Gaines, Henry, Smith, Tarver

No –

Motion passed.

AGENDA ITEM 7: INFORMATIONAL ITEM

A. SUS Salary Compensation Study

President Belton asked System Vice President Flandus McClinton to discuss the compensation study. Mr. McClinton stated that the Chancellor of SUNO, SUSLA, and SUBR have developed a task force on their respective campuses comprised of representatives from the faculty senate, staff senate, President of AAUP, Deans, Finance Officers, HR officers and other faculty members along with Dr. Appeaning. The SUBR task force held its first committee meeting. The objective is to have use data from Southern Regional Education Board (SREB) averages using the College and University Professional Association for Human Resources (CUPA) source. The University has ordered CUPA data for each of the campuses. The faculty will be completed first and then professional staff. Each HR director will provide current salary data for faculty and compare the salaries to the CUPA source. Deans will have an opportunity to review the data for accuracy.

AGENDA ITEM 8: OTHER BUSINESS

Chancellor John Pierre presented a PowerPoint presentation on Bar Association data which explains the academic enhancement that is being put in place at the SU Law Center. All of the enhancements including hiring academic counselors will assist students with Bar passage rates.

AGENDA ITEM 9: ADJOURNMENT

Upon the motion by Dr. Davis and seconded by Dr. Tarver the Personnel Affairs Committee adjourned.

Motion passed

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following the Personnel Affairs Committee)

Friday, April 27, 2018

2nd Floor, J.S. Clark Administration Building

Board of Supervisors Meeting Room

Baton Rouge, Louisiana

Minutes

The meeting of the Southern University Board of Supervisors was called to order by Board Chair Ann Smith.

Present: Mrs. Ann A. Smith, Rev. Donald Ray Henry, Atty. Tony Clayton, Dr. Leroy Davis, Mr. Raymond Fondel, Mr. Richard Hilliard, Atty. Patrick Magee, Atty. Domoine Rutledge, Dr. Leon R. Tarver II, Mr. Armond Duncan, Mr. John L. Barthelemy, Dr. Curman Gaines, Mr. Michael Small, Rev. Samuel Tolbert, Dr. Rani Whitfield

ABSENT: Mr. Armond Duncan, Rev. Joe R. Gant, Jr., Rev. Samuel Tolbert, Dr. Rani Whitfield

UNIVERSITY PERSONNEL ATTENDING

System President Ray Belton, Chief of Staff Robyn Merrick, Interim Executive Vice President and Provost Luria Young, Vice President for Finance and Business Affairs Flandus McClinton, Chancellors Dr. Lisa Mims Devezin (SUNO), Dr. Bobby Phills (SUAREC), Dr. Rodney Ellis (SUSLA), and Atty. John Pierre (SULC).

BOARD COUNSEL

Atty. Winston DeCuir Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion by Dr. Tarver and seconded by Mr. Small the agenda was recommended for adoption.

Motion passed

AGENDA ITEM 4: PUBLIC COMMENTS

NONE

AGENDA ITEM 5: SPECIAL PRESENTATION: ABOVE AND BEYOND AWARD

The Above and Beyond award was presented to Mr. Graylin Hammond of the SU System President's office. Dr. Belton presented the award and spoke about Mr. Hammond's willingness to take on tasks and to help others. Dr. Belton used several adjectives to describe him including dedicated, loyal, hard-working, team player, someone with a can do attitude and wonderful.

He was presented a plaque and certificate from Board Chair Mrs. Ann Smith, Dr. Ray Belton and Vice Chair Rev. Donald Henry. Mr. Hammond thanked Dr. Belton for the honor.

AGENDA ITEM 6: ACTION ITEMS

A. Minutes of the March 23, 2018 Regular Meeting of the Board of Supervisors

Upon the motion by Rev. Henry and seconded by Mr. Fondel the minutes of the March 23, 2018 meeting were recommended for approval.

RESOLVED by the Board of Supervisors for Southern University, that the minutes of the March 23, 2018 meeting be and they are hereby approved.

B. Approval of Committee Reports and Recommendations

Upon the motion by Dr. Leroy Davis and seconded by Dr. Tarver the actions taken by the Academic Affairs Committee, Facilities and Property Committee, Finance Committee, Governance Committee and Personnel Affairs Committee were recommended for approval.

RESOLVED by the Board of Supervisors for Southern University, that the actions taken by the Academic Affairs Committee, Facilities and Property Committee, Finance Committee, Governance Committee and Personnel Affairs Committee be and they are hereby approved.

1. Academic Affairs

a. Request Approval of Certification of Candidates for Spring 2018 Graduation, SUBR, SUNO, SULC & SUSLA

RESOLVED by the Board of Supervisors for Southern University, that the resolutions presented for the certification of candidates for Spring 2018 Commencement for SUBR, SUNO, SULC, and SUSLA be and they are hereby approved.

b. Request Approval to Award an Honorary Juris Doctor degree to Reverend Dr. Joseph Haden Sr. (SULC)

RESOLVED by the Board of Supervisors for Southern University, that the honorary Juris Doctor degree for Reverend Dr. Joseph Haden, Sr., SUBR be and it is hereby approved.

c. Request Approval to Award Honorary Doctorate of Humane Letters to Attorney Johnnie Jones (SUBR)

RESOLVED by the Board of Supervisors for Southern University, that the honorary doctorate of Humane Letters degree for Attorney Johnnie Jones, SUBR be and it is hereby approved.

2. Athletics Committee

a. Request Approval of Employment Contract for Sean Woods-Head Coach, Men's Basketball (SUBR)

RESOLVED by the Board of Supervisors for Southern University, that the employment contract for Sean Woods as Head Coach, Men's Basketball, SUBR be and it is hereby approved.

3. Facilities and Property Committee

a. Request Approval to Use Prior Year Funds for Two (2) Facility Projects (SULC)

RESOLVED by the Board of Supervisors for Southern University, that the use of prior year funds to complete facility projects at the Oliver B. Spellman Library at \$134,000 and the A.A. Lenoir Building at \$101,000, SULC be and it is hereby approved.

3. Finance Committee

a. Request Approval of BA7's for SU System

RESOLVED by the Board of Supervisors for Southern University, that the BA-7 be and it is hereby approved.

4. Governance Committee

The governance committee's action item was tabled.

5. Personnel Affairs

a. Approval of Personnel Actions on positions greater than \$60,000

- 1. RESOLVED** by the Board of Supervisors for Southern University, that the additional duties for Tamiko K. Brown Chatman as Academic Support Counselor and Instructor, SULC, at a salary of \$77,600 be and it hereby is approved.
- 2. RESOLVED** by the Board of Supervisors for Southern University, that the additional duties for Marla L. Dickerson as Academic Support Counselor/Director of Pre-Law Programs/ADA Coordinator, SULC, at a salary of \$87,000 be and it hereby is approved.
- 3. RESOLVED** by the Board of Supervisors for Southern University, that the new appointment of Regina Ramsey James as Associate Vice Chancellor for Evening Division & Emerging Programs, SULC at a salary of \$138,000 be and it hereby is approved.

4. **RESOLVED** by the Board of Supervisors for Southern University, that the new appointment of Kimberly Lamotte as Academic Counselor, SULC, at a salary of \$67,600 be and it hereby is approved.
5. **RESOLVED** by the Board of Supervisors for Southern University, that the new appointment of Toni Manogin as Executive Director of Planning, Policy and Institutional Advancement, SUS at a salary of \$105,000 be and it hereby is approved.
6. **RESOLVED** by the Board of Supervisors for Southern University, that the new appointment for Carolyn Miller as Deputy CIO-Enterprise Systems Services (SUS/SUSLA) at a salary of \$80,371 be and it hereby is approved.
7. **RESOLVED** by the Board of Supervisors for Southern University, that the additional duties for Courtney Richardson, as Academic Coordinator and Instructor, SULC, at a salary of \$64,800 be and it hereby is approved.
8. **RESOLVED** by the Board of Supervisors for Southern University, that the new appointment of Deidre Roberts, as General Counsel, SUS at a salary of \$147,000 be and it hereby is approved.
9. **RESOLVED** by the Board of Supervisors for Southern University, that the additional duties for Rahim Smith, as Academic Coordinator and Instructor, SULC, at a salary of \$77,600 be and it hereby is approved.
10. **RESOLVED** by the Board of Supervisors for Southern University, that the new appointment of Sean Woods as Head Coach, Men's Basketball, SUBR at a salary of \$125,000 be and it hereby is approved.
11. **RESOLVED** by the Board of Supervisors for Southern University, that the new appointment of Tracie Woods as Associate Vice President for Human Resources, SUS at a salary of \$132,000 be and it hereby is approved.
12. **RESOLVED** by the Board of Supervisors for Southern University, that the medical leave for Krystal Sugulleh be and it hereby is approved.

C. Resolutions

Commendations

Commendations were extended to **Cortny R. Jarrell** for outstanding leadership as President of the Home Chapter of the SU Alumni Federation.

Commendations also extended to **Mrs. Annie Carr**, native of Patterson, LA on the occasion of her retirement from the Centers for Disease Control in Atlanta, GA where she served for more than 28 years. She earned a Bachelor's degree in Food and Nutrition from SUBR in 1970.

Condolences

The Adam J. Welcome Sr. Family. Mr. Welcome was a native of New Iberia, LA and former educator. He was active in the Iberia Parish Chapter of the Southern University Alumni Federation where he served as President. He is an SUBR College of Education graduate. He passed away Saturday, March 31, 2018.

The Clarence James Fultz Family. Mr. Fultz was a native of Tangipahoa Parish where he served as Mayor for more than 21 years. He was a Southern University graduate and supporter. He passed away Wednesday, April 11, 2018.

The Brian Lloyd, Jr. Family. Mr. Lloyd was a native of Philadelphia, Pennsylvania and an SU Law Center student. He passed away Monday, April 16, 2018

The Barbara Morgan Family. Mrs. Morgan was a native of Baton Rouge and long-time educator in the East Baton Rouge Parish School System. She is an SUBR College of Education graduate. She passed away Saturday, April 21, 2018.

Upon the motion by Dr. Leroy Davis and seconded by Atty. Domoine Rutledge the resolutions were recommended for approval.

Motion passed.

AGENDA ITEM 7: INFORMATIONAL ITEMS

A. Southern University Alumni Presentation

Outgoing national alumni president Atty. Preston Castille made a presentation to the Board discussing current alumni federation initiatives and announcing the upcoming alumni conference.

B. Legislative Update

Dr. Robyn Merrick announced that it is the seventh week of the legislative session and stated that Governor Edwards is encouraging legislators to expedite work to end the regular session so that the special session can begin. In consultation with Southern Strategy the University is tracking 90 bills that have been filed. Dr. Belton appeared before the house appropriations committee regarding House Bill 1. HB2 which is capital outlay is also being followed. She recapped SU Day at the Capitol and also distributed a gift bags of SU paraphernalia from all campuses to all Board members which was also shared with state legislators. She also reviewed all bills that affect SU and higher education.

C. System President's Report

Board Chair Ann Smith announced that student Board member Armond Duncan would be graduating in May and invited him to make comments about his experience. Mr. Duncan expressed appreciation for the experience that he has had while attending Southern University and appreciated the support and guidance of Board members.

Dr. Belton stated that he was appreciated the opportunity to attend the AGB conference with Board members. He thanked Atty. Castille for leadership in the Imagine 20K initiative and said that the strategic plan Commencement will be held May 11 with speaker Angela Rye, political commentator and social activist.

D. Campus Reports

SUNO – Chancellor Mims Devezin invited members to attend the unveiling of the Emmett Bashful portrait. Miss SUNO is featured in the Ebony magazine. Commencement will be May 12 featuring Attorney Tony Clayton as speaker. SUNO received the Robert Noice grant for STEM elementary and high school teachers. The written report was included in the meeting packet.

SUSLA - Dr. Ellis' report was included in the meeting packet and he announced that 2 endowed student scholarships have been matched by the Board of Regents in the meeting packet; SUSLA CDC received a grant to enhance the incubator. SUSLA commercial selected to be aired on BET television during the television show *The Quad*. Also announced the 50th anniversary celebration that will be held at SUSLA. SUSLA commencement will be held May 15. Board member Fondel suggested that the Shreveport community be engaged in some type of Town Hall to determine their interest in a football program.

SUAREC - Dr. Phills stated that the report was included in the meeting packet and announced that the report is becoming an international newsletter. It includes a student profile and an alumni profile and it highlights activities of the land grant campus.

Board Member Fondel asked about an update on the medical marijuana initiative. Dr. Phills stated that negotiations are ongoing and the initiative is moving in the right direction. Mr. Fondel stated that if the group is unable to work out challenges and stated that the University could move on to the next vendor.

SULC - Atty. thanked the Academic Council of Deans for recommending an honorary degree for Attorney Johnnie Jones. Also announced that commencement would be held May 12 with speaker Judy Perry Martinez president elect of the American Bar Association. Announced the SULC Alumni wall of fame and invited Board members to the law center to view it.

SUBR - Dr. Ammons announced the following: The monitoring report was submitted to SACS; During the SACS meeting in June a determination would be made regarding the removal of the warning sanction for the University; Dr. Albert Samuels is the newly elected faculty senate president; Through the Title III program an additional \$ 9 million will be shared among HBCUs; The groundbreaking for the Valdry Center was held; SU Alum Donnie Rose will receive recognition from the Kennedy Center.

AGENDA ITEM 8: OTHER BUSINESS

Board Member Fondel stated that the retreat was the best he's ever experienced. Mrs. Smith thanked IT staff Alice Douzier and Marcus Brown for their assistance during Board meetings.

AGENDA ITEM 9: ADJOURNMENT

Upon the motion by Mr. Barthelemy and seconded by Dr. Gaines the meeting adjourned.

Motion passed.