

ACADEMIC AFFAIRS COMMITTEE

Friday, January 11, 2019

9:00 a.m.

2nd Floor J.S. Clark Administration Building

Board of Supervisors' Meeting Room

Baton Rouge, Louisiana

AGENDA

Installation of Board Officers for 2019

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call
4. Adoption of the Agenda
5. Public Comments
6. Action Items:
 - A. Request Approval of SUNO Faculty Handbook Revised Fall 2018
 - B. Ratification of the Awarding of the Honorary Doctor of Humane Letters to Senator Diana Bajoie
7. Other Business
8. Adjournment

MEMBERS

Dr. Curman L. Gaines – Chair, Dr. Leroy Davis – Vice Chair

Dr. Leon R. Tarver II, Mr. Sam Gilliam, Mr. John Barthelemy, Rev. Samuel C. Tolbert, Jr,
Atty. Domoine D. Rutledge - Ex Officio

FACILITIES AND PROPERTY COMMITTEE

(Following the Academic Affairs Committee)

Friday, January 11, 2019

2nd Floor J.S. Clark Administration Building

Board of Supervisors' Meeting Room

Baton Rouge, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Information Item
 - A. Priority Projects Updates, by Campuses
6. Other Business
7. Adjournment

MEMBERS

Rev. Donald R. Henry – Chair, Dr. Rani Whitfield – Vice Chair

Dr. Leroy Davis, Mr. John Barthelemy, Mrs. Ann Smith, Mr. Richard Hilliard

Atty. Domoine D. Rutledge – Ex Officio

FINANCE COMMITTEE

(Following the Facilities and Property Committee)

Friday, January 11, 2019

Floor J.S. Clark Administration Building

Board of Supervisors' Meeting Room

Baton Rouge, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. Request Approval to Charge Travel Expense Cost for Educational Travel (SUNO)
6. Informational Item
 - A. Interim Financial Report as of November 30, 2018
7. Other Business
8. Adjournment

MEMBERS

Dr. Leon R. Tarver II – Chair, Mr. Richard Hilliard – Vice Chair

Dr. Curman Gaines, Dr. Leroy Davis, Mr. Sam Gilliam, Ms. Arlanda Williams, Mrs. Ann Smith,

Atty. Domoine D. Rutledge – Ex Officio

PERSONNEL AFFAIRS COMMITTEE

(Following the Governance Committee)

Friday, January 11, 2019

2nd Floor J.S. Clark Administration Building

Board of Supervisors' Meeting Room

Baton Rouge, Louisiana

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 equal to or greater than \$60,000

Name	Position/Campus	Salary
1. Donald Andrews	Dean College of Business (salary adjustment) SUBR	*\$150,200.00
2. Tracy Barley	eLearning Director (new position) SUBR	** \$90,000.00
3. Elizabeth Louanne Bergman	Instructional Designer/Online Learning Services (new position) SUBR	** \$70,000.00
4. Tiffany Freeman	Director of Student Life Student Leadership and Community Engagement (replacement) SUBR	**** \$62,000.00
5. Demetria George	Assoc. V/C for Finance and Business Affairs, (new position) SULC	*\$95,000.00
6. Catherine L Miles	AVP for Finance and Treasury Services (replacement) SUS	*\$120,000.00
7. Mark Thurman	Professor 9-month to 12-month contract (prorated salary adjustment) SULC	*\$144,000.00
8. Heather Y. Tanner	Recruiting Manager DXC Technology (new position) SUBR	***\$65,000.00

9. Marjorie A. Washington	Data Systems Senior Analyst replacement) SUBR	*\$70,000.00**
10. Ashagre A.Yigletu	Assoc. Dean Graduate Programs Director and Professor College of Business (salary adjustment) SUBR	*\$130,356.00

Funding Sources for Personnel Actions:

* State *** Grant
** Federal **** Other

Note: If there is a funding source mix it is denoted before and after the salary

B. Request Approval of Leaves of Absence Greater than three months

1. Professor Latisha Nixon Jones, unpaid leave request, Spring 2019 semester
6. Other Business
7. Adjournment

MEMBERS

Atty. Patrick D. Magee – Chair Mr. John Barthelemy – Vice Chair
Mr. Sam Gilliam, Dr. Curman L. Gaines, Dr. Leon R. Tarver II, Mrs. Arlanda Williams
Atty. Domoine D. Rutledge – Ex Officio

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following the Personnel Affairs Committee)

Friday, January 11, 2019

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

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Special Presentations
 - A. Above and Beyond Award
 - B. Blue Cross Blue Shield Grant Award Presentation (SUSLA Culinary Kitchen Incubator)
 - C. Recognition of SUSLA Band - *The SUSLA Soundwave*
6. Action Items
 - A. Approval of Minutes of November 23, 2018 Regular Meeting of the SU Board of Supervisors
 - B. Approval of Committee Reports and Recommendations
 - C. Request Approval of Interagency Agreement between Louisiana Department of Economic Development and Southern University System (SUS) (Fast Start IDXC Project)
 - D. Request Approval of MOU Between Southern University at New Orleans and Aswan University, Aswan, Egypt
 - E. Request Approval of MOU Between Southern University at New Orleans and The Arab Academy for Science, Technology and Maritime Transport, Cairo, Egypt
 - F. Resolutions
7. Informational Items
 - A. System President's Report
 - B. Campus Reports
8. Other Business
9. Adjournment