

ACADEMIC AFFAIRS COMMITTEE

J.S. Clark Administration Building-2nd floor

Board of Supervisors Meeting Room

Baton Rouge, Louisiana

Thursday, May23,2019

1:30 p.m.

AGENDA

1. Call to Order
2. Invocation
3. Roll Call
4. Adoption of the Agenda
5. Public Comments
6. Action Item(s):
 - A. Request Approval to Establish the Native American Law and Policy Institute (NALPI) at the Southern University Law Center (SULC)
 - B. Ratification of Awarding of Honorary Juris Doctor Degree to Attorney Benjamin Crump (SULC)
7. Other Business
8. Adjournment

MEMBERS

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

Mr. John Barthelemy, Mr. Sam Gilliam, Dr. Samuel C. Tolbert, Jr., Dr. Leon R. Tarver II

Atty. Domoine D. Rutledge- Ex Officio

FACILITIES AND PROPERTY COMMITTEE

(Following the Academic Affairs Committee)

J.S. Clark Administration Building- 2nd Floor

Board of Supervisors Meeting Room

Baton Rouge, Louisiana

Thursday, May 23, 2019

AGENDA

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

MEMBERS

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

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

Atty. Domoine D. Rutledge – Ex-Officio

FINANCE COMMITTEE
(Following the Facilities and Property Committee)
J.S. Clark Administration Building- 2nd Floor
Board of Supervisors Meeting Room
Baton Rouge, Louisiana
Thursday, May 23, 2019

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
 - A. Request Approval of BA-7 (SUBR)
 - B. Request Approval of Digital Course Material and Digital Casebook/E-Casebook Fee for 1st Year Students Beginning with the Entering Fall 2019 Class (SULC)
 - C. Request Approval to Increase Undergraduate Nursing Student Lab Fees Fall 2019 (SUBR)
 - D. Request Approval of the Amended Early Retirement Incentive Plan (SULC)
 - E. Request Approval of Documents Relative to Agreement Between SUBR and New Cingular Wireless PCS, LLC. to Increase Rental Fees to \$3,500 per Month (SUBR)
6. Other Business
7. Adjournment

MEMBERS

Dr. Leon R. Tarver-Chair, Mr. Richard Hilliard-Vice Chair
Dr. Leroy Davis, Dr. Curman L. Gaines, Mr. Sam Gilliam, Ms. Arlanda Williams
Atty. Domoine D. Rutledge – Ex-Officio

GOVERNANCE COMMITTEE

(Following the Finance Committee)

J.S. Clark Administration Building- 2nd Floor

Board of Supervisors Meeting Room

Baton Rouge, Louisiana

Thursday, May 23, 2019

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 Transcript Requirements for Transfer Students Policy (SUSLA)
 - B. Request Approval of the Re-Admission Requirements for Former Students Policy (SUSLA)
 - C. Request Approval of the Out-of-State Fee Waiver Scholarship Policy for First Time, First Year Students (SUBR)
 - D. Request Approval of the Transfer Out-of-State Fee Waiver Scholarship Policy (SUBR)
 - E. Request Approval of the Out-of-State Admissions Policy (SUBR)
 - F. Request Approval of the Early Law School Admissions Policy for students who are not undergraduate students matriculating at the SUBR Campus (SULC)
 - G. Request Approval of New Conditional Admissions Policy (SUNO)
6. Other Business
7. Adjournment

MEMBERS

Mr. Sam Gilliam-Chair, Dr. Leon R. Tarver II-Vice Chair,
Dr. Curman L. Gaines, Rev. Donald Ray Henry, Atty. Patrick Magee, Dr. Samuel C. Tolbert, Jr.,
Atty. Domoine D. Rutledge-Ex-Officio

PERSONNEL AFFAIRS COMMITTEE

(Following the Governance Committee)

J.S. Clark Administration Building- 2nd Floor

Board of Supervisors Meeting Room

Baton Rouge, Louisiana

Thursday, May 23, 2019

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/\$75,000 (faculty)

Name	Position/Campus	Salary	Funding Source
1. Deleso A. Alford	Professor LawCenter-Instruction Tenure Track/Promotion (SULC)	\$121,000.00	State
2. Adam Crepelle	Associate Professor Law-Center-Instruction Tenure Track/Promotion (SULC)	\$100,000.00	State
3. Koshaneke Gilbert	Associate Director of Career Services Salary Adjustment/Additional Duties (SULC)	\$78,000.00	State
4. Robert B. Harrison	Director of Development New Hire/Replacement (SUS/SUBR)	\$90,000.00	State
5. Justin James	Interim Vice-Chancellor for Admin & Finance New Hire (SUNO)	\$93,600.00	State
6. Mary W. Johnson	Executive Assistant Salary Adjustment/Additional Duties (SULC)	\$84,000.00	State
7. Michael D. Oeser	Associate Professor Law Center-Instruction Tenure Track/Promotion (SULC)	\$103,500.00	State
8. Cynthia Reed	Associate Professor/Director of CLE Tenure Track/Promotion/Additional Duties (SULC)	\$103,500.00	State

Name	Position/Campus	Salary	Funding Source
9. Mark L. Roark	Associate Professor Law Center-Instruction Tenure Track/Promotion (SULC)	\$108,000.00	State
10. Kenya J.H. Smith	Associate Professor Law Center-Instruction Tenure Track/Promotion (SULC)	\$103,500.00	State
11. Robbin Thomas	Director of Alumni Affairs and Annual Fund Coordinator New Position/Salary Adjustment (SULC)	\$78,000.00	State

- B. Request Approval of Leaves of Absence Greater than three months
1. Mark Thurman 2-year Unpaid Leave of Absence and Sabbatical (SULC)
6. Other Business
7. Adjournment

MEMBERS

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

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

J.S. Clark Administration Building- 2nd Floor

Board of Supervisors Meeting

Room Baton Rouge, Louisiana

Friday, May 24, 2019

AGENDA

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Special Presentations
 - A. Above and Beyond Award
 - B. Special Presentations
 - C. Legislative Update
 - D. 2019 Bar Passage Rates (SULC)
 - E. Presentation on Public/Private Partnerships
6. Action Items
 - A. Approval of Minutes of April 12, 2019 Regular Meeting of the SU Board of Supervisors
 - B. Approval of Committee Reports and Recommendations
 - C. Request Approval of MOU between SUBR and SUSF Relative to the Development of Additional Student Housing (SUBR)
 - D. Request Approval of Joint Declaration of Intent Between the Department of Agriculture, Forestry and Fisheries of the Republic of South Africa and Southern University Ag Center and CAFCS (SUAREC)
 - E. Request Approval of MOU Between SULC and the Mississippi Board of Choctaw Indians (SULC)
 - F. Request Approval of Employment Contract for Chancellor Rodney Ellis (SUSLA)
 - G. Request Approval of Employment Contract for Chancellor John Pierre (SULC)
 - H. Resolutions
7. Informational Items
 - A. System President's Report
 - B. Campus Reports
8. Other Business
9. Adjournment