

## **Mission Statement**

Through shared governance, leadership, and a diverse system of unique institutions, the mission of the Southern University and A&M College System is to deliver affordable world-class education, a trained workforce, state-of-the-art research, creative scholarship, and transformational public service to the State of Louisiana, the Nation, and the World.

## **SPECIAL RECOGNITION COMMITTEE**

**May 16, 2024**

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

## **AGENDA**

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Special Presentation (s)
  - A. Above and Beyond
  - B. Special Presentation by IBM
  - C. Increasing Clinicians of Diversity (ICOD) Presentation
  - D. Recognition of SU Lab School's Bowling Coach, Barry Doyle
4. Adoption of the Agenda
5. Public Comments
6. Adjournment

## **MEMBERS**

Mr. Myron K. Lawson – Chairman, Dr. Rani Whitfield – Vice Chair, Dr. Leon Tarver, II,  
Ms. Ann Smith Atty. Domoine Rutledge, Mr. Sam Gilliam, Rev. Dr. Samuel Tolbert, Atty. Tony Clayton,  
Atty. Edwin Shorty and Dr. Arlanda Williams  
Mr. Myron K. Lawson – Ex Officio

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## ACADEMIC AFFAIRS COMMITTEE (Following Special Recognition Committee)

### AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
  - A. Request Approval of 2024-2025 SULS and SULVS Calendars (SULS)
  - B. Request Approval of the Online, Interactive 2024-2025 Southern University and A&M College Undergraduate and Graduate Catalogs (SUBR)
  - C. Tenure and Promotion Recommendations for Faculty Who have gone through Academic Review and meet all the Necessary Requirements (SUBR)

#### SOUTHERN UNIVERSITY AND A&M COLLEGE Recommendations for Faculty Promotion, Effective Fall 2024

Name of Faculty Member	Department	College	Present Rank	Promotion to Next Rank
Dr. Graeme Coetzer	Management and Marketing	College of Business	Associate Professor	Full Professor
Dr. Kimberly K. Powell	Management and Marketing	College of Business	Associate Professor	Full Professor
Dr. Orscini Beard	Criminal Justice	Nelson Mandela College of Government & Social Sciences	Associate Professor	Full Professor
Dr. Geraldine Doucet	Criminal Justice	Nelson Mandela College of Government & Social Sciences	Associate Professor	Full Professor
Dr. Onyumbe Enumbe B. Lukongo	Public Administration/ Public Policy	Nelson Mandela College of Government & Social Sciences	Associate Professor	Full Professor
Dr. Samii Kennedy Benson	Human Sciences	College of Agriculture, Human and Environmental Sciences	Assistant Professor	Associate Professor
Dr. Kenyetta Nelson-Smith	Human Sciences	College of Agriculture, Human and Environmental Sciences	Assistant Professor	Associate Professor
Dr. Emily Jackson-Osagie	School of Education	College of Humanities and Interdisciplinary Studies	Assistant Professor	Associate Professor
Dr. Derek Ruiz	Rehabilitation, Disability Studies and Counseling	College of Nursing and Allied Health	Assistant Professor	Associate Professor
Dr. Deidra Atkins-Ball	Biology and Chemistry	College of Sciences and Engineering	Assistant Professor	Associate Professor
Dr. Hang Yin	Civil Engineering	College of Sciences and Engineering	Associate Professor	Full Professor
Dr. Stephen Akwaboa	Mechanical Engineering	College of Sciences and Engineering	Assistant Professor	Associate Professor
Dr. Fareed Dawan	Mechanical Engineering	College of Sciences and Engineering	Assistant Professor	Associate Professor
Dr. Christopher Guillory	Science and Mathematics Education	College of Sciences and Engineering	Associate Professor	Full Professor

6. Informational Item

A. Academic Affairs Curriculum Discussions (Psy.D)

B. Application for Cyber Security Center of Excellence

7. Other Business

8. Adjournment

**MEMBERS**

Dr. Leon Tarver, II - Chairman, Mr. Sam Gilliam –Vice-Chair,  
Atty Tony Clayton, Mrs. Maple Gaines, Mrs. Ann Smith, and Dr. Arlanda Williams  
Mr. Myron K. Lawson – Ex Officio

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## **FACILITIES AND PROPERTY COMMITTEE** **(Following Academic Affairs Committee)**

### **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Item(s)
  - A. Facilities Update (SUS)
6. Other Business
7. Adjournment

### **MEMBERS**

Atty Edwin Shorty - Chairman, Atty Domoine Rutledge – Vice-Chair,  
Mr. Paul Matthews, Mrs. Ann Smith, Dr. Leon Tarver, II and Dr. Rani Whitfield  
Mr. Myron K. Lawson - Ex Officio

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## **FINANCE COMMITTEE** **(Following Facilities and Property Committee)**

### **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
  - A. Request Approval for Fee Increase Implementation (SUNO)
  - B. Request Approval of Amendment of GPA Needed to Qualify for Out-of-State Fee Waiver (SUBR)
6. Informational Item(s)
  - A. Interim Financial Report
7. Other Business
8. Adjournment

### **MEMBERS**

Dr. Arlanda Williams- Chairman, Ms. Ann Smith – Vice-Chair,  
Mr. Sam Gilliam, Mrs. Christy Reeves, Atty. Domoine Rutledge, and Dr. Leon Tarver, II  
Mr. Myron K. Lawson - Ex Officio

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## **GOVERNANCE COMMITTEE** **(Following Finance Committee)**

### **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
  - A. Request Approval of Exception to Policy 1-002 “Commencement Participation Policy” (SUBR)
6. Other Business
7. Adjournment

### **MEMBERS**

Rev. Dr. Samuel Tolbert - Chairman, Dr. Rani Whitfield – Vice-Chair,  
Dr. Leon Tarver, Ms. Christy Reeves, Mr. Jyron Young, Atty. Edwin Shorty  
Mr. Myron K. Lawson - Ex Officio

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## **INTERNAL AUDIT COMMITTEE**

**(Following Finance Committee)**

### **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 Internal Audit Department Charter (SUS)
  - B. Request Approval of the Audit Plans for the next 12 Months (SUS)
  - C. Request Approval of the Internal Audit Quality Assurance and Improvement Plan Update (SUS)
6. Other Business
7. Adjournment

### **MEMBERS**

Ms. Christy Reeves- Chairman, Dr. Leon Tarver, II – Vice-Chair,  
Mr. Sam Gilliam, Dr. Arlanda Williams, Atty. Domoine Rutledge, and Atty. Tony Clayton  
Mr. Myron K. Lawson - Ex Officio

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## LEGAL AFFAIRS COMMITTEE

(Following Internal Audit Committee)

### AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)

A. Request Approval of Contracts, Amendments, Agreements, Grants, etc... Equal to or Greater than \$300,000.00.

Title	Description	Amount	Campus
1. American Rescue Plan Act 2021 Cooperative Endeavor Agreement	Federal funds from the Coronavirus State and Local Fiscal Recovery Fund was established under the American Rescue Plan Act of 2021 ("ARPA Act"). SUSLA will use this ARPA Act Subaward to provide disadvantaged and low-income youth the opportunity to obtain education and employment skills in local in-demand and high-demand jobs to achieve economic self-sufficiency.	\$500,000.00	SUSLA
2. EAB Global, INC Purchase Agreement	EAB provides school management and administration consultancy services. This agreement will allow sole source procurement by the Southern University System of EAB's Data Management Platform, Edify and Navigate360 which is their Student Success CRM. Each of these technologies are completely proprietary to EAB. They are capable of working together to provide unique capabilities and benefits that are not available from any other vendor. Sole source procurement is justified because there are no other comparable products providing the value and benefits of the Edify and Navigate360 technology combination.	\$3,907,248	SUS

6. Other Business
7. Adjournment

### MEMBERS

Atty. Tony Clayton– Chair, Atty. Domoine Rutledge – Vice Chair  
Atty. Edwin Shorty, Mr. Jyron Young, Ms. Christy O. Reeves, and Ms. Maple L. Gaines  
Mr. Myron K. Lawson – Ex Officio



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## PERSONNEL AFFAIRS COMMITTEE (Following Legal Affairs Committee)

### AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)

#### A. Request Approval of Personnel Action on Positions Equal to or Greater than \$60,000.00 (SUBR)

Name	Position/Department	Description	Waived/Search	Salary		Funding Source
				Previous	Suggested	
1. Dawn Barnes	<b>Head Volleyball Coach</b> <i>Athletics</i>	Existing Position New Appointment	<i>Search</i>	\$70,000.00	70,000.00	State
2. Debra Pogue	<b>Dir of Simulation Center and Skills Lab</b> <i>School of Nursing</i>	New Position New Appointment	<i>Search</i>	-	\$97,000.00	State
3. Wilbert Rosette	<b>Dir of Risk Management</b> <i>VC for Finance and Admin</i>	Existing Position New Appointment	<i>SEARCH</i>	\$59,917.00	\$73,000.00	State
4. Stephanie Smith	<b>Associate Comptroller for Sponsored Program Activity, Policy Dev, and Compliance Ops</b> <i>Comptroller's Office</i>	Existing Position New Appointment	<i>Search</i>	-	\$ 80,000.00	State

#### B. Request Approval of Personnel Action on Positions Equal to or Greater than \$60,000.00 (SUAREC)

Name	Position/Department	Description	Waived/Search	Salary		Funding Source
				Previous	Suggested	
1. Joynetta Bell Kelly	<b>Nutrition and Health Outreach Specialist</b> <i>SU-CEP</i>	New Position New Appointment	<i>Waived</i>	-	\$90,000.00	Federal

C. Request Approval of Personnel Action on Positions Equal to or Greater than \$60,000.00 (SUSLA)

Name	Position/Department	Description	Waived/Search	Salary		Funding Source
				Previous	Suggested	
1. Kim Hinkson	<b>Instructional Design</b> <i>E-Learning</i>	Existing Position New Appointment	<i>Search</i>	–	\$65,000.00	State

D. Request Approval of Leave of Absence for Dr. VerJanis Peoples through 6/30/2024 (SUBR)

E. Request Approval of Leave of Absence for Professor George Kirk 4/2/2024-8/12/2024 (SUBR)

6. Other Business

7. Adjournment

**MEMBERS**

Mr. Sam Gilliam - Chairman, Mrs. Christy Reeves–Vice-Chair,  
Atty. Tony Clayton, Ms. Zazell Dudley, Dr. Leon Tarver, II, and Dr. Arlanda Williams,  
Mr. Myron K. Lawson - Ex Officio

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## **SOUTHERN UNIVERSITY BOARD OF SUPERVISORS** **(Following Personnel Affairs Committee)**

### **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Resolutions
6. Informational Item(s)
  - A. Legislative Updates
  - B. Presidential Report
  - C. Chancellor's Reports
7. Action Item(s) <sup>1</sup>
  - A. Approval of Minutes of the March 15, 2024, SUS Board of Supervisors Meeting
  - B. Request Approval of Committee Reports and Recommendations
  - C. Request Approval of DeCuir Clark Adam's contract (SUS)
  - D. Request Approval of Resolution for Nurse Managed Health Care Clinic (SUBR)
  - E. Request Approval to Appoint an Interim Chancellor of the Law Center (SULC)
  - F. Request Approval of President Dennis Shields' Amended Contract (SUS)
  - G. Request Approval of Chancellor John Pierre's Contract (SUBR)

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<sup>1</sup> Pursuant to Louisiana Revised Statute 42:17, executive session may be required

8. Other Business

9. Adjournment