

ACADEMIC AFFAIRS COMMITTEE

Friday, October 26, 2018

9:00 a.m.

Southern University Board of Supervisors' Meeting

Board of Supervisors Meeting Room

2nd Floor J. S. Clark Administration Building

Baton Rouge, LA

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
 - A. Request to Establish a Tuition-Fee Discount Policy for Law Students over 55 and who are Louisiana Residents (SULC)
6. Informational Item
 - A. Dual Enrollment Update (By Campus)
7. Other Business
8. Adjournment

MEMBERS

Dr. Curman L. Gaines -Chair, Mr. John Barthelemy-Vice Chair
Atty. Tony M. Clayton, Dr. Leroy Davis, Ms. Xaviera Jeffers, Dr. Leon Tarver,
Mrs. Ann A. Smith- Ex Officio

FACILITIES AND PROPERTY COMMITTEE

(Following the Academic Affairs Committee)

Friday, October 26, 2018

Southern University Board of Supervisors' Meeting

Board of Supervisors' Meeting Room

2nd Floor J. S. Clark Administration Building,

Baton Rouge, LA

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Item(s)
 - A. Priority Project Updates (per campus)
6. Other Business
7. Adjournment

MEMBERS

Rev. Donald R. Henry- Chair, Dr. Rani Whitfield - Vice Chair,
Dr. Leroy Davis, Mr. Raymond Fandel, Jr., Mr. Richard Hilliard, Dr. Leon R. Tarver II,
Mrs. Ann A. Smith- Ex Officio

FINANCE COMMITTEE

(Following the Facilities and Property Committee)

Friday, October 26, 2018

Southern University Board of Supervisors' Meeting

Board of Supervisors' Meeting Room

2nd Floor, J. S. Clark Administration Building

Baton Rouge, LA

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 SUS Financial Management Plans
 1. Southern University and A&M College at Baton Rouge (SUBR)
 2. Southern University at New Orleans (SUNO)
 3. Southern University at Shreveport (SUSLA)
 4. Southern University Agricultural Research and Extension Center (SUAREC)
 5. Southern University Law Center (SULC)
 - B. Request Approval for FY19-20 Budget Requests
 1. Southern University and A&M College at Baton Rouge (SUBR)
 2. Southern University at New Orleans (SUNO)
 3. Southern University at Shreveport (SUSLA)
 4. Southern University Agricultural Research and Extension Center (SUAREC)
 5. Southern University Law Center (SULC)
 - C. Request Approval to Increase Student Identification Fee (SUBR)
6. Informational Item(s)
 - A. Interim Financial Report
7. Other Business
8. Adjournment

MEMBERS

Atty. Domoine Rutledge-Chair, Mr. Richard Hilliard-Vice Chair

Atty. Tony Clayton, Rev. Joe R. Gant, Jr., Rev. Donald R. Henry, Dr. Leon R. Tarver II,

Mrs. Ann A. Smith- Ex Officio

GOVERNANCE COMMITTEE

(Following the Finance Committee)

Friday, October 26, 2018

Southern University Board of Supervisors' Meeting

Board of Supervisors' Meeting Room

2nd Floor J. S. Clark Administration Building

Baton Rouge, LA

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
 - A. Request Approval of Substantive Change Policy (SUBR)
 - B. Request Approval of Change of Major Policy (SUSLA)
6. Informational Item
 - A. Officers and Personnel of the Board
(Article II Section 1 A, B, & C & Article III Section 6 A & B)
 - B. Proposed Amendment of Board Regulations Regarding Consideration of Employee Appeals
7. Other Business
8. Adjournment

MEMBERS

Dr. Leroy Davis-Chair, Rev. Joe R. Gant-Vice Chair

Mr. John L. Barthelemy, Ms. Xavieria Jeffers, Mr. Mike Small, Rev. Samuel C. Tolbert,

Mrs. Ann A. Smith- Ex Officio

INTERNAL AUDIT COMMITTEE

(Following the Governance Committee)

Friday, October 26, 2018

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

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 Annual Risk Assessment and Audit Plan (SUS)
 - B. Request Approval of the Internal Audit Charter (SUS)
6. Other Business
7. Adjournment

MEMBERS

Mr. Mike Small -Chair, Dr. Leon R. Tarver II -Vice Chair,
Mr. John L. Barthelemy, Atty. Tony M. Clayton, Rev. Joe R. Gant, Dr. Curman L. Gaines,
Mrs. Ann A. Smith -Ex Officio

PERSONNEL AFFAIRS COMMITTEE

(Following the Internal Audit Committee)

Friday, October 26, 2018

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

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 greater than \$60,000

| Name | Position/Campus | Salary |
|-------------------------|---------------------------------------------------------------------------------------------------------------------|--------------|
| 1. John Barrileaux | Assistant Professor Tenure-Track (SUNO) (12-month to 9-month) | \$ 70,000.00 |
| 2. Kelly Carmena | Clinical Assistant Professor/Supervisor of the Criminal Law Clinic (12-month stipend of \$30K via grant renewal) | \$91,880.00 |
| 3. Laura Douresseaux | Assistant Professor Tenure-Track (SUNO) (12-month to 9-month) | \$ 70,000.00 |
| 4. Yun Doo Lee | Assistant Professor of Business Administration (SUNO) (new appointment) | \$78,000.00 |
| 5. Dawn Mitchell Harris | Director of Human Resources (SUBR) (new appointment) | \$90,000.00 |
| 6. Leslie McClellon | Special Assistant to the Chancellor for Economic Development (SUSLA) (title change only) | \$84,048.00 |
| 7. Jason Ordogne | Senior Banner Systems Analyst (SUBR) (new appointment) | \$75,000.00 |
| 8. Yolander Smith | Project Manager (DXC) (new appointment) | \$108,000.00 |
| 9. Kerii Landry Thomas | Title IX Coordinator/Director of Career Services (SULC) (new appointment) | \$90,000.00 |
| 10. Tavares Walker | Executive Director for Compliance and Ethics (SUS) (new appointment) | \$105,000.00 |

6. Other Business
7. Adjournment

MEMBERS

Atty. Patrick Magee-Chair, Rev. Joe R. Gant, Jr.-Vice Chair,
Atty. Tony Clayton, Dr. Curman L. Gaines, Rev. Donald R. Henry, Dr. Leon R. Tarver II
Mrs. Ann A. Smith- Ex Officio

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following the Personnel Affairs Committee)

Friday, October 26, 2018

Southern University Board of Supervisors Meeting

Board of Supervisors Meeting Room

2nd Floor, J. S. Clark Administration Building,

Baton Rouge, LA

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Special Presentations/ Recognition
 - A. Above and Beyond Award
6. Action Item(s)
 - A. Approval of Minutes-September 21, 2018 Meeting of the Southern University Board of Supervisors
 - B. Approval of Committee Reports and Recommendations
 - C. Request Approval of Memorandum of Understanding Between the Southern University Law Center and the Chitimacha Tribe of Louisiana (SULC)
 - D. Request Approval of Memorandum of Understanding between the Southern University Law Center and the Governor's Office of Indian Affairs (SULC)
 - E. Request Approval of Proposed Memorandum of Understanding Between the Southern University Law Center and the Federation of Southern Cooperatives (SULC)
 - F. Request Approval of Memorandum of Understanding between the Southern University System and SU Foundation Enterprise partners for the purpose of developing, operating and managing two programs: (1) the SU Center for Corporate Strategy Solutions (SUCCESS) a Center of Excellence in Cyber Security Training and Certification and; (2) the SU Center for Corporate Strategy Solutions (SUCCESS) a Center of Excellence for Federal Procurement Services (SUS)
 - G. Request Approval of Grant/Contract with East Baton Rouge Parish Office of the Public Defender (SULC)
 - H. Resolutions
7. Informational Item(s)
 - A. System President's Report
 - B. Campus Reports
8. Other Business
9. Adjournment