

ACADEMIC AFFAIRS COMMITTEE

Friday, June 22, 2018

9:00 AM

Southern University at New Orleans
Millie M. Charles School of Social Work Auditorium
6400 Press Drive
New Orleans, Louisiana 70126

AGENDA

1. Call to Order
2. Invocation
3. Swearing in and Induction of New Student Board Member – Ms. Xavieria “Zay” Jeffers
4. Roll Call
5. Adoption of the Agenda
6. Public Comments
7. Action Item(s)
 - A. Request Approval of Cooperative Endeavor Agreement between the Southern University Law Center (SULC) and the Patent Quality, Education and Training Foundation (PQF)
 - B. Request for Tenured Professor Status - Dr. Bijoy Sahoo, SUBR
8. Other Business
9. Adjournment

MEMBERS

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

ATHLETICS COMMITTEE
(following the Academic Affairs Committee)
Friday, June 22, 2018

Southern University at New Orleans
Millie M. Charles School of Social Work Auditorium
6400 Press Drive
New Orleans, Louisiana 70126

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Special Presentation
 - A. Recognition of SUNO Women's Track Team
6. Action Item
 - A. Request Approval of Employment Contract for Carlos Funchees, Head Coach, Women's Basketball, SUBR
7. Other Business
8. Adjournment

MEMBERS

Atty. Tony Clayton – Chair, Mr. Raymond Fondel – Vice Chair,
Rev. Donald R. Henry, Atty. Patrick Magee, Atty. Domoine Rutledge, Mr. Mike Small
Mrs. Ann A. Smith- Ex -Officio

FACILITIES AND PROPERTY COMMITTEE

(following the Athletics Committee)

Friday, June 22, 2018

Southern University at New Orleans
Millie M. Charles School of Social Work Auditorium
6400 Press Drive
New Orleans, Louisiana 70126

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item
 - A. Right-of-Way Instrument Entergy New Orleans, Inc. (SUNO)
6. Informational Item(s)
 - A. Priority Projects Updates, by Campuses
7. Other Business
8. Adjournment

MEMBERS

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

FINANCE COMMITTEE
(Following the Facilities and Property Committee)
Friday, June 22, 2018
Southern University at New Orleans
Millie M. Charles School of Social Work Auditorium
6400 Press Drive
New Orleans, Louisiana 70126

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
 - A. Request Approval to Increase/Establish Fees (SUNO)
 1. Laboratory Fee Increase (*From \$10 to \$50 per student*)
 2. Administrative Fee Increases
 - Transcript Fee (*From \$2 to \$10*)
 - Add/Drop Fee (*From \$10 to \$15*)
 - B. Request Approval of Tuition Fee Assessment Structure (SULC)
Flat tuition fee for part-time day program equal to the part-time evening program
 - C. Request for Usage of Prior Year Funds for QEP (SULC)
 - D. Request Approval of Contract Renewal Agreement between Southern University and Follett Higher Education Group (SUS)
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, June 22, 2018

Southern University at New Orleans
Millie M. Charles School of Social Work Auditorium
6400 Press Drive
New Orleans, Louisiana 70126

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. Request Approval of System Policy on Policies and Template
 - B. Request Approval of Mission Review Policy (per SACSCOC)
7. Other Business
8. Adjournment

MEMBERS

Dr. Leroy Davis-Chair, Rev. Joe R. Gant, Jr.-Vice Chair
Mr. John L. Barthelemy, Ms. Xaviera Jeffers, Mr. Mike Small, Rev. Samuel C. Tolbert,
Mrs. Ann A. Smith- Ex Officio

STUDENT AFFAIRS COMMITTEE

(Following the Governance Committee)

Friday, June 22, 2018

Southern University at New Orleans
Millie M. Charles School of Social Work Auditorium
6400 Press Drive
New Orleans, Louisiana 70126

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. Request Approval of Director of Financial Aid, SUBR
6. Informational Item(s)
 - A. Update on Freshmen Orientation (SUBR)
 - B. SUSLA 365 Live-Call Center presentation
7. Other Business
8. Adjournment

MEMBERS

Mr. Raymond Fondel-Chair, Dr. Curman Gaines-Vice Chair
Rev. Joe R. Gant, Ms. Xavieria Jeffers, Mr. Mike Small, Rev. Samuel C. Tolbert,
Mrs. Ann A. Smith- Ex Officio

PERSONNEL AFFAIRS COMMITTEE

(Following the Student Affairs Committee)

Friday, June 22, 2018

Southern University at New Orleans
Millie M. Charles School of Social Work Auditorium
6400 Press Drive
New Orleans, Louisiana 70126

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 greater than \$60,000

Name	Position/Campus	*Salary
1. Anthony Ananga	Associate Professor/Chair (SUBR) <i>(new appointment/replacement)</i>	\$100,000.00
2. Angela Bell	Additional Duties (SULC) <i>(overload/pay adjustment-\$15k)</i>	\$100,160.40
3. Adam Crapelle	Visiting Professor (SULC) <i>(new appointment-fall semester only)</i>	\$ 50,000.00
4. Marc Roark	Visiting Professor/Academic Counselor (SULC) <i>(new appointment)</i>	\$108,000.00
5. Christopher Rogers	Educational Technologist (SUAREC) <i>(reassignment)</i>	\$ 74,360.00
6. Sharon Saunders	Special Assistant to the Executive Vice-President/Executive Vice-Chancellor (SUBR) <i>(new appointment/replacement)</i>	\$93,600.00
7. Wendy Shea	Additional Duties (SULC) <i>(overload/pay adjustment-\$10k)</i>	\$ 95,160.00
8. Kedric Taylor	Interim Band Director (SUBR) <i>(new appointment/interim replacement)</i>	\$ 99,000.00
9. Prentice White	Additional Duties (SULC) <i>(overload/pay adjustment-\$10k)</i>	\$105,379.65
10. Ada Womack	Small Business Development Center Director (SUBR) <i>(permanent appointment)</i>	\$ 82,000.00
11. K. Michael Francois	Director of Financial Aid (SUBR) <i>(new appointment/ replacement)</i>	\$ 85,000.00
12. Carlos Funchees	Head Coach, Women's Basketball (SUBR) <i>(new appointment/replacement)</i>	\$105,000.00

*Denotes total salary

6. Request for Leave of Absence
 - A. Earl Hill
7. Other Business
8. 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
LABORATORY SCHOOL COMMITTEE**

(Following the Personnel Affairs Committee)

Friday, June 22, 2018

Southern University at New Orleans
Millie M. Charles School of Social Work Auditorium
6400 Press Drive
New Orleans, Louisiana 70126

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. Request Approval of Application, Admissions, and Registration Procedures for the 2018-2019 School Year
6. Other Business
7. Adjournment

MEMBERS

Dr. Rani Whitfield-Chair, Dr. Leroy Davis-Vice Chair
Dr. Curman L. Gaines, Rev. Donald R. Henry, Atty. Patrick Magee, Mr. Mike Small,
Mrs. Ann A. Smith- Ex Officio

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following the Southern University Laboratory School Committee)

Friday, June 22, 2018

Southern University at New Orleans
Millie M. Charles School of Social Work Auditorium
6400 Press Drive
New Orleans, Louisiana 70126

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. SULC Special Recognition
6. Informational Item(s)
 - A. Legislative Update
 - B. System President's Report
 - C. Campus Reports
7. Action Item(s)
 - A. Approval of Minutes of May 25, 2018 Regular Meeting of the SU Board of Supervisors
 - B. Approval of Committee Reports and Recommendations
 - C. SUSLA Chancellors' Evaluation - Dr. Rodney Ellis (*Executive Session May Be Required*)
 - D. SUNO Chancellors' Evaluation - Dr. Lisa Mims-Devezin (*Executive Session May Be Required*)
 - E. SUS System President/Chancellor Evaluation (*Executive Session May Be Required*)
 - F. Resolutions
8. Other Business
9. Adjournment