

ACADEMIC AFFAIRS COMMITTEE

9:00 AM

Friday, February 23, 2018

2nd Floor J.S. Clark Administration Building

Board of Supervisors Meeting Room

Baton Rouge, Louisiana

AGENDA

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Special Presentation(s)
 - *Recognition of \$20,000 Donation by Retired Professor Winston Riddick in Honor of the late, Jesse N. Stone, Jr.*
 - *Recognition of Dr. Rachel Emanuel and Ms. Carla Ball on publishing a new book on the history of the Southern University Law Center*
6. Informational Item(s)
 - A. Dual Enrollment: An Overview of the Southern University System
 - B. Retention Update (SUBR)
7. Other Business
8. Adjournment

MEMBERS

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

ATHLETICS COMMITTEE

(Following Academic Affairs Committee)

Friday, February 23, 2018

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 Item(s)
 - A. Request Approval of Employment Contract Extension for Director of Athletics (SUBR)
6. Informational Item
 - A. Resolution to Explore the Establishment of a Football Program at Southern University-Shreveport
7. Other Business
8. Adjournment

MEMBERS

Atty. Tony M. 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, February 23, 2018

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. Informational Item(s)
 - 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. 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, February 23, 2018
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. Informational Item(s)
 - A. Interim Financial Report as of January 2018 (SUS)
6. Other Business
7. 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

STUDENT AFFAIRS COMMITTEE

(Following the Finance Committee)

Friday, February 23, 2018

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 Item(s)
 - A. Request to Approve Candidate for Vice Chancellor for Student Affairs (SUBR)
6. Other Business
7. Adjournment

MEMBERS

Mr. Raymond Fondel, Jr.–Chair, Dr. Curman Gaines–Vice Chair

Mr. Armond Duncan, Rev. Joe R. Gant, Jr., Mr. Mike Small, Rev. Samuel C. Tolbert, Jr.,

Mrs. Ann A. Smith- Ex Officio

PERSONNEL AFFAIRS COMMITTEE

(Following the Student Affairs Committee)

Friday, February 23, 2018

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 Item(s)

A. Request Approval of Personnel Action on Positions greater than \$60,000

Name	Position/Campus	Salary
1. Kimberly Ferguson-Scott	Vice Chancellor of Student Affairs/SUBR New Appointment	\$125,000.00
2. Elizabeth Outler	Assistant Director of Technical Services/SULC New Appointment	\$ 69,628.00
3. De'Shon A. York	Assoc. Specialist-Nutrition, Health & Wellness/SUAREC New Appointment	\$ 75,000.00
4. Sherrie L. Rhodes	Director of External Affairs/SULC New Appointment	\$ 84,975.00
5. Dr. Irma Cobb	Associate Dean & Professor of Spanish/SUBR Promotion	\$ 92,612.00
6. Huey Kenneth Lawson	Director of Title III and Assistant Professor/SUBR New Appointment	\$ 94,000.00
7. Dr. Moustapha Diack	Associate Vice President for Online Learning Services and Faculty Professional Development/SUS Title Change Only/No Change in Salary	N/A
8. Roman Banks	Director of Athletics, SUBR Contract Extension/Salary Adjustment	\$ 212,000.00
9. Dana Carpenter	Assistant to the Sr. Associate Vice Chancellor for Academic Affairs/SUBR New Appointment/ New Position /No Change in Salary	\$ 93,683.00
10. Camacia Smith-Ross	Executive Director of Pre-College and Outreach Programs/SUBR New Position/No Change in Salary	\$ 90,000.00

B. Request Approval of Leave of Absences Greater than three months

1. Dr. Lisa Delpit, Professor/School of Education, SUBR

C. Request Approval of Policy/Procedure for Unclassified Non-Faculty Employee Grievance

D. Hearing for Marcus Randall Appeal for Termination from SU Lab School (Executive Session may be required)

6. Other Business

C. 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, February 23, 2018

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 Presentation, Above and Beyond
6. Action Item(s)
 - A. Approval of Minutes of January 5, 2018 Regular Meeting of the SU Board of Supervisors
 - B. Approval of Committee Reports and Recommendations
 - C. Request Approval to Establish the Williams Center for Undergraduate Achievement Student Scholarship Endowment, SUSLA
 - D. Resolutions
7. Informational Item(s)
 - A. Legislative Update
 - B. SU Board Solicitation: 1880 Society
 - B. System President's Report
 - C. Campus Reports
8. Other Business
9. Adjournment