

ATHLETICS COMMITTEE

Friday, January 10, 2020

2nd Floor J.S. Clark Administration Building

Board of Supervisors Meeting Room

Baton Rouge, Louisiana

9:00 a.m.

AGENDA

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Installation of Board Officers for 2020
4. Special Presentation
5. Roll Call
6. Adoption of the Agenda
7. Public Comments
8. Action Item(s):
 - A. Request Approval on the Suspension of SUNO Athletics Program and Withdrawal of SUNO from the Gulf Coast Athletic Conference (SUNO)
 - B. Request Approval of the MOU between Southern University at Baton Rouge and the Southern University System Foundation regarding the Leasing of Equipment (SUBR)
9. Other Business
10. Adjournment

MEMBERS

Mr. John Barthelemy – Chair, Atty. Edwin Shorty – Vice-Chair,
Mrs. Ann Smith, Rev. Donald Ray Henry, Atty. Patrick Magee, Dr. Rani Whitfield
Atty. Domoine D. Rutledge-- Ex Officio

FACILITIES AND PROPERTY COMMITTEE

(Following Athletics Committee)

Friday, January 10, 2020

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. Information Item
 - 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 Smith,
Atty. Domoine D. Rutledge- Ex Officio

FINANCE COMMITTEE
(Following Facilities and Property Committee)
Friday, January 10, 2020

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
 - A. Fiscal Status Update (SUNO)
 - B. Interim Financial Report as of November 20, 2019
6. Other Business
7. Adjournment

MEMBERS

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

GOVERNANCE COMMITTEE

(Following Finance Committee)

Friday, January 10, 2020

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 Items
 - A. Request Approval of Policy for Minimum Percentage of Program Credit Hours Earned at Southern University at Baton Rouge to Receive a Bachelor's Degree (SUBR)
 - B. Request Approval of the Southern University Board of Supervisors' Conflict of Interest Policy (SUS)
 - C. Request Approval of the Registration Refund Policy (SUSLA)
 - D. Request Approval of the Fundraising Policy for Campus Organizations (SUSLA)
6. Other Business
7. Adjournment

MEMBERS

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

PERSONNEL AFFAIRS COMMITTEE

(Following Governance Committee)

Friday, January 10, 2020

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 Items

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

Name	Position/Campus	Salary	Funding Source
1. Alex Appeaning	System VP for Strategic Planning, Policy, Institutional Effectiveness and SUBR VC for Academic Compliance (Title Change) SUS/SUBR	N/A	N/A
2. Teresa Hardee	Interim Vice Chancellor for Admin & Finance Office of the Chancellor (Interim Appointment) SUNO	\$104,000.00	State
3. Alfred Harrell	Executive Director of Institutional Advancement - SUBR (Clarification)	N/A	N/A
4. Justin James	Director of Internal Audit (Reinstatement) SUNO	\$70,000.00	State
5. Belinda Mack	Comptroller SUAREC Finance Unit (New Appointment) SUAREC	\$85,200.00	State/Federal
6. Toni Manogin	System AVP for Strategic Planning, Policy, Institutional Effectiveness and SUBR AVC for Academic Compliance (Title Change) SUS/SUBR	N/A	N/A

7.	Oscar O. Udoh	Director of Grants & Facility Program Management SUAREC Planning & Evaluation (New Position) SUAREC	\$90,000.00	State
8.	Edward Willis	Interim Vice-Chancellor for Student Affairs and Enrollment Management (Interim Appointment) SUBR	\$140,000.00	State
9.	De'Shoin York	Associate Vice Chancellor Extension & Outreach/Specialist, Nutrition, Health & Wellness (New Position) SUAREC	\$100,000.00	State/Federal

6. Other Business

7. Adjournment

MEMBERS

Atty. Patrick Magee—Chair, Mr. John Barthelémy—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

(Following Personnel Affairs Committee)

Friday, January 10, 2020

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 Presentations
 - A. Above and Beyond Award
 - B. Agnihotri Global Conflict Resolution Institute Gift
6. Action Items
 - A. Approval of Minutes of November 29, 2019 Regular Meeting of the SU Board of Supervisors
 - B. Approval of Committee Reports and Recommendations
 - C. Request Approval of Memorandum of Understanding between Southern University and A&M College Baton Rouge and the Southern University System Foundation regarding the lease/option to purchase Howell Place (SUBR)
 - D. Resolutions
7. Informational Items
 - A. SUBR Counseling Services Update
 - B. System President's Report
 - C. Campus Reports
8. Other Business
9. Adjournment