

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

June 21, 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. Recognition of New Student Board Member
 - B. Above and Beyond
4. 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

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.

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 Separating Commencement Exercises for Master's, Doctoral, and Professional Degree Candidates from Commencement Exercises for Bachelor's Degree Candidates beginning in December 2024 at Southern University and A&M College (SUBR)
6. Informational Item(s)
 - A. Academic Exchange Partnership between Southern University Baton Rouge and Kwame Nkrumah University of Science & Technology (KNUST) School of Business, Ghana, Africa
 - B. International Department Update – Dr. Barbara Carpenter – Dean of International Affairs
 - C. Expansion for MSW Program to Southern University and A&M College (SUBR/SUNO)
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

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.

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)
 - B. Housing Needs for Southern University and A&M College (SUBR)
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

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.

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 of Fiscal Year 2023-2024 Budget Adjustment (BA-7) #1 for the Southern University System:
 1. Southern University Board of Supervisors
 2. Southern University Baton Rouge (SUBR)
 3. Southern University Law Center (SULC)
 4. Southern University New Orleans (SUNO)
 5. Southern University Shreveport (SUSLA)
 6. Southern University Agricultural Extension and Research Center (SUAREC)
 - B. Request Approval of Fiscal Year 2023-2024 Budget Adjustment (BA-7) #2 for the Southern University System:
 1. Southern University Board of Supervisors
 2. Southern University Baton Rouge (SUBR)
 3. Southern University Law Center (SULC)
 4. Southern University New Orleans (SUNO)
 5. Southern University Shreveport (SUSLA)
 6. Southern University Agricultural Extension and Research Center (SUAREC)
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

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.

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 Revised Policy on Policies (SUS)
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

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.

LEGAL AFFAIRS COMMITTEE

(Following Governance 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. Ellucian Company LLC	Ellucian is a cloud-based software provider that offers solutions university departments such as Finance, IT, Student Services, Human Resources, Recruiting and Admissions. This 3-year renewal agreement will grant Southern University System Software Support Services, Renewal of Subscription and Cloud Software. Funding is through pool costs.	\$2,653,231.00	SUS
2. Corporate Mechanical Contractors, Inc	The contractor agrees to replace 3 unrepairable air handlers and replace 3 existing Air Handling Units for the F. G. Clark Activity Center. Funding is from deferred maintenance.	\$484,000.00	SUBR
3. Honore Companies, LLC	The Contractor agrees to furnish all labor, material tools, equipment, and all things necessary to perform all work associated with the construction of the Financial Unit Addition at the SU Ag Center. Funding is secured with federal funds.	\$439,250.00	SUAREC
4. Stricklin & Porter Construction, LLC	The Contractor agrees to furnish all labor, material tools, equipment, and all things necessary to perform all work associated with the construction of a Demonstration Farm at the SU Ag Center. Funding is federal funds (USDA)	\$410,770.97	SUAREC

5. Oracle America, Inc.	Oracle agrees to provide its database enterprise, diagnostic pack, tuning pack and internet application server along with software update License and support for up to 5,000 users. Funding is through pool costs.	\$609,999.00	SUS
-------------------------	---	--------------	-----

6. Informational Item(s)¹

A. NCAA Class Action Lawsuit Settlement, and the Potential Impact of Athletes at Southern University and A&M College (SUBR)

B. Request Authority to Retain Outside Counsel and to Initiate Action Against Advanced Biomedics (SUS) – *EXECUTIVE SESSION MAY BE REQUIRED.*

7. Other Business

8. Adjournment

MEMBERS

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

¹ *Executive Session may be Required.*

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.

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	Personnel Action	Waived/Search	Salary		Funding Source
				Previous	Suggested	
1. Lucretia Jenkins	Institutional Research Assistant Director	Salary Adjustment	<i>N/A</i>	\$64,219.00	\$75,000.00	Federal
2. Jason Ordogne	Senior Banner Systems Analyst	Salary Adjustment	<i>N/A</i>	\$80,000.00	\$90,000.00	Federal
3. Berdikul Qushim	Senior Planning and Assessment Analyst	Salary Adjustment	<i>N/A</i>	\$64,219.00	\$75,000.00	State
4. Christopher Ruffin	Research and Data Analyst	Salary Adjustment	<i>N/A</i>	\$56,238.00	\$69,000.00	Federal
5. Heather Tanner	Call Center Liaison	New Appointment Existing Position	<i>Waived</i>	\$70,000.00	\$65,000.00	Federal
6. GiGi Weaver-Myer	Asst. VC for Academic Innovation	New Appointment	<i>Waived</i>	\$40,500 5/months	\$108,000.00 12 Months	State
7. Luria Young	Vice Chancellor for Academic Affairs	Title Change Remove the word interim	<i>Waived</i>	\$177,000.00	\$186,000.00	State

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

Name	Position/Department	Personnel Action	Waived/Search	Salary		Funding Source
				Previous	Suggested	
1. Alvin Watts	Regional Youth Agent for Orleans Parish <i>SU-CEP</i>	New Position	Search	-	\$63,000.00	Federal

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

Name	Position/Department	Personnel Action	Waived/Search	Salary		Funding Source
				Previous	Suggested	
1. Patricia Alexander	Assistant Director of Human Resources	New Position Retention Promotion	<i>N/A</i>	\$61,000.00	\$70,000.00	State
2. William Belisle	Director of Grants and Sponsored Program	Existing Position New Appointment	<i>Search</i>	\$75,000.00	\$90,000.00	Federal
3. Kimberly Echols	Registrar	Existing Position New Appointment	<i>Search</i>	\$70,000.00	\$70,000.00	State
4. Cynthia Roussel	Budget Manager Post Award	Existing Position Retention Adjustment	<i>N/A</i>	\$50,00.00	\$60,00.00	Federal
5. T. Bernette Taylor	Director of Human Resources	Existing Position Salary Adjustment	<i>N/A</i>	\$75,000.00	\$95,000.00	State

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

Name	Position/Department	Personnel Action	Waived/Search	Salary		Funding Source
				Previous	Suggested	
1. Lisa Green	Program Manager for ERPP SULC Institutional Support	New Position New Appointment	<i>Waived</i>	\$60,900.00	\$72,000.00	Federal
2. Jasmine Hunter	Director of Communications and External Affairs SULC	Title Change ONLY	<i>N/A</i>	-	\$85,176.00	State
3. Orriel Moore	Branding and Creative Services Manager	Title Change ONLY	<i>N/A</i>	-	\$62,244.00	State
4. Willmai Rivera-Perez	Full Professor	Promoted from Associate to Full Professor 6% Salary Adjustment	<i>N/A</i>	\$127,764.00	\$135,430.00	State
5. Gregory Speyrer	Dir/Chief Data/Analytics Cloud-Based Sys Off Restructuring of IT	New Position Title Change ONLY	<i>N/A</i>	-	\$108,000.00	State
6. Tisha Walker	Associate Dean of Graduate Enrollment and Budget Operations	New Position - Promotion	<i>Waived</i>		\$125,000.00	Federal
7. Tramelle Williams	Dir/Chief Information Officer Restructuring of IT	New Position Title Change ONLY	<i>N/A</i>	-	\$108,000.00	State

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

Name	Position/Department	Personnel Action	Waived/Search	Salary		Funding Source
				Previous	Suggested	
1. Tyquencia Parker	Director of SU College Connect	Existing Position New Appointment	<i>Search</i>	\$58,065.00	\$62,500.00	State
2. Sherlynn Hall	VC for Academic Affairs & Workforce Dev	Existing Position New Appointment	<i>Search</i>	-	\$125,000.00	State
3. Dometrius Hill	VC of Student Affairs & Enrollment Management	Existing Position New Appointment	<i>Search</i>	-	\$120,000.00	State
4. Cody Snellgrove	Director of Facilities & Risk Management	Existing Position New Appointment	<i>Search</i>	-	\$65,000.00	State
5. Karina Heard	Bursar/Director of Student Accounts	Existing Position New Appointment	<i>Search</i>	-	\$66,500.00	State

F. Request Approval of Sabbatical Leave for Dr. Wesley Gray (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

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.

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)
 - A. Request Approval of Minutes of the May 16, 2024, SUS Board of Supervisors Meeting
 - B. Request Approval of Committee Reports and Recommendations
 - C. Request Approval Articulation Agreement between Southern University at New Orleans and the Honoré Center (SUNO)
 - D. Request to Authority to Sell Property to the Foundation (SUS)
8. Other Business
9. Adjournment