

# ACADEMIC AFFAIRS COMMITTEE

Friday, April 21, 2017

9:00 A.M.

Board of Supervisors Meeting Room  
2<sup>nd</sup> Floor, J.S. Clark Administration Building  
Southern University and A&M College  
Baton Rouge, Louisiana 70813

## AGENDA

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Special Presentations
  - Mr. Benson Kinney, Collegiate Recovery Communities, LA Board of Regents (Student Rep.)
  - Mr. Bill Shelton, U.S. Association of Track and Field

### 6. Action Items

A. Request Approval of Tenure and Promotion Recommendations, SULC

Faculty Member	Department	Present Rank	Action
Prof. Wilmai Rivera-Perez	Law Center	Associate Professor	Tenure & Promotion

B. Request Approval to Award the Honorary Doctorate of Humane Letters to Dr. Dolly Deselle Adams, SUBR

C. Request Approval to Award the Honorary Doctorate of Humane Letters to His Excellency Ambassador Mninwa Johannes Mahlangu, SUBR

D. Request Approval of Certification of Candidates for Graduation (Spring 2017) SUBR, SUNO, SULC & SUSLA

E. Approval of Appointment of Dr. Charles Vincent, to the Louis Jetson-Lamar Corporation Endowed Professorship, SUBR

### 7. Information Items

A. Faculty Accountability/Post-Tenure Review, SUBR

### 8. Other Business

### 9. Adjournment

## MEMBERS

Dr. Curman L. Gaines – Chair, Dr. Leon R. Tarver II- Vice Chair,  
Atty. Tony M. Clayton, Dr. Leroy Davis, Ms. Jordan Franklin, Rev. Joe R. Gant, Jr.,  
Mrs. Ann A. Smith- Ex Officio

# **FACILITIES AND PROPERTY COMMITTEE**

*(Following the Athletics Committee)*

Friday, April 21, 2017

**9:00A.M.**

Board of Supervisors Meeting Room  
2<sup>nd</sup> Floor, J.S. Clark Administration Building  
Southern University and A&M College  
Baton Rouge, Louisiana 70813

## **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Information Items
  - A. Priority Projects Updates, by Campuses
  - B. Status of Deferred Maintenance Projects
  - C. Update on Capital Priorities
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, April 21, 2017

**9:00 A.M.**

Board of Supervisors Meeting Room  
2<sup>nd</sup> Floor, J.S. Clark Administration Building  
Southern University and A&M College  
Baton Rouge, Louisiana 70813

## **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item
  - A. Request Approval of Student Self-Assessed Fees, SUBR
  - B. Request Approval of Policies and Procedures Governing Building and Facility Rental and Usage, SUS
  - C. Request Approval of Policies and Procedures Governing the Handling of Cash, SUS
6. Information Items
  - A. Interim Financial Report as of March 2017
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

# **TECHNOLOGY COMMITTEE**

*(Following the Internal Audit Committee)*

Friday, April 21, 2017

9:00 A.M.

Board of Supervisors Meeting Room  
2<sup>nd</sup> Floor, J.S. Clark Administration Building  
Southern University and A&M College  
Baton Rouge, Louisiana 70813

## **AGENDA**

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item
  - A. Information Technology Reorganizational Plan, SULC
6. Informational Item
  - A. A Pathway Forward: Implementing SU System IT Transformation Plan and Shared Services, SUS
7. Other Business
8. Adjournment

## **MEMBERS**

Mike Small– Chair, Mr. Richard Hilliard–Vice Chair,  
Mr. Raymond Fondel, Jr., Rev. Samuel C. Tolbert, Dr. Rani Whitfield,  
Mrs. Ann A. Smith- Ex Officio

# PERSONNEL AFFAIRS COMMITTEE

*(Following the Technology Committee)*

Friday, April 21, 2017

9:00 A.M.

Board of Supervisors Meeting Room  
2<sup>nd</sup> Floor, J.S. Clark Administration Building  
Southern University and A&M College  
Baton Rouge, Louisiana 70813

## AGENDA

1. Call to Order and Invocation
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  
*(Executive session may be required)*

Name	Position/Campus	Salary
<b>NEW APPOINTMENTS</b>		
<b>1. Phebe Pydras</b>	Director of the Law Library New Appointment, SULC	<b>\$120,000</b>
<b>2. Lata Johnson</b>	Associate Vice Chancellor/CIO, Technology, Security & Telecommunications New Appointment, SULC	<b>\$104,000</b>
<b>3. Tramelle Williams</b>	IT Network Administrator/Security Specialist New Appointment, SULC	<b>\$70,000</b>
<b>4. Joycelyn Johnson</b>	Chief of Police New Appointment, SUBR	<b>\$80,000</b>
<b>5. Brenda Jackson</b>	Vice Chancellor for Research and Strategic Initiatives/Executive Director of Title III New Appointment, SUNO	<b>\$90,000</b>
<b>6. Donna Grant</b>	Vice Chancellor for Student Affairs & Enrollment Management New Appointment, SUNO	<b>\$95,000</b>
<b>7. Luria Young</b>	Interim Executive Vice President for Academic Affairs and Provost New Appointment, SUS/SUBR	<b>\$180,000</b>
<b>8. Camacia Smith-Ross</b>	Interim Vice Provost, Academic Affairs, New Appointment, SUBR	<b>\$ 90,000</b>
<b>9. Willie Francois</b>	Director of Enterprise Research Planning, SUS New Appointment	<b>N/A</b>
<b>10. Rachel Carriere</b>	Director of Web Application (Interim) New Appointment/Title Change	<b>N/A</b>

Name	Position/Campus	Salary
<b>TITLE CHANGES ONLY</b>		
<b>11. David Adegboye</b>	Vice Chancellor for Academic Affairs and Evening and Weekend Affairs/Accreditation Liaison, SUNO	<b>N/A</b>
<b>12. Gloria Moultrie</b>	Chief Administrative Officer of Community Outreach Alumni Affairs and Public Relations, SUNO	<b>N/A</b>
<b>13. Terrance Cyriaque</b>	IT Security Manager, SUBR	<b>N/A</b>

**B. Request Approval of Medical Leave for Dr. Stephen McGuire, SUBR**

6. Informational Items

**A. Retention Plan/Special Entrance Rate (SER) for Campus Police Department, SUBR**

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, April 21, 2017

9:00 A.M.

Board of Supervisors Meeting Room  
2<sup>nd</sup> Floor, J.S. Clark Administration Building  
Southern University and A&M College  
Baton Rouge, Louisiana 70813

## **AGENDA**

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Special Presentation - Above and Beyond Award
6. Action Items
  - A. Approval of Minutes of the March 31, 2017 meeting
  - B. Approval of Committee Reports and Recommendations
  - C. Resolutions
7. Informational Items
  - A. Legislative Update
  - B. System President's Report
  - C. Campus Reports
8. Other Business
9. Adjournment