

ACADEMIC AFFAIRS COMMITTEE

Friday, August 18, 2017

9:00 AM

Southern University Board of Supervisors' Meeting

Jesse N. Stone Lecture Hall

3050 Martin Luther King Jr. Drive

Shreveport, Louisiana

AGENDA

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Special Presentation
 - A. *IBM Partnership, SUBR*
6. Action Items:
 - A. Request Approval of Dr. Mwalimu Shujaa as the Kleinpeter Family Endowed Professorship/Chair, SUBR
7. Information Item:
 - A. Report on Accreditation Status of all Eligible Programs, by Campuses
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, Rev. Joe R. Gant, Jr.,

Mrs. Ann A. Smith- Ex Officio

FACILITIES AND PROPERTY COMMITTEE

(Following the Academic Affairs Committee)

Friday, August 18, 2017

9:00 AM

Southern University Board of Supervisors' Meeting

Jesse N. Stone Lecture Hall

3050 Martin Luther King Jr. Drive

Shreveport, 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,
Dr. Leroy Davis, Mr. Raymond Fondel, Jr., Mr. Richard Hilliard, Dr. Leon R. Tarver II
Mrs. Ann A. Smith- Ex Officio

ATHLETICS COMMITTEE
(Following the Facilities and Property Committee)

Friday, August 18, 2017

9:00 AM

Southern University Board of Supervisors' Meeting
Jesse N. Stone Lecture Hall
3050 Martin Luther King Jr. Drive
Shreveport, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. Request Approval of Employment Contract for Head Baseball Coach, SUBR,
(Executive Session may be required)
 - B. Request Approval of Athletics Budget FY 2017-2018, SUNO
 - C. Request Approval of Athletics Budget FY 2017-2018, SUBR
 - D. Request Approval of Athletics Budget FY 2017-2018, SUSLA
6. Other Business
7. 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

FINANCE COMMITTEE

(Following the Athletics Committee)

Friday, August 18, 2017

9:00 AM

Southern University Board of Supervisors' Meeting

Jesse N. Stone Lecture Hall

3050 Martin Luther King Jr. Drive

Shreveport, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. Request Approval of Salary and Wage Increases, SUSLA
 - B. Request Approval of Salary and Wage Increases, SUAREC
 - C. Request Approval of Operating Budgets 2017-2018, System-wide
 - SU Board and System Administration Operating Budget FY 2017-2018
 - Southern University and Agricultural and Mechanical College Operating Budget FY 2017-2018
 - Southern University at New Orleans Operating Budget FY 2017-2018
 - Southern University at Shreveport Operating Budget FY 2017-2018
 - Southern University Law Center Operating Budget FY 2017-2018
 - Southern University Agricultural Research and Extension Center Operating Budget FY 2017-2018
 - SU Board and System Inter-Institutional Cost Transfers Direct Charges Budget FY 2017-2018
 - SU Board and System Unrestricted Fund Inter-Institutional Cost Transfers Budget FY 2017-2018
 - SU Board and System Special Meals and Miscellaneous Travel Budget
 - SU System 2017-2018 Operating Budget Form BOR-10 Salaries of Non-Classified Employees and Form BOR-11 Salaries of Classified Employees
 - D. Request Approval of Operating Budget FY 2017-2018 Athletic Budget, SUNO
 - E. Request Approval of Operating Budget FY 2017-2018 Athletic Budget, SUBR
 - F. Request Approval of Operating Budget FY 2017-2018 Athletic Budget, SUSLA
 - G. Request Approval of an Affiliation Agreement between Southern University at Shreveport and SUSLA Facilities, Inc., SUSLA
 - H. Request Approval of Revised Policies & Procedures Governing Purchasing, SUS

I. Request Approval of Revised Procedures Governing Professional, Personal, Consulting, and Social Services Contracts, SUS

6. Informational Item

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

PERSONNEL AFFAIRS COMMITTEE

(Following the Finance Committee)

Friday, August 18, 2017

9:00 AM

Southern University Board of Supervisors' Meeting

Jesse N. Stone Lecture Hall

3050 Martin Luther King Jr. Drive

Shreveport, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items

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

Name	Position/Campus	Salary
NEW APPOINTMENTS		
1. Kerrick Jackson	Head Baseball Coach New Appointment, SUBR	\$75,000
2. Jacqueline J. Hill	Director & Associate Professor for College of Nursing and Allied Health New Appointment, SUBR	\$115,000
3. Ruth W. Johnson	Director of Educational Talent Search New Appointment, SUNO	\$67,000
4. Linda Frederick	Director of Student Support Services New Appointment, SUNO	\$69,113
5. Haitham Eid	Program Director, M.A. Museum Studies New Appointment, SUNO	\$68,000
6. Veloria Nanze	Director of Accounting New Appointment, SUSLA	\$60,000

6. Other Business
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, August 18, 2017

9:00 AM

Southern University Board of Supervisors' Meeting

Jesse N. Stone Lecture Hall

3050 Martin Luther King Jr. Drive

Shreveport, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Special Presentation
 - A. *Above and Beyond Award*
6. Action Items
 - A. Minutes of the July 21, 2017, Regular Meeting of the Board of Supervisors
 - B. Approval of Committee Reports and Recommendations
 - C. Evaluation of Chancellor Rodney Ellis, SUSLA *(Executive Session may be required)*
 - D. Evaluation of Chancellor John Pierre, SULC *(Executive Session may be required)*
 - E. Notice of Termination Appeal – Caronda Bean *(Executive Session may be required)*
 - F. Resolutions
7. Informational Items
 - A. System President's Report
 - B. Campus Reports
8. Other Business
9. Adjournment