

# **SOUTHERN UNIVERSITY BOARD OF SUPERVISORS**

**9:00 a.m.**

**Friday, January 8, 2016**

Southern University Board of Supervisors Meeting Room  
2<sup>nd</sup> Floor, JS Clark Administration Building  
Baton Rouge, Louisiana 70813

## **AGENDA**

1. Call to Order and Invocation
2. Roll Call
3. Installation of Board Officers for 2016
4. Adoption of the Agenda
5. Public Comments
6. Special Recognition
7. Action Items
  - A. Minutes of the November 27, 2015, regular meeting of the Board of Supervisors
  - B. Revised Board of Supervisors Educational Assistance Policy
  - C. Request Approval to:
    1. Submit Letter of Intent to the Louisiana Board of Regents to offer a Master of Laws (LLM) degree in Trial Litigation, SULC
    2. Prepare Application for Acquiescence to the American Bar Association (ABA) section on Legal Education,
    3. Prepare Application for Substantive Change to Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) for Master of Laws (LLM) Program in Trial Litigation, SULC
  - D. Approval to create a New Degree Program, Master of Arts in Teaching (MAT), College of Education, Arts and Humanities

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

<b>NAME</b>	<b>TITLE</b>	<b>SALARY</b>
1. Dr. Diola Bagayoko	<b>Dean</b> <b>Dolores Margaret Richard Spikes Honors College</b> New Appointment, SUBR	\$25,000
2. Dr. Joan Ellis	<b>Associate Professor, Graduate Nursing</b> New Appointment, SUBR	\$80,000
3. Dr. Latricia Greggs	<b>Assistant Professor, Graduate Nursing</b> New Appointment, SUBR	\$66,000
4. Dr. Laurence Henry	<b>Interim Dean, College of Sciences and Agriculture</b> Continuation, SUBR	\$102,020
5. Dr. VerJanis Peoples	<b>Dean, College of Education, Arts and Humanities</b> Transfer, SUBR	\$127,000
6. Dr. Janet Rami	<b>Dean, College of Nursing and Allied Health</b> Continuation/Salary Adjustment, SUBR	\$127,000
7. Dr. Ronyelle Ricard	<b>Special Assistant to the Executive</b> <b>Vice President for Academic Affairs &amp; Provost</b> Continuation/Title Change, SUS/SUBR	\$90,000
8. Dr. Albert Samuels	<b>Interim Dean, College of Social &amp; Behavioral Sciences</b> New Appointment, SUBR	\$102,020
9. Kimberly Williams	<b>Interim Principal/Director</b> New Appointment, SU Laboratory School	\$ 45,000
10. Dianna Gilbert	<b>Appointment of Executive Director</b> <b>Admissions &amp; Recruitment</b> New Appointment, SUBR	\$ 70,000
11. Asebe Negatu	<b>Assistant Professor in Agronomy</b> New Appointment, SUAREC	\$62,500
12. Harold Mellieon, Jr.	<b>Assistant Specialist Animal Science</b> New Appointment, SUAREC	\$65,000
13. Cheryl Blackshire	<b>Assistant Professor</b> From 9 months to 12 months, SUSLA	\$64,890
14. Bruce Adams	<b>Chief of Campus Police</b> New Appointment, SUNO	\$61,880
15. Dr. Dana Carpenter	<b>Director of Academic Outreach Programs</b> Transfer, SUBR	\$90,080
16. Roman Banks	<b>Head Coach Men's Basketball/Interim Director of</b> <b>Athletics</b> Continuation, SUS	\$197,500
17. Dr. William Arp	<b>Professor, College of Behavioral &amp; Social Science</b> Transfer, SUBR	\$68,683
18. Dr. James Taylor	<b>Associate Professor, College of Education, Arts &amp;</b> <b>Humanities</b> Transfer, SUBR	\$60,000

<b>RECOMMENDATIONS FOR PROMOTION AND TENURE</b>	
19. Dr. M. Christopher Brown, II	Professor of Education, College of Education, Arts and Humanities, SUBR
20. Dr. Kim Newlen-May	Associate Professor, Health Information Technology, SUSLA

- F. Request Approval of Sexual Harassment Policy
  - G. Request Approval of Americans with Disabilities Act (ADA) Policy
  - H. Resolutions
8. Informational Items
- A. System Projects Update
  - B. Interim Financial Report as of November 2015, SUS
  - C. System President's Report
  - D. Campus Reports
9. Other Business
10. Adjournment