

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

Friday, October 28, 2016
Southern University-New Orleans
Conference Center
6400 Press Drive
New Orleans, Louisiana 70126

AGENDA

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

A. Minutes of the September 30, 2016, regular meeting of the Board of Supervisors

B. Academic Affairs (Honorable Ann Smith)

1. Status of Search Process for Academic Deans and Director, SUBR (Informational)
2. Update on Online Education, System (Informational)

C. Facilities and Property (Honorable Donald Ray Henry)

1. Approval to Demolish Buildings formerly used by College of Agriculture/SU Agricultural Research and Extension Center
2. Priority Projects Updates, SUS (Informational)
3. Special Presentation on SUNO facilities.

D. Finance (Honorable Myron Lawson)

1. Fall 2016 Election Results Affecting Student Self-Assessed Fees, SUBR
2. Approval to Proceed with Refinancing of Jaguar Courtyard, SUSLA
3. Board and System FY 2017-18 Budget Request, all campuses
4. Interim Financial Report as of September 30, 2016 (Informational)

E. Personnel Affairs (Honorable Patrick Magee)

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

Name	Position/Campus	Salary
NEW APPOINTMENTS/REPLACEMENTS		
1. Jean Tiner	Assistant Professor, Nursing New Appointment/Replacement, SUBR	\$60,000
2. Dr. Dawn Mellion-Patin	Vice Chancellor for Extension and Outreach New Appointment/Replacement, SUAREC	\$130,000
3. Dr. Andra Johnson	Vice Chancellor for Research & Technology Development New Appointment/Replacement, SUAREC	\$130,000

Name	Position/Campus	Salary
4. Aymbriana Campbell	Executive Assistant New Appointment/Replacement, SUAREC	\$75,000
5. Dr. Melva Williams	Vice Chancellor of Student Affairs & Enrollment Management New Appointment, SUSLA	\$92,500
6. Leslie McClellon	Chief Administrative & Operations Officer New Appointment, SUSLA	\$82,400
7. Dr. Radian Belu	Associate Professor, Electrical Engineering New Appointments, SUBR	\$70,000
8. Antonio Harris	Director, Southwest Center for Rural Initiatives New Appointment/Replacement, SUAREC	\$75,000
9. Dr. Janana Snowden	Director, Medicinal Plant Institute New Appointment, SUAREC	\$75,000
10. Dr. Calvin Walker	Associate Research Director New Appointment, SUAREC-Research	\$49,383
SALARY ADJUSTMENT per SUSON Retention Plan		
12. Dr. Cheryl Taylor	Chair & Associate Professor, Graduate Nursing Salary Adjustment, SUBR	\$103,172

2. Approval of Leave of Absence with Pay (3) months or longer,
 - a.) Dr. Vinetta Hingorani, starting August, 15 2016 to December 12, 2016, SUBR
 - b.) Dr. Karen Crosby, starting September 22, 2016 to September 22, 2017, SUBR

G. Recruitment and Admissions (Honorable Curman Gaines)

1. Update on Enrollment for Fall, 2016, all campuses (Informational)

H. Technology (Honorable Michael A. Small)

1. IT Procurement Policy, SUS
2. IT Data Classification Policy, SUS

I. Resolutions

J. Informational Items

1. System President's Report
2. Campus Reports

7. Other Business
8. Adjournment