

# **ACADEMIC AFFAIRS COMMITTEE**

**Friday, February 17, 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
  - Louisiana Interagency Alliance on Global Workforce Development
  - Legislative Update by Mr. Rodney Braxton, Southern Strategy Group
6. Action Items
  - A. Request Approval to Establish Faculty Joint Appointments, to fill departmental faculty gaps in accreditation and other instructional programs, SUAREC
    1. Assistant Professor of Plant Science, with an emphasis on medical plant science
    2. Assistant Professor of Animal Science with emphasis on veterinary health services
  - B. Request Approval to Establish Louisiana Outside Counsel Endowed Professorship, SULC
7. Information Items
  - A. SACSCOC Enrollment Information Profile 2016, SUBR
  - B. Music Program 2005 Reaffirmation, 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

# **ATHLETICS COMMITTEE**

*(Following the Academic Affairs Committee)*

Friday, February 17, 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. Action Items
  - A. Request Approval for Amendment to Employment Contract for Head Coach, Football, SUBR
  - B. Request Approval of Chennis Berry, Associate Head Coach/Offensive Coordinator, Football, SUBR
6. Other Business
7. Adjournment

## **MEMBERS**

Atty. Tony M. Clayton – Chair, Mr. Raymond Fondel, Jr.–Vice Chair,  
Rev. Donald R. Henry, Atty. Patrick Magee, Atty. Domoine Rutledge, Mr. Mike A. Small  
Mrs. Ann A. Smith- Ex Officio

# **FACILITIES AND PROPERTY COMMITTEE**

*(Following the Athletics Committee)*

Friday, February 17, 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
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, February 17, 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 to Adopt Resolution for Financing Jaguar Courtyard
  - B. Request Approval to use Prior Year Funds generated by the Division of Student Affairs & Enrollment Management through the Horace W. Moody Sr. Intramural Sports & Recreation Center to fund the remodeling of the bowling alley, SUBR
6. Information Items
  - A. Interim Financial Report as of January 2016
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

# **GOVERNANCE COMMITTEE**

*(Following the Finance Committee)*

Friday, February 17, 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. Action Item
  - A. Request Approval Revised Personnel Action Form Policy, SUS
6. Information Items
7. Other Business
8. Adjournment

## **MEMBERS**

Dr. Leroy Davis—Chair, Rev. Joe R. Gant, Jr.—Vice Chair,  
Ms. Jordan Franklin, Mr. Mike A. Small, Rev. Samuel C. Tolbert  
Mrs. Ann A. Smith—Ex Officio

# PERSONNEL AFFAIRS COMMITTEE

(Following the Governance Committee)

Friday, February 17, 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
1. Monica O. Mealie	Associate Vice Chancellor for Finance New Appointment, SUBR	<b>\$89,050</b>
2. Donovan Segura	QEP Director New Appointment, SUBR	<b>\$72,000</b>
3. Habib Mohamadian	Interim Dean of Graduate Studies New Appointment, SUBR	<b>\$127,398</b>
4. Rosie J. Taylor	Disbursement Office/Payroll Service Manager New Appointment, SUBR	<b>\$68,000</b>
5. Dawson Odums	Head Coach, Football Continuation, SUBR	<b>\$180,000</b>
6. Chennis Berry	Associate Head Coach/Offensive Coordinator, Football New Appointment, SUBR	<b>\$94,000</b>
7. Harry Doughty, Sr.	Executive Associate to the Chancellor New Appointment, SUNO	<b>\$75,000</b>
8. Laura Doursseaux	Assistant Professor, Clinical Coordinator HIMS Department New Appointment, SUNO	<b>\$82,400</b>
9. John Barrileaux	Assistant Professor Accreditation Coordinator-HIMS Department New Appointment, SUNO	<b>\$80,000</b>

### B. Request Approval for Leave of Absence, SUBR

1. Chun-Ling Huang, Sick Leave

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

# **RECRUITMENT AND ADMISSIONS COMMITTEE**

*(Following the Personnel Affairs Committee)*

Friday, February 17, 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. Informational Item
  - A. Enrollment Updates by Campus
6. Other Business
7. Adjournment

## **MEMBERS**

Rev. Joe R. Gant, Jr.– Chair, Mr. Richard Hilliard–Vice Chair,  
Mr. Raymond Fondel, Jr., Ms. Jordan Franklin, Rev. Donald R. Henry, Dr. Leon R. Tarver II,  
Mrs. Ann A. Smith- Ex Officio

# **SOUTHERN UNIVERSITY BOARD OF SUPERVISORS**

*(Following the Recruitment and Admissions Committee)*

Friday, February 17, 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 January 6, 2017 meeting
  - B. Approval of Committee Reports and Recommendations
  - C. Request Approval of Logo Redesign/Mission Statement Revision, SUAREC
  - D. Request Approval of Southern Institute for One Health, One Medicine, SUAREC
  - E. Request Approval to Rename the Southwest Center to Sustainable Agricultural, Rural Development Institute (SARDI), SUAREC
  - F. Resolutions
7. Informational Items
  - A. Update on Medical Marijuana
  - B. Marketing Plan 2017, SUS
  - C. System President's Report
  - D. Campus Reports
8. Other Business
9. Adjournment