

# **ACADEMIC AFFAIRS COMMITTEE**

**Friday, July 29, 2016**

**9:00 A.M.**

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

## **AGENDA**

1. Call to Order and Invocation
2. Roll Call
4. Adoption of the Agenda
5. Public Comments
6. Action Items
  - A. Approval of Early Law School Admission Program (3+3) Between the Southern University Law Center and the Nelson Mandela College of Government and Social Sciences, SULC
  - B. Request Approval of Reorganization, SULC
  - C. Approval of Promotion Recommendations for Professors Ruby Andrews, Shenequa Grey, Nadia Nedzel, and Gail Stephenson, SULC
  - D. Approval of Undergraduate Minor in Supply Chain Management/ERP for Non-Business Majors, College of Business, SUBR
  - E. Approval of Proposal for Graduate Certificate Program in Supply Chain Management College of Business, SUBR
  - F. Approval of New Courses in NROTC for 3 credit hours, "Fundamentals of Maneuver Warfare," NAVS-410, SUBR
7. Other Business
8. Adjournment

## **MEMBERS**

Mrs. Ann Smith, Chair, Dr. Curman L. Gaines, Vice Chair,  
Atty. Tony Clayton, Rev. Joe R. Gant, Mr. Mike A. Small, Dr. Rani Whitfield  
Dr. Leon R. Tarver II – Ex-Officio

# **ATHLETICS COMMITTEE**

*(Following the Academic Affairs Committee)*

**Friday, July 29, 2016**

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

## **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item
  - A. Extension of Employment Contract for Head Coach, Men's Basketball, SUBR
  - B. Extension of Employment Contract for Head Coach, Women's Basketball, SUBR
  - C. Extension of Employment Contract for Head Coach, Baseball, SUBR
6. Other Business
7. Adjournment

## **MEMBERS**

Atty. Tony M. Clayton – Chair, Dr. Rani G. Whitfield- Vice Chair,  
Mr. Raymond Fondel, Jr., Rev. Donald R. Henry, Mr. Richard Hilliard, Mr. Darren G. Mire  
Dr. Leon R. Tarver II - Ex Officio

# **FACILITIES AND PROPERTY COMMITTEE**

*(Following the Athletics Committee)*

**Friday, July 29, 2016**

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

## **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Item
  - A. Priority Projects Update, SUS
6. Other Business
7. Adjournment

## **MEMBERS**

Rev. Donald R. Henry, Chair, Mr. Richard Hilliard, Vice Chair,  
Mr. Raymond Fondel, Jr., Rev. Joe R. Gant, Jr., Mr. Myron Lawson,  
Atty. Patrick D. Magee, Mrs. Ann Smith  
Dr. Leon R. Tarver II – Ex-Officio

# **FINANCE COMMITTEE**

*(Following the Facilities and Property Committee)*

**Friday July 29, 2016**

Southern University Board of Supervisors Meeting Room

2<sup>nd</sup> Floor, J.S. Clark Administration Building

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 of the University Support Fee (House Bill 152), SULC
  - B. Request Approval of Reorganization & Faculty Retirement Incentive Plan, SULC
  - C. Request Approval of Unclassified Employees Retirement Incentive Plan Proposal, SULC
  - D. Approval of Proposal to Add \$12 Per Semester (\$24 per year) as a Student Fee for the Use of Exam 4, SULC
  - E. Approval of Signature of Authority for Processing the Children's Trust Fund Grant, SUAREC
  - F. Request Approval to Rescind Tuition Increase and Request Approval for University Support Fee, SUNO
  - G. Request Approval of Student Self-Assessed Fees, SUBR
6. Other Business
7. Adjournment

## **MEMBERS**

Mr. Myron K. Lawson, Chair, Mr. Calvin W. Braxton, Sr., Vice Chair,  
Atty. Tony Clayton, Dr. Curman L. Gaines, Rev. Donald R. Henry, Mr. Darren Mire  
Dr. Leon R. Tarver II – Ex-Officio

# PERSONNEL AFFAIRS COMMITTEE

(Following the Finance Committee)

Friday, July 29, 2016

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

## 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

<b>1. Sharon McGee</b>	<b>Interim Assistant Professor, Health Information Management Systems New Appointment, SUNO</b>	<b>\$70,000</b>
<b>2. Laura M. Douresseaux</b>	<b>Assistant Professor, Clinical Coordinator New Appointment, SUNO</b>	<b>\$74,160</b>
<b>3. John Barilleaux</b>	<b>Assistant Professor, Accreditation Coordinator, New Appointment, SUNO</b>	<b>\$72,000</b>
<b>4. Harry Doughty Sr.</b>	<b>Interim Executive Associate to the Chancellor New Appointment, SUNO</b>	<b>\$67,606.11</b>
<b>5. Derrick Warren</b>	<b>Director of Alumni Affairs New Appointment, SUS</b>	<b>\$70,000</b>
<b>6. Francesca Williams</b>	<b>Associate Professor/Tenure Track New Appointment, SUBR</b>	<b>\$73,000</b>
<b>7. Adell Brown</b>	<b>Extension of Interim Chancellor/Dean Continuation, SUAREC</b>	<b>\$169,884</b>
<b>8. Kimberly Williams</b>	<b>Director of K-12 Initiative, Enrollment Management New Appointment, SUBR</b>	<b>\$ 70,000</b>

B. Extension of Employment Contract for Head Coach, Men's Basketball, SUBR

C. Extension of Employment Contract for Head Coach, Women's Basketball, SUBR

D. Extension of Employment Contract for Head Coach, Baseball SUBR

6. Other Business
7. Adjournment

## MEMBERS

Atty. Patrick D. Magee, Chair, Mrs. Ann A. Smith, Vice Chair,  
Mr. Calvin W. Braxton, Sr., Atty. Tony M. Clayton, Mr. Myron K. Lawson, Rev. Samuel C. Tolbert, Jr.  
Dr. Leon R. Tarver II – Ex-Officio

# **SOUTHERN UNIVERSITY BOARD OF SUPERVISORS**

*(Following the Personnel Committee)*

**Friday, July 29, 2016**

Southern University Board of Supervisors Meeting Room

2<sup>nd</sup> Floor, J.S. Clark Administration Building

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. Minutes of the June 24, 2016, regular meeting of the Board of Supervisors
  - B. Committee Reports and Recommendations
  - C. Request for Board Resolution Supporting the Opposition to Proposed Changes of the American Bar Association's Law School Standard 316, SULC
  - D. Approval of Memorandum of Understanding Between Southern University and A&M College and the Mentorship Academy, SUS
  - E. Approval of Memorandum of Understanding Between Southern University System and the Louisiana Department of Public Safety and Corrections, SUS
  - F. Resolutions
6. Informational Items
  - A. System President's Report
  - B. Campus Reports
7. Other Business
8. Adjournment