

ACADEMIC AFFAIRS COMMITTEE

Friday, June 16, 2017

10:00 A.M.

Conference Center

Southern University and A&M College at New Orleans

New Orleans, Louisiana

AGENDA

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. Approval of Faculty Tenure and Promotion, SUBR
 - B. Approval of Policy and Procedure, SUSLA
 1. Admission-New First-time Freshmen
 2. Admission of Transfer and Former Students
6. Other Business
7. 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

FACILITIES AND PROPERTY COMMITTEE

(Following the Academic Affairs Committee)

Friday, June 16, 2017

Conference Center

Southern University and A&M College at New Orleans

New Orleans, Louisiana

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
 - B. Update on Governor's Tour of Facilities at the SUBR Campus
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, June 16, 2017

Conference Center

Southern University and A&M College at New Orleans

New Orleans, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. Request Approval to Extend Credit Hours Limit for Technology Fees at SU System Campuses, SUS
 - B. Request Approval of Fee Increase, SUBR, SUNO, SUSLA & SULC, per HB 113, SUSLA
 - C. Request Approval to Increase 2017-2018 Non-Resident Fee, SULC
 - D. Request Approval to Increase Field Fees for Social Work, SUNO
6. Information Items
 - A. Interim Financial Status Report as of May 2017, SUS
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, June 16, 2017

Conference Center

Southern University and A&M College at New Orleans

New Orleans, 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. Evelyn Harrell	Dean, Arts & Science/Director, ABCP Program/Tenured Professor, SUNO	\$ 88,620
2. Rebecca Chaisson	Dean of Social Work/Associate Professor New Appointment, SUNO (Executive Session may be required)	\$ 85,000
3. Susan Nelson	Director, External Affairs SULC	\$ 84,975
4. Tavares Walker	Director, Office of Career Services and Title IX Coordinator SULC	\$ 84,000
5. Stephanie Rogers	Chief Advancement Officer SUSLA	\$ 70,000
6. Sanjay Palle	Network Database Administrator/Web Specialist SUAREC	\$ 62,400

6. Informational Item
 - A. Personnel Action Items Not Requiring Board Approval
7. Other Business
8. 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, June 16, 2017

Conference Center

Southern University and A&M College at New Orleans

New Orleans, 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 May 12, 2017, Regular Meeting of the Board of Supervisors
 - B. Approval of Committee Reports and Recommendations
 - C. Request Approval of Legal Services Contract for DeCuir, Clark and Adams, SUS for the period July 1, 2017 – June 30, 2019
 - D. Resolutions
7. Informational Items
 - A. Medical Marijuana Update
 - B. Legislative Update
 - C. System President's Report
 - D. Campus Reports
8. Other Business
9. Adjournment