

ACADEMIC AFFAIRS COMMITTEE

Friday, May 21, 2021
Smith-Brown Student Union
Cotillion Ball Room
Baton Rouge, LA
9:00 AM

AGENDA

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call
4. Adoption of the Agenda
5. Public Comments
6. Special Presentation:
 - A. Mark and Dawn Malveaux \$1 Million Endowed Scholarship to the Southern University and A & M College of Business (SUBR)
7. Action Item(s):
 - A. Request Approval to Award Juris Doctoral Degree Diploma to Johnnie Jones, Sr. (SULC)
 - B. Request Approval to Adopt a Bachelor of Science Nursing Proposal (SUNO)
 - C. Request Approval to Adopt a Master of Arts in Teaching (SUNO)
8. Information Item
 - A. Update on Academic Tenure and Promotion Process
9. Adjournment

MEMBERS

Mrs. Ann Smith – Chairman, Dr. Leon Tarver, II – Vice-Chair,
Mr. Myron Lawson, Mr. Sam Gilliam, Ms. Christy Oliver Reed, Dr. Leroy Davis
Atty. Domoine D. Rutledge-- Ex Officio

ATHLETICS COMMITTEE
(Following Academic Affairs Committee)

Friday, May 21, 2021
Smith-Brown Student Union
Cotillion Ball Room
Baton Rouge, LA

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s):
 - A. Request Approval of Athletic Funding Support (SUBR)
 - B. Request Approval of Personnel Action within the Department of Athletics equal to or Greater than \$60,000.00

Name	Position/Campus	Salary	Funding Source
1. Charlie Ayro	Assistant Football Coach Additional Duties (SUBR)	\$60,000.00	State
2. Zachary Grossi	Assistant Football Coach Additional Duties (SUBR)	\$105,000.00	State
3. James Rollins	Interim Head Football Coach Additional Duties (SUBR)	\$250,000.00	State
4. Lionel Washington	Assistant Football Coach Additional Duties (SUBR)	\$90,000.00	State

6. Information Item
 - A. Introduction of the Interim Head Coach
7. Other Business
8. Adjournment

MEMBERS

Mr. John Barthelemy – Chairman, Dr. Rani Whitfield – Vice-Chair, Mr. Myron Lawson,
Mrs. Ann Smith, Atty. Jody Amedee, Atty. Ed Shorty
Atty. Domoine D. Rutledge-- Ex Officio

FACILITIES AND PROPERTY COMMITTEE

(Following Athletics Committee)

Friday, May 21, 2021

Smith-Brown Student Union

Cotillion Ball Room

Baton Rouge, LA

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item
 - A. Request Approval of Small Capital Outlay Project (SUBR)
6. Information Item
 - A. Facilities Planning Project Updates (SUS)
7. Other Business
8. Adjournment

MEMBERS

Dr. Rani Whitfield – Chairman, Ms. Arlanda Williams – Vice Chair,
Mr. John Barthelemy, Mr. Richard Hilliard, Mr. Myron Lawson, Dr. Leon Tarver
Atty. Domoine D. Rutledge- Ex Officio

FINANCE COMMITTEE
(Following Facilities and Property Committee)
Friday, May 21, 2021
Smith-Brown Student Union
Cotillion Ball Room
Baton Rouge, LA

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items:
 - A. Request Approval of Resolution that enables Southern University A&M to incur debt for the purpose of constructing Honors Apartments and a Student Union Complex through the HBCU Financing Program.
 - B. Request Approval to Rededicate Existing Fees to Support the Construction of the New Student Union (SUBR)
6. Informational Item
 - A. Finance Update
 1. Interim Financial Reports
7. Other Business
8. Adjournment

MEMBERS

Dr. Leon R. Tarver–Chairman, Mr. Myron Lawson -Vice Chair
Mr. Sam Gilliam, Atty. Ed Shorty, Mr. Richard Hilliard, Dr. Rani Whitfield,
Atty. Domoine D. Rutledge- Ex Officio

GOVERNANCE COMMITTEE

(Following Finance Committee)

Friday, May 21, 2021

Smith-Brown Student Union

Cotillion Ball Room

Baton Rouge, LA

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. Request Approval for Classified Employee Probationary Policy (SUS)
 - B. Request Approval for IT-Policy 8-003: Data Classification Policy (SUS)
 - C. Request Approval for IT-Policy 8-005: IT LMS Policy (SUS)
6. Other Business
7. Adjournment

MEMBERS

Mr. Myron Lawson- Chairman, Atty. Ed Shorty–Vice-Chair,
Atty. Jody Amedee, Dr. Leon Tarver, II, Ms. Christy Oliver Reeves, Mr. Sam Gilliam
Atty. Domoine D. Rutledge- Ex Officio

PERSONNEL AFFAIRS COMMITTEE

(Following Governance Committee)

Friday, May 21, 2021

Smith-Brown Student Union

Cotillion Ball Room

Baton Rouge, LA

AGENDA

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

A. Request Approval of Personnel Action on Positions equal to or greater than \$60,000

Name	Position/Campus	Salary	Funding Source
1. Harold Boudreaux	Physical Education Instructor/ Head Basketball Coach New Appointment (SU Lab)	\$70,000.00	State
2. Marla Dickerson	Associate Vice Chancellor for Innovation and Strategic Partnership & Initiatives Additional Duties/Salary Adjustment (SULC)	\$102,820.00	State/Federal
3. Saturn Douglas	Director of Recruitment and Retention College of Agricultural, Family and Consumer Sciences New Appointment (SUBR)	\$65,000.00	State
4. Koshaneke Gilbert	Career Services Director New Appointment (SULC)	\$93,600.00	State
5. Susan Henry	Director of Communications & Marketing Title Change/Additional Duties (SUNO)	\$70,000.00	State
6. Jasmine Hunter	Director of Communications Additional Duties/Salary Adjustment (SULC)	\$82,960.00	State/Federal
7. Trinity Johnson	Asst. Specialist, Youth Development STEAM New Appointment (SUAREC)	\$65,000.00	State
8. Andrea Love	Associate Vice Chancellor of Enrollment Management & Matriculation Services New Appointment (SULC)	\$126,000.00	State

9.	Due H. Nguyen	Jr. Systems Administrator Division of Information Technology New Appointment (SUBR)	\$75,000.00	State
10.	Alycia Grace O'Bear	Assistant Professor of Clinical Education/Disaster Relief. Additional Duties/Salary Adjustment (SULC)	\$78,620.00	State/Federal
11.	Brian Keith Phillips	Asst. Specialist, Small Farms New Appointment (SUAREC)	\$65,000.00	Federal
12.	Jasmine Plowe	Asst. Specialist, Public Health New Appointment (SUAREC)	\$63,000.00	State
13.	Deshoin York	Vice Chancellor for Extension and Outreach Program New Appointment (SUAREC)	\$135,000.00	Federal

6. Request Consideration of Termination Appeal – Kevin Augustine (SU Laboratory School) **
7. Other Business
8. Adjournment

*** Executive Session May Be Required*

MEMBERS

Mr. Sam Gilliam–Chairman, Ms. Christy Oliver Reed–Vice Chair, Dr. Leon Tarver,
Mr. John Barthelmy, Dr. Rani Whitfield, Atty. Jody Amedee
Atty. Domoine D. Rutledge- Ex Officio

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following Personnel Affairs Committee)

Friday, May 21, 2021

Smith-Brown Student Union
Cotillion Ball Room
Baton Rouge, LA

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Special Presentations
 - A. Above and Beyond Award
 - B. Acknowledgment of \$100,000 Donation from Tony Clayton (SULC)
 - C. IBM Masters Fellows Recognition (SUBR)
6. Action Items
 - A. Request Approval of the Minutes from the April 16, 2021 SU Board of Supervisors Meeting
 - B. Approval of Committee Reports and Recommendations
 - C. Request Approval of Amendment for Memorandum of Understanding (MOU) between the Charles Winnsboro Corporation and the Southern University Law Center. (SULC)
 - D. Request Approval for Memorandum of Agreement (MOA) between the Southern University Law Center and Generation Esports. (SULC)
 - E. Request Approval for Memorandum of Understanding (MOU) between Southern University Law Center and Gideon's Promise (SULC)
 - F. Resolutions
7. Informational Items
 - A. Legislative Updates
 - B. Medical Marijuana Update
 - C. System President's Report
 - D. Campus Reports
8. Other Business
9. Adjournment