

**SOUTHERN UNIVERSITY BOARD OF SUPERVISORS MEETING**  
**Committee of the Whole – Virtual Meeting**  
**Friday, September 25, 2020**  
**9:00 a.m.**

**AGENDA**

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s):
  - A. Request Approval of Meeting Minutes
    1. Regular Meeting of the SU Board of Supervisors – August 21, 2020
    2. Special Meeting of the SU Board of Supervisors- September 11, 2020
  - B. Request Approval to Establish an Associate of Applied Science in Engineering Technology (SUSLA)
  - C. Request Approval to Establish a Certificate of Technical Study: Petroleum Technology (SUSLA)
  - D. Request Approval to Establish a Certificate of Technical Study: Airframe Technology (SUSLA)
  - E. Request Approval to Establish Certificate of Technical Study: Power Plant Maintenance Technology (SUSLA)
  - F. Request Approval of the College of Agricultural, Family and Consumer Sciences New Logo (SUAREC)
  - G. Request Approval of the Southern University Strategic Leadership Institute (SULC / SUBR)
  - H. Request Authorization to create a Common Law Track for the Southern University Law Center (SULC)

- I. Request Approval and Authorization to enter into a Cooperative Resolution with the City of New Orleans (SUNO)
- J. Request Approval of MOU between Southern University at Baton Rouge and the Baton Rouge Area Chamber for the Handshake Initiative to promote Retention and Job Placement for Students and Graduates (SUBR)
- K. Request Approval of the Southern University Board of Supervisors 2020 Self-Evaluation (per SACSCOC 4.2g)
- L. Request Approval of the Southern University Board of Supervisors 2020 Conflict of Interest Disclosure (per SACSCOC 4.2d)
- M. Request Approval of the Scorecard Assessment Data by Campus (Year 2 Annual Accountability Per SACSCOC Standard 7.1)
  - 1. Southern University at Baton Rouge
  - 2. Southern University at New Orleans
  - 3. Southern University at Shreveport
  - 4. Southern University Law Center
  - 5. Southern University Agricultural Research and Extension Center
- N. Request Approval of Personnel Actions for Positions equal to or Greater than \$60,000

<b>Name</b>	<b>Position/Campus</b>	<b>Salary</b>	<b>Funding Source</b>
1. Charletta Fortson	Instructor and Common Law Bar Exam Program Director (Additional Duties) SULC	\$90,000.00	Federal
2. Teresa Hardee	Interim Vice-Chancellor of Finance and Administration (Salary Adjustment) SUNO	\$164,000.00	State
3. Dorothy Straughter-Parker	ADA Coordinator/Health, Wellness and Disability Service Director (Additional Duties) SULC	\$72,000.00	State
4. Dawn Mellion-Patin	Extension Specialist (Title Change) SUAREC	\$135,200.00	Federal
5. Greg Sergienko	Associate Vice Chancellor of Academic Affairs (New Appointment) SULC	\$150,000.00	Federal

6.	Rahim A. Smith	Academic Support Counselor / Instructor / Managing Fellow for the Mixed Reality Virtual Innovation Gaming and Electronic Sports Institute (Additional Duties) SULC	\$87,000.00	Federal
7.	De'Shoin York	Interim Vice-Chancellor for Extension and Outreach (Interim Appointment) SUAREC	\$135,200.00	Federal

O. Request Approval for Credit for Prior Employment Service (SULC)

1. Marc Roark (11-years of service)
2. Kenya Smith (4-years of service)

P. Request Authorization to Initiate a Focused Search for the Chancellor of Southern University at New Orleans (SUS)

Q. Request Approval of Use Agreement between Southern University and A&M College and Baton Rouge Student Housing, LLC (SUBR)

R. Resolutions

6. Informational Items:

A. Fall 2020 Enrollment Update by Campus

1. Southern University at Baton Rouge
2. Southern University Law Center
3. Southern University at Shreveport
4. Southern University at New Orleans

B. Interim Financial Reports (SUS)

C. Medical Marijuana Update

D. Facilities Planning Project Updates (SUS)

7. Other Business

8. Adjournment