

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

Friday, August 26, 2016

Jesse N. Stone Lecture Hall

3050 Martin Luther King Jr. Drive

Shreveport, Louisiana

9:00 a.m.

AGENDA

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Special Presentation
Implications of Elevate Louisiana and System-wide Update on Southern Association of Colleges and Schools-Commission on Colleges
6. Action/Information Items

A. Minutes of the July 29, 2016, regular meeting of the Board of Supervisors

B. Academic Affairs (Honorable Ann Smith)

1. Adoption of the Nursing Program Retention Initiative:
Salary Considerations, SUBR (*Executive Session may be required*)

Employee	Position	Proposed Salary
1. Allen-Garner, Juanita A.	Assistant Professor	\$65,000
2. Coulter, Sharon V.	Assistant Professor	\$65,000
3. Livous, Gwendolyn	Assistant Professor	\$65,000
4. Marcell, Vinne N.	Assistant Professor	\$65,000
5. Martin, Tonda	Assistant Professor	\$65,000
6. Matthews, Diane P.	Assistant Professor	\$65,000
7. Natal, Gordon	Assistant Professor	\$65,000
8. Thyssen, Rosalynn	Assistant Professor	\$65,000
9. Upshaw, Antionella	Assistant Professor	\$65,000
10. Williams, Trudy	Assistant Professor	\$65,000
11. Hull, Edna	Associate Professor	\$74,000
12. Brown, Sandra	Professor	\$90,000
13. Spurlock, Wanda	Professor	\$90,000

2. Request Approval of Strategic Plan-A Way Forward (2016-2021), SUSLA

C. Athletics (Honorable Tony Clayton)

1. Extension of Employment Contract for Head Men’s Basketball Coach, SUBR (*Executive Session may be required*)
2. Extension of Employment Contract for Head Women’s Basketball Coach, SUBR, (*Executive Session may be required*)
3. Operating Budget FY 2016-2017 Athletic Budget, SUNO
4. Operating Budget FY 2016-2017 Athletic Budget, SUBR
5. Operating Budget FY 2016-2017 Athletic Budget, SUSLA

D. Facilities and Property (Honorable Donald Ray Henry)

1. Priority Projects Update, SUS (Informational)

E. Finance (Honorable Myron Lawson)

1. Request for Approval of Operating Budgets, System-wide
2. Request for Approval of BA-7 No.1, SUS, SUBR, SULC, SUNO and SUSLA

F. Personnel Affairs (Honorable Patrick Magee)

1. Faculty Promotions, All campuses

SUSLA	Faculty Rank	Recommended Salary
1. Kenechuku Anyanechi	Associate Professor	\$42,335
2. Jennifer Green	Associate Professor	\$41,450
3. Aylwin Holmon	Associate Professor	\$41,540
4. Breunka Moon	Associate Professor	\$40,080
5. Joslin Pickens	Associate Professor	\$41,451
6. Shelia Swift	Associate Professor	\$59,199
7. Daphne Thibeaux	Associate Professor	\$50,656
8. Harolyn Wilson	Assistant Professor	\$40,790
9. Olden Wright	Assistant Professor	\$40,023
SUNO	Faculty Rank	Recommended Salary
1. Illya Tietzel	Professor	\$47,659
2. Cynthia Singleton	Professor	\$47,659
3. Tchadar Marinov	Professor	\$47,659
4. Evelyn Harrell	Professor	\$50,608
5. Joseph Coleman	Associate Professor	\$45,090
6. Christopher Linn	Associate Professor	\$44,660
7. Muhammed Miah	Associate Professor	\$72,200
8. Adrine Harrell-Carter	Associate Professor	\$67,100
9. Robert Azzarello	Associate Professor	\$47,150
10. Bashir Atteia	Associate Professor	\$46,635
11. Rachid Belmasrou	Associate Professor	\$46,635
12. Jill Murray	Associate Professor	\$48,180
13. Sherry Bachus	Associate Professor	\$53,840

SUBR	Faculty Rank	Recommended Salary
1. Peter Breaux	Associate Professor	\$53,459
2. Cheria Lane-Mackey	Associate Professor	\$55,659
3. Caroline Telles	Associate Professor	\$53,853
4. Allison Anadi	Professor	\$74,148
5. Alo Dutta	Professor	\$72,382
6. Nigel Gwee	Professor	\$77,855
7. Anthony Igiede	Professor	\$68,683

2. Approval of Personnel Action on Positions greater than \$60,000

Name	Position/Campus	Salary
CONTINUATIONS		
1. Donald Andrews	Dean, College of Business Continuation, SUBR	\$130,000
2. Janet Rami	Dean, College of Nursing and Allied Health Continuation, SUBR	\$127,000
NEW APPOINTMENTS/REPLACEMENTS		
3. Ada Kwanbunbumpen	Director of Institutional Research, Effectiveness and Strategic Planning New Appointment/Replacement, SUNO	\$70,000
4. Willie Jones	Interim Dean, College of Education New Appointment/Replacement, SUNO	\$80,000
5. Shelia Duplechain-DeRouen	Director of System-wide Assessment and Self-Study Director for Title III New Appointment/Replacement, SUS	\$98,500
6. Francesca Williams	Associate Professor/Tenure Track New Appointment/Replacement, SUBR	\$73,000
7. Mwalima Shujaa	Professor, School of Education New Appointment/Replacement, SUBR	\$67,825
8. Thomas Miller	Dean, College of Humanities & Interdisciplinary Studies New Appointment/Replacement, SUBR	\$113,000
9. Habib Mohamadian	Dean, College of Sciences and Engineering New Appointment/Replacement, SUBR	\$132,500
10. Damien Ejigiri	Dean, Nelson Mandela College of Government & Social Policy and Director of Graduate Studies New Appointment/Replacement, SUBR	\$132,500
11. Albert Samuels	Professor and Director, Jewel Prestage Social Research Center New Appointment/Replacement, SUBR	\$95,000
12. Terrilyn Jenkins Gillis	Full-time Tenure Track Assistant Professor Speech-Language Pathology & Audiology New Appointment/Replacement, SUBR	\$62,000
13. Jalyynn Jones	Principal 7-12, SU Laboratory School New Appointment/Replacement, SUBR	\$65,000
14. Nadia Seals	Principal Pre-K-6, SU Laboratory School New Appointment/Replacement, SUBR	\$65,000

Name	Position/Campus	Salary
15. Kimberly Clark	Assistant Professor, School of Nursing New Appointment/Replacement, SUBR	\$60,000
16. Johnette Kay	Assistant Professor, School of Nursing New Appointment/Replacement, SUBR	\$60,000
17. Shena Williams	Assistant Professor, School of Nursing New Appointment/Replacement, SUBR	\$60,000
18. Michelle Jackson	Executive Assistant, Office of the Chancellor New Appointment/Replacement, SULC	\$84,000
19. Tavares A. Walker	Director, Office of Career Services New Appointment/Replacement, SULC	\$75,000
20. Michelle Hill	Assistant Vice President for Online Enrollment Services New Appointment, SUS	\$105,000
21. Verjanis Peoples	Director, School of Education New Appointment, SUBR	\$120,000
22. Stephen Akwaboa	Assistant Professor, College of Engineering New Appointment/Replacement, SUBR	\$ 70,000
23. Fareed Dawan	Assistant Professor, College of Engineering New Appointment/Replacement, SUBR	\$ 70,000

3. Approval of Medical Leave of Absence with Pay (3) months or longer,
 - a.) Shirley McLendon, starting August, 01 2016 to November 10, 2016, SUS
 - b.) Joseph H. Stewart, Jr., starting July 01, 2016 to January 1, 2017, SUBR
 - c.) Michelle Ghetti, starting August 15, 2016 to May 31, 2017, SULC
4. Approval of Leave of Absence with Pay (3) months or longer,
 - a.) Russell Jones, starting August 15, 2016 to January 1, 2017, SULC

G. Recruitment and Admissions (Honorable Curman Gaines)

1. Update on Enrollment for Fall, 2016, all campuses (Informational)

H. Memorandum of Understanding Between Southern University and A&M College and Thurgood Marshall College Fund

I. Finalists Interviews for Chancellor of SUAREC & Dean of College of Agriculture, (Executive Session may be required)

J. Resolutions

K. Informational Items

1. System President's Report
2. Campus Reports

7. Other Business

8. Adjournment