

# **ACADEMIC AFFAIRS COMMITTEE**

**Friday, October 26, 2018**

**9:00 a.m.**

Southern University Board of Supervisors'  
Meeting

Board of Supervisors Meeting Room  
2<sup>nd</sup> Floor J. S. Clark Administration  
Building  
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 to Establish a Tuition-Fee Discount Policy for Law Students over 55 and who are Louisiana Residents (SULC)
  - B. Dual Enrollment Update (By Campus)
6. Other Business
7. Adjournment

## **MEMBERS**

Dr. Curman L. Gaines -Chair, Mr. John Barthelemy-Vice Chair  
Atty. Tony M. Clayton, Dr. Leroy Davis, Ms. Xavieria Jeffers, Dr. Leon Tarver,  
Mrs. Ann A. Smith- Ex Officio

# **FACILITIES AND PROPERTY COMMITTEE**

*(Following the Academic Affairs Committee)*

Friday, October 26, 2018

Southern University Board of Supervisors' Meeting

Board of Supervisors' Meeting Room

2nd Floor J. S. Clark Administration Building,

Baton Rouge, LA

## **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Item(s)
  - A. Priority Project Updates (per campus)
6. Other Business
7. Adjournment

## **MEMBERS**

Rev. Donald R. Henry- Chair, Dr. Rani Whitfield - Vice Chair,  
Dr. Leroy Davis, Mr. Raymond Fandel, Jr., Mr. Richard Hilliard, Dr. Leon R. Tarver II,  
Mrs. Ann A. Smith- Ex Officio

# **FINANCE COMMITTEE**

*(Following the Facilities and Property Committee)*

**Friday, October 26, 2018**

Southern University Board of Supervisors' Meeting

Board of Supervisors' Meeting Room

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

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 the SUS Financial Management Plans
    1. Southern University and A&M College at Baton Rouge (SUBR)
    2. Southern University at New Orleans (SUNO)
    3. Southern University at Shreveport (SUSLA)
    4. Southern University Agricultural Research and Extension Center (SUAREC)
    5. Southern University Law Center (SULC)
  - B. Request Approval for FY19-20 Budget Requests
    1. Southern University and A&M College at Baton Rouge (SUBR)
    2. Southern University at New Orleans (SUNO)
    3. Southern University at Shreveport (SUSLA)
    4. Southern University Agricultural Research and Extension Center (SUAREC)
    5. Southern University Law Center (SULC)
  - C. Request Approval to Increase Student Identification Fee (SUBR)
6. Informational Item(s)
  - A. Interim Financial Report
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

# **GOVERNANCE COMMITTEE**

*(Following the Finance Committee)*

**Friday, October 26, 2018**

Southern University Board of Supervisors' Meeting  
Board of Supervisors' Meeting Room  
2nd Floor J. S. Clark Administration Building  
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 Substantive Change Policy (SUBR)
  - B. Request Approval of Faculty Grievance Policy (SUBR)
  - C. Request Approval of Change of Major Policy (SUSLA)
6. Informational Item
  - A. Board Officers Model of the LSU Board of Supervisors
7. Other Business
8. Adjournment

## **MEMBERS**

Dr. Leroy Davis-Chair, Rev. Joe R. Gant-Vice Chair  
Mr. John L. Barthelemy, Ms. Xavieria Jeffers, Mr. Mike Small, Rev. Samuel C.  
Tolbert, Mrs. Ann A. Smith- Ex Officio

# **INTERNAL AUDIT COMMITTEE**

*(Following the Governance Committee)*

**Friday, October 26, 2018**

Southern University Board of Supervisors' Meeting  
Board of Supervisors' Meeting Room  
2nd Floor J. S. Clark Administration Building  
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 the Annual Risk Assessment and Audit Plan (SUS)
  - B. Request Approval of the Internal Audit Charter (SUS)
6. Other Business
7. Adjournment

## **MEMBERS**

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

# PERSONNEL AFFAIRS COMMITTEE

*(Following the Governance Committee)*

**Friday, October 26, 2018**

Southern University Board of Supervisors' Meeting  
Board of Supervisors' Meeting Room  
2nd Floor, J. S. Clark Administration Building  
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 greater than \$60,000

Name	Position/Campus	Salary
1. John Barrileaux	Assistant Professor Tenure-Track (SUNO) 9-month	\$ 70,000.00
2. Laura Douresseaux	Assistant Professor Tenure-Track (SUNO) 9-month	\$ 70,000.00
3. Leslie McClellon	Special Assistant to the Chancellor for Economic Development (SUSLA) (New Appointment)	\$84,048.00
4. Yun Doo Lee	Assistant Professor of Business Administration (SUNO) (new appointment)	\$78,000.00
5. Dawn Mitchell Harris	Director of Human Resources (SUBR) (new appointment)	\$90,000.00
6. Leslie McClellon	Special Assistant to the Chancellor for Economic Development (SUSLA) (title change only)	\$84,048.00
7. Jason Ordogne	Senior Banner Systems Analyst (SUBR) (new appointment)	\$75,000.00
8. Yolander Smith	Project Manager (DXC) (new appointment)	\$108,000.00
9. Kerry Landry Thomas	Title IX Coordinator/Director of Career Services (SULC) (new appointment)	\$ 90,000.00
10. Tavares Walker	Executive Director for Compliance and Ethics (SUS) (new appointment)	\$105,000.00

6. Other Business
7. 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, October 26, 2018**

Southern University Board of Supervisors Meeting

Board of Supervisors Meeting Room

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

Baton Rouge, LA

## **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Special Presentations/ Recognition
  - A. Above and Beyond Award
6. Action Item(s)
  - A. Approval of Minutes-September 21, 2018 Meeting of the Southern University Board of Supervisors
  - B. Approval of Committee Reports and Recommendations
  - C. Request Approval of Memorandum of Understanding Between the Southern University Law Center and the Chitimacha Tribe of Louisiana (SULC)
  - D. Request Approval of Memorandum of Understanding between the Southern University Law Center and the Governor's Office of Indian Affairs (SULC)
  - E. Request Approval of Proposed Memorandum of Understanding Between the Southern University Law Center and the Federation of Southern Cooperatives (SULC)
  - F. Request Approval of MOU between SUS and SU Foundation Enterprise Partners (Ex-Corp Solutions, LLC Partnership) (SUS)
  - G. Request Approval of Grant/Contract with East Baton Rouge Parish Office of the Public Defender (SULC)
  - H. Resolutions
7. Informational Item(s)
  - A. System President's Report
  - B. Campus Reports
8. Other Business
9. Adjournment