

ACADEMIC AFFAIRS COMMITTEE

Thursday February 21, 2019

1:30 p.m.

**Jesse N. Stone Lecture Hall
3050 Martin Luther King Jr. Drive
Shreveport, Louisiana**

AGENDA

1. Call to Order
2. Invocation
3. Roll Call
4. Adoption of the Agenda
5. Public Comments
6. Information Item(s):
 - A. Update on Campus Dual Enrollment (SUBR, SUNO, SUSLA)
 - B. Update on Campus Online Programs (SUBR, SUSLA, SUNO)
 - C. Update on the Freshman Academy (SUBR)
7. Other Business
8. Adjournment

MEMBERS

Dr. Curman L. Gaines – Chair, Dr. Leroy Davis – Vice Chair
Mr. John Barthelemy, Mr. Sam Gilliam, Dr. Leon R. Tarver II, Rev. Samuel C. Tolbert, Jr.,
Atty. Domoine D. Rutledge- Ex Officio

ATHLETICS COMMITTEE
(Following the Academic Affairs Committee)
Thursday February 21, 2019
Jesse N. Stone Lecture Hall
3050 Martin Luther King Jr. Drive
Shreveport, Louisiana

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s):
 - A. Request Approval of Third Amendment to Employment Contract for Head Coach, Football (SUBR)
6. Other Business
7. Adjournment

MEMBERS

Mr. John Barthelemy-Chair, Atty. Tony Clayton-Vice Chair
Mr. Raymond Fondel, Jr., Rev. Donald Ray Henry, Atty. Patrick Magee, Dr. Rani Whitfield,
Atty. Domoine D. Rutledge- Ex Officio

FACILITIES AND PROPERTY COMMITTEE

(Following the Athletics Committee)

Thursday February 21, 2019

Jesse N. Stone Lecture Hall

3050 Martin Luther King Jr. Drive

Shreveport, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Information Item(s):
 - A. Priority Project Updates, by Campuses
 - B. Update on the Southern University Laboratory School Repairs
 - C. SUBR Campus Safety and Security Update
6. Other Business
7. Adjournment

MEMBERS

Rev. Donald R. Henry – Chair, - Dr. Rani Whitfield – Vice Chair,
Mr. John Barthelemy, Dr. Leroy Davis, Mr. Richard Hilliard, Mrs. Ann Smith,
Atty. Domoine D. Rutledge- Ex Officio

FINANCE COMMITTEE
(Following the Facilities and Property Committee)
Thursday February 21, 2019
Jesse N. Stone Lecture Hall
3050 Martin Luther King Jr. Drive
Shreveport, Louisiana

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 Budget Subsidy (SUBR)
 - B. Request Approval of Memorandum of Understanding Between the Southern University System and Enterprise Partners for the Purpose of Developing, Operating and Managing Two Programs: (A)The SU Corporate Center of Excellence for Strategy and Solutions (SUCCESS) a Center of Excellence in Cybersecurity Training and Certification and (B) The SU Center for Corporate Strategy Solutions (SUCCESS) a Center of Excellence for Federal Procurement Services (X CORP Initiative)
6. Informational Item
 - A. Interim Financial Report as of January 30, 2019
7. Other Business
8. Adjournment

MEMBERS

Dr. Leon R. Tarver–Chair, Mr. Richard Hilliard–Vice Chair
Dr. Leroy Davis, Dr. Curman L. Gaines, Mr. Sam Gilliam, Mrs. Arlanda Williams,
Atty. Domoine D. Rutledge- Ex Officio

GOVERNANCE COMMITTEE

(Following the Finance Committee)

Thursday February 21, 2019

Jesse N. Stone Lecture Hall

3050 Martin Luther King Jr. Drive

Shreveport, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. Request Approval of SUNO Substantive Change Policy
6. Other Business
7. Adjournment

MEMBERS

Mr. Sam Gilliam-Chair, Dr. Leon R. Tarver, II-Vice Chair

Dr. Curman L. Gaines, Rev. Donald Ray Henry, Atty. Patrick Magee, Rev. Samuel C. Tolbert, Jr.,

Atty. Domoine D. Rutledge- Ex Officio

PERSONNEL AFFAIRS COMMITTEE

(Following the Governance Committee)

Thursday February 21, 2019

Jesse N. Stone Lecture Hall
3050 Martin Luther King Jr. Drive
Shreveport, Louisiana

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. John Barrilleaux	Assistant Professor/Interim Director Health Information Management (replacement) SUNO	\$90,000.00	State
2. Pamela Jones	Special Assistant to the VP for Finance & Business (replacement) SUS	\$90,000.00	State
3. Dawson Odums	Head Football Coach (contract extension) SUBR	\$210,000.00	Auxiliary
4. Bobby Phillips	Special Assistant to the Executive Vice-President (new position) SUS <i>Executive Session May Be Required</i>	\$172,000.00	State
5. Janana Snowden	Executive Director and Chief Scientist of the Medicinal Plant Institute / Assistant Professor (additional duties) SUAREC	\$98,000.00	State and Medical Marijuana Program
6. Kedric Taylor	Director of Bands (replacement) SUBR	\$110,000.00	State
7. C. Reuben Walker	Interim Chancellor/Dean (interim position) SUAREC/SUBR	\$193,500.00	State
8. Lionel Washington	Defensive Coordinator, Athletics (replacement) SUBR	\$80,000.00	Auxiliary

B. Request Approval of Leave of Absence

1. Bobby Phillips
Executive Session May Be Required

6. Other Business
7. Adjournment

MEMBERS

Atty. Patrick Magee—Chair, Mr. John Barthelemy—Vice Chair,
Dr. Curman L. Gaines, Mr. Sam Gilliam, Dr. Leon R. Tarver II, Mrs. Arlanda Williams
Atty. Domoine D. Rutledge- Ex Officio

RECRUITMENT AND ADMISSIONS

(Following the Personnel Committee)

Thursday February 21, 2019

Jesse N. Stone Lecture Hall

3050 Martin Luther King Jr. Drive

Shreveport, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Information Item(s):
 - A. End of Semester Summary Report – Fall 2018 to Fall 2017 and Spring 2019 to Spring 2018 (SUS)
 - B. Spring 2019 Campus Enrollment Update (SUBR, SUNO, SUSLA, SULC)
6. Other Business
7. Adjournment

MEMBERS

Mrs. Arlanda Williams – Chair, Mr. Raymond Fondel, Jr., – Vice Chair
Atty. Tony Clayton, Mr. Richard Hilliard, Ms. Xaviera Jeffers, Mrs. Ann Smith
Atty. Domoine D. Rutledge- Ex Officio

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

Friday, February 22, 2019

9 a.m.

**Jesse N. Stone Lecture Hall
3050 Martin Luther King Jr. Drive
Shreveport, Louisiana**

AGENDA

1. Call to Order
2. Invocation
3. Roll Call
4. Adoption of the Agenda
5. Public Comments
6. Special Presentations
 - A. Above and Beyond Award
 - B. SUS Strategic Plan Update – Goal 1
 - C. Alumni Initiated Non-Traditional Recruitment and Retention Strategies
 - D. Aviation Maintenance Technology Grant (SUSLA)
 - E. Update on the Early College Pilot Project between Southern University at Shreveport and the Caddo Parish School Board (SUSLA)
7. Action Items
 - A. Approval of Minutes of January 11, 2019 Regular Meeting of the SU Board of Supervisors
 - B. Approval of Committee Reports and Recommendations**
 - C. Ratification of Memorandum of Understanding Between the Louisiana Department of Veterans Affairs within the Louisiana Office of the Governor and Southern University System to Establish the LaVetCorps Program
 - D. Request Approval to Authorize the President/Chancellor to Finalize the MOU with the SU System Foundation Relative to the X CORP Initiative
 - E. Resolutions
8. Informational Items
 - A. President's Report
 - B. Campus Reports
9. Other Business
10. Adjournment

**Executive Session may be required