

ACADEMIC AFFAIRS COMMITTEE

Friday, April 22, 2016

9:00A.M.

Southern University Board of Supervisors Meeting Room
2nd Floor, J.S. Clark Administration Building
Baton Rouge, Louisiana 70813

AGENDA

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. Request Approval of Academic Stabilization Plan, SUBR
 - B. Request Approval of Recommendation to fill Endowed Professorship Vacancies, SULC

<u>Endowed Professorship</u>	<u>Faculty Member</u>
1. <i>B.K. Agnihotri Endowed Professorship</i>	<i>Angela Allen Bell</i>
2. <i>Clyde Tidewell Endowed Professorship</i>	<i>Shenequa Grey</i>
3. <i>Horatio Thompson Endowed Professorship</i>	<i>Christopher Odinet</i>
4. <i>A.A. Lenoir Endowed Professorship</i>	<i>Gail Stephenson</i>

- C. Request Approval of Recommendations for Endowed Professorship positions, SUNO

<u>Endowed Professorship</u>	<u>Faculty Member</u>
1. <i>AT&T Endowed Professorship</i>	<i>Dr. Adnan Omar</i>
2. <i>James & Ruth Smith Endowed Professorship</i>	<i>Dr. Joe Omojola</i>

- D. Request Approval of Recommendations to fill Endowed Professorships, SUSLA

<u>Endowed Professorship</u>	<u>Faculty Member</u>
1. <i>Capital One Endowed Professorship in Business</i>	<i>George Lewis, III</i>
2. <i>Jack B. Binion Endowed Professorship in Business II</i>	<i>Dr. Regina Webb</i>
3. <i>James & Ruth Smith Endowed Professorship in Science and Technology</i>	<i>Dr. Barry Hester</i>
4. <i>Caddo Parish Endowed Professorship in Business</i>	<i>Mr. Aylwin Holmon</i>
5. <i>Dr. and Mrs. C.O. Simpkins Endowed Professorship in Nursing</i>	<i>Mrs. Tiffany Varner</i>

- E. Request Approval of Promotion Recommendations, SULC
 1. *Professor Shenequa Grey*
 2. *Professor Nadia Nedzel*
 3. *Professor Gail Stephenson*
- F. Candidates for Degrees, Spring 2016 Commencement Exercises
 - 1.) SUBR
 - 2.) SUNO
 - 3.) SUSLA
 - 4.) SULC

G. Approval of Modification of Criteria for SUS Posthumous Degree Policy

H. Approval of Honorary Doctorate, SUBR

I. Approval of Letter of Intent to Offer Certificate of General Studies Degree, SUSLA

6. Other Business

6. Adjournment

MEMBERS

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

ATHLETICS COMMITTEE

(Following the Academic Affairs Committee)

Friday, April 22, 2016

Southern University Board of Supervisors Meeting Room
2nd Floor, J.S. Clark Administration Building
Baton Rouge, Louisiana 70813

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Item
 - A. 2016 Football Schedule, SUBR
6. Other Business
7. Adjournment

MEMBERS

Atty. Tony M. Clayton – Chair, Dr. Rani G. Whitfield- Vice Chair
Mr. Raymond Fondel, Jr., Rev. Donald R. Henry, Mr. Richard Hilliard, Mr. Darren G. Mire,
Dr. Leon R. Tarver II - Ex Officio

FINANCE COMMITTEE

(Following the Athletics Committee)

Friday, April 22, 2016

Southern University Board of Supervisors Meeting Room
2nd Floor, J.S. Clark Administration Building
Baton Rouge, Louisiana 70813

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Item
 - A. Interim Financial Report as of March 2016, SUS
6. Other Business
7. Adjournment

MEMBERS

Mr. Myron K. Lawson, Chair, Mr. Calvin W. Braxton, Sr., Vice Chair,
Atty. Tony Clayton, Dr. Curman L. Gaines, Rev. Donald R. Henry, Mr. Darren Mire
Dr. Leon R. Tarver II – Ex-Officio

PERSONNEL AFFAIRS COMMITTEE

(Following the Finance Committee)

Friday, April 22, 2016

Southern University Board of Supervisors Meeting Room
2nd Floor, J.S. Clark Administration Building
Baton Rouge, Louisiana 70813

AGENDA

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

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

Name	Title	Salary
1. Dr. David Sunday Adegboye	Professor of Biology (Tenured) New Appointment, SUNO	\$87,602
2. Henry Thurman	Interim Executive Director of Facilities Services New Appointment, SUBR	\$61,605
3. Eli Guillory	Interim System Director of Facilities Planning, SUS	\$79,133
4. Walfredo Javier	Professor Math, Physics, and Science and math, Education	N/A

B. Approval of Employment Contract for Chancellor John Pierre, SULC

6. Information Item
 - A. Updated Employment Agreement for Chancellor Rodney Ellis, SUSLA
7. Other Business
8. Adjournment

MEMBERS

Atty. Patrick D. Magee, Chair, Mrs. Ann A. Smith, Vice Chair,
Mr. Calvin W. Braxton, Sr., Atty. Tony M. Clayton, Mr. Myron K. Lawson, Rev. Samuel C. Tolbert, Jr.
Dr. Leon R. Tarver II – Ex-Officio

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following the Personnel Affairs Committee)

Friday, April 22, 2016

Southern University Board of Supervisors Meeting Room
2nd Floor, J.S. Clark Administration Building
Baton Rouge, Louisiana 70813

AGENDA

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Special Presentation
 - A. Men's & Women's Basketball, SUBR
6. Action Item
 - A. Minutes of the March 18, 2016 regular meeting of the Board of Supervisors
 - B. Committee Reports and Recommendations
 - C. Request Approval to Adopt New Organizational Model for Agriculture Research, Teaching and Extension Programs
 - D. Request Approval of Strategic Plan, SUBR
 - E. Request Authorization to Search for SUNO Chancellor
 - F. Request to Grant Degrees Posthumously to Annette January and Lashuntae Benton, SUBR
 - G. Resolutions
7. Informational Items
 - A. Legislative Update
 - B. System President's Report
 - C. Campus Reports
8. Other Business
9. Adjournment