

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

9:00 a.m.

Friday, February 19, 2016
Jesse N. Stone Lecture Hall
3050 Martin Luther King Jr. Drive
Shreveport, Louisiana

AGENDA

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. Minutes of the January 08, 2016, regular meeting of the Board of Supervisors
 - B. Request Approval of MOU between the Thought Network Broadcasting (TNB) Group and the Southern University Law, SULC
 - C. Request Approval to Engage Southern Media & Opinion Research, Inc., to Conduct Phase 2 of Feasibility Study of Shreveport Branch/Satellite Campus for SULC
 - D. Request Approval for Revision of Faculty Handbook, SUBR
 - E. Request Approval for Resolution regarding EOServe Contract
(Executive Session may be required)
 - F. Request Approval for Small Capital Project, SUBR
 - G. Request Approval of Employee and Dependent Tuition Discounts, SUBR
 - H. Approval of Medical Leave for Berryl Gordon-Thompson, SULC
 - I. BA-#4/5 Request for Mid-Year Budget Adjustment, SUS
 - J. Approval of Personnel Action on Positions greater than \$60,000

Name	Title/Campus	Salary
1. TBN	Vice Provost for Academic Affairs SUBR	\$130,000
2. Nolan Johnson	Interim Network Systems Engineer/Manager New Appointment, SUBR	\$78,000
3. Jourden Martin	Interim Director of Alumni Affairs Continuation, SUS & SUBR	\$60,000
4. Andrea Mignott	Interim Assistant Professor New Appointment, SUNO	\$70,000
5. Pharissa Robinson	Interim Director/Assistant Professor New Appointment, SUNO	\$90,000

- K. Resolution for Governor's Office of Homeland Security Grant Signing Authority, SUS & SUBR
- L. Resolutions
- M. Finalists interviews for Chancellor, SUSLA
- 6. Informational Items
 - A. Priority Projects Updates, by campus
 - B. Interim Financial Report as of December 2015, SUS
 - C. Update on Enrollment, by campuses
 - D. Update on Status of Department of Athletics (R. Fondel)
 - E. SU Board of Supervisors' Response to Fees Authorized by House Bill 152
 - F. Legislative Update
 - G. System President's Report
 - H. Campus Reports
- 7. Other Business
- 8. Adjournment