

ACADEMIC AFFAIRS COMMITTEE

9:00 a.m.

Friday, March 31, 2017

Solomon Episcopal Conference Center
Loranger, Louisiana 70446

AGENDA

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. Request Approval to Award Posthumous Degrees to Leonard Brown and Denver Smith, SUBR
 - B. Request Approval to award Honorary Doctor of Humanities degree to Mrs. Katherine Johnson, SUNO
 - C. Request Approval of Tenure and Promotion Recommendations, SUNO

Name of Faculty Member	Department	Present Rank	Action
1. Dr. Patricia Robertson	Public Administration	Assistant Professor	Tenure
2. Dr. Biruk Alemayehu	Public Administration	Assistant Professor	Promotion Associate Professor
3. Dr. Charles Briggs	Business Administration	Assistant Professor	Promotion/Tenure Associate Professor
4. Dr. Yanjun Yu	Computer Information Systems	Assistant Professor	Promotion/Tenure Associate Professor

6. Other Business
7. Adjournment

MEMBERS

Dr. Curman L. Gaines – Chair, Dr. Leon R. Tarver II- Vice Chair,
Atty. Tony M. Clayton, Dr. Leroy Davis, Ms. Jordan Franklin, Rev. Joe R. Gant, Jr.,
Mrs. Ann A. Smith- Ex Officio

ATHLETICS COMMITTEE
(Following the Academic Affairs Committee)

Friday, February 17, 2017

9:00A.M.

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

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. Request Approval of Employment Contract for Director of Athletics, SUBR
(Executive session may be required)
 - B. Request Approval of Interim Head Coach, Men's Basketball, SUBR
(Executive session may be required)
6. Other Business
7. Adjournment

MEMBERS

Atty. Tony M. Clayton – Chair, Mr. Raymond Fondel, Jr.–Vice Chair,
Rev. Donald R. Henry, Atty. Patrick Magee, Atty. Domoine Rutledge, Mr. Mike A. Small
Mrs. Ann A. Smith- Ex Officio

FINANCE COMMITTEE
(Following the Athletics Committee)
Friday, March 31, 2017
Solomon Episcopal Conference Center
Loranger, Louisiana 70446

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. Request Approval of BA-7 No. 5, SUS
 - B. Request Approval of BA-7 No. 6, SUS
 - C. Request Approval to Begin Negotiations for Refinancing of Millennium Bonds, SUS
 - D. Request Approval to Implement “Laundry Fee” for Residential Students Fall 2017, SUBR
6. Informational Item
 - A. Interim Financial Status Report as of February 2017
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

PERSONNEL AFFAIRS COMMITTEE

(Following the Finance Committee)

Friday, March 31, 2017

Solomon Episcopal Conference Center

Loranger, Louisiana 70446

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
NEW APPOINTMENTS		
1. Dr. Rachel E. Vincent-Finley	Associate Dean for Academic Affairs College of Sciences & Engineering, SUBR New Appointment	\$ 90,000
2. Dr. Patrick F. Mensah, Sr.	Associate Dean of Research, Graduate Programs and Faculty Development, College of Sciences & Engineering, SUBR New Appointment	\$ 95,000
3. Roman Banks	Director of Athletics, SUBR New Appointment	\$ 200,000
4. Morris Scott	Interim Head Coach, Men's Basketball, SUBR New Appointment	\$ 90,000
5 Frank M. Pitts	Director of Physical Plant, SUBR New Appointment	\$ 78,500

B. Request Approval for Leave of Absence over Three Months with Pay, SUBR

1. Warren Williams, Medical Leave, SUBR
 2. Dr. James Taylor, Medical Leave, SUBR
 3. Dr. Jacquelin Jacobs, Medical Leave, SUBR
 4. Dr. Hassan Mahadallah, Medical Leave, SUBR
 5. Dr. William Arp, Medical Leave, SUBR
 6. Diana F. Kelly, Medical Leave, SUBR
 7. Emma Bradford Perry, Medical Leave, SUBR
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, March 31, 2017

Solomon Episcopal Conference Center

Loranger, Louisiana 70446

AGENDA

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Special Presentations
 - A. *Above and Beyond Award*
 - B. *Prospective Articulation Agreements with Federal University, University of Bahia and Rural Federal University*
6. Action Item
 - A. Minutes of the February 17, 2017, regular meeting of the Board of Supervisors
 - B. Approval of Committee Reports and Recommendations
 - C. Request Approval for Administrative Reorganization, SUNO
 - D. Request Approval of Board Resolution Regarding Criteria for Admissions, SUBR, and SUNO
 - E. Request Approval of Entergy Gas Line Right-of-Way, SUNO
 - F. Request Approval of MOODLE Policy, SUS
 - G. Request Approval of Email Policy, SUS
 - H. Request Approval of Revised Policy for Legacy Scholarships, SUBR
 - I. Resolutions
7. Informational Items
 - A. Legislative Update
 - B. System President's Report
 - C. Campus Reports
8. Other Business
9. Adjournment