

ACADEMIC AFFAIRS COMMITTEE

9:00 a.m.

Southern University Board of Supervisors' Meeting
Friday, October 20, 2017
J. S. Clark Administration Building, 2nd Floor
Baton Rouge, LA 70813

AGENDA

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. *Special Presentation*
 - *Finalist for the Horace Mann Award for Teaching Excellence*
6. Action Items
 - A. Request Approval to Offer General Associate of Science in Teaching, SUSLA
 - B. Request Approval to offer General Associate of Science in Psychology, SUSLA
 - C. Request Approval to offer Associate of Applied Science in Media Communications, SUSLA
 - D. Request Approval of Faculty Handbook Revision: Course Overload, SUBR
7. Other Business
8. Adjournment

MEMBERS

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

FACILITIES AND PROPERTY COMMITTEE

(Following the Academic Affairs Committee)

Southern University Board of Supervisors' Meeting

Friday, October 20, 2017

J. S. Clark Administration Building, 2nd Floor Baton

Rouge, LA 70813

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Information Item
 - A. Status of Priority Projects by Campus, SUS
6. Other Business
7. Adjournment

MEMBERS

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

FINANCE COMMITTEE

(Following the Facilities & Property Committee)
Southern University Board of Supervisors' Meeting
Friday, October 20, 2017
J. S. Clark Administration Building, 2nd Floor
Baton Rouge, LA 70813

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item
 - A. Ratification of FY 2018-2019 Budget Request and Addenda
 - Board and System FY2018-19 Budget Request
 - SUAREC FY2018-19 Budget Request
 - SUBR FY2018-19 Budget Request
 - SUBR FY2018-19 Budget Addenda
 - SULC FY2018-19 Budget Request
 - SULC FY2018-19 Budget Addenda
 - SUNO FY2018-19 Budget Request
 - SUNO FY2018-19 Budget Addenda
 - SUSLA FY2018-19 Budget Request
 - SUSLA FY2018-19 Budget Addenda
 - B. Request Approval to Assess a Lab Fee for Students Enrolling in Apparel Merchandising and Textiles Program, SUBR
 - C. Request Approval to Use Prior Year Auxiliary Funds, SUBR
6. Informational Item
 - A. Interim Financial Report, SUS
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)

Southern University Board of Supervisors' Meeting

Friday, October 20, 2017

J. S. Clark Administration Building, 2nd Floor

Baton Rouge, LA 70813

AGENDA

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

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

Name	Position/Campus	Salary
NEW APPOINTMENTS		
1. Retia Walker	Vice Chancellor for Academic and Student Support Services/Associate Dean College of Agriculture, Family and Consumer Sciences, SUAREC/SUBR	\$120,000
2. Shannon West	Registrar SUBR	\$
3. Brian D. Adams	Executive Director of Internal Audit, New Appointment, SUS	\$85,000
Title Change/Salary Adjustments		
4. Lata Johnson	Deputy Chief Information Officer, Policy & Project Management, Title Change, SUS/SULC	\$104,000
5. Carolyn B. Miller	Interim Deputy Chief Information Officer, Enterprise Systems Services, Title Change, SUS/SUSLA	\$94,554
6. Edmond Cummings, III	Deputy Chief Information Officer, Security & Risk Management Title Change, SUS/SUNO	\$84,793
7. Carl Grant	Manager of Data Center Operations/Systems Analyst Salary Adjustment, SUBR	\$85,000
8. Christopher Rogers	Deputy Chief Information Officer, Client Support Services, Title Change, SUS/SUAREC	\$74,360
9. Paula Matthews	Business Affairs Manager and Title IX Confidential Advisor, Salary Adjustment, SULC	\$61,916

Name	Position/Campus	Salary
Salary Adjustments		
10. Cynthia Bryant	Dean, College of Humanities and Interdisciplinary Studies Salary Adjustment, SUBR	\$120,000
11. Barbara Carpenter	Dean/Professor International Education and Service Learning Salary Adjustment, SUBR	\$120,000
12. Emma B. Perry	Dean/Professor J. B. Cade Library Salary Adjustment, SUBR	\$120,000
13. Tisha Y. Walker	Director of Graduate Admissions/Grant Manager	\$ 87,600

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)

Southern University Board of Supervisors' Meeting

Friday, October 20, 2017

J. S. Clark Administration Building, 2nd Floor

Baton Rouge, LA 70813

AGENDA

- 1.** Call to Order and Invocation
- 2.** Roll Call
- 3.** Adoption of the Agenda
- 4.** Public Comments
- 5.** *Special Presentation – Above and Beyond Award*
- 6.** Action Items
 - A.** Approval of Minutes of the September 22, 2017, Regular Meeting of the Board of Supervisors
 - B.** Approval of Committee Reports and Recommendations
 - C.** Request Approval of a Resolution to Name the Baseball Operations Center the Cadot Baseball Operations Center, SUBR
 - D.** Request Approval of a Resolution to Place the Statue of A.W. Mumford on the SUBR Campus, SUBR
 - E.** Resolutions
- 7.** Informational Items
 - A.** System President's Report
 - B.** Campus Reports
- 8.** Other Business
- 9.** Adjournment