

ACADEMIC AFFAIRS COMMITTEE

Friday, July 21, 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 and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Special Presentations
 - HBCU Nursing School of the Year
 - HBCU Female Faculty Member of the Year
6. Action Items:
 - A. Request Approval to Reinstate the College of Business Finance Program, SUBR
 - B. Request Approval of Changes to the BSN Program Progression Policies, SUBR
 - C. Request Approval for Authority to Offer a new Degree program - Bachelor of Science in Educational Studies, SUNO
 - D. Request Approval of Tenure and Promotion Recommendations, SUBR

Faculty Member	Department	Present Rank	Action
1. Dr. Joao Casarotti	Fine and Performing Arts	Assistant Professor	Tenure Only
2. Dr. Eduardo Martinez	Biology and Chemistry	Associate Professor	Promotion Full Professor
3. Dr. Alex Hak Chul Shin	Civil Engineering	Associate Professor	Promotion Full Professor
4. Dr. Shizhong Yang	Computer Science	Assistant Professor	Tenure Only
5. Dr. Renita Marshall	Southern University Agricultural Research and Extension Center	Associate Professor	Promotion Full Professor

- E. Request to Convert the James A. Joseph/United Companies Corp. Endowed Chair in Small & Minority Business Enterprise into three Endowed Professorships, SUBR
 - F. Request Approval of Letter of Intent for a Ph.D. in Criminal Justice, SUBR
 - G. Request Approval of the Academic Scholarship Policy for SU Laboratory School, SUBR
 - H. Approval of Faculty Handbook, SUBR
 - I. Request Approval of Admission of Transfer and Former Students Policy, SUSLA
7. Other Business
 7. 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)

Friday, July 21, 2017

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. Information Items
 - A. Priority Projects Updates, by Campuses
 - B. Capital Outlay Funding for FY 2017-18
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 and Property Committee)

Friday, July 21, 2017

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 Ratification of Budget Adjustments (BA-7) Number 5 (Revised), Number 6 (Revised) and Number 7, SUS
 - B. Request Approval of Salary and Wage Increases, SUS
 - C. Request Approval of Salary and Wage Increases, SUBR
 - D. Request Approval of Salary and Wage Increases, SULC
 - E. Request Approval of Salary Equity Adjustment for SU Marching Band Personnel, SUBR
 - F. Request Approval of a Proposed Amendment to the 2014 Aramark Facility Lease Contract, SUS
 - G. Request Approval of Travel Policy, SUSLA
6. Informational Item
 - A. General Operating Budget Funding for FY 2017-18
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, July 21, 2017

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. Approval of Personnel Actions on positions greater than \$60,000

Name	Position/Campus	Salary
NEW APPOINTMENTS		
1. Herman Brister, Jr.	Director of Southern University Laboratory New Appointment, SUBR	\$125,000
2. LaShonda Stirgus	Athletics Chief Financial Officer New Appointment, SUBR	\$68,000
3. Trayvean Scott	Executive Associate Athletics Director New Appointment, SUBR	\$85,000
4. Latricia Greggs	Interim BSN Chair New Appointment, SUBR	\$95,000
6. Eduardo Martinez-Ceballos	Professor, Biology and Chemistry Promotion, SUBR	\$69,746
7. Alex Hak-Chul Shin	Professor, Civil Engineering Promotion, SUBR	\$81,791
8. Renita Marshall	Research Professor/Interim Director of SIOHOM Promotion, SUBR	\$84,680
9. Bernard W. Griffith	Athletic Director New Appointment, SUNO	\$60,000
10. Rosemary Harris	Director of Residential Life New Appointment, SUNO	\$63,000
11. Vincent Johnson	Interim Director, Honore' Center New Appointment, SUNO	\$72,000

Name	Position/Campus	Salary
12. Marla Dickerson	Academic Counselor/ADA Coordinator New Appointment, SULC	\$75,000
13. Shawn Vance	Academic Vice Chancellor of Academic Support, Academic Counseling and Bar Prep Programs New Appointment, SULC	\$138,000
14. Terry Hall	Vice Chancellor of Finance and Administration New Appointment, SULC	\$110,600
15. Adrian Shields	Associate Librarian of Reference & Faculty Services New Appointment, SULC	\$72,000
16. Kedric Taylor	Associate Director of Bands New Appointment, SUBR	\$65,000
17. Nathan Haymer	Director of Bands Salary Adjustment, SUBR	\$110,000

B. Request Approval of Medical Leave (10 months with pay) for Ruby Jean Simms, SUBR

C. Request Approval of Implementation of Special Entrance Rate (SER) for
 Police Officers effective July 1, 2017, SUNO

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

STUDENT AFFAIRS COMMITTEE

(Following the Personnel Affairs Committee)

Friday, July 21, 2017

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. Informational Items
 - A. Update on Campus Security, all Campuses
 - B. Update on New Student Orientation, all Campuses
6. Other Business
7. Adjournment

MEMBERS

Mr. Raymond M. Fondel, Jr.–Chair, Dr. Curman L. Gaines–Vice Chair
Rev. Joe R. Gant, Jr., Mr. Mike A. Small, Rev. Samuel C. Tolbert, Jr.
Mrs. Ann A. Smith- Ex Officio

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following the Student Affairs Committee)

Friday, July 21, 2017

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. Special Presentation
 - A. *Presentation of Tolor E. White Portrait*
 - B. *Above and Beyond Award*
6. Action Items
 - A. Minutes of the June 16, 2017, Regular Meeting of the Board of Supervisors
 - B. Approval of Committee Reports and Recommendations
 - C. Approval of Conditional Admissions Policy, SUBR
 - D. Evaluation of President-Chancellor, SUS (*Executive Session may be required*)
 - E. Resolutions
 - F. Notice of Termination Appeal - Dr. Brandon K. Dumas
(*Executive Session may be required*)
7. Informational Items
 - A. Medical Marijuana Update
 - B. Update on Investigation-Division of Student Affairs, SUBR
(*Executive Session may be required*)
 - C. Update on Customer Service Initiative, SUBR
 - D. System President's Report
 - E. Campus Reports
8. Other Business
9. Adjournment