

ACADEMIC AFFAIRS COMMITTEE

Friday, May 12, 2017

1:30 P.M.

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

AGENDA

Swearing in of New Board Member

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Special Presentations
 - A. Southern University Laboratory Concert Band
 - B. Southern University Law Center Mock Trial Winners
 - C. Southern University-New Orleans Track Team National Champions
6. Action Items
 - A. Recommendation/Nomination of Dr. Robert Miller as Dean Emeritus, SUBR
 - B. Request to approve SUBR Laboratory School Reporting Structure, 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, Ms. Jordan Franklin, Rev. Joe R. Gant, Jr.,
Mrs. Ann A. Smith- Ex Officio

FACILITIES AND PROPERTY COMMITTEE

(Following the Academic Affairs Committee)

Friday, May 12, 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. Update on SUNO lighting project
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, May 12, 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 Approval to Add Clinical Education Fee, Speech-Language Pathology and Audiology, SUBR
 - B. Request Approval of Student Self-Imposed Fees, SUSLA
6. Information Items
 - A. Interim Financial Status Report as of April 2017, 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)

Friday, May 12, 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 and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item
 - A. Request Approval of Comptroller's Office Restructuring, SUBR
 - B. Request Approval for Band Director and Assistant Directors Special Event Adjustment, SUBR
 - C. Approval of Personnel Action on Positions greater than \$60,000

Name	Position/Campus	Salary
NEW APPOINTMENTS		
1. Albertha Lawson	Associate Professor Salary Correction, SUBR	\$79,000
2. Sheila Duplechain	System Director of Institutional Research & Data Governance New Appointment/Title Change, SUS	\$98,500
3. Huey Lawson	Interim Director of Title III, New Appointment, SUBR	\$83,000
4. Monica Mealie	Associate Vice Chancellor for Financial Operations/Comptroller New Appointment, SUBR (Executive Session may be required)	\$100,000
5. Cary Clark-Hollins	Associate Comptroller for Financial Accounting New Appointment, SUBR	\$70,000
6. Famika Sargent	Associate Comptroller/Sponsored Program Activity, Policy Development and Compliance Operations, SUBR	\$69,000

D. Approval of Leaves of Absence

1. Francis K. Danquah, SUBR (medical leave)
2. Morgan Hilliard, SUBR (military deployment)

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, May 12, 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 and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Special Presentation
 - A. *Above and Beyond Award*
6. Action Items
 - A. Minutes of the April 21, 2017, Regular Meeting of the Board of Supervisors
 - B. Approval of Committee Reports and Recommendations
 - C. Resolutions
7. Informational Items
 - A. Unification of SUS Technology and Back Office Operations (Special Presentation on SUS Response to Act 619 and Implementation of IT Transformation/Unification Plan)
 - B. Legislative Update
 - C. System President's Report
 - D. Campus Reports
8. Other Business
9. Adjournment