

ACADEMIC AFFAIRS COMMITTEE

9:00 a.m.

Friday, October 17, 2014

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 Items
 - A. Degree Granting Authority of the Southern University Law Center, SULC
 - B. Letter of Intent to establish an Associate of Applied Science Degree in Process Technology, SUSLA
 - C. Recommendation to confer Honorary Degree, SUBR
 1. Mr. Narendra Modi, Prime Minister of India
 - D. Approval of WISE Proposal
6. Other Business
7. Adjournment

MEMBERS

Dr. Leon R. Tarver II – Chair; Mrs. Ann A. Smith - Vice Chair;
Atty. Tony M. Clayton, Rev. Joe R. Gant, Jr., Mr. Willie E. Hendricks
Mr. Mike A. Small, Rev. Samuel C. Tolbert, Jr.
Atty. Bridget A. Dinvaut - Ex Officio

STUDENT AFFAIRS COMMITTEE

(Following the Academic Affairs Committee)

Friday, October 17, 2014

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 Item
 - A. Update on High School Visits, by Campuses
6. Other Business
7. Adjournment

MEMBERS

Mr. Raymond M. Fondel, Jr. – Chair; Mr. Mike A. Small - Vice Chair;
Atty. Tony M. Clayton , Mr. Diangleo S. Frazer,
Mrs. Ann A. Smith, Rev. Samuel C. Tolbert, Jr.
Atty. Bridget A. Dinvaut - Ex Officio

PERSONNEL AFFAIRS COMMITTEE

(Following the Student Affairs Committee)

Friday, October 17, 2014

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 Action on Positions greater than \$60,000

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|-----------------------------|---|-----------|
| 1. Dr. Brandon Dumas | <u>Vice Chancellor for Student Affairs and Enrollment Management, SUBR</u> Salary Adjustment | \$140,000 |
| 2. LaTrina Collins | <u>Director of the Center for Student Success, SUBR</u> New Appointment | \$60,000 |
| 3. Anthony Jackson | <u>Assistant Chancellor for Student Affairs/Director of Admissions and Recruitment, SUBR</u> New Appointment | \$90,000 |
| 4. Dr. Vaneshette Henderson | <u>Director of the Center for Teaching and Learning Excellence, SUBR</u> New Appointment | \$80,000 |
| 5. Raymond Clarke | <u>Associate Vice Chancellor for Enrollment Management, SUBR</u> New Appointment | \$92,500 |
| 6. Nathan B. Haymer | <u>Director of Bands, SUBR</u> New Appointment | \$76,500 |
| 7. Dr. Joshua A. Joseph | <u>Associate Professor and Chair, SUBR</u> New Appointment/Replacement | \$85,000 |
| 8. Mathieu Kourouma | <u>Associate Professor, SUBR</u> New Appointment | \$61,067 |
| 9. Catrice Tolbert | <u>Professor, SUBR</u> Promotion | \$68,683 |
| 10. Zhengmao Ye | <u>Professor, SUBR</u> Promotion | \$81,790 |

PERSONNEL AFFAIRS COMMITTEE
(Following the Student Affairs Committee)
Friday, October 17, 2014

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|---------------------|---|-----------------|
| 11. Brandy Jacobsen | <u>Comptroller, SUSLA</u> Salary Adjustment | \$81,500 |
| 12. Marla Dickerson | <u>Academic Counselor/Instructor, SULC</u> Salary Adjustment | \$65,000 |

6. Other Business

7. Adjournment

MEMBERS

Rev. Samuel C. Tolbert, Jr. – Chair; Mr. Myron K. Lawson - Vice Chair;
Mr. Calvin W. Braxton, Sr., Atty. Tony M. Clayton, Rev. Joe R. Gant, Jr.
Mr. Raymond M. Fondel, Jr. , Mrs. Ann A. Smith
Atty. Bridget A. Dinvaut - Ex Officio

FINANCE COMMITTEE

(Following the Personnel Affairs Committee)

Friday, October 17, 2014

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 Item
 - A. Request approval of Non-Resident Tuition (Out-of-State) Fees, SUSLA
6. Informational Item
 - A. FY 2014-2015 Interim Financial Status Report, as of September 30, 2014
SU System entities
7. Other Business
8. Adjournment

MEMBERS

Atty. Tony M. Clayton – Chair; Mr. Myron K. Lawson - Vice Chair;
Atty. Murphy F. Bell, Jr., Mr. Diangleo S. Frazer, Mr. Willie E. Hendricks
Mr. Darren G. Mire, Mr. Mike A. Small, Dr. Leon R. Tarver II
Atty. Bridget A. Dinvaute - Ex Officio

FACILITIES AND PROPERTY COMMITTEE

(Following the Finance Committee)

Friday, October 17, 2014

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 Item
 - A. Priority Projects Updates, by Campuses
6. Other Business
7. Adjournment

MEMBERS

Atty. Walter C. Dumas – Chair; Mrs. Ann A. Smith - Vice Chair;
Atty. Murphy F. Bell, Jr., Rev. Joe R. Gant, Jr., Mr. Willie E. Hendricks
Mr. Darren G. Mire, Dr. Leon R. Tarver II, Rev.. Samuel C. Tolbert, Jr.
Atty. Bridget A. Dinvaot - Ex Officio

ATHLETICS COMMITTEE

(Following the Facilities and Property Committee)

Friday, October 17, 2014

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 Item
 - A. Request approval of a Proposal of Ticket Office Convenience Fee Charge for Road Football Games, SUBR
6. Other Business
7. Adjournment

MEMBERS

Mr. Darren G. Mire – Chair; Atty. Murphy F. Bell, Jr. - Vice Chair;
Mr. Calvin W. Braxton, Sr., Atty. Tony M. Clayton, Mr. Raymond M. Fondel, Jr.
Rev. Joe R. Gant, Jr., Mr. Mike A. Small, Mrs. Ann A. Smith
Atty. Bridget A. Dinvaut - Ex Officio

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following the Athletics Committee)

Friday, October 17, 2014

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 Items
 - A. Minutes of the September 19, 2014 regular meeting of the Board of Supervisors
 - B. Committee Reports and Recommendations
 1. Academic Affairs Committee
 2. Student Affairs Committee
 3. Personnel Affairs Committee
 4. Finance Committee
 5. Facilities and Property Committee
 6. Athletics Committee
 - C. Resolutions
6. Informational Items
 - A. System President's Report and Grad Act Update
 - B. Campus Reports
7. Other Business
8. Adjournment