

# ACADEMIC AFFAIRS COMMITTEE

Friday, January 7, 2022

Southern University System Board Meeting Room

J. S. Clark Administration Building 2<sup>nd</sup> Floor

Baton Rouge, LA 70813

9:00 AM

## AGENDA

- A. Call to Order
- B. Invocation and Pledge of Allegiance
- C. Installation of 2022 Board Officers
- D. Roll Call
- E. Adoption of the Agenda
- F. Public Comments
- G. Special Presentations:
  - A. Recognition of 2021 Board Officers
  - B. Special Recognition of the Southern University Laboratory School's Football team (SULS)
  - C. Jefferson Parish Council (SUNO)
  - D. Center Point Energy Check Presentation (SUSLA)
  - E. AEP (American Electric Power) Foundation Check Presentation (SUSLA)
  - F. Path Forward to Becoming a Carnegie Classified R2 Research University (SUBR)  
*(This presentation highlights SUBR's effort to be recognized as a doctoral research-intensive university along with our core commitment to provide a student-centered learning environment.)*
- H. Action Item(s):
  - A. Request Approval of New Graduate Degree Program - Master of Science in Family and Consumer Sciences (SUBR)  
*(The Master of Science graduate program is fulfilling a market need and will prepare students for productive careers in areas where we have undergraduate programs in the college.)*
  - B. Request Approval of Proposed Curriculum Changes for the Clinical Rehabilitation Counseling (CRC) and Clinical Mental Health Counseling (CMHC) Merger (SUBR)  
*(The CMHC program will attain accreditation and SUBR will have efficiency gains through the consolidation of several courses that are common to both programs.)*

C. Request Approval to grant Dr. Nadia Nedzel the status of Emeritus Professor (SULC)

I. Other Business

J. Adjournment

**MEMBERS**

Mr. Sam Gilliam- Chairman, Dr. Leon Tarver–Vice-Chair,  
Ms. Arlanda Williams, Mrs. Ann Smith, Mr. Myron Lawson, Mrs. Christy Reeves  
Atty. Edwin Shorty - Ex Officio

# FACILITIES AND PROPERTY COMMITTEE

(Following Academic Affairs Committee)

Friday, January 7, 2022

Southern University System Board Meeting Room

J. S. Clark Administration Building 2<sup>nd</sup> Floor

Baton Rouge, LA 70813

## AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Item:
  - A. Facilities Planning Project Updates (SUS)

### ***SUBR***

- *Fisher Hall Renovation - Contract awarded to Cangelosi Ward General Contractors*
- *STEM Science Building - Completed Programming Phase*
- *Sewer Lift Station #2 - Engineering Firm in Design Phase*
- *Ravine Repair - Permanent repairs underway behind the Student Health Center and the parking lot perimeters at the Millennium Apartments*

### ***SUSLA***

- *Collier Science Building - Contract Awarded to the LeBlanc & Young Architects, LLC for \$178k. Total renovation of 3.1million.*
- *Gymnasium - Demolition Scope added to Capital Outlay Request (\$9M). Letters requesting demolition were mailed to legislators in November*
- *Drainage Project and Road Overlay - Contract Awarded to the LeBlanc & Young Architects, LLC for \$178k. Total renovation of 3.1million.*

### ***SUNO***

- *ADA Bathroom Upgrades - Design Contract awarded November 30th (Meyer Engineers and Architects)*
- *Security Fence Guard-shack Repairs - In discussion with FP&C to determine status as Project or Major Repair.*

6. Other Business
7. Adjournment

## MEMBERS

Mr. Sam Gilliam- Chairman, Dr. Rani Whitfield–Vice-Chair,  
Mr. Richard Hilliard, Mr. John Barthelemy, Dr. Leon Tarver, Mr. Myron Lawson  
Atty. Edwin Shorty - Ex Officio

**FINANCE COMMITTEE**  
**(Following Facilities and Property Committee)**  
**Friday, January 7, 2022**  
**Southern University System Board Room**  
**J. S. Clark Administration Building 2<sup>nd</sup> 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. Request approval for Mid-Year Budget Adjustments (FY22 BA-7) (SUS)
6. Informational Item
  - A. Interim Financial Reports
7. Other Business
8. Adjournment

**MEMBERS**

Mrs. Arlanda Williams- Chairman, Mr. Myron Lawson–Vice-Chair,  
Dr. Leon Tarver, Mrs. Christy Reeves, Atty. Domoine Rutledge, Mr. Sam Gilliam  
Atty. Edwin Shorty - Ex Officio

# PERSONNEL AFFAIRS COMMITTEE

(Following Finance Committee)

Friday, January 7, 2022

Southern University System Board Room  
J. S. Clark Administration Building 2<sup>nd</sup> 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 Approval of Equity Adjustments for Southern University and A&M College at Baton Rouge Faculty (SUBR)  
*(The recommended equity adjustments are a small step to reduce severe inequities amongst faculty who hold the rank as associate professors.)*
  - B. Request Approval of Faculty Retirement Incentive Plans for Southern University and A&M College at Baton Rouge (SUBR)  
*(This recommendation is revenue neutral and offers just recognition of senior faculty while simultaneously allowing for the recruitment of newly minted talent.)*
  - C. Request Approval of Personnel Action on Positions equal to or greater than \$60,000

Name	Position/Campus	Salary	Funding Source
1. Peter Bonnee	Chief Information Officer (CIO) New Appointment (SUNO)	\$95,000.00	State
2. Jacqueline Dixon	Special Assistant to the Chancellor-Dean Additional Duties (SUAREC)	\$65,000.00	State
3. Gabriel Fagbeyiro	Associate Vice-President/Chief Information Officer Equity Adjustment (SUS)	\$177,500.00	State
4. Mark Frederick	Assistant Football Coach New Appointment (SUBR)	\$65,000.00	State
5. Barry Hester	Interim Vice-Chancellor for Academic Affairs and Workplace Development New Appointment (SUSLA)	\$108,576.00	State

6. Toni Jackson	College of Engineering and Sciences – Director of Advancement New Appointment (SUBR)	\$85,000.00	State
7. Henry Miller	Assistant Football Coach New Appointment (SUBR)	\$80,000.00	State
8. LaSonia Morris	Director of Accounting New Appointment (SUSLA)	\$68,000.00	State
9. Damon Nevins	Assistant Football Coach New Appointment (SUBR)	\$65,000.00	State
10. Kelly Smith	Interim Chair - Bachelor of Science in Nursing (BSN) Program New Appointment (SUNO)	\$125,000.00	State
11. Ursula Square	Director of Literacy New Appointment (SU Lab/SUBR)	\$65,000.00	State
12. Quiana Skidmore	Interim Director - Human Resources New Appointment (SUSLA)	\$67,702.75	State
13. Jimmie Wade	Director of Operations & Maintenance New Appointment (SUBR)	\$63,656.70	State

**D. Request Approval of Sabbatical Leave and Faculty Appointment for Dr. Rodney Ellis  
(SUSLA)**

6. Other Business

7. Adjournment

**MEMBERS**

Dr. Leon Tarver - Chairman, Mrs. Christy Reeves–Vice-Chair,  
Mr. Samuel Tolbert, Mr. Raymond Fondel, Ms. Arlanda Williams, Atty. Jody Amedee  
Atty. Edwin Shorty - Ex Officio

# **SOUTHERN UNIVERSITY BOARD OF SUPERVISORS**

**(Following Personnel Committee)**

**Friday, January 7, 2022**

**Southern University System Board Room  
J. S. Clark Administration Building 2<sup>nd</sup> Floor  
Baton Rouge, LA 70813**

## **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Special Presentation
  - A. Above and Beyond Award
6. Action Items:
  - A. Request Approval of Minutes of the December 10, 2021, SUS Board of Supervisors Meeting
  - B. Request Approval of Committee Reports and Recommendations
  - C. Request Approval of Memorandum of Understanding between the Southern University Law Center and Pensole Lewis College (SULC)  
*(This MOU offers no-cost opportunities to engage with Pensole Lewis College, therewith advancing career pathways in the fashion and design industry.)*
  - D. Request Approval of Dissolution of Agreement between SUSLA and Texas A&T (SUSLA)  
*(Dissolution of the MOU between SUSLA and third-party entity which created the Southern University Shreveport Jaguars.)*
  - E. Request Approval of Resolution for CEA between Southern University A&M College and the Louisiana Leadership Institute (SUBR)
7. Resolutions

8. Informational Items:
  - A. Medical Marijuana Update
  - B. President's Report
  - C. Chancellor's Reports
9. Other Business
10. Adjournment