

ACADEMIC AFFAIRS COMMITTEE

Friday, May 20, 2022

Board of Supervisors' Meeting Room
J. S. Clark Administration Bldg. 2nd Floor
Baton Rouge, LA. 9:00 AM

AGENDA

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call
4. Adoption of the Agenda
5. Public Comments
6. Special Presentations
 - A. Recognition of SU Laboratory School Student(s) of the Year & Cheerleaders
 - B. Top Jags Presentation
7. Action Item(s)
 - A. Request Approval of Spring 2022 Commencement Resolutions (SULC)
 - B. Request Approval to award a Posthumous Juris Doctor Degree to Angelo Corceone (SULC)
 - C. Request approval of the Recommended Curriculum Changes in the College of Agricultural, Family and Consumer Sciences, Humanities and Interdisciplinary Studies and the Nelson Mandela College of Government and Social Sciences (SUBR)

The following are recommended curriculum changes in the College of Agricultural, Family and Consumer Sciences, Humanities and Interdisciplinary Studies, and the Nelson Mandela College of Government and Social Sciences.

 - ***In the College of Agricultural, Family & Consumer Sciences there will be a Culinary/Food Management Certificate, along with a Minor in Child Development and a Minor in Apparel and Textiles added to the curriculums.***
 - ***The College of Humanities and Interdisciplinary Studies is recommending changing the prefix and credit hours for CRIR 201 (Introduction to Interdisciplinary Studies Seminar) and CRIR 499 (Capstone Seminar). These courses will now be listed under the Department of Interdisciplinary Studies.***
 - ~CRIR 201 to INDS 201 (Introduction to Interdisciplinary Studies Seminar)***
 - ~CRIR 499 to INDS 499 (Capstone Seminar)***

The following changes in credit hours correlate with the aforementioned recommendations:

 - ~Increase credit hours (INDS 201 from 1 to 3 credit hours)***
 - ~Increase credit hours (INDS 499 from 2 to 3 credit hours)***

- ***The Nelson Mandela College of Government & Social Sciences is introducing SOCW 397 (Generalist Practice III) as a new course. This new course incorporates the content of three other courses into this one new Generalist Practice III course (Deleting SOCW 310; SOCW 394; and SOCW396).***
- D. Request Approval to offer the B.A. in Psychology program at SUNO Online (SUNO)
Approval of this request will authorize the currently approved B.A. in Psychology program at SUNO to now be offered fully online in an exclusive format. No changes to the current curriculum will be made.
- E. Request Approval for Substantive Change to Offer the Public Administration Degree as a 100% online program (SUNO)
The purpose of this submission is to request approval for substantive change to offer the already approved undergraduate Public Administration (PADM) degree as a 100% online program. The online degree program will provide an additional option to the already existing PADM program.
- F. Request Approval of Articulation Agreement between Southern University and A&M College (SUBR) and Southern University at Shreveport (SUSLA) for an online Registered Nurse (RN) to Baccalaureate of Science in Nursing (BSN) (2+2) program (SUBR)
The proposed partnership described in the enclosed Articulation Agreement details the pathway for registered nurses who have earned the Associate of Science in Nursing degree at SUSLA to have the opportunity to advance their career by transferring credit hours and seamlessly enrolling in the online RN to BSN program at SUBR. Additionally, the proposed partnership will serve constituency needs, promote the academic development of students, and meet the growing demands for academically prepared clinicians to serve the citizens of our state.
- G. Request Approval of Articulation Agreement between Southern University and A&M College (SUBR) and Baton Rouge Community College (BRCC) for an online Registered Nurse (RN) to Baccalaureate of Science in Nursing (BSN) (2+2) program (SUBR)
The proposed partnership described in the enclosed Articulation Agreement details the pathway for registered nurses who have earned the Associate of Science in Nursing degree at BRCC to advance their career by transferring credit hours and seamlessly enrolling in the online RN to BSN program at SUBR. Additionally, the proposed partnership will serve constituency needs, promote the academic development of students, and meet the growing demands for academically prepared clinicians to serve the citizens of our state.
- H. Request Approval of Tenure Track Faculty Appointments for the 2022-2023 Academic Year (SULC)

Name	Position	Recommended Action of the Committee
1. Michael Bell	Assistant Professor Tenure Track (SULC)	Approved
2. Donna Garbarino Schwab	Assistant Professor Tenure Track (SULC)	Approved
3. E.F. Guerra-Pujol	Associate Professor Tenure Track (SULC)	Approved

4. Michael Harris	Assistant Professor Tenure Track (SULC)	Approved
5. Carlo Pedrioli	Full Professor Tenure Track (SULC)	Approved
6. Judd Sneirson	Associate Professor Tenure Track (SULC)	Approved
7. Jason Thrower	Assistant Professor Tenure Track (SULC)	Approved

8. Other Business

9. 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, May 20, 2022

Board of Supervisors' Meeting Room
J. S. Clark Administration Bldg. 2nd Floor
Baton Rouge, LA. 9:00 AM

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Item(s)

Southern University Agricultural and Research Extension Center

- **A.O. Williams Hall Renovations** – (\$5,600,400) – West wing now occupied. East wing under construction. Estimated construction completion Spring 2023
- **Mega Disaster Relief Shelter** (\$23,375,000) – Design continues. Estimated construction completion TBD

Southern University – Baton Rouge Campus

- **School of Business/Professional Accountancy** (\$35,500,000) - Pre-design Kick-off meeting held March 17th. Requested \$10M in supplemental funding (not included in Capital Outlay bill – Re-engrossed HB2) this legislative session.
- **New STEM Complex Building** (\$68,500,000) – Design continues. \$18M in supplemental funding included in Capital Outlay bill (Original HB2).
- **Stewart Hall Wall Mounted HVAC Units 1st, 2nd and 3rd Floors** (\$1,800,000) – In design -Eyre Engineering
- **Honors Dormitory Project** (\$36,000,000) - Preliminary Programming Underway
- **New Student Life Center/Union** (\$45,000,000) - Preliminary Programming Underway
- **DOTD Ravine Erosion Control & Road Improvements** (\$8,000,000) \$32,000,000 included in HB2 re-re-engrossed- Currently in Progress

- ***J.W. Fisher Renovations Phase 1 Classroom & Labs, Mechanical, Electrical, Window Systems, Interior Finishes Upgrades*** (\$8,500,000) - Currently in Progress
- ***Demolition of Jesse Owens Hall, Dairy Barn*** (\$388,202) – Received Notice to Proceed Currently in progress
- ***Global Innovation Center*** \$5,000,000 -Preliminary programming in progress
- ***SU Laboratory School Additions and Upgrades*** (\$8,006,400) – Replaced with New Southern University Laboratory School
- ***New Southern University Laboratory School*** (\$54,000,000) - \$54M in Capital Outlay bill, HB2 re-re-engrossed. Design to proceed in July 2022 provided funding remains in enacted Capital Outlay bill.
- ***Administration Building Waterproofing*** (\$635,000) – Architect reviewing selective demolition for evaluation of design.
- ***Southern University Museum of Art/National Historic District Building*** (\$5,625,876) - Construction in Progress
- ***Modify or Replace Lift Station #2*** (\$1,398,962) – Ready to bid
- ***Reroof J.B. Moore Hall & Preservation of Ronald E. McNair Office*** (\$515,000) - NTP issued 3/14/22.

Southern University Law Center

- ***Renovations and Addition to Existing Law Library*** (\$11,400,000) – Designer selection pending; scheduled for May 2022 Architect Selection Board

Southern University – New Orleans Campus

- ***ADA Compliant Restroom and Public Accommodations.*** (\$1,650,000) – In design phase
- ***Campus Exterior Lighting Upgrades*** \$1,000,000. New Project

Southern University – Shreveport Campus

- ***Louis Collier Hall Science Building Renovation*** (\$4,200,000) – In design phase
- ***Health & Physical Education Building Demolition*** (\$510,000) – Designer direct appointed Newman Marchive Inc.

- *New Workforce training and Technology Center (\$19,200,000) - \$18.5M in supplemental funding included in the Capital Outlay bill, Re-re-engrossed HB2*
- *Restoration of Atrium Glass Dome and Associated Roof Repairs and Waterproofing, Metro Building (\$635,000) – In design phase*

REQUESTED PROJECTS

Projects below are all requested this legislative session. NOT IN CAPITAL OUTLAY BILL HB2 Re-re-engrossed. Projects are in eCorts and Legislative Delegation is working to place in HB2.

Southern University – Baton Rouge Campus

- *Renovation and Additional to J.K. Haynes Hall School of Nursing (\$ 38,500,000)*

Southern University – New Orleans Campus

- *New Cafeteria (\$7,000,000)*
- *New Nursing Building (\$25,000,000)*
- *New Academic Building (\$22,000,000)*

Southern University – Shreveport Campus

- *New Health and Physical Education Building (\$9,000,000)*

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, May 20, 2022
Southern University System Board Room
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. Informational Item(s)
 - A. Interim Financial Reports
6. Other Business
7. 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

GOVERNANCE COMMITTEE

(Following Finance Committee)

Friday, May 20, 2022

Board of Supervisors' Meeting Room

J. S. Clark Administration Bldg. 2nd Floor

Baton Rouge, LA. 9:00 AM

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
 - A. Request Approval of Revised Tuition Waiver for Employees' Immediate Family Members (SUS)
During the February board meeting the Tuition Waiver for Employees' Immediate family members policy was approved with incorrect terms (instituting caps on the credit hours for tuition waivers). Approval of this action would revise the policy to reflect that the total cost of tuition for employees and the employees' immediate family be fully waived. It is important to note that the waiver does not apply to any applicable fees.
 - B. Request Approval of SUS Cybersecurity Plan and Procedures for Management of Cash Assets (SUS)
Approval of this policy would provide enhanced protection of confidential/sensitive online cash management data from malicious digital cyber-attacks which includes accessing, changing, or deleting sensitive data, as well as, gaining access to online banking modules for the purpose of stealing or manipulating cash assets.
6. Other Business
7. Adjournment

MEMBERS

Mr. Myron Lawson- Chairman, Dr. Leon Tarver, II, –Vice-Chair,
Dr. Leroy Davis, Ms. Christy O. Reeves, Mr. Kevin Taylor-Jarrell, II
Atty. Edwin Shorty- Ex Officio

INTERNAL AUDIT COMMITTEE

(Following Governance Committee)

Friday, May 20, 2022

Board of Supervisors' Meeting Room

J. S. Clark Administration Bldg. 2nd Floor

Baton Rouge, LA. 9:00 AM

AGENDA

1. Call to Order

2. Roll Call

3. Adoption of the Agenda

4. Public Comments

5. Action Item(s)

A. Request Approval of the Internal Audit Charter and the Realignment of the Office of Internal Audit (SUS)

Approval of this item will allow for enhanced efficiencies through the realignment of the Office of Internal Audit (IA). The SUSLA IA Director Position will now be responsible for audit functions at the Law Center and the SUNO Director position will take on audit responsibilities at the AgCenter. An additional staff auditor will also be added to the department. The System Director will now have a dual reporting structure to the President-Chancellor and Vice President of Finance and Business Affairs, along with functionally reporting to the Chairperson of the IA Committee.

6. Other Business

7. Adjournment

MEMBERS

Ms. Christy Reeves – Chairman, Dr. Leon Tarver, II – Vice Chairman
Mr. Sam Gilliam, Atty Jody Amedee, Atty Domoine Rutledge, Mr. Myron Lawson
Atty. Edwin Shorty – Ex Officio

PERSONNEL AFFAIRS COMMITTEE

(Following Internal Audit Committee)

Friday, May 20, 2022

Board of Supervisors' Meeting Room
J. S. Clark Administration Bldg. 2nd Floor
Baton Rouge, LA. 9:00 AM

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)

A. Request Approval of Tenure Track Faculty Appointments for the 22-23 Academic Year (SULC)

Name	Position/Campus	Salary	Funding Source
1. Michael Bell	Assistant Professor Tenure Track (SULC)	\$108,000.00	State
2. Donna Garbarino Schwab	Assistant Professor Tenure Track (SULC)	\$112,500.00	State
3. E.F. Guerra-Pujol	Associate Professor Tenure Track (SULC)	\$117,000.00	State
4. Michael Harris	Assistant Professor Tenure Track (SULC)	\$112,500.00	State
5. Carlo Pedrioli	Full Professor Tenure Track (SULC)	\$130,500.00	State
6. Judd Sneirson	Associate Professor Tenure Track (SULC)	\$121,500.00	State
7. Jason Thrower	Assistant Professor Tenure Track (SULC)	\$103,500.00	State

**B. Request Approval of Equity Salary Adjustments on Positions equal to or greater than \$60,000
at the Southern University Agricultural Research and Extension Center**

Name	Position/Campus	Salary	Funding Source
1. Krystle Allen	Program Leader, FCS/Assistant Specialist, CED Salary Adjustment (SUAREC)	\$75,500.00	Federal
2. Zanetta Augustine	Program Leader, ANR/Assistant Specialist, ANR Salary Adjustment (SUAREC)	\$78,000.00	Federal
3. Tiffany Franklin	Program Leader, Youth Development/ Associate Specialist, Youth Development Salary Adjustment (SUAREC)	\$78,500.00	Federal
4. Antonio Harris	Director, SARDI Salary Adjustment (SUAREC)	\$85,750.00	State
5. De'Shoin York	Vice Chancellor for Extension and Outreach Salary Adjustment (SUAREC)	\$160,000.00	Federal

C. Request Approval of Personnel Action on Positions equal to or greater than \$60,000

Name	Position/Campus	Salary	Funding Source
1. Tracie Abraham	Director of Residential Life and Housing Additional Duties/Salary Adjustment (SUBR)	\$92,000.00	State
2. Vancesa Ferchaud	Research Assistant Professor New Appointment (SUAREC/SUBR)	\$65,000.00	State/Federal
3. Anthony Jackson	Associate Vice-Chancellor for Student Affairs/ Dean of Students Title Change/Salary Adjustment (SUBR)	\$102,000.00	State
4. Justin James	Director of Internal Audit Additional Duties/Salary Adjustment (SUS)	\$78,000.00	State
5. Yolanda Martin	Real Estate and Housing Clinic Professor New Appointment (SULC)	\$94,500.00	State
6. Tamara Montgomery	Executive Director of Career Services and Business and Industry Cluster Additional Responsibilities/Title Change (SUBR)	\$83,763.00	State
7. Tammy Moore	Director of Internal Audit Additional Duties/Salary Adjustment (SUS)	\$70,000.00	State
8. Cartina Singleton	Director of Admissions and Recruitment New Appointment (SUNO)	\$70,000.00	State
9. Kendric Stewart	Director of Alumni Affairs /Executive Director – SUAF New Appointment (SUS)	\$90,000.00	State

10. Katara Williams	Vice Chancellor for Institutional Advancement and External Relations New Appointment (SUAREC / SUBR)	\$150,850.00	State
11. Greta Wilkes	Director of the Health Center Additional Duties/Salary Adjustment (SUBR)	\$135,000.00	State
12. Constance Woods	Student Success Specialist Additional Responsibilities (1-yr) (SUNO)	\$62,204.00	Federal

D. Request Approval of the Appointment of Special Advisor to the President-Chancellor and Tenure Professor (SUS/SUBR)

E. Request Approval of Letter for Family Medical Leave for Ms. Deidrea Hazure (SUNO)

- 6. Informational Item
- 7. Other Business
- 8. 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 Affairs Committee)

Friday, May 20, 2022

**Board of Supervisors' Meeting Room
J. S. Clark Administration Bldg. 2nd Floor
Baton Rouge, LA. 9:00 AM**

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 Item(s)
 - A. Request Approval of Minutes of the April 18, 2022 SUS Board of Supervisors Meeting
 - B. Request Approval of Committee Reports and Recommendations
 - C. Request approval of Resolution between Louisiana Energy Partners (LAEP) and Southern University and A&M College Baton Rouge landmass (SUS)
The proposed resolution will lock-in funding to execute an agreement for thermal energy services.
 - D. Request Approval of MOU between SUAREC and LSU Ag Center (SUAREC)
Approval of this request will solidify the partnerships between the SU and LSU Ag centers and the College of Agriculture, Family and Consumer Science. Specifically, the areas of extension, research, and teaching will be enhanced to cooperatively form and execute the mission of the Louisiana Land-Grant Agricultural System (LLAS).
 - E. Request Approval of Cooperative Endeavor Agreement between Southern University at New Orleans and Department of Children and Family Services and Cooperative Endeavor Agreement document. (SUNO)
Approval of this request will provide access for DCFS in an operational capacity to continue providing services to families that may be impacted by

disasters in the Greater New Orleans and surrounding areas.

- F. Request Approval of Contract between Southern University at New Orleans and Louisiana Department of Veterans Affairs and LaVet Corp Contract (SUNO)

The LaVet Corp Navigators serve as peer mentors which assist student veterans on campus and veterans in the local community. Approval of this action will formalize the agreement between both parties.

- G. Request Approval of Memorandum of Understanding between United States Department of Agriculture, Office of General Counsel and Southern University Law Center (SULC)

The purpose of this MOU is to provide a cooperative framework for the parties to develop and maintain an unpaid legal internship program. Through this program a number of SULC students will have the opportunity to become USDA legal interns and gain valuable agriculture-related, governmental legal experience under the guidance and tutelage of OGC attorneys.

7. Resolutions

8. Informational Items

- a. Legislative Update
- b. President's Report
- c. Chancellor's Report

9. Other Business

10. Adjournment