

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

9:00 a.m.

Friday, November 27, 2015

Strand 12 Meeting Room

2nd Floor, Hyatt Regency

601 Loyola Avenue

New Orleans, Louisiana

AGENDA

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Election of Board Officers for 2016
 - A. Chairman
 - B. Vice Chairman
6. Special Presentations
7. Action Items
 - A. Minutes of the October 23, 2015, regular meeting of the Board of Supervisors
 - B. Request Approval of Cooperative Endeavor Agreement (CEA) Between the City of New Orleans and the New Orleans Redevelopment Authority (NORA) and the Southern University Law Center (SULC)
 - C. Request Approval to transfer funds to SUSLA as authorized upon the BOR's approval of the 1st quarter GRAD Act Performance Improvement Contract Report (**BA-7 #3**)
 - D. Request Approval to use prior year funds, SUBR
 - E. Approval of Personnel Action on Positions greater than \$60,000

Name	Title	Salary
Christopher Guillory	Institutional Research Director New Appointment SUBR	\$85,000
Greta Wilkes, MD	Director, Student Health Center New Appointment, SUBR	\$110,000

- F. Request Approval of Sabbatical and Medical Leave of Absence, SUBR
 1. Dr. Piu-Man Lam
 2. Michael Smyser

- G. Request Approval of Employee Eligibility Requirements for the Affordable Care Act (ACA) Policy
 - H. Request Approval of Drug Free Workplace Policy-Amended
 - I. Resolution for Conferral of Degrees Fall 2015
 - 1. SUBR
 - 2. SUNO
 - 3. SULC
 - 4. SUSLA
 - J. Resolutions
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- 8. Informational Items
 - A. Update on Local Charter Authorization
 - B. JD and MBA Dual Program Update
 - C. System President's Report
 - D. Campus Reports
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- 9. Other Business
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- 10. Adjournment