

ACADEMIC AFFAIRS COMMITTEE

Board Meeting Room
2nd Floor, J.S. Clark Administration Building
Baton Rouge, Louisiana
Friday, July 19, 2019
9 a.m.

Minutes

Board Chair Atty. Domoine Rutledge announced the convening of the Academic Affairs Committee. Academic Affairs Committee Chair Dr. Curman Gaines called the committee meeting to order.

Present: Dr. Curman Gaines, Mr. John Barthelemy, Dr. Leroy Davis, Mr. Sam Gilliam, Dr. Leon R. Tarver II, Dr. Samuel C. Tolbert, Jr., and Atty. Domoine Rutledge

Absent: None

AGENDA ITEM 4: ADOPTION OF THE AGENDA

Upon the motion by Mr. Samuel Gilliam and seconded by Dr. Leroy Davis the agenda was recommended for adoption.

Motion passed.

AGENDA ITEMS 5: PUBLIC COMMENTS

Sheila Swift, Harolyn Wilson, Joslin Pickens, Latanya Brihtantue and Sonya Hester SUSLA faculty members spoke against Action Item 6F. Request Approval of the Reorganization of Units within the Southern University at Shreveport Campus (SUSLA)

Albert Samuels SUBR Faculty Senate spoke in favor of the approval of Action items 6A and B Request approval of the 2017-2020 Undergraduate Catalog and approval of the 2019-2023 Graduate Catalog (SUBR)

Kamran Abdolli would like the Board to approve Action items 6A and B approval of the 2017-2020 Undergraduate Catalog and approval of the 2019-2023 Graduate Catalog with a disclaimer the document that it is not a legal document and may include errors and or inaccurate information (SUBR)

AGENDA ITEM 6: ACTION ITEMS

A. Request Approval of the 2017-2020 Undergraduate Catalog (SUBR)

Motion passed

B. Request Approval of the 2019-2023 Graduate Catalog (SUBR)

Motion Passed

C. Request Approval of the Certification of Graduates for the Summer 2019 Commencement (SUBR)

Motion Passed

D. Request Approval of the Common Course Numbering System and Opportunities for Cross Enrollment as a result of the Common Course Numbering (SUS)

Motion Passed

E. Request Approval of the Reorganization of the Law Center's Office of Academic and Student Affairs (SULC)

Motion passed

F: Request Approval of the Reorganization of Units

Upon the motion by Chairman Rutledge and seconded by Dr. Tarver the Cannabis Compliance, Law, Policy and Regulatory Institute, SULC was recommended for approval.

Motion passed.

AGENDA ITEM 7: OTHER BUSINESS

AGENDA ITEM 8: ADJOURNMENT

Upon the motion by Dr. Tarver and seconded by Dr. Tolbert the meeting was adjourned.

Motion passed

FACILITIES AND PROPERTY COMMITTEE

(Following the Academic Affairs Committee)

Board Meeting Room
2nd Floor, J.S. Clark Administration Building
Baton Rouge, Louisiana
Friday, July 19, 2019
9 a.m.

Friday, July 19, 2019

Minutes

The Facilities and Property Committee was called to order by Committee Vice-Chair Dr. Rani Whitfield.

Present: Mr. John Barthelemy, Dr. Leroy Davis, Mr. Richard Hilliard, Dr. Rani Whitfield, Mrs. Ann Smith and Atty. Domoine D. Rutledge

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion by Mr. Raymond Fondel and seconded by Dr. Rani Whitfield the agenda was recommended for adoption without item 5A Request Approval of Proposed Housing Project (SUBR)

Motion passed.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5 ACTION ITEM(S)

None

AGENDA ITEM 6: OTHER BUSINESS

INFORMATIONAL ITEM(S)

A. Priority Project Updates (per campus)

Mr. Eli Guillory, System Director of Facilities reviewed highlights and the status of projects at each campus.

- The aftermath of Tropical Storm Barry caused minimal damages to the campuses.
- Bidding for the Lighting Project on the campus of SUNO will be bid out next month at \$400,000.00.
- Moving diligently to accept bids for mechanical updates on the campus of SUSLA at approximately \$600,000.00
- SUBR is making positive progress toward F.G. Clark Activity Center. 98% completed. A.W. Mumford Stadium project is 90% completed. PreCon meeting for campus' bridge and road. Phase II sidewalk project has been completed and moving to Phase III soon.

Board Member Ann Smith asked if there were any additional erosion problems after the tropical storm. Mr. Guillory stated that there was no erosion damage on either SUBR or SUNO campus but there was some flooding did occur at SUNO as well as power outages that caused elevator system to fail and moisture in the air conditioning zoning system, the issues have been addressed with project manager and facilities planning control. There is also water intrusion in one of the buildings on SUSLA's campus, but funds have been identified to correct the damages under the 20 water insurance guaranty.

Chairman Rutledge posed the question on the floor to short order road repairs due to heat and rain damage was rendered. Mr. Guillory responded by saying, due to lack of funds in the earlier part of the year, no short stint plan is feasible however, there's a long term focus for a permanent road system in the making. Mr. Guillory yielded the floor to Mr. Ben Pugh who stated the there is a contract to repair the roads and area around the Stadium.

Chairman Rutledge asked about excess funds from F.G. Clark Activity Center's repairs be used for other roads. Guillory's reply was the funds cannot be used until the Center's project

was completely finished and rebidding could be proposed. The end of August is the approximate completion date. Rutledge made a plea have road leading to housing repaired before the fall semester starts. Mr. Pugh assured that that particular area will be a priority. It was also suggested by Mr. Thurman that a department be created to specifically handle road repair issues in house as a means of cost efficiency.

B. Update on SUBR Grounds and Campus Beautification

Updates provided by Ben Pugh, Eli Guillory and Mr. Maurice Pitts. A statement was made that there are many areas on the campus with high grass and when inquired about, Mr. Pugh stated that a company has been contracted to cut the grass. Chairman Rutledge asked why a landscape service was contracted cut the grass. The SUBR Campus consists of approximately 500 acres and only 10 employees are designated to beautification of the grounds. Mr. Pugh stated that it is impossible to manage the land mass with so few employees. 3 new employees have been hired, however, Mr. Pitts feels that the optimal number to effectively handle the 500 acre land mass is 18. Dr. Gaines asked whether a salary increase for grounds workers is an incentive to maintain workforce. Follow-up will be presented at the August Meeting.

AGENDA ITEM 7: ADJOURNMENT

Upon the motion by Dr. Tarver and seconded by Dr. Davis

FINANCE COMMITTEE
(Following the Facilities and Property Committee)
Board Meeting Room
2nd Floor, J.S. Clark Administration Building
Baton Rouge, Louisiana
Friday, July 19, 2019

Minutes

The Finance Committee was called order by Committee Chair Dr. Leon R. Tarver II

Present: Dr. Leon R. Tarver, Dr. Leroy Davis, Dr. Curman Gaines, Mr. Sam Gilliam, Mr. Richard Hilliard, Ms. Arlanda Williams and Atty. Domoine Rutledge

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion by Dr. Leroy Davis seconded by Dr. Curman Gaines the agenda was recommended for adoption.

Motion passed.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEM (S)

Upon the motion by Mr. Richard Hilliard seconded by Dr. Leroy Davis action items 5A, 5B, 5C, 5D, 5E were recommended for adoption in globo.

Motion passed.

- A. Request Approval for 2019-2020 University Support Fee Increases for Full-Time Law Students (SULC)

Chancellor Pierre stated that keeping up with rising cost of education and in order to maintain competitiveness this increase is necessary

Richard Hilliard moved to accept items A through E in globo and seconded by Dr. Leroy Davis

Motion passed.

- B. Request Approval to Increase Biology, Chemistry, Physics and Education Course Laboratory Fees (SUSLA)
- C. Request Approval of Spring 2019 Self Imposed Student Fee Increase (SUNO)
- D. Request Approval of Southern University at New Orleans Furlough Implementation Plan (SUNO)
- E. Request Approval of Increase in Faculty Teaching Load (SUNO)
Justin James Vice Chancellor of Finance addressed the Board and provide an overview of the financial plans. He stated they found roughly \$2,000,000.00 in savings.
Employees making less than \$50,000.00 will be exempt from the furlough plan.
Board member Arlanda Williams would like the Board to study the plan and ask additional questions at the next Board. She stated that SUNO is making great progress and need to keep the university staff and faculty updated and informed.

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

Upon the motion by Dr. Leroy Davis and seconded by Mr. Sam Gilliam the meeting was adjourned.

Motion passed.

GOVERNANCE COMMITTEE

(Following the Finance Committee)

Board Meeting Room
2nd Floor, J.S. Clark Administration Building
Baton Rouge, Louisiana
Friday, July 19, 2019
9 a.m.

Minutes

The Governance Committee was called order by Committee Chair Mr. Sam Gilliam

Present: Mr. Sam Gilliam, Dr. Leon R. Tarver, Dr. Curman Gaines, Rev. Donald R. Henry, Dr. Samuel C. Tolbert, Jr., Ms. Arlanda Williams and Atty. Domoine Rutledge,

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion by Rev. Donald Henry seconded by Dr. Curman Gaines the agenda was recommended for adoption.

Motion passed.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEM (S)

Upon the Motion by Dr. Curman Gaines and seconded by Rev. Donald R. Henry action items 5A, 5B, and 5C were recommended for approval in globo.

- A. Request Approval of the Records Management Policy (SUS)
- B. Request Approval of the Service and Assistance Animal Residential Housing Policy (SUS)
- C. Request Approval of Indirect Cost Recovery & Reallocation Policy (SUBR)

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

Upon the motion by Atty. Patrick Magee and seconded by Dr. Curman Gaines the meeting was adjourned.

Motion passed.

PERSONNEL AFFAIRS COMMITTEE

(Following the Governance Committee)

Board Meeting Room
2nd Floor, J.S. Clark Administration Building
Baton Rouge, Louisiana
Friday, July 19, 2019
9 a.m.

AGENDA

The Personnel Affairs Committee was called to order by Committee Chair Atty. Patrick Magee

Present: Atty. Patrick Magee, Mr. John Barthelemy, Dr. Curman Gaines, Mr. Sam Gilliam, Dr. Leon R. Tarver II, Ms. Arlanda Williams and Atty. Domoine Rutledge

AGENDA ITEM 3: ADOPTION OF THE AGENDA

There was a motion by the chair and second by Dr. Gaines to remove Item 5A-3.

Upon the motion by Mr. John Barthelemy and seconded by Mr. Gilliam the agenda was recommended for adoption.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEMS

A. Request Approval of Personnel Action on Positions greater than \$60,000

Name	Position/Campus	Salary	Funding Source
1. Koffi Dodor	Associate Professor Dept. of Acct, Finance & Econ SUBR (salary adjustment)	\$108,680.00	State
2. Shenequa Grey	Associate Vice Chancellor for Student Affairs Law Center SULC (new position)	\$144,000.00	State
3. Joycelyn Harrison	Interim Assistant to Sr. Associate Vice Chancellor for Academic Affairs SUBR (Transfer)	\$80,000.00	State
4. Jacqueline Hill	Associate Professor College of Nursing and Allied Sciences SUBR (Transfer)	\$86,000.00	State
5. Zackeus Johnson	Executive Director of First and Second Year Division of Center for Student Success SUBR (salary adjustment)	\$67,932.00	State
6. Leslie McClellon	Chief of Staff and Special Assistant for Strategic Initiatives	N/A	N/A

	SUSLA (title change only)		
7. Donald North	Vice Chancellor for Student Affairs Law Center SULC (New Appointment)	\$162,000.00	State
8. Cynthia Reed	Assoc. V/C for Academic Support & Bar Preparation Law Center SULC (Replacement)	\$144,000.00	State

Upon the motion by Dr. Leon R. Tarver II and seconded by Mr. Sam Gilliam personnel items 5 A1 through 12 were recommended for approval in globo.
Motion passed.

Upon motion of Ms. Williams and seconded by Dr. Tarver II, the Personnel Affairs committee motioned to go into executive session. The motion was unanimously approved by roll call vote.

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEMS 7; ADJOURNMENT

Upon the motion by Dr. Leon Tarver and seconded by Mr. Gilliam the meeting was adjourned

**RECRUITMENT AND ADMISSIONS
COMMITTEE**

(Following the Personnel Affairs Committee)

Board Meeting Room
2nd Floor, J.S. Clark Administration Building
Baton Rouge, Louisiana
Friday, July 19, 2019

Minutes

The Recruitment Committee was called order by Committee Chair Arlanda Williams

Present: Mr. Sam Gilliam, Dr. Leon R. Tarver, Dr. Curman Gaines, Rev. Donald R. Henry, Dr. Samuel C. Tolbert, Jr., Ms. Arlanda Williams and Atty. Domoine Rutledge,

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion by Ms. Arlanda Williams seconded by Dr. Curman Gaines the agenda was recommended for adoption.

Motion passed.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEM (S)

Update on fall 2019 Fall Registration by given by each campus.

SUNO - Mr. Anthony Ray, Executive Director of Center for Academics, Retention, Excellence and Students (CARES) at SUNO which is funded by Title III presented.

Michelline Bickham spoke about dual enrollment and the activities that will be undertaken to manage dual enrollment

SUSLA – Vice Chancellor for Student Affairs Dr. Melva Williams presented stated that SUSLA had the highest enrollment in its history. SUSLA has 1,213 students registered for Fall 2019.

SULC – Chancellor Pierre made the presentation and distributed a written report. The report outlined the current trend in enrollment at the Law center stating that it is trending up.

SUBR – Dr. Kimberly Scott talked about enrollment and the manner in which Enrollment management communicates with potential students. To enhance registration, a one-stop shop combining both the Register’s and Bursar’s Office.

Alumni and Student Success are working together to bring students back to assist with re-enrolling for the Fall semester

Board Member Fondel asked about the status of the Freshman Academy which is now the Emerging Jags Program. Zacchaeus Johnson, Director, explained the program. There were 105 students last year and an increase of about 230 students this year.

Mr. Davis asked if there was consideration to waiving the \$20.00 Application Fee.

Dr. Sahoo spoke about SUBR retention. We are guided by four (4) imperatives: Retention, Higher Retention, Higher and Timely Graduation, Higher Placement Rate and Success in Licensure Rates.

Online Education report was given by Atty. Tracy Barley, Director of On-line Services

51% up from last year in terms of admitted students. Focus on converting students to admission. Focus is on marketing to online programs in alignment to the Strategic Plan. This increase translates into 500,000.00 in revenue for the university.

The Mission is to grow programs as well as enrollment and develop an overall marketing

program.

The Associate Programs from SUSLA is a prime example to transfer students to our program, tying them into the Labor Market Forecast.

A two (2) day Summer Institute is planned for faculty for teaching on-line.

A series of proposals have been designed to come into compliance with SACS.

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

Upon the motion by Mr. Raymond Fondel and seconded by Atty. Patrick Magee the meeting was adjourned.

Motion passed.

**SOUTHERN UNIVERSITY LABORATORY SCHOOL
COMMITTEE/EXPANSION COMMITTEE**

(Following the Recruitment and Admissions Committee)

Board Meeting Room

2nd Floor, J.S. Clark Administration Building

Baton Rouge, Louisiana

Friday, July 19, 2019

Friday, June 19, 2019

Minutes

The Southern University Laboratory School Committee/Expansion Committee was called order by Committee Chair Mr. Sam Gilliam

Present: Dr. Rani Whitfield, Dr. Leroy Davis, Dr. Curman Gaines, Mrs. Ann Smith, Ms. Arlanda Williams and Atty. Domoine Rutledge,

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion by Dr. Rani Whitfield seconded by Dr. Curman Gaines the agenda was recommended for adoption.

Motion passed.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEM (S)

A. Request Approval of SU Laboratory School Style Guide

Director Brister commented that the SU Lab logo has been designed to simulate the Southern University logo. The Lab school administration is asking for trademark protection of the new branding.

B. Request Approval of SU Laboratory School Tuition Waiver for SUBR Employees.

Director Brister stated that he is working with recruitment to ensure that incentives are presented to the University to increase enrollment at the Lab School as an option for their children.

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

Upon the motion by Mr. Raymond Fondel and seconded by Atty. Patrick Magee the meeting was adjourned.

Motion passed.

STUDENT AFFAIRS COMMITTEE

(Following the Southern University Laboratory School/Expansion Committee)

Board Meeting Room
2nd Floor, J.S. Clark Administration Building
Baton Rouge, Louisiana
Friday, July 19, 2019
9 a.m.

Minutes

The Student Affairs was called order by Committee Chair Mr. Donald Dunbar

Present: Mr. Donald Dunbar, Ms. Arlanda Williams, Mr. Raymond Fondel, Mr. Sam Gilliam, Dr. Rani Whitfield, Rev. Samuel Tolbert Jr., Atty. Domoine Rutledge

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion by Mr. Donald Henry seconded by Mr. Curman Gaines the agenda was recommended for adoption.

Motion passed.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEM (S)

A. Campus Security Update (SUBR)

Mr. Graylin Hammond gave information about how crime statistics are reported.

Briefing on safety measures were also reviewed

Captain Williams spoke about active shooting training and implementing lock down procedures. Survival kits are available in most buildings that are used to help injured persons and training will be given to students

The department has purchased additional cameras, license plate readers, tasers and new radios.

Mrs. Smith asked that statistics from the other campuses be provided at the next meeting.

Mr. Fondel commended campus police on the progress made in securing the campus.

Mr. Fondel asked about the number of counselors available on campus. Chairman Rutledge cautioned that they were limited on what could be said since that item was not on the agenda.

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

Upon the motion by Mr. Raymond Fondel and seconded by Arlanda Williams the meeting was adjourned.

Motion passed.

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

Friday, July 19, 2019

9 a.m. Southern University Board of Supervisors' Meeting 2nd Floor

J.S. Clark Administration Building Baton Rouge, LA

MINUTES

The meeting of the Southern University Board of Supervisors was called to order by Board Chair Domoine Rutledge. The invocation was provided.

Present: Atty. Domoine Rutledge, Dr. Samuel Tolbert, Mr. John Barthelemy, Dr. Leroy Davis, Mr. Donald Dunbar, Mr. Raymond Fondel, Dr. Curman Gaines, Mr. Sam Gilliam, Mr. Richard Hilliard, Atty. Patrick Magee, Atty. Edwin Shorty, Mrs. Ann Smith, Dr. Leon R. Tarver II, Dr. Rani Whitfield and Ms. Arlanda Williams.

Absent: Rev. Donald R. Henry

UNIVERSITY PERSONNEL ATTENDING System President Ray Belton, Chief of Staff Katara Williams, Executive Vice President/Executive Vice Chancellor James Ammons, Vice President for Finance and Business Affairs Flandus McClinton, Vice President for Strategic Planning, Policy and Institutional Effectiveness Vladimir Appeaning, Vice President for External Affairs Robyn Merrick, Dr. Lisa Mims-Devezin, (SUNO), Dr. Rodney Ellis (SUSLA), and Atty. John Pierre (SULC).

BOARD COUNSEL Attys. Winston DeCuir, Jr., and Deidre Robert

AGENDA ITEM 3: ADOPTION OF THE AGENDA Upon the motion and second the agenda was approved for adoption.

Motion passed.

AGENDA ITEM 4: PUBLIC COMMENTS

Chair Rutledge called for public comments, at which time Dr. Albert Samuels spoke to item 6B Relative to the SUSLA reorganization. He stated on the record that he wanted more transparency from the SUSLA administration. He continued by saying that faculty heard about the reorg from external sources. He stated that the lack of faculty input is a part of the culture. He further stressed the incorporation of enhanced shared governance and that the faculty should be taken seriously when university structural changes are being made.

AGENDA ITEM 5: SPECIAL PRESENTATIONS/RECOGNITION

A. Above and Beyond Award - The Above and Beyond award was presented to Mrs. Pat Handy, Receptionist in the Office of the President. She was introduced by Dr. Katara Williams.

B. Legislative Update- Dr. Robyn Merrick gave the legislative update focused on the SU Votes initiative. She stated that it's a 3 tiered process – registration, education and localization and that we will be working with the campuses inclusive of SGA to mobilize all members especially for the Fall election- which is a large election. She stated this effort is non-partisan and are encouraging those to be a part of the process. Mr. Fondel has been instrumental in this process. Dr. Merrick disseminated a plan and stated that New Orleans and Caddo parishes are lower voter turnout parishes and that those are focus areas for this initiative.

C. Update: Southern University Philanthropic Initiatives- Mr. Al Harrel presented undraising efforts. He began by acknowledging 2018 donors and stating that we had another year for generating the highest revenues. He also said that it's also the 6th year that we have received a clean audit from our independent auditor and we plan to continue making progress. He provided a 6-year trend of SU Foundation's fundraising history focusing on the annual Million Dollar March campaign (which began in 2014). He stated that the \$10.9M was given last year and this year a check will be presented for \$11.2M which over the 6-year period is a 65.2 percent increase in revenue. He acknowledged the volunteers which aided to make this happen. He also stated that actual gifts were earmarked ranging from student scholarships to academic programs. Harrell stated that all of the work will lead to a strong capital campaign for the system. The Chair asked about the impact rate and Harrell responded that we deploy about 95 percent impact rate because of System needs.

Before moving into the next item Chair Rutledge provided an opportunity for Professor Sam Odom from SUNO to speak. He was out of the room during public comments. He read a statement from the faculty senate of SUNO which stated that the faculty were opposed to the faculty handbook modification. He stated that the cost reduction scenarios were not thought through and that faculty would like to have input and stated that they would like to be a part of the discussion and bring forth a more comprehensive plan in August.

AGENDA ITEM 6: ACTION ITEMS

A. Approval of Minutes of June 28, 2019 Regular Meeting of the SU Board of Supervisors

Upon the motion by Mr. Hilliard and a proper second, action items 6 A through D were recommended for approval in globo.

Motion Passed

6B. Approval of Committee Reports and Recommendations

Academic Affairs

a. Request Approval of the 2017-2020 Undergraduate Catalog (SUBR)

RESOLVED by the Board of Supervisors of the Southern University and Agricultural and Mechanical College System, upon recommendation by the Academic Affairs Committee that the 2017-2020 Undergraduate Catalog be approved.

b. Request Approval of the 2019-2023 Graduate Catalog (SUBR)

RESOLVED by the Board of Supervisors of the Southern University and Agricultural and Mechanical College System, upon recommendation by the Academic Affairs Committee that the 2019-2023 Undergraduate Catalog be approved.

c. Request Approval of the Certification of Graduates for the Summer 2019 Commencement (SUBR)

RESOLVED by the Board of Supervisors of the Southern University and Agricultural and Mechanical College System, upon recommendation by the Academic Affairs Committee that the 2019 Summer Commencement Graduates be approved.

d. Request Approval of the Common Course Numbering System and Opportunities for Cross Enrollment as a result of the Common Course Numbering (SUS)

RESOLVED by the Board of Supervisors of the Southern University and Agricultural and Mechanical College System, upon recommendation by the Academic Affairs Committee that the aforementioned item be approved.

e. Request Approval of the Reorganization of the Law Center's Office of Academic and Student Affairs (SULC)

RESOLVED by the Board of Supervisors of the Southern University and Agricultural and Mechanical College System, upon recommendation by the Academic Affairs Committee that the aforementioned item be approved.

f. Request Approval of the Reorganization of Units within the Southern University at Shreveport Campus (SUSLA)

RESOLVED by the Board of Supervisors of the Southern University and Agricultural and Mechanical College System, upon recommendation by the Academic Affairs Committee that the aforementioned item be approved.

Facilities Committee

RESOLVED by the Board of Supervisors of the Southern University and Agricultural and Mechanical College System, upon recommendation by the Facilities and Property Committee, that the Priority Projects Update (A) and the update on SUBR Grounds and Campus Beautification report (B) is hereby received.

Finance Committee

- a. Request Approval for 2019-2020 University Support Fee Increases for Full-Time Law Students (SULC)

RESOLVED by the Board of Supervisors of the Southern University and Agricultural and Mechanical College System, upon recommendation by the Finance Committee, that the aforementioned agenda item is hereby approved.

- b. Request Approval to Increase Biology, Chemistry, Physics and Education Course Laboratory Fees (SUSLA)

RESOLVED by the Board of Supervisors of the Southern University and Agricultural and Mechanical College System, upon recommendation by the Finance Committee, that the aforementioned agenda item is hereby approved.

- c. Request Approval of Spring 2019 Self Imposed Student Fee Increase (SUNO)

RESOLVED by the Board of Supervisors of the Southern University and Agricultural and Mechanical College System, upon recommendation by the Finance Committee, that the aforementioned agenda item is hereby approved.

- d. Request Approval of Increase in Faculty Teaching Load (SUNO)

RESOLVED by the Board of Supervisors of the Southern University and Agricultural and Mechanical College System, upon recommendation by the Finance Committee, that the aforementioned agenda item is hereby approved.

Governance Committee

- a. Request Approval of Substantive Change Policy – Per SACSCOC (SUSLA)

RESOLVED by the Board of Supervisors of the Southern University and Agricultural and Mechanical College System, upon recommendation by the Governance Committee, that the aforementioned item is hereby approved.

- b. Request Approval of the First-Time, First-Year Housing Policy (SUBR)

RESOLVED by the Board of Supervisors of the Southern University and Agricultural and Mechanical College System, upon recommendation by the Governance Committee, that the aforementioned item is hereby approved.

- c. Request Approval of the Immunization Policy for Online Learning Students (SUBR)

RESOLVED by the Board of Supervisors of the Southern University and Agricultural and Mechanical College System, upon recommendation by the Governance Committee, that the aforementioned item is hereby approved.

- d. Request Approval of the Online Student Privacy Policy- Per SACSCOC (SUBR)

RESOLVED by the Board of Supervisors of the Southern University and Agricultural and Mechanical College System, upon recommendation by the Governance Committee, that the aforementioned item is hereby approved.

e. Request Approval of the Student Identity Verification in Distance Education and Online Classes- Per SACSCOC (SUBR)

RESOLVED by the Board of Supervisors of the Southern University and Agricultural and Mechanical College System, upon recommendation by the Governance Committee, that the aforementioned item is hereby approved.

f. Request Approval of the Policy for Charges for Identity Verification in Distance Education and Online Courses- Per SACSCOC (SUBR)

RESOLVED by the Board of Supervisors of the Southern University and Agricultural and Mechanical College System, upon recommendation by the Governance Committee, that the aforementioned item is hereby approved.

g. Request Approval of Revised Campus Mission Statement (SUSLA)

RESOLVED by the Board of Supervisors of the Southern University and Agricultural and Mechanical College System, upon recommendation by the Governance Committee, that the aforementioned item is hereby approved.

h. Review of the Campus Mission Statements (SUBR, SUNO, SUAREC, SUSLA)- Per SACSCOC

RESOLVED by the Board of Supervisors of the Southern University and Agricultural and Mechanical College System, upon recommendation by the Governance Committee, that the aforementioned item is hereby approved.

Information Item

RESOLVED by the Board of Supervisors of the Southern University and Agricultural and Mechanical College System, upon recommendation by the Governance Committee, that an update on the 2019 Board of Supervisors Self-Evaluation - Per SACSCOC is hereby received.

Personnel Affairs Committee

a. Request Approval of Personnel Action on Positions greater than \$60,000/\$75,000 faculty

Name	Position/Campus	Salary	Funding Source
1. Koffi Dodor	Associate Professor Dept. of Acct, Finance & Econ SUBR (salary adjustment)	\$108,680.00	State
2. Shenequa Grey	Associate Vice Chancellor for Student Affairs Law Center SULC (new position)	\$144,000.00	State
3. Joycelyn Harrison	Assistant to Sr. Associate Vice Chancellor for Academic Affairs SUBR (Transfer)	\$80,000.00	State

4. Jacqueline Hill	Associate Professor College of Nursing and Allied Sciences SUBR (Transfer)	\$86,000.00	State
5. Zackeus Johnson	Executive Director of First and Second Year Division of Center for Student Success SUBR (salary adjustment)	\$67,932.00	State
6. Leslie McClellon	Chief of Staff and Special Assistant for Strategic Initiatives SUSLA (title change only)	N/A	N/A
7. Donald North	Vice Chancellor for Student Affairs Law Center SULC (New Appointment)	\$162,000.00	State
8. Cynthia Reed	Assoc. V/C for Academic Support & Bar Preparation Law Center SULC (Replacement)	\$144,000.00	State
9. Akai Smith	Assoc. Director of First and Second Year Division of Center for Student Success SUBR (new position)	\$60,000.00	State
10. Janice Sneed	Associate Vice-Chancellor of Community and Workforce Development SUSLA (Title Change Only- Permanent Role)	N/A	N/A
11. Janice Sneed	Interim Vice-Chancellor of Academic Affairs and Workforce Development SUSLA (Interim)	\$94,765.00	State
12. Shawn Vance	Vice Chancellor for Academic Affairs Law Center-Instructional SULC (New Appointment)	\$162,000.00	State

RESOLVED by the Board of Supervisors of the Southern University and Agricultural and Mechanical College System, upon recommendation by the Personnel Affairs Committee, that items 1-12 be approved on the aforementioned chart.

6. Annual Evaluation of Southern University System President/Chancellor Dr. Ray L. Belton (Executive Session May Be Required)

The Annual Evaluation of Southern University President was postponed until the August meeting. The Chair stated that due to the Chancellor's Search the executive session conversations were suspended and will resume during the August meeting. No actions were taken and the item will be placed on the Personnel Affairs committee for consideration next month.

Recruitment and Admissions Committee

RESOLVED by the Board of Supervisors of the Southern University and Agricultural and Mechanical College System, upon recommendation by the Recruitment and Admissions Committee, that an update on Fall 2019 Registration by Campus is hereby received.

Southern University Laboratory School/Expansion Committee

a. Request Approval of SU Laboratory School Style Guide

RESOLVED by the Board of Supervisors of the Southern University and Agricultural and Mechanical College System, upon recommendation by the Southern University Laboratory School/Expansion Committee, that the aforementioned item be approved.

b. Request Approval of SU Laboratory School Tuition Waiver for SUBR Employees

RESOLVED by the Board of Supervisors of the Southern University and Agricultural and Mechanical College System, upon recommendation by the Southern University Laboratory School/Expansion Committee, that the aforementioned item be approved.

Student Affairs Committee

a. Campus Security Update (SUBR)

RESOLVED by the Board of Supervisors for the Southern University System, that the Campus Security Update is hereby received.

Mr. Magee asked that resolutions (6G) and Informational Items (7) be taken so that more time can be dedicated to the SUAREC Chancellor Dean Interviews. No opposition.

Resolutions

Dr. Williams provided the following resolutions.

Commendation was extended to Lionel Johnson, Jr. who was elected a third term as Mayor of St. Gabriel.

Condolences were extended to:

- Carolyn Williams Dinkins
- Michael Edwin Watson
- Joseph Banks
- Willie Parker
- Williams Devall, Jr.
- Stephen Alfred
- Marion Overton White
- Angelina Cominey
- Everett Gipson
- Sadie Joseph Robert
- Tolor White
- Robert Williams
- Ruth Banks Watson

Upon the motion and second the resolutions were recommended for approval.

Motion passed

AGENDA ITEM 7: INFORMATIONAL ITEMS

A. Medical Marijuana Update

Dr. Snowden announced that we have received approval on our SOP (standard operating procedures), are slated for final inspections and will be planting soon. Snowden invited members of Illera to the podium and introduced them to the board.

AGENDA ITEM 7B: System President's Report

Dr. Belton provided an update on the Cybersecurity. He stated that we entered into a lease with XCorp \$200k annually, shortly after we finalized the lease the developer gave a price that was equivalent to approximately \$800k annually. As a result, we interpreted the action to be disingenuous and after deliberation between the Foundation and campus, the partnership/lease was terminated. We will continue to make progress with the Center of Excellence of Cyber Security, where we are slated to offer certification programs (19 tentatively). We will be working collaboratively with our SUNO and SUSLA campuses and are exploring a partnership with another lessor. These are revenue generating initiatives and we will continue moving this program forward.

Campus Reports

SUBR- Dr. Ammons stated that the campus report is included in the July Board Meeting submission. He highlighted that SUBR is a finalist in five categories for the HBCU Digest Awards. He also announced that we had the first summer commencement.

SUNO- Dr. Devizin called attention to her report which was submitted, she also acknowledged Coach Reed will receive the Eddie Robinson award. She also acknowledged Danielle Metz, who was pardoned by President Obama and is a SUNO student.

SUAREC- Dr. Abdollahi filled in for Dr. Walker, and made reference to the highlights in the submitted report. He also added accolades to several faculty members and students who have made significant accomplishments this month. He also stated that the Child Development Laboratory would be opening next month and asked Ms. Caesar to provide comments.

SUSLA- Dr. Ellis called attention to the submitted report. He also invited the members to an Aug 27th event for the grand opening of a kitchen incubator and the Port City Golf Tournament. He also stated that SUSLA was ranked 12 in a national publication for campus safety.

SULC- Atty. Pierre made reference to his submitted report which was submitted and thanked the board for the approval of the board actions from this month.

AGENDA ITEM 6E. Interview of the Candidates for the Position of SU Ag Center Chancellor/Dean of the College of Agriculture, Family and Consumer Science (SUAREC)

The Board publicly interviewed the following candidates individually for the position of Chancellor/Dean:

1. Dr. Andra Johnson
2. Dr. Orlando McMeans
3. Dr. Calvin Walker

Questions were posed by members of the board and the members voted unanimously to move into executive session. No actions were made and no votes were taken.

(Executive Session)

The members of the Board voted unanimously to return from executive session (language read).

AGENDA ITEM 6F. Selection of SU Ag Center Chancellor/Dean of the College of Agriculture, Family and Consumer Science (SUAREC)

The board returned from executive session. The Chair read the executive session language, a motion was made to reconvene from executive session and it unanimously passed.

President Belton thanked the Search Committee for their work and made a motion to recommend Dr. Orlando McMeans as the next Chancellor of the Southern University Agricultural Research and Extension Center and the Dean of the College of Agricultural Family and Consumer Science.

Motion was approved by Atty Magee and seconded by Raymond Fondel. A roll call vote was made where all members voted affirmatively with Dr. Davis abstaining.

Motion passed.

AGENDA ITEM 8: OTHER BUSINESS NONE

AGENDA ITEM 9: ADJOURNMENT

Upon a motion and second the meeting adjourned.

Motion passed.