

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following the Student Affairs Committee)
2nd Floor J.S. Clark Administration Building
Board of Supervisors Meeting Room
Baton Rouge, Louisiana
Friday, July 19, 2019

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Special Presentations
 - A. Above and Beyond Award
 - B. Legislative Update: SU Votes
 - C. Update: Southern University Philanthropic Initiatives
6. Action Items
 - A. Approval of Minutes of June 28, 2019 Regular Meeting of the SU Board of Supervisors
 - B. Approval of Committee Reports and Recommendations
 - C. Request Approval of the MOU between the Southern University Law Center and the Choctaw Nation of Oklahoma to Establish an Indian Affairs Student Internship Program
 - D. Request Approval of the Licensing Agreements Between the National Conference of Bar Examiners (NCBE) and the Southern University Law Center (SULC)
 - E. Interview of the Candidates for the Position of SU Ag Center Chancellor/Dean of the College of Agriculture, Family and Consumer Science (SUAREC)
(Executive Session May Be Required)
 1. Dr. Andra Johnson
 2. Dr. Orlando McMeans
 3. Dr. Calvin Walker
 - F. Selection of the SU Ag Center Chancellor/Dean of the College of Agriculture, Family and Consumer Science (SUAREC)
(Executive Session May Be Required)
 1. Dr. Andra Johnson
 2. Dr. Orlando McMeans
 3. Dr. Calvin Walker
 - G. Resolutions
7. Informational Items
 - A. Medical Marijuana Update
 - B. System President's Report
 - C. Campus Reports
8. Other Business
9. Adjournment

Southern University and A&M College System
BOARD OF SUPERVISORS MEETING
Millie M. Charles School of Social Work
Auditorium
6801 Press Drive
New Orleans, Louisiana 70128
Friday, June 21, 2019

9 a.m.

The monthly meetings of the Southern University Board of Supervisors were called to order by Board Chair Atty. Domoine Rutledge. The invocation was given by Rev. Jamaal Weathersby, pastor of the New Hope B.C. of New Orleans, LA.

PRESENT

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

ABSENT

None

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, Chancellors Dr. Lisa Mims-Devezin, (SUNO), Dr. Rodney Ellis (SUSLA), Atty. John Pierre (SULC) and Interim Chancellor-Dean Dr. C. Reuben Walker (SUAREC).

BOARD COUNSEL

Attys. Winston DeCuir, Jr., and Deidre Robert

ACADEMIC AFFAIRS COMMITTEE

Millie M. Charles School of Social Work
Auditorium
6801 Press Drive
New Orleans, Louisiana 70128
Friday, June 21, 2019

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

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

None

AGENDA ITEM 6: ACTION ITEMS

Committee Chair Curman Gaines announced that action items 6 A and 6 B would be removed from the agenda at the request of SUBR Faculty Senate President.

Upon the motion by Dr. Leroy Davis and seconded by Chairman Rutledge the recommendation to table action items 6A and 6B was recommended for approval.

Motion passed.

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

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

C. Request Approval to Establish a Cannabis Compliance, Law, Policy and Regulatory Institute (SULC)

Board member Leroy Davis asked for an overview. Chancellor Pierre explained that the institute is part of the law center's ongoing efforts to institutionalize the work that is being done regarding medical cannabis compliance law, policy, and regulatory matters. The law center has developed relationships with several non-profit and governmental agencies and SULC students have internships in the industry.

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

Atty. Winston DeCuir administered the Oath of Office to student Board member Donald Dunbar.

AGENDA ITEM 8: ADJOURNMENT

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

Motion passed

ATHLETICS COMMITTEE
(Following the Academic Affairs Committee)

Millie M. Charles School of Social Work
Auditorium
6801 Press Drive
New Orleans, Louisiana 70128
Friday, June 21, 2019

Minutes

The Athletics Committee was called order by Committee Chair Mr. John Barthelemy.

Present: Mr. John Barthelemy, Atty. Edwin Shorty, Mr. Raymond Fondel, Rev. Donald Ray Henry, Atty. Patrick Magee, Dr. Rani Whitfield and Atty. Domoine Rutledge,

AGENDA ITEM 3: ADOPTION OF THE AGENDA

Upon the motion by Dr. Rani Whitfield seconded by Mr. Raymond Fondel the agenda was recommended for adoption.

Motion passed.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEM (S)

A. Request Approval of Contract Extension for Head Coach, Women's Basketball-Carlos Funchess (SUBR)

Upon the motion by Dr. Rani Whitfield and seconded by Mr. Raymond Fondel the contract extension for Carolos Funchess head coach women's basketball (SUBR) was recommended for approval

Motion passed.

B. Request Approval of Contract Extension for Head Coach, Baseball-Kerrick Jackson (SUBR)

Upon the motion by Atty. Patrick Magee and seconded by Dr. Rani Whitfield the contract extension for Kerrick Jackson head coach baseball (SUBR) was recommended for approval

Motion passed.

In response to Board Member Arlanda Williams regarding the deficit in the budget for the department of athletics, Board Member Barthelemy says that as chair of the Board's athletics committee he is investigating along with the AD and staff. Also, Ms. Williams asked if there was a plan in place to increase ticket sales, naming rights, or a capital campaign. Athletic Director Roman Banks also stated that corporate sponsorships have grown over 30% and with the assistance of Marketing and Development Director Denise

Rankins the Department of Athletics has generated \$900,000 to \$1 million in 3rd party funding. Additionally, athletics engages in ancillary events and campaigns to bring in funds. Also, scholarships were increased from \$1million to \$3 million to comply with NCAA sanctions. The plan is to continue to increase sponsorships with corporate partners and to increase ancillary events. Chairman Rutledge also stated that the University in March increased the institutional support to the Department of Athletics which cut the deficit in half.

AD Banks also stated that the department is poised to see a greater increase. He explained that Southern University has successful coaches and to retain the staff, the department has a structure in place and some of the increases are mandated by NCAA. The department also continues to take other corrective actions in terms of gender equity and facilities.

Coach Funchess was invited to give comments. He thanked members of the Board for their support and stated that he looks forward to winning more championships.

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

Upon the motion by Chairman Rutledge seconded by Atty. Patrick Magee the meeting was adjourned.

Motion passed.

FACILITIES AND PROPERTY COMMITTEE

(Following the Athletics Committee)

Millie M. Charles School of Social Work

Auditorium

6801 Press Drive

New Orleans, Louisiana 70128

Friday, June 21, 2019

Minutes

The Facilities and Property Committee was called to order by Committee Chair Rev. Donald R. Henry.

Present: Rev. Donald R. Henry, 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.

Motion passed.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5 ACTION ITEM(S)

None

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. Mr. Guillory noted that the ADA compliance of the F.G. Clark Activity Center and A.W. Mumford Stadium is substantially complete and should be totally complete by football season. A written report of the status of all projects was included in the meeting packet.

Chairman Rutledge asked about the status of the repair to the road near the baseball field. Mr. Guillory stated that he would make the request the part of the capital outlay request.

Student Board member asked about the status of upgrades to dormitories. Mr. Guillory stated that mechanical upgrades are being made at Boley Hall and new housing developments will be forthcoming on the SUBR campus.

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

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

FINANCE COMMITTEE
(Following the Facilities and Property Committee)

Board Meeting Room
2nd Floor, J.S. Clark Administration Building
Baton Rouge, Louisiana
Friday, June 21, 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 Dr. Leroy Davis seconded by Mr. Sam Gilliam action items 5A, 5B, 5C, 5D, 5E, 5F, 5G were recommended for adoption in globo.

Motion passed.

- A. Request Approval of Prior Year Funds (SULC)**
- B. Request Approval for Use of Prior Year Funds (SUNO)**
- C. Request to Establish and Restrict the Educational Technology Fee for Online Learning (SUBR)**
- D. Request Approval of the Tuition Fee for the Master's in Business Administration (SUBR)**
- E. Request to Establish a \$25.00 Application Fee for Online Learning (SUBR)**
- F. Request Approval of Retirement Incentive Plan (SUNO)**
- G. Request Approval of BA-7 SU System/SU Board of Supervisors**

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 Facilities and Property Committee)

Millie M. Charles School of Social Work
Auditorium
6801 Press Drive
New Orleans, Louisiana 70128

Friday, June 21, 2019

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 Chairman Rutledge and seconded by Dr. Curman Gaines the meeting was adjourned.

Motion passed.

LEGAL AFFAIRS COMMITTEE
(Following the Facilities and Property Committee)

Millie M. Charles School of Social Work

Auditorium

6801 Press Drive

New Orleans, Louisiana 70128

Friday, June 21, 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)

A. Request Approval of Contract for DeCuir, Clark, and Adams

Upon the motion by Atty. Patrick Magee and seconded by Dr. Leroy Davis the contract for DeCuir, Clark, and Adams was recommended for approval.

Motion passed.

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEM 7: ADJOURNMENT

Upon the motion by Atty. Patrick Magee and seconded by Mr. Sam Gilliam the meeting was adjourned.

Motion passed.

PERSONNEL AFFAIRS COMMITTEE

(Following the Finance Committee)

Millie M. Charles School of Social Work
Auditorium
6801 Press Drive
New Orleans, Louisiana 70128
Friday, June 21, 2019

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

Upon the motion by Mr. John Barthelemy and seconded by Mr. Gilliam the amended agenda was recommended for adoption. The agenda was amended to remove action items 5A 9 and 5A 10 because they were duplicate personnel actions.

AGENDA ITEM 4: PUBLIC COMMENTS

None

AGENDA ITEM 5: ACTION ITEMS

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

Upon the motion by Dr. Leon R. Tarver II and seconded by Mr. John Barthelemy personnel items 5 A 1 through 8 were recommended for approval in globo.

Motion passed.

1. Sandra Brown, Dean, School of Nursing and Allied Health, New Appointment/ Replacement (SUBR) at a salary of \$155,000.00
2. Angela Burns Director of Assessment, Planning and Institutional Research, New Position (SULC) at a salary of \$75,000.00
3. Carlos Funchess Head Coach, Women's Basketball, SUBR, Department of Athletics Contract Extension (SUBR) at a salary of \$115,000.00
4. Kerrick Jackson Head Coach, Baseball, SUBR, Department of Athletics Contract Extension at a salary of \$103,000.00
5. Regina Ramsey James Vice Chancellor of Institutional Accountability and Evening Division, Replacement (SULC) at a salary of \$162,000.00
6. Christopher Jones Associate Athletic Director of External Communications Additional Duties (SUBR) at a salary of \$65,000.00
7. Rodney Kirschner Associate Athletic Director/Chief of Staff, Additional Duties (SUBR) at a salary of \$69,500.00
8. Prentice White Associate V/C for the Evening Division and Emerging Programs

Replacement (SULC) at a salary of \$144,000.00

AGENDA ITEM 6: OTHER BUSINESS

None

AGENDA ITEMS 7; ADJOURNMENT

Upon the motion by Mr. Barthelemy and seconded by Mr. Gilliam the meeting was adjourned.

Southern University and A&M College System

BOARD OF SUPERVISORS MEETING

Millie M. Charles School of Social Work

Auditorium

6801 Press Drive

New Orleans, Louisiana 70128

Friday, June 21, 2019

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, Rev. Donald Henry, Mr. Richard Hilliard, Atty. Patrick Magee, Atty. Edwin Shorty, Mrs. Ann Smith, Dr. Leon R. Tarver II, Dr. Rani Whitfield and Ms. Arlanda Williams.

AGENDA ITEM 3: ADOPTION OF AGENDA

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

AGENDA ITEM 4: PUBLIC COMMENTS

Dr. Kamran Abdollahi spoke on behalf of the faculty senate at SUBR and expressed support of the strategic plan/Imagine 20K.

AGENDA ITEM 5: SPECIAL PRESENTATIONS/RECOGNITION

A. Above and Beyond Award

The Above and Beyond award was presented to James Rowley Assistant Director, Residential Housing at SUNO. Chancellor Lisa Mims-Devezin made the nomination and presented Mr. Rowley. She said that Mr. Rowley provided care for Dr. Donna Grant during her illness. Board Chairman Rutledge and President Belton presented a plaque and certificate to Mr. Rowley.

B. Legislative Update

Dr. Robyn Merrick made the presentation and distributed a written report that included a summary of the legislation that was enacted during the session. A highlight was that higher education was fully invested this year. Board member Raymond Fondel acknowledged Senator Wesley Bishop who attended the meeting.

AGENDA ITEM 6 ACTION ITEMS

A. Approval of Minutes of May 23-24, 2019 Regular Meeting of the SU Board of Supervisors

Upon the motion by Atty. Patrick Magee seconded by Dr. Leon R. Tarver II the minutes of the May 23-24, 2019 meeting were recommended for approval.

Motion passed

B. Approval of Committee Reports and Recommendations

Upon the motion by Mr. John Barthelemy and seconded by Atty. Patrick Magee all committee reports were recommended for approval.

Motion passed.

ACADEMIC AFFAIRS COMMITTEE

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

Item tabled

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

Item tabled

C. Request Approval to Establish a Cannabis Compliance, Law, Policy and Regulatory Institute (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 request to establish the cannabis, compliance, law, policy and regulatory institute, SULC be and it is hereby approved.

ATHLETICS

A. Request Approval of Contract Extension for Head Coach, Women's Basketball-Carlos Funchess (SUBR)

RESOLVED by the Board of Supervisors of the Southern University and Agricultural and Mechanical College System, upon recommendation by the Athletics Committee, that the contract extension for Head coach, women's basketball, SUBR-Carlos Funchess be and it is hereby approved.

B. Request Approval of Contract Extension for Head Coach, Baseball-Kerrick Jackson (SUBR)

RESOLVED by the Board of Supervisors of the Southern University and Agricultural and Mechanical College System, upon recommendation by the Athletics Committee, that the contract extension for Head coach, baseball, SUBR-Kerrick Jackson be and it is hereby approved.

FACILITIES AND PROPERTY

A. Priority Projects Update

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 report be and it is hereby received.

FINANCE

A. Request Approval of Prior Year Funds (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 request to use prior year at the SU Law Center be and it is hereby approved.

B. Request Approval for Use of Prior Year Funds (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 request to use prior year at SU New Orleans be and it is hereby approved.

C. Request to Establish and Restrict the Educational Technology Fee for Online Learning (SUBR)

RESOLVED by the Board of Supervisors of the Southern University and Agricultural and Mechanical College System, upon recommendation by the Finance Committee, that the request to establish and restrict the educational technology fee for online learning, SUBR be and it is hereby approved.

D. Request Approval of the Tuition Fee for the Master's in Business Administration (SUBR)

RESOLVED by the Board of Supervisors of the Southern University and Agricultural and Mechanical College System, upon recommendation by the Finance Committee, that the request to establish the tuition for the master's in business administration, SUBR be and it is hereby approved.

E. Request to Establish a \$25.00 Application Fee for Online Learning (SUBR)

RESOLVED by the Board of Supervisors of the Southern University and Agricultural and Mechanical College System, upon recommendation by the Finance Committee, that the request to establish a \$25.00 application fee for online learning, SUBR be and it is hereby approved.

F. Request Approval of Retirement Incentive Plan (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 retirement incentive plan, SUNO be and it is hereby approved.

G. Request Approval of BA-7 SU System/SU Board of Supervisors

RESOLVED by the Board of Supervisors of the Southern University and Agricultural and Mechanical College System, upon recommendation by the Finance Committee, that the BA-7 for the SU System/Board of Supervisors be and it is hereby approved.

GOVERNANCE

A. Request Approval of the Records Management Policy (SUS)

RESOLVED by the Board of Supervisors of the Southern University and

Agricultural and Mechanical College System, upon recommendation by the Governance Committee, that the request to use prior year at the SU Law Center be and it is hereby approved.

B. Request Approval of the Service and Assistance Animal Residential Housing Policy (SUS)

RESOLVED by the Board of Supervisors of the Southern University and Agricultural and Mechanical College System, upon recommendation by the Governance Committee, that the service and assistance animal residential housing policy be and it is hereby approved.

C. Request Approval of Indirect Cost Recovery & Reallocation 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 indirect cost recovery and reallocation policy (SUBR) be and it is hereby approved.

LEGAL AFFAIRS

RESOLVED by the Board of Supervisors of the Southern University and Agricultural and Mechanical College System, upon recommendation by the Legal Affairs Committee, that contract for DeCuir, Clark, and Adams be and it is hereby approved.

PERSONNEL AFFAIRS

1. Sandra Brown

RESOLVED by the Board of Supervisors of the Southern University and Agricultural and Mechanical College System, upon recommendation by the Personnel Affairs Committee, the new appointment/replacement as for Sandra Brown as dean of the School of Nursing and Allied Health, SUBR at a salary of \$155,000 be and it is hereby approved.

2. Angela Burns

RESOLVED by the Board of Supervisors of the Southern University and Agricultural and Mechanical College System, upon recommendation by the Personnel Affairs Committee, the new appointment of Angela Burns as Director of Assessment, Planning, and Institutional Research, SULC at a salary of \$75,000 be and it is hereby approved.

3. Carlos Funchess

RESOLVED by the Board of Supervisors of the Southern University and Agricultural and Mechanical College System, upon recommendation by the Personnel Affairs Committee, the contract extension for Carlos Funchess as Head Coach

Women's Basketball, SUBR at a salary of \$115,000 be and it is hereby approved.

4. Kerrick Jackson

RESOLVED by the Board of Supervisors of the Southern University and Agricultural and Mechanical College System, upon recommendation by the Personnel Affairs Committee, the contract extension for Carlos Funchess as Head Coach Baseball, SUBR at a salary of \$103,000 be and it is hereby approved.

5. Regina Ramsey James

RESOLVED by the Board of Supervisors of the Southern University and Agricultural and Mechanical College System, upon recommendation by the Personnel Affairs Committee, that the appointment of Regina Ramsey James as Vice Chancellor of Institutional Accountability and Evening Division (replacement), SULC at a salary of \$162,000 be and it is hereby approved.

6. Christopher Jones

RESOLVED by the Board of Supervisors of the Southern University and Agricultural and Mechanical College System, upon recommendation by the Personnel Affairs Committee, that the additional duties for Christopher Jones as Associate Athletic Director of External Communications, SULC at a salary of \$65,000 be and it is hereby approved.

7. Rodney Kirschner

RESOLVED by the Board of Supervisors of the Southern University and Agricultural and Mechanical College System, upon recommendation by the Personnel Affairs Committee, that the additional duties for Christopher Jones as Associate Athletic Director of External Communications, SULC at a salary of \$69,500 be and it is hereby approved.

8. Prentice White

RESOLVED by the Board of Supervisors of the Southern University and Agricultural and Mechanical College System, upon recommendation by the Personnel Affairs Committee, that the replacement appointment of Prentice White as Associate Vice Chancellor for the Evening Division and Emerging Programs, SULC at a salary of \$144,000 be and it is hereby approved.

C. Approval of Southern University System SUS and Campus Strategic Plans

Dr. Belton stated that the strategic plan is a priority and he invited Dr. Vladimir Appeaning to provide an overview and outlined each of the seven goals.

Board member Arlanda Williams asked if there was a plan to implement a leadership program systemwide. She stated that a leadership program would be beneficial used to train future campus leaders and to learn best practices. Dr. Belton stated that he is familiar with the LCTS leadership program and said that he will move forward with implementing a similar program.

Chairman Rutledge asked for a simple scorecard to determine where each campus is with regard to implementation of the strategic plans. Dr. Appeaning stated that the scorecard was included within the printed strategic plan.

Chairman Rutledge asked that a strategic plan update be placed on the agenda at specific intervals so that members of the Board will be informed of the progress.

Dr. Rodney Ellis presented the strategic plan for the SUSLA campus.

Dr. Lisa Mims Devezin presented the strategic plan for SUNO, Atty John Pierre presented the strategic plan for the SU Law Center and Dr. Calvin Walker presented the strategic plan for the Agricultural Research and Extension Center. Each chancellor outlined how their campus plans align with the System strategic plan.

Board member Arlanda Williams suggested that Dr. Belton consider a strategic initiative for fundraising and develop a fundraising initiative across the System to increase the System's endowment. She requested that a representative from each campus be presented to the Board that can work on a System fundraising committee. Dr. Belton stated that Mr. Alfred Harrell would be making a presentation to the Board next month and that the University would be embarking on a capital campaign soon.

The Board paused to recognize 38 high school students that were participating in the Minority Law and Research Institute (MLARI). Chancellor John Pierre invited Dr. Joseph Hayden, executive director of the MLARI to the podium and he introduced 2 students that spoke of their experience. The institute allows students to spend 2 weeks as residents on the Baton Rouge campus and to become fully immersed in the law center experience has a pipeline for students to attend law school.

Upon the motion by Atty. Patrick Magee and seconded by Rev. Donald R. Henry, action items 6D, 6E, 6F, 6G, 6H, 6I, 6J were recommended for approval in globo.

Motion passed.

- D. Request Approval of Memorandum of Understanding (MOU) Between the Southern University Law Center (SULC) and the MOWA Band of Choctaw Indians of Alabama (MOWA)**
- E. Request Approval of Memorandum of Understanding (MOU) Between Clayton County Public School District Initiative and Southern University and Agricultural & Mechanical College System (SUS)**
- F. Request for Approval of the Memorandum of Understanding (MOU) Between the Southern University Alumni Federation and the Southern University System (SUS)**
- G. Request Approval of the Resolution Request to Amend the Indenture with Baton Rouge Student Housing L.L.C. (Palisades) (SUS)**
- H. Request Approval of MOU Between SUS and SUBR Relative to Expanding Specializes Programs in Accordance with the Workforce Needs of Computer Sciences Corporation (CSC) Represented by its Subsidiary DXC Technology Services, LLC**

I. Request Approval of MOU Between SUS and SUNO Relative to Expanding Specialized Programs in Accordance with the Workforce Needs of Computer Sciences Corporation (CSC) Represented by its Subsidiary DXC Technology Services, LLC

J. Resolutions

Condolences were extended to the following:

The Donna Grant Family

The Ora Dean Mason Family

The Allison Anadi Family

Upon the motion by Atty. Patrick Magee seconded by Dr. Rani Whitfield the resolutions were recommended for approval.

Motion passed

AGENDA ITEM 7: INFORMATIONAL ITEMS

A. Update on Medical Marijuana Initiative

Dr. Janana Snowden presented the update on the medical marijuana initiative. Standard operating procedures were submitted to the Department of Agriculture and corrections were suggested and have been submitted to the vendor for correction. Building permits were received for the 9,000 sq. ft facility. Laboratory procedures discussed with the Department of Agriculture and how hemp would be incorporated into this initiative. 7 of 9 dispensaries received licenses and SU and Illera completed the 1st phase of metric training which is the tracking software for the product. The next stakeholders meeting will be held in August and is open to the public. The timeline is still scheduled for Fall 2019. A video presentation of photos of the temporary facility was shown.

B. President' s Report

Dr. Belton thanked Dr. Devezin and staff for hosting the meeting. Dr. Belton stated that he had attended the meeting of the National Baptist Convention of America whose president is Board Member Dr. Samuel Tolbert. The convention that is underway in New Orleans. Dr. Belton also asked Dr. Katara Williams to give an update on the search for the SU Ag Center Chancellor-Dean. Dr. Williams stated that the search is underway and continuing. There are 6 candidates who have been invited to interview with the search committee and 3 candidates will be recommended to Dr. Belton for presentation to the Board for consideration.

C. Campus Reports

Campus Reports were included in the meeting packet and are available for viewing in the Office of the Board of Supervisors.

AGENDA ITEM 9: OTHER BUSINESS

None

AGENDA ITEM 9: ADJOURNMENT

Upon the motion by Dr. Samuel Tolbert and seconded by Atty. Patrick Magee the meeting adjourned.

Motion passed.