

ACADEMIC AFFAIRS COMMITTEE

2nd Floor J.S. Clark Administration Building

Board of Supervisors Meeting Room

Baton Rouge, Louisiana

Friday, October 18, 2019

9:00 AM

AGENDA

1. Call to Order / Pledge of Allegiance
2. Invocation
3. Roll Call
4. Adoption of the Agenda
5. Public Comments
6. Action Item(s):
 - A. Request Approval of Professor Emeritus and Director Emeritus Designation for Dr. Diola Bagayoko- Department of Science and Engineering (SUBR)
7. Other Business
8. Adjournment

MEMBERS

Dr. Curman L. Gaines – Chair, Dr. Leroy Davis – Vice Chair
Dr. Leon R. Tarver, Mr. Sam Gilliam, Mr. John Barthelemy, Rev. Samuel C. Tolbert, Jr.
Atty. Domoine D. Rutledge- Ex Officio

FACILITIES AND PROPERTY COMMITTEE

(Following Academic Affairs Committee)

2nd Floor J.S. Clark Administration Building

Board of Supervisors Meeting Room

Baton Rouge, Louisiana

Friday, October 18, 2019

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 Property Transfer of Milam Street Kitchen Incubator and Community Kitchen (SUSLA)
6. Informational Item(s):
 - A. Priority Projects Updates, by Campuses
7. Other Business
8. Adjournment

MEMBERS

Rev. Donald R. Henry – Chair, Dr. Rani Whitfield – Vice Chair,
Mr. John Barthelemy, Dr. Leroy Davis, Mr. Richard Hilliard, Mrs. Ann Smith,
Atty. Domoine D. Rutledge- Ex Officio

FINANCE COMMITTEE
(Following the Facilities and Property Committee)
2nd Floor J.S. Clark Administration Building
Board of Supervisors Meeting Room
Baton Rouge, Louisiana
Friday, October 18, 2019
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 Athletic Fee Increase (Effective Spring 2020 - SUBR)
 - B. Request Approval for FY20-21 Budget Requests (including Operational Plans)
 1. Southern University Board and System Administration
 2. Southern University and A&M College (SUBR)
 3. Southern University Law Center (SULC)
 4. Southern University New Orleans Campus (SUNO)
 5. Southern University Shreveport Campus (SUSLA)
 6. Southern University Agricultural Research and Extension Center (SUAREC)
6. Informational Item
 - A. Interim Financial Reports
7. Other Business
8. Adjournment

MEMBERS

Dr. Leon R. Tarver—Chair, Mr. Richard Hilliard—Vice Chair
Dr. Leroy Davis, Dr. Curman L. Gaines, Mr. Sam Gilliam, Ms. Arlanda Williams,
Atty. Domoine D. Rutledge- Ex Officio

INTERNAL AUDIT COMMITTEE

(Following the Finance Committee)

2nd Floor J.S. Clark Administration Building

Board of Supervisors Meeting Room

Baton Rouge, Louisiana

Friday, October 18, 2019

9:00 AM

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. Request Approval of the Southern University System Internal Audit Department Charter
 - B. Request Approval of the Internal Audit Quality Assurance and Improvement Program
 - C. Request Approval of the Two-Year Audit Plan
6. Other Business
7. Adjournment

MEMBERS

Dr. Leroy Davis–Chair, Dr. Leon R. Tarver II–Vice Chair,
Mr. John Barthelemy, Atty. Edwin Shorty, Mr. Richard Hilliard, Atty. Patrick Magee
Atty. Domoine D. Rutledge-Ex-Officio

PERSONNEL AFFAIRS COMMITTEE

(Following the Internal Audit Committee)
2nd Floor J.S. Clark Administration Building
Board of Supervisors Meeting Room
Baton Rouge, Louisiana
Friday, October 18, 2019
9:00 AM

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items

A. Request Approval of Personnel Action on Positions equal to or greater than \$60,000 / \$75,000
(faculty)

Name	Position/Campus	Salary	Funding Source
1. James Ammons	Executive Vice President & Interim Chancellor SUS & SUNO (Interim Appointment)	No Salary Change Housing Increase (Per Month) \$3000.00	State
2. Karen E. Crosby	Interim Dean Dolores Margaret Richard Spikes Honors College SUBR (Interim Replacement)	\$115,000.00	State
3. Lisa Mims-Devezin	Full Professor (Tenure Rank) College of Arts and Sciences SUNO (New Appointment)	\$110,000.00	State
4. Jocelyn J. Johnson	Chief of Police Police Department SUBR (Salary Adjustment)	\$94,000.00	State
5. Toni Manogin	Executive Director for Institutional Effectiveness Policy and Planning SUS (Additional Duties)	\$118,000.00	Federal/State

6. Renita Marshall	Vice-Chancellor for Academic & Student Services/ Associate Dean College of Agriculture, Family and Consumer Science SUBR/SUAREC (New Appointment)	\$135,000.00	Federal/State
7. Dana Pollard	Research Associate Professor College of Agriculture, Family and Consumer Science SUAREC (New Appointment)	\$65,000.00	Federal
8. Bijoy Sahoo	Acting Executive Vice-Chancellor SUBR (Interim Appointment)	\$170,000.00	State
9. Calvin R. Walker	Executive Vice-Chancellor and Director of Department: Agriculture, Research and Extension Center Special Projects SUAREC (New Appointment)	\$155,000.00	Federal

6. Request Approval for 6-Month Sabbatical Leave (beginning Dec. 30, 2019) – Dr. Lisa Mims-Devezin (SUNO)

7. Other Business

8. Adjournment

MEMBERS

Atty. Patrick Magee–Chair, Mr. John Barthelemy–Vice Chair, Dr. Curman L. Gaines,
Mr. Sam Gilliam, Dr. Leon R. Tarver II, Ms. Arlanda Williams
Atty. Domoine D. Rutledge- Ex Officio

RECRUITMENT AND ADMISSIONS COMMITTEE

(Following the Personnel Affairs Committee)
2nd Floor J.S. Clark Administration Building
Board of Supervisors Meeting Room
Baton Rouge, Louisiana
Friday, October 18, 2019
9:00 AM

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Item
 - A. Enrollment Assessment Update (SUBR)
6. Other Business
7. Adjournment

MEMBERS

Ms. Arlanda Williams – Chair, Mr. Raymond Fondel – Vice-Chair,
Atty. Edwin Shorty, Mr. Richard Hilliard, Mr. Donald Dunbar, Mrs. Ann Smith,
Atty. Domoine D. Rutledge-- Ex Officio

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following the Recruitment and Admissions Committee)

2nd Floor J.S. Clark Administration Building

Board of Supervisors Meeting Room

Baton Rouge, Louisiana

Friday, October 18, 2019

9:00 AM

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. Relay of Voices
6. Action Items
 - A. Approval of Minutes of September 20, 2019 Regular Meeting of the SU Board of Supervisors
 - B. Request Approval of Committee Reports and Recommendations
 - C. Approval of MOU Between Baton Rouge Community College and the Southern University Law Center (SULC)
 - D. Request Approval of the Contract between the Public Defender's office and the Southern University Law Center (SULC)
 - E. Request Approval for Signature Authority for Chancellor Rodney Ellis (SUSLA)
 - F. Request Approval to Conduct a Focused Search for the Dean of the Graduate School (SUBR)
 - G. Resolutions
7. Informational Items
 - A. System President's Report
 - B. Campus Reports
8. Other Business
9. Adjournment