

ACADEMIC AFFAIRS COMMITTEE

Friday, September 30, 2016

9:00 a.m.

Southern University Board of Supervisors Meeting Room

2nd Floor, J.S. Clark Administration Building

Baton Rouge, Louisiana 70813

AGENDA

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Special Presentation: State of Technology, SUS
- 6. Information Items:**
 - A. Updates on Memorandum of Understanding for Connect Programs:
SUSLA/SUBR, SUSLA/SUNO & SUSLA/LSUS
 - B. Update on Academic Stabilization Plan, SUBR
7. Other Business
8. Adjournment

MEMBERS

Mrs. Ann Smith, Chair, Dr. Curman L. Gaines, Vice Chair,
Atty. Tony Clayton, Rev. Joe R. Gant, Mr. Mike A. Small, Dr. Rani Whitfield
Dr. Leon R. Tarver II – Ex-Officio

FACILITIES AND PROPERTY COMMITTEE

(Following the Academic Affairs Committee)

Friday, September 30, 2016

Southern University Board of Supervisors Meeting Room

2nd Floor, J.S. Clark Administration Building

Baton Rouge, Louisiana 70813

AGENDA

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
- 5. Action Items:**
 - A. Request Approval of Capital Outlay 2017-18, SUS
 - B. Request Approval of Five-Year Capital Outlay Plans, SUS
- 6. Informational Item:**
 - A. Priority Projects Update, SUS
7. Other Business
8. Adjournment

MEMBERS

Rev. Donald R. Henry, Chair, Mr. Richard Hilliard, Vice Chair,
Mr. Raymond Fondel, Jr., Ms. Jordan Franklin, Rev. Joe R. Gant, Jr., Mr. Myron Lawson,
Atty. Patrick D. Magee, Mrs. Ann Smith
Dr. Leon R. Tarver II – Ex-Officio

FINANCE COMMITTEE

(Following Facilities and Property Committee)

Friday, September 30, 2016

Southern University Board of Supervisors Meeting Room

2nd Floor, J.S. Clark Administration Building

Baton Rouge, Louisiana 70813

AGENDA

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
- 5. Action Item:**
 - A. Request Approval of Revised Tenured Faculty Retirement Incentive Plan and New Unclassified Employees Retirement Incentive Plan, SULC
 - B. Request Approval of Testing Fee for Aviation Program Students, SUSLA
- 6. Informational Item:**
 - A. Interim Financial Report as of August, 2016
7. Other Business
8. Adjournment

MEMBERS

Mr. Myron K. Lawson, Chair, Mr. Calvin W. Braxton, Sr., Vice Chair,
Atty. Tony Clayton, Dr. Curman L. Gaines, Rev. Donald R. Henry, Mr. Darren Mire
Dr. Leon R. Tarver II – Ex-Officio

PERSONNEL AFFAIRS COMMITTEE

(Following the Finance Committee)

Friday, September 30, 2016

Southern University Board of Supervisors Meeting Room

2nd Floor, J.S. Clark Administration Building

Baton Rouge, Louisiana 70813

AGENDA

1. Call to Order and Invocation

2. Roll Call

3. Adoption of the Agenda

4. Public Comments

5. Action Items:

A. Request Approval of Revised Tenured Faculty Retirement Incentive Plan and New Unclassified Employees Retirement Incentive Plan, SULC

B. Personnel Actions greater than \$60,000

Name	Position/Campus	Salary
NEW APPOINTMENTS/REPLACEMENTS		
1. Nadia Washington Seals	Pre K-5 th Grade Assistant Principal, SU Laboratory School New Appointment, SUBR	\$65,000
2. Jalyndavis Jones	6-12 th Grade Assistant Principal, SU Laboratory School New Appointment, SUBR	\$65,000
3. Anissa Stover	Assistant Professor, School of Nursing New Appointment, SUBR	\$65,000
4. Eli Guillory	Director of Facilities Planning New Appointment/Replacement, SUS	\$80,000
5. TBN	Interagency Coordinator and Administrative Accountant New Appointment/Replacement, SUS	TBN
SALARY ADJUSTMENT per SUSON Retention Plan		
6. Vinnie Marcell	Associate Professor/School of Nursing Salary Adjustment, SUBR	\$86,667

C. Request Approval of Sabbatical Leave for Guang-Lin Zhao, Spring Semester 2017, SUBR

D. Request Approval of Extended Sick Leave for Etta Dunn, August 10, 2016 to May 10, 2017, (With Pay), SUBR

6. Other Business

7. Adjournment

MEMBERS

Atty. Patrick D. Magee, Chair, Mrs. Ann A. Smith, Vice Chair,

Mr. Calvin W. Braxton, Sr., Atty. Tony M. Clayton, Mr. Myron K. Lawson, Rev. Samuel C. Tolbert, Jr.

Dr. Leon R. Tarver II – Ex-Officio

RECRUITMENT AND ADMISSIONS COMMITTEE

(Following the Personnel Affairs Committee)

Friday, September 30, 2016

Southern University Board of Supervisors Meeting Room

2nd Floor, J.S. Clark Administration Building

Baton Rouge, Louisiana 70813

AGENDA

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
- 5. Informational Item:**
 - A. Fall 2016 Enrollment Updates, by campuses
6. Other Business
7. Adjournment

MEMBERS

Dr. Curman Gaines, Chair, Mrs. Ann A. Smith, Vice Chair,

Mr. Calvin W. Braxton, Sr., Mr. Raymond Fondel, Jr., Mr. Myron K. Lawson, Rev. Samuel C. Tolbert, Jr.

Dr. Leon R. Tarver II – Ex-Officio

SOUTHERN UNIVERISTY BOARD OF SUPERVISORS

(Following the Recruitment & Admissions Committee)

Friday, September 30, 2016

Southern University Board of Supervisors Meeting Room

2nd Floor, J.S. Clark Administration Building

Baton Rouge, Louisiana 70813

AGENDA

1. Call to Order and Invocation
2. Special Presentation: Title IX Guidelines
3. Roll Call
4. Adoption of the Agenda
5. Public Comments
6. **Action Items:**
 - A. Minutes of August 26, 2016 regular meeting of the Board of Supervisors
 - B. Committee Reports and Recommendations
7. **Informational Items:**
 - A. System President's Report
 - B. Campus Reports
8. Other Business
9. Adjournment