

ACADEMIC AFFAIRS COMMITTEE

Friday, August 19, 2022
Board of Supervisors' Meeting Room
J. S. Clark Administration Bldg. 2nd Floor
Baton Rouge, LA. 9:00 AM

AGENDA

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call
4. Adoption of the Agenda
5. Public Comments
6. Action Item(s)
 - A. Request Approval to Terminate an Academic Degree Program – BS, Electronics Engineering Technology, College of Sciences and Engineering. (SUBR)
This proposal is designed to phase out of the Electronics Engineering Technology Program by September 30, 2022 And, streamline operations that create more synergy among academic units by enhancing the existing academic programs that meet the needs of state, national, and global marketplace
 - B. Request Approval of the Three-Year Academic Plans for Southern University and A&M College, Southern University Law Center, Southern University at New Orleans, and Southern University at Shreveport Louisiana (SUS)
The institutions in accordance with the revised program approval policy of the Board of Regents have prepared the Plans that identify new degree programs for implementation over the next three years. The new policy eliminated the Letter of Intent, created an annual Academic Planning process, revised the degree program proposal form, and created the new academic planning template.
7. Other Business
8. Adjournment

MEMBERS

Mr. Sam Gilliam- Chairman, Dr. Leon Tarver, II–Vice-Chair,
Ms. Arlanda Williams, Mrs. Ann Smith, Mr. Myron Lawson, Ms. Christy Reeves
Atty. Edwin Shorty - Ex Officio

ATHLETICS COMMITTEE
(Following the Academic Affairs Committee)
Board of Supervisors' Meeting Room
J. S. Clark Administration Bldg. 2nd Floor
Baton Rouge, LA.

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Items
 - A. Fall 2022/2023 Athletic Department Update
6. Other Business
7. Adjournment

MEMBERS

Atty. Domoine Rutledge- Chairman, Dr. Rani Whitfield – Vice-Chairman,
Mr. Myron Lawson, Mr. Richard Hillard, Raymond Fondel, Atty. Jody Amedee, III
Atty. Edwin Shorty – Ex Officio

FACILITIES AND PROPERTY COMMITTEE

(Following the Athletics Committee)

**Board of Supervisors' Meeting Room
J. S. Clark Administration Bldg. 2nd Floor
Baton Rouge, LA.**

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Item(s)
 - A. Facility and Property Updates
 1. ***Harding/Scenic Intersection Safety Concerns - We have contacted DOTD regarding potential safety improvement funding. Possible solutions include signalization/crosswalk improvements, or a sky walk.***
 2. ***Campus Capital Outlay Site Visits - Site visits with Board of Regents and other stakeholders including SU System Board members and legislative delegations to introduce and discuss proposed FY24 capital outlay requests and tour project sites.***
6. Other Business
7. Adjournment

MEMBERS

Mr. Sam Gilliam- Chairman, Dr. Rani Whitfield–Vice-Chair,
Mr. Richard Hilliard, Mr. John Barthelemy, Dr. Leon Tarver II, Mr. Myron Lawson
Atty. Edwin Shorty - Ex Officio

FINANCE COMMITTEE
(Following Facilities and Property Committee)
Board of Supervisors' Meeting Room
J. S. Clark Administration Bldg. 2nd Floor
Baton Rouge, LA.

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
 - A. Request Approval of the FY 2022-2023 Operating Budgets (**Separate Attachment**)
 1. *Southern University System Employee Schedule*
 2. *Southern University Board and System Administration Operating Budget*
 3. *Southern University Board and System Inter-Institutional Cost Transfer Budget*
 4. *Southern University Board and System Administration Inter-Institutional Transfers Direct Charges Budget*
 5. *Southern University Board and System Special Meals and Miscellaneous Travel Budget*
 6. *Southern University Baton Rouge Campus Operating Budget*
 7. *Southern University Law Center Operating Budget*
 8. *Southern University New Orleans Campus Operating Budget*
 9. *Southern University Shreveport Campus Operating Budget*
 10. *Southern University Agricultural Research and Extension Center Operating Budget*
 11. *SUBR Athletics Intercollegiate Budget*
 12. *SUNO Athletics Budget*
 13. *SUSLA Athletics Budget*
6. Other Business
7. Adjournment

MEMBERS

Ms. Arlanda Williams- Chairman, Mr. Myron Lawson–Vice-Chair,
Dr. Leon Tarver II, Ms. Christy Reeves, Atty. Domoine Rutledge, Mr. Sam Gilliam
Atty. Edwin Shorty - Ex Officio

GOVERNANCE COMMITTEE
(Following Finance Committee)
Board of Supervisors' Meeting Room
J. S. Clark Administration Bldg. 2nd Floor
Baton Rouge, LA.

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
 - A. Request Approval of the Revised Uniformed Personnel Policy (SUS)
The Uniformed Personnel Actions Policy was updated for the following:
 - *Request FMLA be approved by the campus Chancellors and remove the FMLA request be approved by the SUBOS*
 - *Removed honorary degrees from inclusion in the Personnel Policy, not from SUBOS approval*
 - B. Request Approval of the SU Policy on Leave Absences (SUS)
This is a new policy that integrated all the current leave of absence policy into one policy. This new policy will help the SU System HR Office develop consistent policies.
 - C. Request Approval of Out-of-State Fee Waiver Revision– of Policy Number 2-001 (First-Time, First-Year Out-of-State Fee Waiver) and Policy Number 2-002 (Transfer Out-Of-State Fee Waiver) (SUBR)
6. Other Business
7. Adjournment

MEMBERS

Mr. Myron Lawson- Chairman, Dr. Leon Tarver, II, –Vice-Chair,
Dr. Leroy Davis, Ms. Christy O. Reeves, Miss Naudia Foster
Atty. Edwin Shorty- Ex Officio

PERSONNEL AFFAIRS COMMITTEE

(Following Governance Committee)
Board of Supervisors' Meeting Room
J. S. Clark Administration Bldg. 2nd Floor
Baton Rouge, LA.

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 (SUS)

Name	Position/Campus	Salary	Funding Source
1. Robert Renee	Special Assistant of External Affairs and Relations for the Board of Supervisors Title Change/ Additional Duties	\$85,000.00	State

B. Request Approval of Personnel Action on Positions equal to or greater than \$60,000 (SUNO)

Name	Position/Campus	Salary	Funding Source
1. Jarius Ballard	Director of Health Information Systems New Appointment	\$85,000.00	State
2. Shawn Charles	Interim Vice Chancellor for Finance and Administration New Appointment	\$158,109.00	State

C. Request Approval of Personnel Action on Positions equal to or greater than \$60,000 (SUBR)

Name	Position/Campus	Salary	Funding Source
1. Sean Woods	Coach Head Basketball Coach Continued Position	\$130,000.00	State

D. Request Approval of Personnel Action on Positions equal to or greater than \$60,000 (SULC)

Name	Position/Campus	Salary	Funding Source
1. John Brown	Academic Support Counselor and Instructor Salary Adjustment	\$100,452.00	State
2. Phebe Poydras	Director of Library Salary Adjustment	\$171,738.00	State
3. Samantha Thompson	Director of Institutional Accountability and Accreditation and Academic Affairs New Position	\$90,000.00	State
4. Shandrea Williams	Associate Professor/ Co-director of the Common Law Bar Preparation Program Salary Adjustment	\$132,936.00	State

E. Request Approval of Personnel Action on Positions equal to or greater than \$60,000 (SUAREC)

Name	Position/Campus	Salary	Funding Source
1. Jacqueline Dixon	Executive Assistant to the Chancellor-Dean New Appointment	\$75,000.00	State
2. Saturn Douglas	Director of Recruitment and Retention Salary Adjustment	\$73,000.00	State

F. Request Approval for Nomination and Recommendation of Emeritus Professor – Samuel Ibekwe, Ph.D., P.E.

6. Other Business
7. Adjournment

MEMBERS

Dr. Leon Tarver II - Chairman, Ms. Christy Reeves–Vice-Chair,
Mr. Samuel Tolbert, Mr. Raymond Fondel, Ms. Arlanda Williams, Atty. Jody Amedee
Atty. Edwin Shorty - Ex Officio

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS
(Following Personnel Affairs Committee)
Board of Supervisors' Meeting Room
J. S. Clark Administration Bldg. 2nd Floor
Baton Rouge, LA.

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Special Presentations
 - A. Above and Beyond
6. Action Items
 - A. Request Approval of Minutes of the June 24, 2022, SUS Board of Supervisors Meeting
 - B. Request Approval of Committee Reports and Recommendations
 - C. Request Approval to Amend the By-Laws for the Membership of Student Members (SUS)
 - D. Request Approval of the Memorandum of Understanding between the Southern University Agricultural Research and Extension Center and the Wisconsin Department of Natural Resources (SUAREC)
The purpose of this MOU is to document the cooperation between the parties to guide and provide a summer internship experience for two SUAREC students in 2022, in accordance with the following provisions.
 - E. Request Approval of Memorandum of Understanding between Subcontract Agreement between Global Resource Solutions, Inc. and Southern University at New Orleans (SUNO)
Global Resource Solutions (GRS), Inc. is a premier international company providing operational, strategic, and technical security and intelligence support and solutions throughout the Federal government. As such, GRS has contracted with the United States Airforce (USAF) to provide services as a prime contractor and has selected Southern University at New Orleans as a sub-contractor.

- F. Request Approval for Business Executive Exchange Program Memorandum of Understanding between Southern University College of Business and the National Urban League.

This Memorandum of Understanding (MOU) formally re-establishes the partnership and offers students within the College of Business career readiness opportunities including, but not limited to:

- ***On campus career seminars & networking events led by corporations and their C-Suite Executives***
- ***Virtual Career Readiness events and corporate career fairs***
- ***Leadership development opportunities and internships for students***

G. Resolutions

7. Informational Item(s)

A. Medical Marijuana Updates

B. President's Report

C. Chancellor's Report

8. Other Business

9. Adjournment