

**SOUTHERN UNIVERSITY BOARD OF SUPERVISORS MEETING**  
**Committee of the Whole**  
**Friday, January 8, 2020**  
9:00 a.m.  
Virtual Meeting

**AGENDA**

1. Call to Order and Invocation
2. Pledge of Allegiance
3. Roll Call
4. Adoption of the Agenda
5. Public Comments
6. Action Item(s):
  - A. Request Approval of the Minutes from November 21, 2020 meeting of the Board of Supervisors
  - B. Request Approval of MOU between SUNO and the City of New Orleans to establish Educational and Workforce Development Opportunities (SUNO)
  - C. Request Approval of Articulation and MOU between SUNO and California Community Colleges (SUNO)
  - D. Request Approval of Cooperative Endeavor Agreement between The City of New Orleans and SUNO / Wisner Grant to establish the Center for Grief and Trauma Therapy (SUNO)
  - E. Request Approval of MOU between SULC and Education Farm to Coordinate and Design Pathways for Talent Development and Social Justice Reform (SULC)
  - F. Request Approval of MOU between SULC, Pharaoh's Conclave, LLC (Pharaoh's Conclave) and PCX Go, Inc. to afford SULC avenues and pipelines through its Mixed Reality, Virtual Innovation and Game and esports Institute (SULC)
  - G. Request Approval of Agreement with SUSLA and Governance, Inc. (GOV) to Support Grant Development and Access to Financial Opportunities (SUSLA)
  - H. Request Approval of Partnership Agreement with SUSLA and Avance International University to Establish Study Abroad and Global Education Programs (SUSLA)
  - I. Request Approval to rename the SUNO School of Social Work to the Millie M. Charles School of Social Work (SUNO)

- J. Request Approval of Distance Education Course Attendance Policy (SUSLA)
- K. Request Approval of Revised Class Attendance and No-Show Policy (SUSLA)
- L. Request Approval to Adjust the Tuition for the Executive PhD Program in Public Policy – Effective Fall 2021 (SUBR)
- M. Request Approval to establish a Distinguished Jurist of Law and Justice Professorship (SULC)
- N. Request Approval of SUSLA Market Salary Adjustments (SUSLA)

1. Devonye Brown	Director of Outcomes Assessments and Quality Mgmt Additional Responsibilities (SUSLA)	\$60,027.00	State
2. Stephanie Graham	Director of Grants & Sponsored Programs Additional Responsibilities (SUSLA)	\$71,300.00	State
3. Leslie McClellon	Chief of Staff & Special Assistant for Strategic Initiatives Additional Responsibilities (SUSLA)	\$88,248.00	State
4. Lonnie McCray	Dean Arts, Humanities, Social Science & Education Additional Responsibilities (SUSLA)	\$61,651.25	State
5. Veloria Nance	Director of Accounting Additional Responsibilities (SUSLA)	\$83,232.00	State
6. Joseph Orban	Professor of Biomedical Sciences/Dean of Liberal Arts & Science Additional Responsibilities (SUSLA)	\$76,049.16	State
7. Tiffany Varner	Director of Nursing Additional Responsibilities (SUSLA)	\$83,232.00	State

- O. Request Approval of Personnel Action on Positions equal to or greater than \$60,000

Name	Position/Campus	Salary	Funding Source
1. Toni Booker	Chief Financial Officer Additional Responsibilities (SUS)	\$82,500.00	State
2. Janice Clark	Jurist of Law and Justice Professor New Position (SULC)	\$138,500.00	State
3. Chris Crenshaw	Interim Head Baseball Coach Additional Responsibilities (SUBR)	\$65,000.00	State

4.	Veronica McEachin	Assoc. Vice Chancellor of Academic Innovation New Position (SUSLA)	\$73,500.00	State
5.	Shirley McLendon	Comptroller Additional Responsibilities (SUS)	\$72,000.00	State
6.	Dawn Mellion-Patin	Specialist, Small Farms New Position (SUAREC)	\$100,000.00	Federal
7.	Torin Sanders	Director On-Line Certificate Program New Position (SUNO)	\$75,300.00	State
8.	Terry Steward	Director of Purchasing New Position (SULC)	\$84,000.00	State
9.	Jorge Sousa	Director of Enrollment and Recruitment New Position (SUSLA)	\$67,000.00	State
10.	LaTonya Wright	Interim Director of Records and Registration Additional Responsibilities (SULC)	\$79,275.00	State

P. Request Consideration of One-Year Contract Extensions for Head Coaches (with no other changes)

1. Dawson Odums- Head Football Coach (SUBR)
2. Sean Woods- Head Men's Basketball Coach (SUBR)
3. Carlos Funchess- Head Women's Basketball Coach (SUBR)

Q. Request Approval of One-year Salary Stipend Adjustments for Additional Work Under Grants for Marla Dickerson, Cynthia Reed and Charletta Fortson (SULC)

R. Request Approval of Family Medical Leave (FMLA) – John Alak (SUSLA)

S. Request Consideration and Approval of Recommendation to Appoint the Chancellor of Southern University at New Orleans (*\*Executive Session May be Required*)

T. Resolutions

7. Informational Items

A. Finance Update

1. Interim Financial Reports

B. Facilities Planning Project Updates (SUS)

8. Other Business

9. Adjournment