

8. Other Business
9. Adjournment

MEMBERS

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

FACILITIES AND PROPERTY COMMITTEE

(Following Academic Affairs Committee)

Friday, March 18, 2022

Southern University System Board Meeting Room

J. S. Clark Administration Building 2nd Floor

Baton Rouge, LA 70813

AGENDA

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

A. Facilities Planning Project Updates (SUS)

Summary

Ravine:

Accomplishments

Catch Basins

One catch basin has been set on health services side

Embankment Material placement

Embankment material placed on health services side

HDPE

Pipe placed on site 1

Form work

Concrete collars and form work ready to be poured

2 Week Look Ahead

Embankment

Backfill health services ravine and continue 12in lift compaction tests and Type B fill around pipes

Rip Rap Placement

Rip rap is placed on health services side on top of pipe

Catch Basins

Set on health services side Piping attached and buried

HDPE

Attached to all catch basins

Road/Bridge:

75% complete with BA Little

- *Cross drain head-wall and wing-walls completed.*
- *Additional revetment installed*
- *Soils nail stabilization began*
- *Expected completion May 22'*

Capital Outlay Project Update:

Shreveport

- *Louis Collier Science Building – Architect Selected- In design*
- *Waterproofing Metro Building – Architect Selected- Investigating leaks*
- *Gymnasium Demolition – August 22' target date for demolition- direct appointment*
- *Drainage Project – Direct Appointment*
- *Workforce Development Building – eCORTS submission complete to BOR*

SUNO

- *Architect Selected and contract execution ongoing*

Baton Rouge

- *Administration Building Waterproofing Project – In design*
- *Information Center (DOTD) – Construction in progress*
- *Lift Station #2 Replacement and Modification – In Design Development*
- *Reroof of JB Moore and Ronald McNair Bldgs – Contract Execution*

6. Other Business

7. Adjournment

MEMBERS

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

FINANCE COMMITTEE
(Following Facilities and Property Committee)
Friday, March 18, 2022
Southern University System Board Room
J. S. Clark Administration Building 2nd Floor
Baton Rouge, LA 70813

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Item
 - A. Interim Financial Reports
6. Other Business
7. Adjournment

MEMBERS

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

GOVERNANCE COMMITTEE

(Following Finance Committee)

Friday, March 18, 2021

Southern University System Board Room
J. S. Clark Administration Building 2nd Floor
Baton Rouge, LA 70813

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. Request Approval for Uniformed Policy on Campus Free Speech (SUS)
This policy recommendation is a requirement of Act 666 of the 2018 Regular Session of the Louisiana Legislature governing postsecondary institutions' policies on free speech. The policy allows and protects expressive activities by students, administrators, faculty members, staff members, and invited guests in accordance with all applicable laws and is subject to reasonable time, place, and manner restrictions on SU System campuses.
6. Other Business
7. Adjournment

MEMBERS

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

PERSONNEL AFFAIRS COMMITTEE

(Following Governance Committee)

Friday, March 18, 2022

Southern University System Board Room
J. S. Clark Administration Building 2nd Floor
Baton Rouge, LA 70813

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

Name	Position/Campus	Salary	Funding Source
1. Kimberly Andrews	Associate Vice Chancellor for Institutional Effectiveness and Student Success / Assistant Prof of Public Administration Tenure Track (SUNO)	No Change	N/A
2. Christopher Rogers	Associate Vice Chancellor of Communications and IT Salary Adjustment and Title Change (SUAREC)	\$100,000.00	State

B. Request Approval for Paid Sabbatical Leave for Professor Marc Roak for the 2022-2023 Academic Year (SULC)

C. Request for Leave of Absence for Dr. John Alak from 1/01/2022-5/31/2022 (SUSLA)

D. Request Approval of Medical Leave of Absence for George Lewis, III (SUSLA)

6. Informational Item
7. Other Business
8. Adjournment

MEMBERS

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

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following Personnel Affairs Committee)

Friday, March 18, 2022

Southern University System Board Room
J. S. Clark Administration Building 2nd Floor
Baton Rouge, LA 70813

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Special Presentations
 - A. Above and Beyond Award
6. Action Items
 - A. Request Approval of Minutes of the February 18, 2022 SUS Board of Supervisors Meeting
 - B. Request Approval of Committee Reports and Recommendations
 - C. Request Approval of Employment Contract for Mr. Dennis Shield- President Chancellor Elect
 - D. Request Approval of Memorandum of Understanding between the Southern University and A&M College and Education Farm (SUBR)
This MOU is to design, develop and implement Ed Farm's Propel Program which seeks to inspire students to explore technology and pursue STEM careers.
 - E. Request Approval to Establish a Memorandum of Understanding between the St. Tammany Parish School District and Southern University at New Orleans College of Education and Human Development (SUNO)
This MOU creates the opportunity to expand the relationship between SUNO's College of Education and Human Development to implement a Residency Teacher Education Program.

- F. Request Approval of Memorandum of Understanding between Southern University Law Center and White and Case, LLP (W&C) (SULC)
This MOU will allow for an externship program focused on fighting racism and social injustice related to criminal justice reform, education, and economic development.

- G. Request Approval to Establish a Memorandum of Understanding Between Jefferson Parish Schools and Southern University at New Orleans (SUNO)
The purpose of this MOU is to implement a tuition reimbursement partnership for teachers.

- H. Request Approval of Service Agreement between Trusted Provider Network, LLC and Southern University at New Orleans (SUNO)
This service agreement seeks to establish professional development activities for students in the Mille Charles School of Social Work.

7. Resolutions

8. Informational Items

- a. MOU Status Updates
- b. Legislative Updates
- c. Medical Marijuana Update
- d. President's Report
- e. Chancellor's Report

9. Other Business

10. Adjournment