

**SOUTHERN UNIVERSITY BOARD OF SUPERVISORS MEETING  
COMMITTEE OF THE WHOLE  
Hyatt Regency Hotel  
601 Loyola Ave. | New Orleans, La 70113  
Friday, November 26, 2021  
9:00 a.m.**

**AGENDA**

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Election of Board Officers for 2022
  - A. Chairman
  - B. Vice Chairman
6. Adoption of the Agenda
7. Public Comments
8. Greetings from Dr. Rick Gallot, President of Grambling State University
9. Special Presentations
  - A. Above and Beyond Award
  - B. SHE-CAN (McBride Sisters) Check Presentation to the Southern University Agricultural Research and Extension Center and the College of Agricultural, Family and Consumer Sciences (SUAREC)
  - C. Scholarship Grant/Donation from the United States Chamber of Commerce Foundation to the Southern University Law Center (SULC)
  - D. Diageo Learning Skills for Life and Entrepreneurship Partnership with SULC and SUSLA (SULC and SUSLA)
  - E. Sons and Daughters Special Visionary Award (SUS)
10. Action Items:
  - A. Approval of Minutes of the October 22, 2021 SUS Board of Supervisors Meeting
  - B. Request Approval of SUBR Facilities Master Plan (SUBR)

- C. Southern University System Strategic Plan 2020-2021 Accountability Scorecard – Informational Item (SUS)
- D. Ratification for the Reduction in Housing Rate for the Spring 2021 Semester (SUBR)
- E. Request Approval of MOU Between the Institute for Law Reform (ILR) and the Southern University Law Center (SULC)
- F. Request Approval of Certification of SUBR Candidates for Graduation (Fall 2021)
- G. Request Approval of the Dinisa Hardley Folmar Impact Endowed Scholarship (SULC)
- H. Request Approval of Retirement Incentive Plan for Unclassified Employers (SUNO)
- I. Request Approval of SUSLA Assignment and Interim Appointment of Chancellor of Southern University at Shreveport (SUSLA)
- J. Request Approval of Personnel Action on Positions equal to or greater than \$60,000

<b>Name</b>	<b>Position/Campus</b>	<b>Salary</b>	<b>Funding Source</b>
1. Wayne Bryant	Director of Human Resources and Professional Development Title Change and Additional Duties (SUSLA)	\$75,225.28	State
2. Harry Doughty	Chancellor's Executive Associate/ Senior Athletic Administrator Additional Duties (SUNO)	\$90,340.00	State
3. Joseph LaCour, Jr.	Director of Facilities and Risk Management New Position (SUSLA)	\$65,000.00	State
4. James Matthews, III	Athletic Director/ Head Men's Basketball Coach New Position (SUNO)	\$75,000.00	State
5. Lee Melancon	Senior Program Manager / Special Asst. to the Exec Director - Facilities New Position (SUBR)	\$72,000.00	State
6. Charles Rice	Program Manager and Consultant Additional Duties (SULC)	\$74,700.00	State
7. Theresa Rogers	Comptroller New Position (SUBR)	\$95,000.00	State
8. Kelly Smith	Assistant Professor Nursing New Position (SUNO)	\$75,000.00	State
9. Samantha Thompson	Analyst for Institutional Effectiveness and Accreditation Additional Duties (SULC)	\$74,700.00	State

10. Derrick Warren	Associate Dean/ MBA Director New Position (SUBR)	\$139,256.00	State
11. Florence Reine Williams	Director of Information and PR/ Sports Information Director Additional Duties (SUNO)	\$64,000.00	State

K. Request Approval of Sabbatical Leave for Dr. Yaser Banadaki (SUBR)

12. Resolutions

13. Informational Item(s)

A. Southern University Semester-in-Shreveport Update (SULC)

B. Medical Marijuana Update

C. Facilities and Property Update

D. Interim Financial Report

E. President's Report

F. Chancellor's Reports

14. Other Business

15. Adjournment