AGENDA

1. Call to Order and Invocation

2. Roll Call

3. Adoption of the Agenda

4. Public Comments

5. Action Items
   A. Request Approval to Award Posthumous Degrees to Leonard Brown and Denver Smith, SUBR

   B. Request Approval to award Honorary Doctor of Humanities degree to Mrs. Katherine Johnson, SUNO

   C. Request Approval of Tenure and Promotion Recommendations, SUNO

<table>
<thead>
<tr>
<th>Name of Faculty Member</th>
<th>Department</th>
<th>Present Rank</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Dr. Patricia Robertson</td>
<td>Public Administration</td>
<td>Assistant Professor</td>
<td>Tenure</td>
</tr>
<tr>
<td>2. Dr. Biruk Alemayehu</td>
<td>Public Administration</td>
<td>Assistant Professor</td>
<td>Promotion/Associate Professor</td>
</tr>
<tr>
<td>3. Dr. Charles Briggs</td>
<td>Business Administration</td>
<td>Assistant Professor</td>
<td>Promotion/Tenure Associate Professor</td>
</tr>
<tr>
<td>4. Dr. Yanjun Yu</td>
<td>Computer Information Systems</td>
<td>Assistant Professor</td>
<td>Promotion/Tenure Associate Professor</td>
</tr>
</tbody>
</table>

6. Other Business

7. Adjournment

MEMBERS

Dr. Curman L. Gaines – Chair, Dr. Leon R. Tarver II- Vice Chair,
Atty. Tony M. Clayton, Dr. Leroy Davis, Ms. Jordan Franklin, Rev. Joe R. Gant, Jr.,
Mrs. Ann A. Smith- Ex Officio
ATHLETICS COMMITTEE
(Following the Academic Affairs Committee)
Friday, February 17, 2017
9:00 A.M.
Board of Supervisors Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University and A&M College
Baton Rouge, Louisiana 70813

AGENDA

1. Call to Order

2. Roll Call

3. Adoption of the Agenda

4. Public Comments

5. Action Items
   A. Request Approval of Employment Contract for Director of Athletics, SUBR
      (Executive session may be required)
   B. Request Approval of Interim Head Coach, Men’s Basketball, SUBR
      (Executive session may be required)

6. Other Business

7. Adjournment

MEMBERS
Atty. Tony M. Clayton – Chair, Mr. Raymond Fondel, Jr.–Vice Chair,
Rev. Donald R. Henry, Atty. Patrick Magee, Atty. Domoine Rutledge, Mr. Mike A. Small
Mrs. Ann A. Smith- Ex Officio
AGENDA

1. Call to Order

2. Roll Call

3. Adoption of the Agenda

4. Public Comments

5. Action Items
   A. Request Approval of BA-7 No. 5, SUS
   B. Request Approval of BA-7 No. 6, SUS
   C. Request Approval to Begin Negotiations for Refinancing of Millennium Bonds, SUS
   D. Request Approval to Implement “Laundr Fee” for Residential Students Fall 2017, SUBR

6. Informational Item
   A. Interim Financial Status Report as of February 2017

7. Other Business

8. Adjournment

MEMBERS
Atty. Domoine Rutledge–Chair, Mr. Richard Hilliard–Vice Chair,
Atty. Tony Clayton, Rev. Joe R. Gant, Jr., Rev. Donald R. Henry, Dr. Leon R. Tarver II,
Mrs. Ann A. Smith– Ex Officio
PERSONNEL AFFAIRS COMMITTEE  
*(Following the Finance Committee)*  
Friday, March 31, 2017  
Solomon Episcopal Conference Center  
Loranger, Louisiana 70446  

**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 greater than $60,000  

<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Campus</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>NEW APPOINTMENTS</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Dr. Rachel E. Vincent-Finley</td>
<td>Associate Dean for Academic Affairs</td>
<td>$ 90,000</td>
</tr>
<tr>
<td></td>
<td>College of Sciences &amp; Engineering, SUBR</td>
<td></td>
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<tr>
<td></td>
<td>New Appointment</td>
<td></td>
</tr>
<tr>
<td>2. Dr. Patrick F. Mensah, Sr.</td>
<td>Associate Dean of Research, Graduate Programs and Faculty Development</td>
<td></td>
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<tr>
<td></td>
<td>College of Sciences &amp; Engineering, SUBR</td>
<td></td>
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<tr>
<td></td>
<td>New Appointment</td>
<td>$ 95,000</td>
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<tr>
<td>3. Roman Banks</td>
<td>Director of Athletics, SUBR</td>
<td>$ 200,000</td>
</tr>
<tr>
<td></td>
<td>New Appointment</td>
<td></td>
</tr>
<tr>
<td>4. Morris Scott</td>
<td>Interim Head Coach, Men’s Basketball, SUBR</td>
<td>$ 90,000</td>
</tr>
<tr>
<td></td>
<td>New Appointment</td>
<td></td>
</tr>
<tr>
<td>5 Frank M. Pitts</td>
<td>Director of Physical Plant, SUBR</td>
<td>$ 78,500</td>
</tr>
<tr>
<td></td>
<td>New Appointment</td>
<td></td>
</tr>
</tbody>
</table>

B. Request Approval for Leave of Absence over Three Months with Pay, SUBR  
   1. Warren Williams, Medical Leave, SUBR  
   2. Dr. James Taylor, Medical Leave, SUBR  
   3. Dr. Jacqualin Jacobs, Medical Leave, SUBR  
   4. Dr. Hassan Mahadallah, Medical Leave, SUBR  
   5. Dr. William Arp, Medical Leave, SUBR  
   6. Diana F. Kelly, Medical Leave, SUBR  
   7. Emma Bradford Perry, Medical Leave, SUBR  

6. Other Business  
7. Adjournment  

**MEMBERS**  
Atty. Patrick Magee–Chair, Rev. Joe R. Gant, Jr.–Vice Chair  
Atty. Tony Clayton, Dr. Curman L. Gaines, Rev. Donald R. Henry, Dr. Leon R. Tarver II,  
Mrs. Ann A. Smith- Ex Officio
AGENDA

1. Call to Order and Invocation

2. Roll Call

3. Adoption of the Agenda

4. Public Comments

5. Special Presentations
   A. Above and Beyond Award
   B. Prospective Articulation Agreements with Federal University, University of Bahia and Rural Federal University

6. Action Item
   A. Minutes of the February 17, 2017, regular meeting of the Board of Supervisors
   B. Approval of Committee Reports and Recommendations
   C. Request Approval for Administrative Reorganization, SUNO
   D. Request Approval of Board Resolution Regarding Criteria for Admissions, SUBR, and SUNO
   E. Request Approval of Entergy Gas Line Right-of-Way, SUNO
   F. Request Approval of MOODLE Policy, SUS
   G. Request Approval of Email Policy, SUS
   H. Request Approval of Revised Policy for Legacy Scholarships, SUBR
   I. Resolutions

7. Informational Items
   A. Legislative Update
   B. System President’s Report
   C. Campus Reports

8. Other Business

9. Adjournment