

FACILITIES AND PROPERTY COMMITTEE

Board of Supervisors' Meeting Room
J. S. Clark Administration Bldg. 2nd Floor
Baton Rouge, LA.
9:00am

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Special Presentation
 - A. The A&M Agenda
 - B. Blue Cross Blue Shield Presentation (SUNO)
 - C. Scholarship Presentation (SUSLA)
5. Public Comments
6. Action Item(s)
 - A. Request Approval of Cooperative Endeavor Agreement for several projects at SUBR. *These projects will be fully funded by the US Dept. of Ed HBCU Capital Financing Program and overseen by the Office of Facility Planning and Control. The CEA is between SUBR and Facility Planning & Control who is responsible for management of the project and will detail the method and responsibility of payment of invoices. The loan proceeds will be considered self-generated revenue and disbursed to the University in increments as indicated in the CEA. The OFP is requesting approval to enter a CEA for the following projects:*
 - *Student Union*
 - *Student Apartments*
 - *Global Innovation and Welcome Center*
 - *Outdoor Classroom/ Amphitheater*
 - *Fisher Hall Phase 2*
 - *T.H. Harris Hall Learning Lobby*
 - *New Public Safety Building*

CEA templet is included in the packet.
 - B. Request Approval of Scope Change for Renovation of Louis Collier Hall Science Building (SUSLA)

The funded amount for this project is insufficient for the scope of work. Therefore, in keeping with the intent of the original request to provide instructional space for science courses, after consultation with the campus leadership. OFP is recommending that the scope of the project be changed to the construction of a new

- 6,000 square foot science laboratory annex building. OFP will request a new project in upcoming Capital Outlay Requests for complete renovation of Louis Collier Science Building.*
- C. Request Approval of Fiscal Year 2023-2024 Capital Outlay Requests (SUS)
The Office of Facilities Planning is preparing a Capital Outlay list to submit to the Louisiana Board of Regents (BOR) for Fiscal Year 2023-24. The listing includes the title of the project, a brief description, an estimated project cost, the amount of cash funding requested for FY2023-24, and the system priority of the request.
 - D. Request Approval of Act 959 Project Proposal for the Southern University Law Center
Act 959 of 2003 permits higher education institutions to initiate certain capital projects not exceeding \$5M that are funded with self-generated revenues, auxiliary income, grants, donations, local, or federal funds. The Southern University Law Center proposes to construct an annex building adjacent to the Law Center building on the site of an existing annex that will be demolished. The annex building will be approximately 4,200 square feet and will provide needed space for classrooms and faculty offices and is estimated at \$1.7 million dollars. The project is funded by the SULC.

7. Informational Items

- A. Facilities and Properties Updates

8. Other Business

9. 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. Informational Item
 - A. Interim Financial Reports
6. Other Business
7. Adjournment

MEMBERS

Dr. 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 Items
 - A. Request Approval of the Digital Millennium Copyright Act Policy (SUS)
This policy established the principles and responsibilities associated with the use of SUS's Information Technology Resources network systems in SUS's response to Copyright Infringement Takedown Notices, under the DMCA, and details the consequences for violating this policy.
 - B. Request approval of the Campus Free Speech Policy (SUS)
Updated Campus Free Speech Policy based upon legislative revisions during the 2022 Louisiana Regular Session.
 - C. Request Approval of the Non-Academic Due Process Policy (SUS)
Mandated by the Louisiana Legislature after the 2022 Regular Session, this policy ensures that all students are guaranteed their due process rights as guaranteed by the U.S. Constitution, the Louisiana Constitution, and the Student Due Process and Protection Act. It applies to all students and student organizations at any institution under the Southern University System where the student or the student organization is accused of a violation of an institution's non-academic rules or policies that carries a potential penalty of suspension of ten or more days, deferred suspension, or expulsion.
6. Other Business
7. Adjournment

MEMBERS

Mr. Myron Lawson- Chairman, Dr. Leon Tarver, II –Vice-Chair,
Dr. Leroy Davis, Ms. Christy O. Reeves, Miss Nadia 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 (SUAREC)

Name	Position/Campus	Salary	Funding Source
1. Clourth Wilson	Director of Technology New Assignment	\$88,000.00	State

B. Request Approval of Personnel Action on Positions Equal to or Greater than \$60,000 (SULC)

Name	Position/Campus	Salary	Funding Source
1. Aros Comeaux	IT Desktop & AV Support Specialist One Year Salary Adjustment	64,850.00	State
2. Shirley Johnson	Human Services Manager New Position	\$72,000.00	State
3. Melanie Rey	Associate Director of Career Services New Assignment	\$90,000.00	State

C. Request Approval of Personnel Action on Positions Equal to or Greater than \$60,000 (SUNO)

Name	Position/Campus	Salary	Funding Source
1. Meredith Reed	Registrar New Assignment	\$70,000.00	State

6. Other Business

7. Adjournment

MEMBERS

Dr. Leon Tarver, II - Chairman, Mrs. Christy Reeves-Vice-Chair,
Rev. Samuel Tolbert, Mr. Raymond Fondel, Dr. 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
 - B. Request approval of Trademarks Memorandum of Understanding between the Southern University System, Southern University and Agricultural and Mechanical College at Baton Rouge, Southern University at Shreveport, Southern University at New Orleans, Southern University Agricultural Research and Extension Center, Southern University Law Center, and the Southern University System Foundation (SUS)
The System owns the entire right, title, and interest in and to certain U.S. trademarks and services marks, both registered and unregistered (collectively the "Marks"); and the System desires to have Foundation manage its Marks
 - C. Request Approval of Recommendation Letter for Memorandum of Understanding between Southern University at New Orleans and HomeFree-USA, Inc. (SUNO)
This MOU is designed to expand and promote the Center for Financial Advancement on campus. It will provide students opportunities for jobs and internships in the real estate finance, mortgage, and banking industry. In addition, prepare them for solid financial growth, teach money management and social skills, and introduce them to credit wealth building and aspects of real estate finance
 - D. Request Approval to Name the Strategic Leadership Institute as the Joe Stewart Strategic Leadership Institute (SULC)
Mr. Stewart, an alum of Southern University and A&M College from the 1960's has been a corporate leader, nonprofit/foundation leader, entrepreneur, and philanthropist over his long and distinguished career. He

has donated hundreds of thousands of dollars to further and support the mission of Southern University and A&M College.

- E. Request Approval to Submit the Higher Education Emergency Relief Fund (HEERF) for Construction Project (SUNO)
Southern University at New Orleans seeks to build a facility that will support a comprehensive health education program that will address many current and future healthcare needs resulting from the COVID-19 pandemic. This building will host degree programs and research activity in nursing, cardiopulmonary science, and public health.
- F. Request Approval of Memorandum of Understanding between SULC and Greenfield Terminal (SULC)
The Greenfield Grain Terminal seeks to partner with Southern University Law Center through its Heirship Institute and the Louis A. Berry Institute for Civil Rights. Together, we are poised to build a model of partnership that will provide new and compelling opportunities to Black farmers from across the region while inviting additional investment from across the country.
- G. Dissolution of the October 1, 2020 Memorandum of Agreement between the SUNO Foundation and SUNO.
- H. Repeal Section 6-4, Southern University at New Orleans Foundation, of the Bylaws and Regulations of the Board of Supervisors of the Southern University and Agricultural and Mechanical College.

7. Resolutions

8. Informational Item(s)

- A. President's Report
- B. Chancellor's Report

9. Other Business

10. Adjournment