

ACADEMIC AFFAIRS COMMITTEE

2nd Floor J.S. Clark Administration Building

Board of Supervisors Meeting Room

Baton Rouge, Louisiana

Friday, July 19, 2019

9:00 a.m.

AGENDA

1. Call to Order
2. Invocation
3. Roll Call
4. Adoption of the Agenda
5. Public Comments
6. Action Item(s):
 - A. Request Approval of the 2017-2020 Undergraduate Catalog (SUBR)
 - B. Request Approval of the 2019-2023 Graduate Catalog (SUBR)
 - C. Request Approval of the Certification of Graduates for the Summer 2019 Commencement (SUBR)
 - D. Request Approval of the Common Course Numbering System and Opportunities for Cross Enrollment as a result of the Common Course Numbering (SUS)
 - E. Request Approval of the Reorganization of the Law Center's Office of Academic and Student Affairs (SULC)
 - F. Request Approval of the Reorganization of Units within the Southern University at Shreveport Campus (SUSLA)
7. Other Business
8. Adjournment

MEMBERS

Dr. Curman L. Gaines – Chair, Dr. Leroy Davis – Vice Chair
Mr. John Barthelemy, Mr. Sam Gilliam, Dr. Leon R. Tarver II, Rev. Samuel C. Tolbert, Jr.
Atty. Domoine D. Rutledge- Ex Officio

FACILITIES AND PROPERTY COMMITTEE

(Following the Academic Affairs Committee)

2nd Floor J.S. Clark Administration Building

Board of Supervisors Meeting Room

Baton Rouge, Louisiana

Friday, July 19, 2019

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Information Item(s):
 - A. Priority Projects Updates, by Campuses
 - B. Update on SUBR Grounds and Campus Beautification
6. Other Business
7. Adjournment

MEMBERS

Rev. Donald R. Henry – Chair, - Dr. Rani Whitfield – Vice Chair,
Mr. John Barthelemy, Dr. Leroy Davis, Mr. Richard Hilliard, Mrs. Ann Smith
Atty. Domoine D. Rutledge- Ex Officio

FINANCE COMMITTEE
(Following the Facilities and Property Committee)
2nd Floor J.S. Clark Administration Building
Board of Supervisors Meeting Room
Baton Rouge, Louisiana
Friday, July 19, 2019

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
 - A. Request Approval for 2019-2020 University Support Fee Increases for Full-Time Law Students (SULC)
 - B. Request Approval to Increase Biology, Chemistry, Physics and Education Course Laboratory Fees (SUSLA)
 - C. Request Approval of Spring 2019 Self Imposed Student Fee Increase (SUNO)
 - D. Request Approval of Southern University at New Orleans Furlough Implementation Plan (SUNO)
 - E. Request Approval of Increase in Faculty Teaching Load (SUNO)
6. Other Business
7. Adjournment

MEMBERS

Dr. Leon R. Tarver—Chair, Mr. Richard Hilliard—Vice Chair
Dr. Leroy Davis, Dr. Curman L. Gaines, Mr. Sam Gilliam, Ms. Arlanda Williams
Atty. Domoine D. Rutledge- Ex Officio

GOVERNANCE COMMITTEE

(Following the Finance Committee)

2nd Floor J.S. Clark Administration Building

Board of Supervisors Meeting Room

Baton Rouge, Louisiana

Friday, July 19, 2019

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
 - A. Request Approval of Substantive Change Policy – Per SACSCOC (SUSLA)
 - B. Request Approval of the First-Time, First-Year Housing Policy (SUBR)
 - C. Request Approval of the Immunization Policy for Online Learning Students (SUBR)
 - D. Request Approval of the Online Student Privacy Policy- Per SACSCOC (SUBR)
 - E. Request Approval of the Student Identity Verification in Distance Education and Online Classes- Per SACSCOC (SUBR)
 - F. Request Approval of the Policy for Charges for Identity Verification in Distance Education and Online Courses- Per SACSCOC (SUBR)
 - G. Request Approval of Revised Campus Mission Statement (SUSLA)
 - H. Review of the Campus Mission Statements (SUBR, SUNO, SUAREC, SUSLA)- Per SACSCOC
6. Information Item(s)
 - A. 2019 Board of Supervisors Self-Evaluation - Per SACSCOC
7. Other Business
8. Adjournment

MEMBERS

Mr. Sam Gilliam–Chair, Dr. Leon R. Tarver II–Vice Chair,
Dr. Curman L. Gaines, Rev. Donald Ray Henry, Atty. Patrick Magee, Rev. Samuel C. Tolbert, Jr.
Atty. Domoine D. Rutledge-Ex-Officio

PERSONNEL AFFAIRS COMMITTEE

(Following the Governance Committee)

2nd Floor J.S. Clark Administration Building

Board of Supervisors Meeting Room

Baton Rouge, Louisiana

Friday, July 19, 2019

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/\$75,000 faculty)

Name	Position/Campus	Salary	Funding Source
1. Koffi Dodor	Associate Professor Dept. of Acct, Finance & Econ SUBR (salary adjustment)	\$108,680.00	State
2. Shenequa Grey	Associate Vice Chancellor for Student Affairs Law Center SULC (new position)	\$144,000.00	State
3. Joycelyn Harrison	Interim Assistant to Sr. Associate Vice Chancellor for Academic Affairs SUBR (Transfer)	\$80,000.00	State
4. Jacqueline Hill	Associate Professor College of Nursing and Allied Sciences SUBR (Transfer)	\$86,000.00	State
5. Zackeus Johnson	Executive Director of First and Second Year Division of Center for Student Success SUBR (salary adjustment)	\$67,932.00	State
6. Leslie McClellon	Chief of Staff and Special Assistant for Strategic Initiatives SUSLA (title change only)	N/A	N/A
7. Donald North	Vice Chancellor for Student Affairs Law Center SULC (New Appointment)	\$162,000.00	State
8. Cynthia Reed	Assoc. V/C for Academic Support & Bar Preparation Law Center SULC (Replacement)	\$144,000.00	State

Name	Position/Campus	Salary	Funding Source
9. Akai Smith	Assoc. Director of First and Second Year Division of Center for Student Success SUBR (new position)	\$60,000.00	State
10. Janice Sneed	Associate Vice-Chancellor of Community and Workforce Development SUSLA (Title Change Only- Permanent Role)	N/A	N/A
11. Janice Sneed	Interim Vice-Chancellor of Academic Affairs and Workforce Development SUSLA (Interim)	\$94,765.00	State
12. Shawn Vance	Vice Chancellor for Academic Affairs Law Center-Instructional SULC (New Appointment)	\$162,000.00	State

- 6. Annual Evaluation of Southern University System President/Chancellor Dr. Ray L. Belton
(Executive Session May Be Required)
- 7. Other Business
- 8. Adjournment

MEMBERS

Atty. Patrick Magee—Chair, Mr. John Barthelemy.—Vice Chair,
 Dr. Curman L. Gaines, Mr. Sam Gilliam, Dr. Leon R. Tarver II, Ms. Arlanda Williams
 Atty. Domoine D. Rutledge- Ex Officio

RECRUITMENT AND ADMISSIONS COMMITTEE

(Following the Personnel Affairs Committee)

J.S. Clark Administration Building
Board of Supervisors Meeting Room
Baton Rouge, Louisiana
Friday, July 19, 2019

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Item(s):
 - A. Update on Fall 2019 Registration by Campus
6. Other Business
7. Adjournment

MEMBERS

Ms. Arlanda Williams—Chair, Mr. Raymond Fondel, Jr., Vice-Chair,
Mr. Donald Dunbar, Mr. Richard Hilliard, Atty. Edwin Shorty, Mrs. Ann Smith,
Atty. Domoine D. Rutledge- Ex Officio

**SOUTHERN UNIVERSITY LABORATORY SCHOOL/EXPANSION
COMMITTEE**

(Following the Recruitment and Admissions Committee)

2nd Floor J.S. Clark Administration Building

Board of Supervisors Meeting Room

Baton Rouge, Louisiana

Friday, July 19, 2019

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
 - A. Request Approval of SU Laboratory School Style Guide
 - B. Request Approval of SU Laboratory School Tuition Waiver for SUBR Employees
6. Other Business
7. Adjournment

MEMBERS

Dr. Rani Whitfield–Chair, Dr. Leroy Davis–Vice Chair,
Dr. Curman L. Gaines, Rev. Donald R. Henry, Mrs. Ann Smith, Ms. Arlanda Williams
Atty. Domoine D. Rutledge- Ex Officio

STUDENT AFFAIRS COMMITTEE
(Following the Southern University Laboratory School/Expansion Committee)

J.S. Clark Administration Building
Board of Supervisors Meeting Room
Baton Rouge, Louisiana

Friday, July 19, 2019

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Item(s):
 - A. Campus Security Update (SUBR)
6. Other Business
7. Adjournment

MEMBERS

Mr. Donald Dunbar–Chair, Ms. Arlanda Williams–Vice Chair,
Mr. Raymond Fondel, Jr., Mr. Sam Gilliam, Rev. Samuel C. Tolbert, Jr., Dr. Rani Whitfield
Atty. Domoine D. Rutledge- Ex Officio

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following the Student Affairs Committee)
2nd Floor J.S. Clark Administration Building
Board of Supervisors Meeting Room
Baton Rouge, Louisiana
Friday, July 19, 2019

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of the Agenda
5. Public Comments
6. Special Presentations
 - A. Above and Beyond Award
 - B. Legislative Update: SU Votes
 - C. Update: Southern University Philanthropic Initiatives
7. Action Items
 - A. Approval of Minutes of June 28, 2019 Regular Meeting of the SU Board of Supervisors
 - B. Approval of Committee Reports and Recommendations
 - C. Request Approval of the MOU Between the Southern University Law Center and the Choctaw Nation of Oklahoma to Establish an Indian Affairs Student Internship Program
 - D. Request Approval of the Licensing Agreements Between the National Conference of Bar Examiners (NCBE) and the Southern University Law Center (SULC)
 - E. Interview of the Candidates for the Position of SU Ag Center Chancellor/Dean of the College of Agriculture, Family and Consumer Science (SUAREC)
(Executive Session May Be Required)
 1. Dr. Andra Johnson
 2. Dr. Orlando McMeans
 3. Dr. Calvin Walker
 - F. Selection of the SU Ag Center Chancellor/Dean of the College of Agriculture, Family and Consumer Science (SUAREC) *(Executive Session May Be Required)*
 - G. Resolutions
8. Informational Items
 - A. Medical Marijuana Update
 - B. System President's Report
 - C. Campus Reports
9. Other Business
10. Adjournment