

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS MEETING
Committee of the Whole
Friday, November 29, 2019 –
9 a.m.
Hyatt Regency
601 Loyola Avenue New Orleans, Louisiana

AGENDA

1. Call to Order and Invocation
2. Roll Call
3. Election of Board Officers for 2020
 - A. Chairman
 - B. Vice Chairman
4. Adoption of the Agenda
5. Public Comments
6. Above and Beyond Award
7. Special Presentations
 - A. Greetings - Commissioner Kim Hunter Reed
 - B. Greetings – Grambling State University President Rick Gallot
 - C. Marq My Words Foundation Scholarship Presentation
8. Action Items
 - A. Minutes of the October 18, 2019 Regular Meeting of the Board of Supervisors
 - B. Request Approval of Certification of SUBR Candidates for Graduation (Fall 2019)
 - C. Request Approval of Certification of SULC Candidates for Graduation (Fall 2019)
 - D. Request Approval to Adjust Current Refund Policy for Student Withdrawals (SUBR and SULC)
 - E. Request Approval for Proposed Tuition Reduction per SCH for Online Programs (SUBR)
 - F. Request Approval to Exceed the Maximum Transferable Hours for the Registered Nurse (RN) Degree to Bachelor of Science in Nursing (BSN) Degree (SUBR)

G. Request Approval to Utilize Prior Year Funds to Support Presidential Scholarships – Fall 2019 – Spring 2020 (SUBR)

H. Request Approval to Award the Honorary Doctorate of Humane Letters to the Honorable Sonny Purdue, U.S. Secretary of Agriculture (SUBR)

I. Request Approval to Increase Clinical Laboratory Fees in the School of Nursing (SUBR)

J. Request Approval of Personnel Action on positions equal to or greater than \$60,000

| Name | Position/Campus | Salary |
|------------------|---|---------------|
| 1. Terry T. Kidd | Vice Chancellor for Academic Affairs and Workforce Development (New Appointment) SUSLA | \$116,000.00 |
| 2. Janice Sneed | Associate Vice Chancellor for Academic Affairs and Workforce Development (Title Change) SUSLA | N/A |
| 3. Donnie Wise | Director of Facilities and Risk Management) (New Appointment) SUSLA | \$62,500.00 |

K. Resolutions

9. Informational Items

- A. Priority Projects Updates, SUS
- B. Enrollment Assessment Update
- C. Medical Marijuana Update
- D. System President's Report
- E. Campus Reports

10. Other Business

11. Adjournment