

ACADEMIC AFFAIRS COMMITTEE

Friday, February 18, 2022

Southern University System Board Meeting Room

J. S. Clark Administration Building 2nd Floor

Baton Rouge, LA 70813

9:00 AM

AGENDA

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call
4. Adoption of the Agenda
5. Public Comments
6. Informational Item
 - A. FBI Special Report (*Update on Nationwide HBCU bomb threats*)
7. Action Item(s)
 - A. Request Approval to Develop a New Program – Cybersecurity Certificate Program (SUSLA)
The requested program is projected to increase student enrollment and provide more curriculum options to meet student interest and workforce needs.
 - B. Request Approval to Establish the Heirs Property Institute at the Southern University Law Center (SULC)
The requested institute seeks to assist disadvantaged rural and urban families in securing or solidifying property rights in real property, with the objective of helping those individuals and families avoid involuntary loss of property.
 - C. Request Approval to Establish the Federal and Corporate Solutions Institute at the Southern University Law Center (SULC)
The establishment of this institute would serve as a global nexus to governmental and private university sector entities by providing innovative solutions, service fees and revenue to address national and international needs.
8. Other Business
9. Adjournment

MEMBERS

Mr. Sam Gilliam- Chairman, Dr. Leon Tarver–Vice-Chair,
Ms. Arlanda Williams, Mrs. Ann Smith, Mr. Myron Lawson, Mrs. Christy Reeves
Atty. Edwin Shorty - Ex Officio

FACILITIES AND PROPERTY COMMITTEE

(Following Academic Affairs Committee)

Friday, February 18, 2022

Southern University System Board Meeting Room

J. S. Clark Administration Building 2nd Floor

Baton Rouge, LA 70813

AGENDA

1. Call to Order

2. Roll Call

3. Adoption of the Agenda

4. Public Comments

5. Informational Item

A. Facilities Planning Project Updates (SUS)

Ravine:

Accomplishments

Clearing and Grubbing – finished clearing all of Millennium Apartments side and phase 1 of Student Health Services

Pipe arrival and Fusion

Close to being finished with fusing all pipe

2 Week Look Ahead

Debris haul- haul off cleared debris for millennium apartments

Grub & Site Grading- prepare bottom of apartments to place rip rap and dirt to bottom of pipe

Catch Basins- Catch basins arrive and begin placement

Install pipe and make joints with catch basins

HDPE- Embankment is placed in lifts and pipe placement begins

Road/Bridge:

65% complete with BA Little

- Received FEMA approval for the electrical line repairs and erosion control change orders*
- Expected completion May 22'*

Capital Outlay Project Update:

Shreveport

- Louis Collier Science Building – Architect Selected*
- Waterproofing Metro Building – Architect Selected*
- Gymnasium Demolition – August 22' target date for demolition*
- Drainage Project – Direct Appointment*
- Workforce Development Building – Preliminary Programming Phase*

SULC

- Renovation and Additions to Law Library – May Architectural Selection Board

SUNO

- Gate Repairs and Access Control – In Plan Review

Baton Rouge

- STEM Building – Architect Selected, moving into Schematic Design Phase
- New Business School – Architect Selected
- New Student Union – May Architectural Selection Board
- New Honors Dormitory – May Architectural Selection Board
- Fisher Hall Renovation - Contractor Mobilization and Demolition

6. Other Business

7. Adjournment

MEMBERS

Mr. Sam Gilliam- Chairman, Dr. Rani Whitfield–Vice-Chair,
Mr. Richard Hilliard, Mr. John Barthelemy, Dr. Leon Tarver, Mr. Myron Lawson
Atty. Edwin Shorty - Ex Officio

FINANCE COMMITTEE
(Following Facilities and Property Committee)
Friday, February 18, 2022
Southern University System Board Room
J. S. Clark Administration Building 2nd Floor
Baton Rouge, LA 70813

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item
 - A. Request Approval of Renewal of Ricoh Printing Contract (SUBR)
Approval of this contract renewal extends the existing contract with Ricoh for twenty-nine months beginning 2-1-22 through 6-30-24.
 - B. Request Approval to FY22 BA-7 to Increase Self-Generated funds (SULC)
6. Informational Item
 - A. Interim Financial Reports
7. Other Business
8. Adjournment

MEMBERS

Mrs. Arlanda Williams- Chairman, Mr. Myron Lawson–Vice-Chair,
Dr. Leon Tarver, Mrs. Christy Reeves, Atty. Domoine Rutledge, Mr. Sam Gilliam
Atty. Edwin Shorty - Ex Officio

GOVERNANCE COMMITTEE
(Following Finance Committee)
Friday, February 18, 2022
Southern University System Board Room
J. S. Clark Administration Building 2nd Floor
Baton Rouge, LA 70813

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. Request Approval for Employee Tuition Waiver Policy (SUS)
These proposed policy revisions align with the recommendations per the System Audit. The proposed changes are as follows:
 1. *The employment term was decreased from two (2) years to one (1) year.*
 2. *The definitions section was added specifically:*
 - a. *SU System Employee*
 - b. *One-term Employment*
 - c. *Administrator*
 - B. Request Approval for Employees' Immediate Family Members Tuition Waiver Policy (SUS)
These proposed policy revisions align with the recommendations per the System Audit. The proposed changes are as follows:
 1. *Definition Section added for:*
 - a. *Immediate Family*
 - b. *SU System Employee*
 2. *Summary of Policy added*
6. Other Business
7. Adjournment

MEMBERS

Mr. Myron Lawson- Chairman, Dr. Leon Tarver, II, –Vice-Chair,
Dr. Leroy Davis, Ms. Christy O. Reeves, Mr. Kevin Taylor-Jarrell, II
Atty. Edwin Shorty- Ex Officio

PERSONNEL AFFAIRS COMMITTEE

(Following Governance Committee)

Friday, February 18, 2022

Southern University System Board Room

J. S. Clark Administration Building 2nd Floor

Baton Rouge, LA 70813

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. Request Approval of Faculty Retirement Incentive Plans for Southern University Law Center (SULC)
SULC is proposing to offer retirement incentive plans to eligible faculty and staff employees as a proactive measure to reduce operating costs.
 - B. Request Approval of Faculty Retirement Incentive Plans for Southern University and A&M College at Baton Rouge (SUBR)
SUBR is proposing to offer retirement incentive plans to eligible faculty and staff employees as a proactive measure to reduce operating costs.

C. Request Approval of Faculty Tenure and Promotion – Academic Year 2021-2022 (SUBR)

**Faculty Tenure and Promotion Requests
Fiscal Year 2021-2022**

TENURE & PROMOTION

Applicant	Rank/ Status	College/ Department	Applied for:	Recommendations by:		
Dr. Radian Belu	Associate Professor	Sciences & Engineering/	<i>Promotion</i> X	<i>Department Committee</i> Approved	<i>College Committee</i> Approved	<i>University Committee</i> Approved
	Tenure Track	Electrical Engineering	<i>Tenure</i> X	<i>Department Chair</i> Approved	<i>College Dean</i> Approved	<i>Executive Vice-Chancellor</i> Approved

Applicant	Rank/ Status	College/ Department	Applied for:	Recommendations by:		
Dr. Christopher Chappell	Assistant Professor	Agricultural, Family and Consumer Sciences	<i>Promotion</i> X	<i>Department Committee</i> Approved	<i>College Committee</i> Approved	<i>University Committee</i> Approved
	Tenure Track	Urban Forestry and Natural Resources	<i>Tenure</i> X	<i>Department Chair</i> Approved	<i>College Dean</i> Approved	<i>Executive Vice-Chancellor</i> Approved

**Faculty Tenure and Promotion Requests
Fiscal Year 2021-2022**

PROMOTION ONLY

Applicant	Rank/ Status	College/ Department	Applied for:	Recommendations by:		
Dr. Lidiya Dubytska	Associate Professor	Sciences & Engineering/	<i>Promotion</i> X	<i>Department Committee</i> Approved	<i>College Committee</i> Approved	<i>University Committee</i> Approved
	Tenured	Biological Sciences & Chemistry	<i>Tenure</i>	<i>Department Chair</i> Approved	<i>College Dean</i> Approved	<i>Executive Vice-Chancellor</i> Approved

Applicant	Rank/ Status	College/ Department	Applied for:	Recommendations by:		
Dr. Caroline Telles	Associate Professor	Sciences & Engineering/	<i>Promotion</i> X	<i>Department Committee</i> Approved	<i>College Committee</i> Approved	<i>University Committee</i> Approved
	Tenured	Biological Sciences & Chemistry	<i>Tenure</i>	<i>Department Chair</i> Approved	<i>College Dean</i> Approved	<i>Executive Vice-Chancellor</i> Approved

Applicant	Rank/ Status	College/ Department	Applied for:	Recommendations by:		
Dr. Xiaoping Yi	Assistant Professor	Sciences & Engineering/	<i>Promotion</i> X	<i>Department Committee</i> Approved	<i>College Committee</i> Approved	<i>University Committee</i> Approved
	Tenured	Biological Sciences & Chemistry	<i>Tenure</i>	<i>Department Chair</i> Approved	<i>College Dean</i> Approved	<i>Executive Vice-Chancellor</i> Approved

Applicant	Rank/ Status	College/ Department	Applied for:	Recommendations by:		
Dr. Yaw Twumasi	Associate Professor	Agricultural, Family and Consumer Sciences	<i>Promotion</i> X	<i>Department Committee</i> Approved	<i>College Committee</i> Approved	<i>University Committee</i> Approved
	Tenured	Urban Forestry and Natural Resources	<i>Tenure</i>	<i>Department Chair</i> Approved	<i>College Dean</i> Approved	<i>Executive Vice-Chancellor</i> Approved

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

Name	Position/Campus	Salary	Funding Source
1. Chauncey Cammon	Web Applications System Engineer New Appointment / Replacement (SUBR)	\$65,000.00	State
2. Robert Easley	Director of Advancement Salary Adjustment (SUAREC)	\$92,000.00	State
3. Haitham Eid	Director of Museum Studies Additional Duties (SUNO)	\$90,000.00	State
4. Preston Gray	Network Video Services Administrator New Appointment / Replacement (SUBR)	\$63,110.82	Federal
5. Goldie Jordan	Web Application Systems Developer New Appointment / Replacement (SUBR)	\$65,000.00	Federal
6. Kimberly LaMotte	Academic Support Counselor and Instructor New Appointment (SULC)	\$116,000.00	Federal

6. Informational Item

7. Other Business

8. Adjournment

MEMBERS

Dr. Leon Tarver - Chairman, Mrs. Christy Reeves–Vice-Chair,
Mr. Samuel Tolbert, Mr. Raymond Fondel, Ms. Arlanda Williams, Atty. Jody Amadee
Atty. Edwin Shorty - Ex Officio

RECRUITMENT AND ADMISSIONS COMMITTEE

(Following Personnel Committee)

Friday, February 18, 2022

**Southern University System Board Room
J. S. Clark Administration Building 2nd Floor
Baton Rouge, LA 70813**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Item
 - A. Recruitment Updates by Campus
Campuses will present current plans/strategies utilized for campus recruitment efforts along with other anticipated initiatives to enhance enrollment and recruitment.
6. Other Business
7. Adjournment

MEMBERS

Ms. Arlanda Williams-Chair, Mr. Raymond Fondel –Vice-Chair,
Mr. Kevin Taylor-Jarrell, II, Mr. Richard Hilliard, Mr. Sam Gilliam, Atty. Jody Amedee
Atty. Edwin Shorty- Ex Officio

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following Recruitment and Admissions Committee)

Friday, February 18, 2022

**Southern University System Board Room
J. S. Clark Administration Building 2nd Floor
Baton Rouge, LA 70813**

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Special Presentations
 - A. Above and Beyond Award
6. Action Items
 - A. Request Approval of Minutes of the January 7, 2022 SUS Board of Supervisors Meeting
 - B. Request Approval of Committee Reports and Recommendations
 - C. Request Approval of Dissolution of Agreement between SUSLA and Texas A&T (SUSLA)
(Dissolution of the MOU between SUSLA and third-party entity which created the Southern University Shreveport Jaguars.)
 - D. Request Approval of Memorandum of Understanding between the Southern University Law Center and The Board of Trustees of the University of Arkansas acting on behalf of the University of Arkansas System, Division of Agriculture, National Agricultural Law Center (SULC)
Designed to create an alliance between SULC and NALC to create internship opportunities for SULC students and Alumni in Food and Agricultural Law.
 - E. Memorandum of Understanding between Southern University Law Center and African American Renaissance and Diaspora Network (ARDN) (SULC)
Intended to create internship opportunities for SULC Students and

popularize the sustainable development against all forms of discrimination and violence against women and girls.

- F. Request Approval of Contractual Agreement with Southern University at New Orleans and Ochsner Health Services (SUNO)
The purpose of this agreement is to afford SUNO students and staff health care services five days per week through an established healthcare provider.

- G. Request Approval for Memorandum of Understanding between the Southern University Agricultural, Research and Extension Center and Education Farm (SUAREC)
This MOU seeks to design, develop, and implement Ed Farm's Propel Program which aims to inspire students to explore technology and consider STEM careers.

- H. Request Approval for Memorandum of Understanding between the Southern University Law Center and Digital Venture Partners, LLC (DVP) (SULC)
This agreement is proposed to link SULC with various companies to support the HBCU Initiative, raise funds for expungement initiatives and to host various cannabis conferences.

- I. Request Approval for Memorandum of Understanding between Southern University Law Center and Blue Sky Consulting, LLC (SULC)
Formulated to assist the SULC pursue funding opportunities related to SMART Technology Solutions in areas related to the environment.

- 7. Resolutions

- 8. Selection of Southern University System President-Chancellor (SUS)
** Executive Session May be Required*

- 9. Other Business

- 10. Adjournment