

# **ACADEMIC AFFAIRS COMMITTEE**

**9:00A.M.**

**Friday, April 24, 2015**

Jesse Stone Lecture Hall

3050 Martin Luther King, Jr. Drive

Shreveport, Louisiana 70117

## **AGENDA**

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
  - A. Letter of Intent to Develop New Academic Program – B.S. Degree in Computer and Information systems Security – Cyber Security Option, SUBR
  - B. Tenure and Promotion Recommendations for FY 2014-15, SUBR
  - C. Certification of Graduates (Spring 2015), SUBR
  - D. Long Term Employment Contracts for four Legal Analysis and Writing Faculty Members, SULC
  - E. Nominations for Endowed Positions, SUNO
  - F. Approval to Eliminate the B.S. Early Childhood Education Program, SUNO
  - G. Approval for Participation in the Birth to Kindergarten Degree/Certificate Program (A Board of Regents' Initiative), SUNO
  - H. Request to Establish (3) three Academic Programs, SUSLA
  - I. 2015 Spring Commencement Resolution, SUSLA
  - J. 2015 Spring Commencement Resolution, SULC
  - K. Certification of Year 5 GRAD Act Reports, SUS
6. Informational Item
  - A. Presentation on Recruiting Initiatives, SUNO
7. Other Business
8. Adjournment

## **MEMBERS**

Mrs. Ann A. Smith, - Chair; Dr. Curman L. Gaines - Vice Chair  
Atty. Tony M. Clayton, Rev. Joe R. Gant, Jr., Mr. Willie E. Hendricks  
Mr. Mike A. Small, Dr. Rani G. Whitfield  
Dr. Leon R. Tarver II - Ex Officio

# **FACILITIES AND PROPERTY COMMITTEE**

*(Following the Academic Affairs Committee)*

**Friday, April 24, 2015**

Jesse Stone Lecture Hall

3050 Martin Luther King Jr. Drive

Shreveport, Louisiana

## **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item
  - A. Request to name new classroom building, SUSLA
6. Informational Item
  - A. Priority Projects Updates, by campuses
7. Other Business
8. Adjournment

## **MEMBERS**

Rev. Donald R. Henry – Chair- Mr. Richard T. Hilliard - Vice Chair;

Mr. Calvin W. Braxton, Sr., Rev. Joe R. Gant, Jr.

Mr. Willie E. Hendricks, Atty. Patrick D. Magee, Mrs. Ann A. Smith

Dr. Leon R. Tarver II - Ex Officio

**FINANCE COMMITTEE**  
*(Following the Facilities and Property Committee)*  
**Friday, April 24, 2015**  
Jesse Stone Lecture Hall  
3050 Martin Luther King Jr. Drive  
Shreveport, Louisiana 70117

**AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
  - A. Approval to Increase Out of State Tuition Waivers by Nine for a total of 25, SULC
  - B. Approval to Increase Out of State Tuition by \$1,000.00, SULC
  - C. Retirement Incentive Plan for Faculty, SULC
6. Informational Item
  - A. Financial Status Update as of March, 2015
7. Other Business
8. Adjournment

**MEMBERS**

Atty. Tony M. Clayton – Chair, Mr. Calvin W. Braxton, Sr. - Vice Chair;  
Mr. Diangleo S. Frazer, Dr. Curman L. Gaines, Mr. Willie E. Hendricks  
Atty. Patrick D. Magee, Mr. Mike A. Small  
Dr. Leon R. Tarver II - Ex Officio

# **LEGAL AFFAIRS COMMITTEE**

*(Following the Finance and Audit Committee)*

**Friday, April 24, 2015**

Jesse Stone Lecture Hall  
3050 Martin Luther King Jr. Drive  
Shreveport, Louisiana 70117

## **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item
  - A. Approval of renewing DeCuir, Clark and Adams Legal Services Agreement, SUS
6. Other Business
7. Adjournment

## **MEMBERS**

Atty. Tony M. Clayton – Chair, Dr. Eamon M. Kelly, Vice Chair;  
Rev. Joe R. Gant, Jr., Mr. Diangleo S. Frazer, Mr. Willie E. Hendricks  
Atty. Patrick D. Magee, Rev. Samuel C. Tolbert, Jr.  
Dr. Leon R. Tarver II - Ex Officio

# PERSONNEL AFFAIRS COMMITTEE

*(Following the Legal Affairs Committee)*

**Friday, April 24, 2015**

Jesse Stone Lecture Hall  
3050 Martin Luther King Jr. Drive  
Shreveport, Louisiana 70117

## AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
  - A. Approval of Personnel Action on Positions greater than \$60,000

1. Gregory Bosworth	<b><u>QEP Director</u></b>	
	New Appointment, SUBR	\$80,000
2. Evelyn Masters-Dubuclet	<b><u>Director of Human Resources</u></b>	
	New Appointment, SUNO	\$65,000
3. Marcus K. Randall	<b><u>Dean of Students/Head Football Coach</u></b>	\$62,470
	New Appointment, SULAB	
4. Kristina McKenzie-Hudson	<b><u>Director of School Accountability</u></b>	\$75,000
	New Appointment, SULAB	

- B. Retirement Incentive Plan for faculty members, SULC

6. Other Business
7. Adjournment

## MEMBERS

Atty. Patrick D. Magee – Chair- Mrs. Ann A. Smith - Vice Chair;  
Mr. Calvin W. Braxton, Sr., Atty. Tony M. Clayton,  
Mr. Raymond M. Fondel, Jr., Rev. Samuel C. Tolbert, Jr.  
Dr. Leon R. Tarver II - Ex Officio

# **SOUTHERN UNIVERSITY BOARD OF SUPERVISORS**

*(Following the Personnel Affairs Committee)*

**Friday, April 24, 2015**

Jesse Stone Lecture Hall  
3050 Martin Luther King Jr. Drive  
Shreveport, Louisiana 70117

## **AGENDA**

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
  - A. Minutes of the March 27, 2015 regular meeting of the Board of Supervisors
  - B. Committee Reports and Recommendations
    - 1.) Academic Affairs Committee
    - 2.) Facilities and Property Committee
    - 3.) Finance Committee
    - 4.) Legal Affairs Committee
    - 5.) Personnel Affairs Committee
  - C. Resolutions
6. Informational Items
  - A. Update on the 2015 Legislative Session, SUS
  - B. Update on the President/Chancellor Search
  - C. Update on the National Academic Signing Day
  - D. System President's Report
  - E. Campus Reports
7. Other Business
8. Adjournment