

# **ACADEMIC AFFAIRS COMMITTEE**

**1:00 p.m.**

**Friday, August 22, 2014**

Board of Supervisors' Meeting Room  
2<sup>nd</sup> Floor J.S. Clark Administration Building  
Southern University and A&M College  
Baton Rouge, Louisiana 70813

## **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 – Master of Arts in Urban Education Leadership in the College of Education, SUBR
  - B. Approval of Substance Abuse Academic Program Changes, SUNO
  - C. Approval of D.S. W. Full Proposal, School of Social Work, SUNO
6. Other Business
7. Adjournment

## **MEMBERS**

Dr. Leon R. Tarver II – Chair; Mrs. Ann A. Smith - Vice Chair  
Atty. Tony M. Clayton, Rev. Joe R. Gant, Jr., Mr. Willie E. Hendricks  
Dr. Eamon M. Kelly, Mr. Mike A. Small, Rev. Samuel C. Tolbert, Jr.  
Atty. Bridget A. Dinvaut - Ex Officio

# PERSONNEL AFFAIRS COMMITTEE

*(Following the Academic Affairs Committee)*

**Friday, August 22, 2014**

Board of Supervisors' Meeting Room  
2<sup>nd</sup> Floor J.S. Clark Administration Building  
Southern University and A&M College  
Baton Rouge, Louisiana 70813

## 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. Dawson T. Odums	<b><u>Head Football Coach, SUBR</u></b> Continuation	\$175,000
2. Chennis C. Berry	<b><u>Assistant Football Coach, SUBR</u></b> Continuation	\$70,000
3. Roman Banks	<b><u>Head Men's Basketball Coach, SUBR</u></b> Continuation	\$165,000
4. LaSandra Pugh	<b><u>Head Women's Basketball Coach, SUBR</u></b> Continuation	\$100,800
5. Roger Cador	<b><u>Head Baseball Coach, SUBR</u></b> Continuation	\$106,250
6. Carl R. Grant	<b><u>Sr. Systems Administrator (Div. of Information Tech), SUBR</u></b> Continuation	\$73,000
7. Debora D. Frost	<b><u>Manager of Helpdesk Services, (Div. of Information Tech), SUBR</u></b> Continuation	\$63,000
8. Samuel Washington	<b><u>Director – CEES, SUBR</u></b> Continuation	\$85,000
9. Urban Wiggins	<b><u>Director of PAIR, SUBR</u></b> New Appointment	\$95,000

**Personnel Action Approvals over \$60,000 cont.**

10. Linda Early Brown	<u>Director, SU Cooperative Extension, SUAREC</u> Continuation	\$71,500
11. Vanessa Leggett	<u>Academic Outreach Director/Connect Liaison, SUSLA</u> New Appointment	\$65,000
12. Tiffany W. Varner	<u>Interim Dean (School of Nursing), SUSLA</u> Replacement	\$80,000
13. Veronica Douglas McEachin	<u>Director of ELearning (Academic Affairs), SUSLA</u> Replacement	\$60,000
14. Uchenna Nwabueze	<u>Associate Professor (Business Administration), SUNO</u> Replacement	\$90,000
15. Haitham Eid	<u>Interim Director/Asst. Professor (Museum Studies), SUNO</u> Replacement	\$60,000

**B. Approval of Leave of Absence**

WITH PAY

1. Linda Fowler, Professor, SULC
2. Winston Reddick, Professor, SULC

WITHOUT PAY

3. Byron C. Williams, Executive Counsel to the President, SUS

**C. Performance Evaluation of Southern University Campus Chancellors  
(*Executive session may be required*)**

1. Chancellor Ray Belton, SUSLA
2. Chancellor Victor Ukpolo, SUNO
3. Chancellor Freddie Pitcher, SULC
4. Chancellor Leodrey Williams, SU Ag Center

**6. Other Business**

**7. Adjournment**

**MEMBERS**

Atty. Murphy F. Bell, Jr. – Chair; Mr. Darren G. Mire - Vice Chair;  
Rev. Joe R. Gant, Jr., Mr. Willie E. Hendricks, Dr. Eamon M. Kelly  
Mrs. Ann A. Smith, Mr. Mike A. Small  
Atty. Bridget A. Dinvaut - Ex Officio

# **FINANCE COMMITTEE**

*(Following the Personnel Committee)*

**Friday, August 22, 2014**

Board of Supervisors' Meeting Room  
2<sup>nd</sup> Floor J.S. Clark Administration Building  
Southern University and A&M College  
Baton Rouge, Louisiana 70813

## **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
  - A. Request approval of Operating Budgets, System-wide
  - B. Request approval of 2014-2015 Athletic Budgets, SUSLA
  - C. Request approval of 2014-2015 Athletics Intercollegiate Operating Budgets, SUBR
6. Informational Items
  - A. SUBR System-wide 2015-2016 Budget Organizational Scenarios
  - B. Update on the Food Service Contract, SUS
7. Other Business
8. Adjournment

## **MEMBERS**

Atty. Tony M. Clayton – Chair; Dr. Eamon M. Kelly - Vice Chair;  
Atty. Murphy F. Bell, Jr., Mr. Diangleo S. Frazer, Mr. Willie E. Hendricks  
Mr. Myron K. Lawson, Mr. Darren G. Mire, Mr. Mike A. Small, Dr. Leon R. Tarver II  
Atty. Bridget A. Dinvaot - Ex Officio

# **FACILITIES AND PROPERTY COMMITTEE**

*(Following the Finance Committee)*

**Friday, August 22, 2014**

Board of Supervisors' Meeting Room  
2<sup>nd</sup> Floor J.S. Clark Administration Building  
Southern University and A&M College  
Baton Rouge, Louisiana 70813

## **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item
  - A. Approval of 2015- 2016 Capital Outlay Budget and Five Year Capital Outlay Plan for 2015 - 2020, SUS
6. Informational Items
  - A. Priority Projects Updates, by Campuses
  - B. Update on the Donald Carlye Wade House
7. Other Business
8. Adjournment

## **MEMBERS**

Atty. Walter C. Dumas – Chair; Mrs. Ann A. Smith - Vice Chair;  
Atty. Murphy F. Bell, Jr., Rev. Joe R. Gant, Jr, Mr. Willie E. Hendricks  
Mr. Darren G. Mire, Dr. Leon R. Tarver II, Rev.. Samuel C. Tolbert, Jr.  
Atty. Bridget A. Dinvaut - Ex Officio

# **ATHLETICS COMMITTEE**

*(Following the Facilities and Property Committee)*

**Friday, August 22, 2014**

Board of Supervisors' Meeting Room  
2<sup>nd</sup> Floor J.S. Clark Administration Building  
Southern University and A&M College  
Baton Rouge, Louisiana 70813

## **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
  - A. Continuation of Employment/Contracts for Head Coaches, SUBR
  - B. Request approval of 2014-2015 Athletic Budgets, SUSLA
  - C. Request approval of 2014-2015 Athletics Intercollegiate Operating Budgets, SUBR
  - D. Request approval of a \$2 convenience fee for each ticket sold in the SU Ticket Office for SUBR road football games only
  - E. Request approval of New Parking Plan for Home Football Games, SUBR
6. Other Business
7. Adjournment

## **MEMBERS**

Mr. Darren G. Mire – Chair; Atty. Murphy F. Bell, Jr. – Vice Chair  
Mr. Calvin W. Braxton, Sr., Atty. Tony M. Clayton, Mr. Raymond M. Fondel, Jr.,  
Rev. Joe. R. Gant, Jr., Dr. Eamon M. Kelly, Mr. Mike A. Small, Mrs. Ann A. Smith  
Atty. Bridget A. Dinvaux – Ex Officio

# **SOUTHERN UNIVERSITY BOARD OF SUPERVISORS**

**9:00 a.m.**

**Saturday, August 23, 2014**

Board of Supervisors' Meeting Room  
2<sup>nd</sup> Floor J.S. Clark Administration Building  
Southern University and A&M College  
Baton Rouge, Louisiana 70813

## **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 July 25, 2014 regular meeting of the Board of Supervisors
  - B. Committee Reports and Recommendations
    1. Academic Affairs Committee
    2. Personnel Committee
    3. Finance and Audit Committee
    4. Facilities and Property Committee
    5. Athletics Committee
  - C. Extension of SU System President Contract (Mr. Lawson & Rev. Tolbert)  
*(Executive session may be required)*
  - D. Approval of Salary for Interim Director of Bands, SUBR
  - E. Approval of Required Updates to the State LaCarte Travel Card Policy
  - F. Resolutions`
6. Informational Items
  - A. SU Board of Supervisors GRAD Act Performance Committee
  - B. System President's Report
  - C. Campus Reports
7. Other Business
8. Adjournment