ACADEMIC AFFAIRS COMMITTEE
1:00 p.m.
Friday, August 22, 2014
Board of Supervisors’ Meeting Room
2nd 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  
2nd 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  
      Head Football Coach, SUBR  
      Continuation  
      $175,000

   2. Chennis C. Berry  
      Assistant Football Coach, SUBR  
      Continuation  
      $70,000

   3. Roman Banks  
      Head Men's Basketball Coach, SUBR  
      Continuation  
      $165,000

   4. LaSandra Pugh  
      Head Women's Basketball Coach, SUBR  
      Continuation  
      $100,800

   5. Roger Cador  
      Head Baseball Coach, SUBR  
      Continuation  
      $106,250

   6. Carl R. Grant  
      Sr. Systems Administrator (Div. of Information Tech), SUBR  
      Continuation  
      $73,000

   7. Debora D. Frost  
      Manager of Helpdesk Services, (Div. of Information Tech), SUBR  
      Continuation  
      $63,000

   8. Samuel Washington  
      Director – CEES, SUBR  
      Continuation  
      $85,000

   9. Urban Wiggins  
      Director of PAIR, SUBR  
      New Appointment  
      $95,000
Personnel Action Approvals over $60,000 cont.

10. Linda Early Brown  Director, SU Cooperative Extension, SUAREC  Continuation  $71,500

11. Vanessa Leggett  Academic Outreach Director/Connect Liaison, SUSLA  New Appointment  $65,000

12. Tiffany W. Varner  Interim Dean (School of Nursing), SUSLA  Replacement  $80,000

13. Veronica Douglas McEachin  Director of ELearning (Academic Affairs), SUSLA  Replacement  $60,000

14. Uchenna Nwabueze  Associate Professor (Business Administration), SUNO  Replacement  $90,000

15. Haitham Eid  Interim Director/Asst. Professor (Museum Studies), SUNO  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. Dinuaut - Ex Officio
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. Dinvaux - Ex Officio
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
ATHLETICS COMMITTEE
(Following the Facilities and Property Committee)
Friday, August 22, 2014
Board of Supervisors’ Meeting Room
2nd 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. Dinvaut – Ex Officio
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