

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

9:00 a.m.

Friday, November 28, 2014

Strand 12 Meeting Room

2nd Floor, Hyatt Regency

601 Loyola Avenue

New Orleans, Louisiana

AGENDA

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Chairman's Report
6. Election of Board Officers for 2015
 - A. Chairman
 - B. Vice Chairman
7. Action Items
 - A. Minutes of the October 19, 2014 regular meeting of the Board of Supervisors
 - B. Candidates for Degrees, Fall 2014 Commencement Exercise, SUBR
 - C. Resolution for Conferral of Degrees 2014, SUSLA
 - D. Personnel Action on Positions greater than \$60,000

1. Regina Ramsey James	<u>Associate Professor of Legal Analysis & Writing, SULC</u> Promotion/Long-Term Employment Contract	\$84,615
2. Tamiko K. Brown Chatman	<u>Academic Counselor/Instructor, SULC</u> New Appointment	\$65,000
3. Kenyetta Nelson-Smith	<u>Asst. Specialist-Community & Economic Development/FCS, SUAREC</u> Increase/Continuation	\$66,768
4. Roslyn Richardson	<u>Professor, SUBR</u> Promotion/Continuation	\$71,255
5. Cleopatra Allen	<u>Director, Outcomes Assessment & Quality Mgmt., SUSLA</u> Increase/Continuation	\$60,000
6. Regina Robinson	<u>Vice Chancellor for Research, Sponsored Programs & Institutional Effectiveness, SUSLA</u> Increase/Continuation	\$90,000
7. Simeon O Okepechi	<u>Professor, SUNO</u> Promotion/Increase	\$87,178
8. Lisa R. Mins-Devezin	<u>Dean/Tenured Professor</u> Promotion	\$88,620

- E. Approval Request to use prior year funds for emergency repairs at Isaac Greggs Band Building, Debose Hall Performing Arts Theater and John B. Cade Library, SUBR
- F. Approval of Late Registration Fee Increase, SUSLA
- G. BA-7#3, #4 and #5 Request for Mid-Year Budget Adjustments, SUS
- H. Approval of Resolution authorizing SU System entities to file BP Claims
- I. Approval of 2014 SU System Proposed Presidential Search Budget
- J. Resolutions
- K. Approval to delay any actions of the Presidential Search Committee until January 9, 2015 Board of Supervisors meeting (*Atty. Tony M. Clayton*)

8. Informational Items

- A. Interim Financial Report, as of October 31, 2014 for SU System entities
- B. Arts & Humanities and Social Science Building Plans, SUNO
- C. Priority Projects Updates, by Campuses
- D. Discussion to enter into a Memorandum of Understanding between Bagamoyo University and Southern University and A&M College
- E. Update on the Presidential Search
- F. Establishing the Salary Study Committee
- G. System President's Report
- H. Campus Reports

9. Other Business

10. Adjournment