## Special Meeting SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

9:00 a.m.

Friday, July 10, 2015

Southern University Board of Supervisors Meeting Room 2<sup>nd</sup> Floor, JS Clark Administration Building 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. Request the establishment of the Executive Vice President for Academic Affairs and Provost position and the authorization to appoint a Search Committee
  - B. Request to establish the following programs, SULC
    - (1) A Part-Time Weekend Program
    - (2) A Branch/Satellite Campus in Shreveport
    - (3) A Master's of Law (LLM) in Trail Advocacy
  - C. Recommendation to allow the Foreign Language Department to offer a concentration in French and Spanish, SUBR
  - D. Recommendation to allow the College of Business (MBA Program) to offer a concentration in Marketing, SUBR
  - E. Recommendation to allow the College of Business to extend its Curriculum from 121 hours to a maximum of 124 hours, effective Fall 2015, SUBR
  - F. Consideration of Employment Contract for Dr. Ray L. Belton as SU System President-Chancellor (*Executive session may be required*)
  - G. Approval of Personnel Action on Positions greater than \$60,000

1. Ray L. Belton	President-Chancellor/SUS  New Appointment	\$400,000
2. Robyn Merrick	Executive Associate to the President-Chancellor New Appointment	\$100,000
3. Benjamin Pugh	Vice Chancellor for Finance & Administration, SUBR New Appointment	\$127,500
4. Flandus McClinton, Jr.	Vice President for Finance & Business Affairs, SUS New Appointment	\$170,000

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5. Sam A. Gilliam	Interim Chancellor New Appointment	\$131,921
6. Brandy Jacobson	Interim Vice Chancellor for Finance & Business Affa New Appointment	sirs, SUSLA \$88,065
7. Carlos Thomas	Interim VP for Technology, SUS Continuation/Extension	\$121,000
8. Chantel Winfield-Williams	Interim Director for Purchasing, SUS Continuation/Extension	\$62,500
9. Terrance L. Cyriaque	Network Administrator, SUBR New Appointment	\$72,000
10. Demetria George	<u>Director of Finance and Budget, SULC</u> <b>New Appointment</b>	\$79,000

- H. Approval of Unclassified Employee Retirement Incentive Plan and Classified Employee Layoff Avoidance and Retirement Incentive Plan, SULC
- I. Request to approve Memorandum of Understanding (MOU) between the Community Initiatives Foundation (CIF) and the Southern University Law Center (SULC)
- J. Request to Increase the Student Energy Surcharge Fee, SUNO
- K. Request for Live Text Fee for First Time Students, SUNO and SULC
- L. Request for Summer School Tuition Adjustment, SUSLA
- M. Request for Fee Increase, SUSLA
- N. Request that the System President be authorized to sign letter to the Division of Administration requesting approval of the Southern University System Campuses' autonomies for Fiscal Year 2016 and certifying that the System's most recent financial audit received an unmodified opinion
- O. Approval of Cooperative Endeavor Agreement between Southern University System Foundation and Southern University Board of Supervisors
- 6. Adjournment