# ACADEMIC AFFAIRS COMMITTEE Friday, March 18, 2022

# Southern University System Board Meeting Room J. S. Clark Administration Building 2<sup>nd</sup> Floor Baton Rouge, LA 70813 9:00 AM

### AGENDA

- 1. Call to Order
- 2. Invocation and Pledge of Allegiance
- 3. Roll Call
- 4. Adoption of the Agenda
- 5. Public Comments
- 6. Recognition of Southern University Lab School Basketball State Champions
- 7. Action Item(s)
  - A. Request Approval of Spring Commencement participation for Students who are within Eight Semester Hours of Completion (SULC)
    This request seeks to allow students who are withing eight semester hours of completing their Juris Doctor degree to participate in May 2022 commencement exercises.
  - B. Request Approval to Name the Department of Business at Southern University at Shreveport as the Roy Griggs School of Business (SUSLA)
  - C. Request Approval of Faculty Tenure and Promotion Academic Year 2021-2022 (SUNO)

#### SOUTHERN UNIVERSITY RECOMMENDATIONS FOR FACULTY PROMOTION IN RANK

\*Effective Date: Fall Semester of 20\_22 Campus: <u>Southern University at New Orleans</u>

				e at	_	2 2	Temporary Track (non-
Name of Faculty Member: Attach	Department	Promotion from Present	Next Rank	rienc Time	ears in	ic Tenure Ihis is (indicate	Probationary)
Listing of Publications or Other Scholarly		Rank to		Years of Experience at SU as a Full-Time Faculty Member	Number of Ye Present Rank	Is Automatic T Granted if This Promotion is Approved? (ind Yes or No)	Probationary (tenure track)
Works for Each				Years of SU as a Faculty ]	Nun Pres	Is A Grat Pror App Yes	Tenured
Dr. Franklin Scott	Social Sciences	Assistant Professor	Associate Professor	5	5	Yes	
Dr. Raymond Delaney	Social Sciences	Assistant Professor	Associate Professor	5	5	Yes	
Dr. Yun Doo Lee	Business Administration	Assistant Professor	Associate Professor	6	4	Yes	
Dr. Haitham Eid	Museum Studies	Associate Professor	Professor	7	4		Tenured

\*Provided all approvals are secured prior to this date.

### 8. Other Business

## 9. Adjournment

# **MEMBERS**

Mr. Sam Gilliam- Chairman, Dr. Leon Tarver–Vice-Chair, Ms. Arlanda Williams, Mrs. Ann Smith, Mr. Myron Lawson, Mrs. Christy Reeves Atty. Edwin Shorty - Ex Officio

# FACILITIES AND PROPERTY COMMITTEE

# (Following Academic Affairs Committee) Friday, March 18, 2022 Southern University System Board Meeting Room J. S. Clark Administration Building 2<sup>nd</sup> Floor Baton Rouge, LA 70813

## AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Adoption of the Agenda
- 4. Public Comments

### 5. Informational Item

### A. Facilities Planning Project Updates (SUS)

#### <u>Summary</u> Ravine:

#### Accomplishments

#### Catch Basins

One catch basin has been set on health services side **Embankment Material placement** Embankment material placed on health services side

HDPE

Pipe placed on site 1

Form work

Concrete collars and form work ready to be poured

#### 2 Week Look Ahead

#### Embankment

Backfill health services ravine and continue 12in lift compaction tests and Type B fill around pipes **Rip Rap Placement** 

Rip rap is placed on health services side on top of pipe

#### Catch Basins

Set on health services side Piping attached and buried HDPE Attached to all catch basins

#### Road/Bridge:

75% complete with BA Little

- Cross drain head-wall and wing-walls completed.
- Additional revetment installed
- Soils nail stabilization began
- Expected completion May 22'

#### Capital Outlay Project Update: Shreveport

- Louis Collier Science Building Architect Selected- In design
- Waterproofing Metro Building Architect Selected- Investigating leaks
- Gymnasium Demolition August 22' target date for demolition- direct appointment
- Drainage Project Direct Appointment
- Workforce Development Building eCORTS submission complete to BOR

**SUNO** 

- Architect Selected and contract execution ongoing

#### **Baton Rouge**

- Administration Building Waterproofing Project In design
- Information Center (DOTD) Construction in progress
- Lift Station #2 Replacement and Modification In Design Development
- Reroof of JB Moore and Ronald McNair Bldgs Contract Execution

## 6. Other Business

### 7. Adjournment

### **MEMBERS**

Mr. Sam Gilliam- Chairman, Dr. Rani Whitfield–Vice-Chair, Mr. Richard Hilliard, Mr. John Barthelemy, Dr. Leon Tarver, Mr. Myron Lawson Atty. Edwin Shorty - Ex Officio

# FINANCE COMMITTEE

(Following Facilities and Property Committee) Friday, March 18, 2022 Southern University System Board Room J. S. Clark Administration Building 2<sup>nd</sup> Floor Baton Rouge, LA 70813

# AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Adoption of the Agenda
- 4. Public Comments
- 5. Informational Item
  - A. Interim Financial Reports
- 6. Other Business
- 7. Adjournment

### **MEMBERS**

Mrs. Arlanda Williams- Chairman, Mr. Myron Lawson–Vice-Chair, Dr. Leon Tarver, Mrs. Christy Reeves, Atty. Domoine Rutledge, Mr. Sam Gilliam Atty. Edwin Shorty - Ex Officio

# **GOVERNANCE COMMITTEE** (Following Finance Committee) Friday, March 18, 2021 Southern University System Board Room J. S. Clark Administration Building 2nd Floor Baton Rouge, LA 70813

# AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Adoption of the Agenda
- 4. Public Comments
- 5. Action Items
  - A. Request Approval for Uniformed Policy on Campus Free Speech (SUS) This policy recommendation is a requirement of Act 666 of the 2018 Regular Session of the Louisiana Legislature governing postsecondary institutions' policies on free speech. The policy allows and protects expressive activities by students, administrators, faculty members, staff members, and invited guests in accordance with all applicable laws and is subject to reasonable time, place, and manner restrictions on SU System campuses.
- 6. Other Business
- 7. Adjournment

## **MEMBERS**

Mr. Myron Lawson- Chairman, Dr. Leon Tarver, II, –Vice-Chair, Dr. Leroy Davis, Ms. Christy O. Reeves, Mr. Kevin Taylor-Jarrell, II Atty. Edwin Shorty- Ex Officio

# PERSONNEL AFFAIRS COMMITTEE

# (Following Governance Committee) Friday, March 18, 2022 Southern University System Board Room J. S. Clark Administration Building 2<sup>nd</sup> Floor Baton Rouge, LA 70813

## AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Adoption of the Agenda
- 4. Public Comments
- 5. Action Items

A. Request Approval of Personnel Action on Positions equal to or greater than \$60,000

Name	Position/Campus	Salary	Funding Source
1. Kimberly Andrews	Associate Vice Chancellor for Institutional	No Change	N/A
	Effectiveness and Student Success / Assistant Prof		
	of Public Administration		
	Tenure Track		
	(SUNO)		
2. Christopher Rogers	Associate Vice Chancellor of	\$100,000.00	State
	Communications and IT		
	Salary Adjustment and Title Change		
	(SUAREC)		

B. Request Approval for Paid Sabbatical Leave for Professor Marc Roak for the 2022-2023 Academic Year (SULC)

- C. Request for Leave of Absence for Dr. John Alak from 1/01/2022-5/31/2022 (SUSLA)
- D. Request Approval of Medical Leave of Absence for George Lewis, III (SUSLA)
- 6. Informational Item
- 7. Other Business
- 8. Adjournment

## **MEMBERS**

Dr. Leon Tarver - Chairman, Mrs. Christy Reeves–Vice-Chair, Mr. Samuel Tolbert, Mr. Raymond Fondel, Ms. Arlanda Williams, Atty. Jody Amadee Atty. Edwin Shorty - Ex Officio

# SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

# (Following Personnel Affairs Committee) Friday, March 18, 2022 Southern University System Board Room J. S. Clark Administration Building 2<sup>nd</sup> Floor Baton Rouge, LA 70813

# AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Adoption of the Agenda
- 4. Public Comments
- 5. Special Presentations
  - A. Above and Beyond Award
- 6. Action Items
  - A. Request Approval of Minutes of the February 18, 2022 SUS Board of Supervisors Meeting
  - B. Request Approval of Committee Reports and Recommendations
  - C. Request Approval of Employment Contract for Mr. Dennis Shield- President Chancellor Elect
  - D. Request Approval of Memorandum of Understanding between the Southern University and A&M College and Education Farm (SUBR)
     This MOU is to design, develop and implement Ed Farm's Propel Program which seeks to inspire students to explore technology and pursue STEM careers.
  - E. Request Approval to Establish a Memorandum of Understanding between the St. Tammany Parish School District and Southern University at New Orleans College of Education and Human Development (SUNO)
     This MOU creates the opportunity to expand the relationship between SUNO's College of Education and Human Development to implement a Residency Teacher Education Program.

- F. Request Approval of Memorandum of Understanding between Southern University Law Center and White and Case, LLP (W&C) (SULC) *This MOU will allow for an externship program focused on fighting racism and social injustice related to criminal justice reform, education, and economic development.*
- G. Request Approval to Establish a Memorandum of Understanding Between Jefferson Parish Schools and Southern University at New Orleans (SUNO) *The purpose of this MOU is to implement a tuition reimbursement partnership for teachers.*
- H. Request Approval of Service Agreement between Trusted Provider Network, LLC and Southern University at New Orleans (SUNO) *This service agreement seeks to establish professional development activities for students in the Mille Charles School of Social Work.*
- 7. Resolutions
- 8. Informational Items
  - a. MOU Status Updates
  - b. Legislative Updates
  - c. Medical Marijuana Update
  - d. President's Report
  - e. Chancellor's Report
- 9. Other Business
- 10. Adjournment