

ACADEMIC AFFAIRS COMMITTEE

Friday, September 19, 2014

9:00A.M.

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, SUNO
 1. Bachelor of Science in Nursing,
 - B. Letter of Intent to establish Academic Programs, SUSLA
 1. Associate of Applied Science-Polysomnography
 2. Certificate of Technical Studies-Computer Networking Technology
 3. Certificate of Technical Studies-Office Systems Business Technology
 4. Certificate of Technical Studies-Entrepreneurship
 5. Certificate of Technical Studies-Accounting Technology Clerk
 6. Associate of Applied Science-Early Childhood (Pre K-5 Years)
 - C. Approval of Endowed Professorships, SUBR
 1. Dr. Mahmoud Braima – **Cleo Fields Endowed Professorship in Mass Communication**
 2. Dr. Addie Dawson-Euba – **Community Coffee/Frank Hayden Memorial Endowed Professorship in the Arts**
 3. Dr. Nathan Haymer – **Isaac Greggs/Casino Rouge Endowed Professorship**
 4. Dr. Diana Kelly – **Emma Glynn Trust Fund Endowed Professorship**
 5. Dr. James Taylor – **Isabel Herson/Casino Rouge Endowed Professorship in Education**
 6. Dr. Atley Walker – **Joseph Kermit Haynes/Casino Rouge Endowed Professorship**
 7. Dr. Eugene Calvasina – **Southern University Business & Industry Cluster Endowed Professorship**
 8. Dr. Vineeta Hingorani – **George Leon Netterville/Kellogg Endowed Professorship**
 9. Dr. Stephen Jaros – **Dr. E.C. Harrison Endowed Professorship in Business**

10. Dr. Victor Mbarika – **Houston Alumnae Endowed Professorship in Business**
11. Dr. Sung C. No – **W.W. “Bill” Tucker Endowed Professorship in Business**
12. Dr. Saviour Nwachukwu – **Ben D. Johnson, Sr. Endowed Professorship in Business**
13. Dr. Mysore Ramaswamy – **Peter Moncrief Endowed Professorship in Business**
14. Dr. Lauria Young- **Rosalie Guidry Daste Endowed Professorhip in Urban Education**

6. Informational Item

- A. New GRAD Act Measures, SULC

7. Other Business

8. 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
Mr. Mike A. Small, Rev. Samuel C. Tolbert, Jr.
Atty. Bridget A. Dinvaut - Ex Officio

PERSONNEL AFFAIRS COMMITTEE

(Following the Academic Affairs Committee)

Friday, September 19, 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 Item
 - A. Approval of Personnel Action on Positions greater than \$60,000

1. Chantel Winfield-Williams	<u>Interim Director of Purchasing, SUBR</u> New Appointment	\$62,000
2. LaTrina Collins	<u>Director of the Center for Student Success, SUBR</u> New Appointment	\$60,000
3. Anthony Jackson	<u>Assistant Chancellor for Student Affairs/Director of Admissions and Recruitment, SUBR</u> New Appointment	\$90,000
4. Dr. Vaneshette Henderson	<u>Director of the Center for Teaching and Learning Excellence, SUBR</u> New Appointment	\$80,000
5. Raymond Clarke	<u>Associate Vice Chancellor for Enrollment Management, SUBR</u> New Appointment	\$105,000
6. Joseph B. Omonuk	<u>Visiting Professor, SUBR</u> Returning from Leave	\$120,000
7. Patricia C. Doucet	<u>Administrator/Executive Director, SUBR</u> Continuation-Grant	\$75,000
8. Albertha H. Lawson	<u>Associate Professor, SUBR</u> New Appointment	\$72,000
9. Susannah F. Craig	<u>Associate Professor, SUBR</u> New Appointment	\$77,000
10. Humberto Munoz Barona	<u>Professor, SUBR</u> Promotion in Rank	\$66,946

11. Robert Elliot	<u>Assistant Professor, SUNO</u> Replacement/New Appointment	\$75,000
12. Audrey P. Blackwood	<u>Assistant Professor/Accreditation Coordinator, SUNO</u> New Appointment	\$80,000
13. Lisa Mims-Devezin	<u>Interim Dean/Tenured Professor, SUNO</u> Replacement/New Appointment	\$88,620
14. Keyonia Hartford	<u>Assistant Professor/Accreditation Coordinator, SUNO</u> New Appointment	\$70,000
15. Dr. Brandon K. Dumas	<u>Vice Chancellor for Student Affairs and Enrollment Management</u> Continuation/New Appointment	\$140,000
16. Flandus McClinton, Jr.	<u>Acting Chancellor /VC for Finance and Administration</u> New Appointment/Continuation	\$200,000/ (Housing) \$20,000

B. Leave of Absence and Sabbatical

Henry Efesa Mokosso **Sick Leave With Pay, SUNO**

Evelyn Wilson **Sabbatical Leave, SULC**

C. Faculty and Staff Adjustments, SUSLA

6. Other Business

7. Adjournment

MEMBERS

Rev. Samuel C. Tolbert, Jr. – Chair; Mr. Myron K. Lawson - Vice Chair;
Mr. Calvin W. Braxton, Atty. Tony M. Clayton, Rev. Joe R. Gant, Jr.,
Mr. Raymond M. Fondel, Jr., Mrs. Ann A. Smith,
Atty. Bridget A. Dinvaut - Ex Officio

FINANCE COMMITTEE

(Following the Personnel Committee)

Friday, September 19, 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. Request approval of 2014-2015 Athletic Budgets, SUNO
6. Informational Item
 - A. Financial Status Update as of August 31, 2014
7. Other Business
8. Adjournment

MEMBERS

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

FACILITIES AND PROPERTY COMMITTEE

(Following the Finance Committee)

Friday, September 19, 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 Item
 - A. Resolution for Demolition of Central Plant and Multi-Purpose Building, SUNO
6. Informational Items
 - A. Natural Science Building Plans, SUNO
 - B. Priority Projects Updates, by Campuses
 - C. Update on Donald Carlye Wade House – Endas Vincent
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, September 19, 2014

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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. Request approval of 2014-2015 Athletic Budgets, SUNO
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., Mr. Mike A. Small, Mrs. Ann A. Smith
Atty. Bridget A. Dinvaut – Ex Officio

LEGAL AFFAIRS COMMITTEE

(Following the Athletics Committee)

Friday, September 19, 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. Informational Item
 - A. Concerns regarding the North Endzone Stadium Addition (SUBR)
6. Other Business
7. Adjournment

MEMBERS

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

STUDENT AFFAIRS COMMITTEE

(Following the Legal Affairs Committee)

Friday, September 19, 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. Informational Items
 - A. Update on the Centennial Celebration
 - B. Incoming Freshmen Weekly Activities Updates, by Campuses
6. Other Business
7. Adjournment

MEMBERS

Mr. Raymond M. Fondel, Jr. – Chair; Mr. Mike A. Small - Vice Chair;
Atty. Tony M. Clayton, Mr. Diangleo S. Frazer,
Mrs. Ann A. Smith, Rev. Samuel C. Tolbert, Jr.
Atty. Bridget A. Dinvaut - Ex Officio

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following the Student Affairs Committee)

Friday, September 19, 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. Minutes from August 22, 2014 Committee Meetings and August 23, 2014 Board of Supervisors Meeting
 - B. Committee Reports and Recommendations
 1. Academic Affairs Committee
 2. Personnel Affairs Committee
 3. Finance Committee
 4. Facilities and Property Committee
 5. Athletics Committee
 6. Legal Affairs Committee
 7. Student Affairs Committee
 - C. Resolutions
6. Informational Items
 - A. System President's Report
 - B. Campus Reports
7. Other Business
8. Adjournment