

Mission Statement

Through shared governance, leadership, and a diverse system of unique institutions, the mission of the Southern University and A&M College System is to deliver affordable world-class education, a trained workforce, state-of-the-art research, creative scholarship, and transformational public service to the State of Louisiana, the Nation, and the World.

SU LABORATORY SCHOOL COMMITTEE

March 22, 2024

Board of Supervisors' Meeting Room
J. S. Clark Administration Bldg. 2nd Floor
Baton Rouge, LA.

AGENDA

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Special Presentation (s)
 - A. Above and Beyond
 - B. Esports Trade Association Presentation
4. Roll Call
5. Adoption of the Agenda
6. Public Comments
7. Informational Item(s)
 - A. Update on SULS
8. Other Business
9. Adjournment

MEMBERS

Dr. Rani Whitfield – Chair, Ms. Ann Smith – Vice Chair
Mr. Paul P. Matthews, Mr. Jyron Young, Rev. Dr. Samuel Tolbert, and Ms. Christy Reeves
Mr. Myron K. Lawson – Ex Officio

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**ACADEMIC AFFAIRS COMMITTEE
(Following SU Laboratory School Committee)**

Board of Supervisors’ Meeting Room
J. S. Clark Administration Bldg. 2nd Floor
Baton Rouge, LA.

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Adoption of the Agenda
- 4. Public Comments
- 5. Action Item(s)
 - A. Request Approval to Award Dr. Demetria McJulien-Lassiter as Chair Emeritus of the Department of Social Work. (SUBR)
 - B. Request Approval to Restore Endowed Professorships in the College of Business for the 2024-2026 Period and Appoint the Following Four Professors who were Selected by the Committee Based on Performance (SUBR)

ENDOWED PROFESSORSHIP	RECOMMENDED INDIVIDUAL
Tolor E. White Professorship	Dr. Sasib Ahmed
SU Business & Industry Cluster Professorship	Dr. Latfu Sagbansua
Lincoln J. Harrison/ Coca-Cola Professorship	Dr. Tesfalidet Tukue
Leon Netterville/Kellogg Professorship	Dr. Donald R. Andrews

- C. Request Approval to Host Separate Commencement Ceremonies for Undergraduate and Graduate Students. (SUBR)

6. Other Business

7. Adjournment

MEMBERS

Dr. Leon Tarver, II - Chairman, Mr. Sam Gilliam –Vice-Chair,
Atty Tony Clayton, Mrs. Maple Gaines, Mrs. Ann Smith, and Dr. Arlanda Williams
Mr. Myron K. Lawson – Ex Officio

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FACILITIES AND PROPERTY COMMITTEE

(Following Academic Affairs Committee)

Board of Supervisors' Meeting Room
J. S. Clark Administration Bldg. 2nd Floor
Baton Rouge, LA.

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Item(s)
 - A. Update from Public Services Commissioner, Mr. Davante Lewis
 - B. Global Gateway Village Southern University Development Concept (SUS)
 - C. Facilities Update (SUS)
6. Other Business
7. Adjournment

MEMBERS

Atty Edwin Shorty - Chairman, Atty Domoine Rutledge – Vice-Chair,
Mr. Paul Matthews, Mrs. Ann Smith, Dr. Leon Tarver, II and Dr. Rani Whitfield
Mr. Myron K. Lawson - Ex Officio

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FINANCE COMMITTEE **(Following Facilities and Property Committee)** Board of Supervisors' Meeting Room J. S. Clark Administration Bldg. 2nd Floor Baton Rouge, LA.

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
 - A. Request Approval to Establish an Academic Cloud-Based Systems Fee (SULC)
 - B. Request Approval to Increase Non-Resident Fees for the 2024-2025 Academic Year (SULC)
6. Informational Item(s)
 - A. Interim Financial Report
7. Other Business
8. Adjournment

MEMBERS

Dr. Arlanda Williams- Chairman, Ms. Ann Smith – Vice-Chair,
Mr. Sam Gilliam, Mrs. Christy Reeves, Atty. Domoine Rutledge, and Dr. Leon Tarver, II
Mr. Myron K. Lawson - Ex Officio

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GOVERNANCE COMMITTEE

(Following Finance Committee)

Board of Supervisors' Meeting Room
J. S. Clark Administration Bldg. 2nd Floor
Baton Rouge, LA.

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
 - A. Request Approval of the Updated Naming Policy (SUS)
6. Other Business
7. Adjournment

MEMBERS

Rev. Dr. Samuel Tolbert - Chairman, Dr. Rani Whitfield – Vice-Chair,
Dr. Leon Tarver, Ms. Christy Reeves, Mr. Jyron Young, Atty. Edwin Shorty
Mr. Myron K. Lawson - Ex Officio

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LEGAL AFFAIRS COMMITTEE

(Following Governance Committee)

Board of Supervisors’ Meeting Room
J. S. Clark Administration Bldg. 2nd Floor
Baton Rouge, LA.

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Adoption of the Agenda
- 4. Public Comments
- 5. Action Item(s)

A. Request Approval of Contracts, Amendments, Agreements, Grants, etc... Equal to or Greater than \$300,000.00.

Title	Description	Amount	Campus
1. LAMAR Company Contract (LDH Essence/COVID-19 Campaign)	This campaign serves as a crucial component of the Ag Center’s initiative to enhance public health through increased awareness of COVID-19 vaccinations and immunizations. LAMAR is tasked with outdoor advertising to include digital advertising featuring images, photographs, graphics, text, data, or other such media.	\$398,814.00	SUAREC

- 6. Other Business
- 7. Adjournment

MEMBERS

Tony Clayton– Chair, Atty. Domoine Rutledge – Vice Chair
Atty. Edwin Shorty, Mr. Jyron Young, Ms. Christy O. Reeves, and Ms. Maple L. Gaines
Mr. Myron K. Lawson – Ex Officio

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STUDENT AFFAIRS COMMITTEE

(Following Legal Affairs Committee)

Board of Supervisors' Meeting Room
J. S. Clark Administration Bldg. 2nd Floor
Baton Rouge, LA.

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Item(s)
 - A. Enrollment Updates
6. Other Business
7. Adjournment

MEMBERS

Dr. Rani Whitfield – Chair, Mr. Raymond Fondel – Vice Chair
Mrs. Ann Smith, Mr. Jyron Young, Ms. Zazell Dudley, and Ms. Maple Gaines
Mr. Myron K. Lawson – Ex Officio

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PERSONNEL AFFAIRS COMMITTEE

(Following Student Affairs Committee)

Board of Supervisors' Meeting Room
J. S. Clark Administration Bldg. 2nd Floor
Baton Rouge, LA.

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
 - A. Request Approval to Extend Ms. Latrinka Cook's Interim Position Until the SUS Board of Supervisors Approve Her New Position (SUBR)
 - B. Request Approval for Leave with Pay for Assistant Professor Olden Wright from January 6, 2024, to September 2024 (SUSLA)
 - C. Request Approval of Personnel Action on Positions Equal to or Greater than \$60,000.00 (SUNO)

Name	Position/Department	Description	Waived/Search	Salary		Funding Source
				Previous	Suggested	
1. Janel Green	Comptroller <i>Office of the Comptroller</i>	New Appointment Existing Position	<i>Search</i>	\$100,000.00	\$ 105,000.00	State

- D. Request Approval of Personnel Action on Positions Equal to or Greater than \$60,000.00 (SUBR)

Name	Position/Department	Description	Waived/Search	Salary		Funding Source
				Previous	Suggested	
1. Latrinka Cook	Asst to the Associate Dean/MBA Director <i>Malveaux Master of Business Admin</i>	New Appointment Existing Position	<i>Search</i>	N/A	\$60,000.00	State

2. Kamilla Fair	Assistant Registrar <i>Academic Affairs</i>	New Appointment Existing Position	Search	\$69,628.00	\$68,000.00	State
3. Opeyemi P. Ojauni	Post-Doctoral Research Manager <i>Graduate School</i>	New Appointment New Position	Search	N/A	\$75,000.00	State/Federal
4. Sherman Pittman	Program Director <i>Dept of Accounting, Finance & Econ</i>	New Appointment Temp Position	<i>N/A</i>	N/A	\$72,929.00	Grant
5. Ashley Sensley	Director of Development <i>College of Humanities & Interdisciplinary Studies</i>	New Appointment New Position	Search	N/A	\$ 85,000.00	State
6. Barbara Woods	SU Online Technology Director <i>Academic Affairs</i>	New Appointment New Position	Search	N/A	\$85,000.00	State

E. Request Approval of Personnel Action on Positions Equal to or Greater than \$60,000.00 (SUAREC)

Name	Position/Department	Description	Waived/Search	Salary		Funding Source
				Previous	Suggested	
1. Marlin Ford	Asst Research Professor/ Urban Ag Specialist <i>Research Extension</i>	Salary Adjustment	<i>N/A</i>	\$ 93,600.00	\$ 105,000.00	Federal
2. Tamika Porter	Comptroller <i>Finance</i>	New Appointment Existing Position	Waived	\$100,628.00	\$91,000.00	State

F. Request Approval of Personnel Action on Positions Equal to or Greater than \$60,000.00 (SUSLA)

Name	Position/Department	Description	Waived/Search	Salary		Funding Source
				Previous	Suggested	
1. Kenneth Lee	Chief of Police <i>University Police</i>	New Appointment Existing Position	Search	\$66,040.00	\$85,000.00	State

G. Request Approval of Personnel Action on Positions Equal to or Greater than \$60,000.00 (SULC)

Name	Position/Department	Description	Waived/Search	Salary		Funding Source
				Previous	Suggested	
1. Angela Gaines	Facilities Director/ ADA Coordinator <i>Institutional Support</i>	Rehire Additional Duties Existing Position	<i>N/A</i>	\$113,400.00	\$113,400.00	State

6. Informational Item(s)

A. Update on Employee Evaluations from each Campus (SUS)

7. Other Business

8. Adjournment

MEMBERS

Mr. Sam Gilliam - Chairman, Mrs. Christy Reeves-Vice-Chair,
Atty. Tony Clayton, Ms. Zazell Dudley, Dr. Leon Tarver, II, and Dr. Arlanda Williams,
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SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following Personnel Affairs Committee)

Board of Supervisors' Meeting Room
J. S. Clark Administration Bldg. 2nd Floor
Baton Rouge, LA.

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Resolutions
6. Action Item(s)
 - A. Approval of Minutes of the February 16, 2024, SUS Board of Supervisors Meeting (SUS)
 - B. Approval of Committee Reports and Recommendations (SUS)
 - C. Request Approval to Grant an Honorary Degree to Arlana Miller at the May 2024 Commencement Ceremony (SUBR)
 - D. Request Approval to Grant an Honorary Doctorate of Humane Letters in Social Sciences at the May 2024 Commencement Ceremony (SUNO)
 - E. Request Approval to Rename the SUMA Cultural and Heritage Center the Dr. Leon R. Tarver, II Cultural and Heritage Center.
 - F. Request Approval of the National Council for State Authorization Reciprocity Agreement Application (SUBR)
 - G. Request Approval to Modify the Organizational Structure of the Southern University at New Orleans (SUNO)
 - H. Request Approval for the Lease Agreement for SUSLA Aerospace Technology

Center (SUSLA)

I. Request Approval to Rename and Restructure the Office of Equity and Inclusion and Title IX (SULC)

J. Request Approval for the Recommendation of Chancellor (SUBR)

7. Informational Item(s)

A. Legislative Updates

B. Presidential Report

C. Chancellor's Reports

8. Other Business

9. Adjournment