

ACADEMIC AFFAIRS COMMITTEE

Friday, April 27, 2012

1:00 PM

Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University and A & M College
Baton Rouge, Louisiana

AGENDA

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. Recommendations for Faculty Tenure and Promotion
 - 1.) SUNO
 - 2.) SULC
 - B. Candidates for Degrees, Spring 2012 Commencement Exercises
 - 1.) SUBR
 - 2.) SUNO
 - 3.) SUSLA
 - 4.) SULC
6. Informational Items
 - A. Plans for Increasing Student Retention and Graduation Rates, by Campus
 - B. Update on Student Recruitment, SUBR
7. Other Business
8. Adjournment

MEMBERS

Dr. Eamon M. Kelly – Chair; Mrs. Ann Smith - Vice Chair;
Mr. Calvin W. Braxton, Sr., Atty. Tony M. Clayton, Rev. Joe R. Gant, Jr.
Mr. Willie E. Hendricks, Rev. Samuel C. Tolbert, Jr.
Mr. Darren G. Mire - Ex Officio

FINANCE AND AUDIT COMMITTEE

(Following the Academic Affairs Committee)

Friday, April 27, 2012

Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University and A & M College
Baton Rouge, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
 - A. Recommendation for Student Self-Assessed Fees, SUBR
6. Informational Items
 - A. Interim Financial Report as of March 31, 2012, SU System entities
 - B. Discussion regarding Out-State-Fee Waivers, SUBR
7. Other Business
8. Adjournment

MEMBERS

Mr. Myron K. Lawson – Chair; Atty. Warren A. Forstall - Vice Chair;
Atty. Murphy F. Bell, Jr., Atty. Bridget A. Dinvaut, Atty. Walter C. Dumas,
Mr. Willie E. Hendricks, Dr. Eamon M. Kelly, Mr. Demetrius D. Sumner
Mr. Darren G. Mire - Ex Officio

FACILITIES AND PROPERTY COMMITTEE

(Following the Finance and Audit Committee)

Friday, April 27, 2012

Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University and A & M College
Baton Rouge, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Items
 - A. Monthly Executive Project Summary and Projects Update
 - B. Emergency Preparedness Plan, SUNO
6. Other Business
7. Adjournment

MEMBERS

Atty. Murphy Bell, Jr. – Chair; Mr. Willie E. Hendricks - Vice Chair;
Atty. Walter C. Dumas, Atty. Warren A. Forstall, Rev. Joe R. Gant, Jr.
Mr. Willie E. Hendricks, Mr. Myron K. Lawson, Mrs. Ann A. Smith, Rev. Samuel C. Tolbert, Jr.
Mr. Darren G. Mire - Ex Officio

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following the Facilities and Property Committee)

Friday, April 27, 2012

Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University and A & M College
Baton Rouge, Louisiana

AGENDA

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Special Recognition
6. Action Items
 - A. Minutes of the Board of Supervisors' regular meeting of March 30, 2012
 - B. Committee Reports and Recommendations
 - 1.) Academic Affairs Committee
 - 2.) Facilities and Property Committee
 - 3.) Finance and Audit Committee
 - C. Resolutions
7. Informational Items
 - A. Partial centralization of Information Technology, SU System
 - B. Contracts between Southern University and Minority Businesses
 - C. System and Campuses' monthly updates
8. Other Business
9. Adjournment