

ACADEMIC AFFAIRS COMMITTEE

Friday, September 6, 2013

9:00AM

Southern University Shreveport
3050 Martin Luther King, Jr. Drive
Shreveport, Louisiana

AGENDA

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item:
 - A. Request approval of Appeal of Termination of Dr. Dong Sheng Guo, SUBR
6. Other Business
7. 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
Dr. Eamon M. Kelly, Mr. Mike A. Small, Rev. Samuel C. Tolbert, Jr.
Atty. Bridget A. Dinuvat - Ex Officio

PERSONNEL AFFAIRS COMMITTEE

(Following the Academic Affairs Committee)

Friday, September 6, 2013

Southern University Shreveport
3050 Martin Luther King, Jr. Drive
Shreveport, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items:
 - A. Approval of Reorganization Plan and Salary Adjustments, SULC
 - B. Approval of Proposed Four Percent across the Board Salary Increase, SULC
 - C. Approval of Proposed Four Percent Increases and Salary Adjustments, SUAREC
 - D. Approval of Faculty Overload & Adjunct Pay Increase, SUSLA
 - E. Approval of Salary Adjustment Proposal, SUNO
 - F. Approval of Personnel Action on Positions greater than \$60,000
6. Other Business
7. Adjournment

MEMBERS

Atty. Murphy F. Bell, Jr. – Chair; Mr. Darren G. Mire - Vice Chair;
Mr. Calvin W. Braxton, Sr., Rev. Joe R. Gant, Jr.,
Mr. Willie E. Hendricks, Dr. Eamon M. Kelly, Mrs. Ann A. Smith
Atty. Bridget A. Dinvaut - Ex Officio

FINANCE AND AUDIT COMMITTEE

(Following the Personnel Affairs Committee)

Friday, September 6, 2013

Southern University Shreveport
3050 Martin Luther King, Jr. Drive
Shreveport, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items:
 - A. Request approval of Operating Budgets, System-wide
 - B. Request approval of 2013-2014 Athletics Intercollegiate Operating Budget, SUBR
 - C. Request approval of 2013-2014 Athletic Budgets, SUSLA
 - D. Request approval of 2013-2014 Athletic Budgets, SUNO
 - E. Request approval of Tuition Discount Waiver for the 2013 Summer Semester, SUBR
 - F. Request approval of Student Insurance, SUSLA
 - G. Request approval of Non Resident Tuition Waiver Policy, SULC
 - H. Request approval to Delegate Authority for Grant Award, SUAREC
6. Informational Item:
 - A. Interim Financial Report as of July 31, 2013, SU System entities
7. Other Business
8. Adjournment

MEMBERS

Mr. Willie E. Hendricks – Chair; Dr. Eamon M. Kelly - Vice Chair;
Atty. Murphy F. Bell, Jr., Mr. Calvin W. Braxton, Sr., Mr. Darren G. Mire
Mr. Mike A. Small, Dr. Leon R. Tarver II
Atty. Bridget A. Dinvaout - Ex Officio

FACILITIES AND PROPERTY COMMITTEE

(Following the Finance and Audit Committee)

Friday, September 6, 2013

Southern University Shreveport
3050 Martin Luther King, Jr. Drive
Shreveport, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items:
 - A. Approval of Small Capital Projects, SUS
 - B. Approval of On-campus Child Daycare Facility, SUNO
 - C. Approval of Small Capital Project-Daycare Center, SUSLA
 - D. Approval of Right-of-Way and Servitude Agreement for Genesis Pipeline for Southern University Property
6. Other Business
7. Adjournment

MEMBERS

Atty. Walter C. Dumas – Chair; Mrs. Ann A. Smith - Vice Chair;
Atty. Murphy F. Bell, Jr., Mr. Calvin W. Braxton, Sr., Mr. Willie E. Hendricks
Mr. Darren G. Mire, Dr. Leon R. Tarver II, Rev. Samuel C. Tolbert, Jr.
Atty. Bridget A. Dinvaute - Ex Officio

ATHLETICS COMMITTEE
(Following the Facilities and Property Committee)

Friday, September 6, 2013
Southern University Shreveport
3050 Martin Luther King, Jr. Drive
Shreveport, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items:
 - A. Request approval of 2013-2014 Athletics Intercollegiate Operating Budgets, SUBR
 - B. Request approval of 2013-2014 Athletic Budgets, SUSLA
 - C. Request approval of 2013-2014 Athletic Budgets, SUNO
6. Informational Item
 - A. Sports Marketing, SUBR
7. Other Business
8. 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.
Dr. Eamon M. Kelly, Mr. Myron K. Lawson, Mr. Mike A. Small, Mrs. Ann A. Smith
Atty. Bridget A. Dinvaut - Ex Officio

STUDENT AFFAIRS COMMITTEE

(Following the Athletics Committee)

Friday, September 6, 2013

Southern University Shreveport
3050 Martin Luther King, Jr. Drive
Shreveport, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Item
 - A. SU Students participate in the 50th Anniversary of the March on Washington (Bray)
6. Other Business
7. Adjournment

MEMBERS

Mr. Raymond M. Fondel, Jr. – Chair; Mr. Mike A. Small - Vice Chair;
Ms. Simone R. Bray, Atty. Tony M. Clayton
Mrs. Ann A. Smith, Rev. Samuel C. Tolbert, Jr.
Atty. Bridget A. Dinvault - Ex Officio

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following the Student Affairs Committee)

Friday, September 6, 2013

Southern University Shreveport
3050 Martin Luther King, Jr. Drive
Shreveport, Louisiana

AGENDA

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. Minutes of the August 16, 2013 regular meeting of the Board of Supervisors
 - B. Committee Reports and Recommendations
 1. Academic Affairs
 2. Personnel Affairs
 3. Finance and Audit
 4. Facilities and Property
 5. Athletics
 6. Student Affairs
 - C. Resolutions
6. Informational Items
 - A. System President's Report
 - B. Campus Reports
 - C. **EO-Serve Update/Advertisement (requested by Atty. Clayton on 09.04.13 @ 7:15 p.m.)**
7. Other Business
8. Adjournment