

FINANCE AND AUDIT COMMITTEE

9:00 a.m.

Friday, January 6, 2012

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. BA-7#2, reduction of State Funds (Direct), per Executive Order BJ 2011-25
 - B. Salary Supplement for selected Faculty and Staff, SUNO
6. Other Business
7. Adjournment

FACILITIES AND PROPERTY COMMITTEE

(Following the Finance and Audit Committee)

Friday, January 6, 2012

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AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item
 - A. Request for State Interim Emergency Board Funding, SUBR
6. Informational Item
 - A. Capital Priority Projects Update
7. Other Business
8. Adjournment

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following the Facilities and Property Committee)

Friday, January 6, 2012

Board of Supervisors' Meeting Room

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Southern University and A & M College

Baton Rouge, Louisiana 70813

AGENDA

Swearing in New Board Officers for 2012

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. Minutes of the December 16, 2011 regular meeting of the Board of Supervisors
 - B. Committee Reports and Recommendations
 - 1.) Finance and Audit Committee
 - 2.) Facilities and Property Committee
 - C. Resolutions
 - D. Approval to delegate authority to the Southern University System President to approve a plan to improve Public Higher Education in New Orleans in compliance with Legislative ACT 419
6. Informational Reports
 - A. System's Report
 - B. SUBR Recruitment update
 - C. Honore' Center update
 - D. Campus Reports
7. Other Business
8. Adjournment