

ACADEMIC AFFAIRS COMMITTEE

10:00 a.m.

Friday, July 22, 2011

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

AGENDA

Swearing In Ceremony

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. Promotion and Tenure Recommendation, SUSLA
 - B. Resolutions, SUSLA:
 - 1) City of Shreveport (*Update*)
 - 2) Louisiana Department of Education - Jobs for America's Graduates (*Update*)
 - 3) Louisiana Community and Technical College System
 - C. Memorandum of Understanding between Southern at Shreveport and Grambling State University for Military Science - Reserve Officers Training Corp (ROTC)
6. Other Business
7. Adjournment

Members

Atty. Patrick O. Jefferson – Chair; Dr. Eamon M. Kelly- Vice Chair;
Mr. Calvin W. Braxton, Sr., Atty. Tony M. Clayton,
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, July 22, 2011

**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 Items
 - A. Ratification of BA-7, Number 4, SULC and SUS
6. Informational Item
 - A. Discussion of SUBR Budget
7. Other Business
8. Adjournment

Members

Mr. Myron K. Lawson – Chair; Atty. Warren A. Forstall - Vice Chair;
Atty. Walter C. Dumas, Mr. Willie E. Hendricks
Dr. Eamon M. Kelly, Atty. Patrick O. Jefferson, Mr. Demetrius D. Sumner
Mr. Darren G. Mire - Ex Officio

ATHLETICS COMMITTEE
(Following the Finance and Audit Committee)
Friday, July 22, 2011
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 Item
 - A. Report from the Administration on advantages of SUBR's membership in the Southwestern Athletic Conference (SWAC)
6. Other Business
7. Adjournment

Members

Atty. Patrick D. Magee – Chair; Mr. Demetrius D. Sumner - Vice Chair;
Atty. Murphy F. Bell, Jr., Mr. Patrick W. Bell,
Dr. Eamon M. Kelly, Mr. Myron K. Lawson
Mr. Darren G. Mire - Ex Officio

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following the Athletics Committee)

Friday, July 22, 2011

**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. Special Recognition
5. Public Comments
6. Action Items
 - A. Minutes of the June 24, 2011 regular meeting of the Board of Supervisors
 - B. Committee Reports and Recommendations
 - 1.) Academic Affairs Committee
 - 2.) Athletics Committee
 - 3.) Finance and Audit Committee
 - C. Resolutions
 - 1.) Commendations
 - 2.) Condolences
7. Informational Reports
 - A. System Report
 - B. Campus Reports
8. Other Business
9. Adjournment