

# **ACADEMIC AFFAIRS COMMITTEE**

9:00 a.m.

Friday, August 26, 2011  
Southern University Metro Center  
610 Texas Street  
Shreveport, Louisiana

## **AGENDA**

1. Call to Order and Invocation
2. Swearing of new Board Member
3. Roll Call
4. Adoption of the Agenda
5. Public Comments
6. Action Items
  - A. Termination Date for Program terminated by Board of Regents, SUBR
  - B. Academic Calendar for Fall 2012 to Summer 2014, SUSLA
  - C. New Program in Food Service Technical Competency Area, SUSLA
  - D. Board Resolution with Louisiana Department of Education, SUAREC
  - E. Louisiana GRAD Act Authorization
7. Informational Item
  - A. Dual Enrollment Report, by Campus
8. Other Business
9. 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, Mrs. Ann A. Smith, Rev. Samuel C. Tolbert, Jr.  
Mr. Darren G. Mire – Ex Officio

**ATHLETICS COMMITTEE**  
*(Following the Academic Affairs Committee)*

Friday, August 26, 2011  
Southern University Metro Center  
610 Texas Street  
Shreveport, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
  - A. Governance and Oversight of Intercollegiate Athletics Program Policy, SUBR
  - B. Athletics Budgets 2011-2012
    - 1.) SUSLA
    - 2.) SUNO
6. Informational Item
  - A. Status report on search for Director of Athletics, SUBR
7. Other Business
8. 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, Mrs. Ann A. Smith  
Mr. Darren G. Mire - Ex Officio

## **FINANCE AND AUDIT COMMITTEE**

*(Following the Athletics Committee)*

Friday, August 26, 2011

Southern University Metro Center

610 Texas Street

Shreveport, Louisiana

### AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
  - A. Declaration of Financial Emergency/Exigency at SUBR
  - B. Increase in the Southern University Laboratory School's Lunch Room Fees, SUBR
  - C. 2011-2012 Operating Budgets
    - 1.) SU and A&M College
    - 2.) SUNO
    - 3.) SUSLA
    - 4.) SULC
    - 5.) SUAREC
    - 6.) SU Board and System
  - D. New Bank Account with Shreveport Federal Credit Union, SUSLA
  - E. Tuition Increase and Hardship Fee Waiver Policy Authorization, SUS
  - F. Increase in Students' Athletics Fee, SUBR
6. Other Business
7. 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

## **FACILITIES AND PROPERTY COMMITTEE**

*(Following the Finance and Audit Committee)*

Friday, August 26, 2011

Southern University Metro Center

610 Texas Street

Shreveport, Louisiana

### **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
  - A. Capital Outlay Projects, by Campus
6. Informational Item(s)
  - A. Priority Projects Update, by Campus
7. Other Business
8. Adjournment

### **MEMBERS**

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

## **PERSONNEL AFFAIRS COMMITTEE**

*(Following the Facilities and Property Committee)*

Friday, August 26, 2011

Southern University Metro Center

610 Texas Street

Shreveport, Louisiana

### **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Item(s)
  - A. Status report on search for Chief of University Police, SUBR
6. Other Business
7. Adjournment

### **MEMBERS**

Atty. Warren A. Forstall- Chair; Mr. Patrick W. Bell- Vice Chair

Mr. Calvin W. Braxton, Sr., Atty. Patrick O. Jefferson

Dr. Eamon M. Kelly, Mrs. Ann A. Smith

Mr. Darren G. Mire – Ex Officio

## **STUDENT AFFAIRS COMMITTEE**

*(Following the Personnel Affairs Committee)*

Friday, August 26, 2011

Southern University Metro Center

610 Texas Street

Shreveport, Louisiana

### **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Item
  - A. Update on the Admission, Registration and Financial Aid processes at SUBR
6. Other Business
7. Adjournment

### **MEMBERS**

Mr. Demetrius D. Sumner – Chair; Mr. Myron K. Lawson - Vice Chair  
Atty. Tony M. Clayton, Atty. Randal L. Gaines, Rev. Samuel C. Tolbert, Jr.  
Mr. Darren G. Mire - Ex Officio

# **SOUTHERN UNIVERSITY BOARD OF SUPERVISORS**

*(Following the Student Affairs Committee)*

Friday, August 26, 2011

Southern University Metro Center

610 Texas Street

Shreveport, Louisiana

## AGENDA

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Special Recognitions
5. Public Comments
6. Action Items
  - A. Minutes of the July 22, 2011 regular meeting of the Board of Supervisors
  - B. Committee Reports and Recommendations
    - 1.) Academic Affairs Committee
    - 2.) Athletics Committee
    - 3.) Facilities and Property Committee
    - 4.) Finance and Audit Committee
    - 5.) Personnel Affairs Committee
    - 6.) Student Affairs Committee
  - C. Resolutions
7. Informational Reports
  - A. Southern Strategy
  - B. Campus Reports
8. Other Business
9. Adjournment