

# **ACADEMIC AFFAIRS COMMITTEE**

**9:00 AM**

**Friday, August 16, 2013**

Board of Supervisors' Meeting Room  
2<sup>nd</sup> 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. Special Presentation
  - A. Louisiana Office of Student Financial Assistance  
*Dr. Sujuan Boutte, Interim Executive Director (Lawson)*
6. Action Items:
  - A. Request approval of Recommendation to bestow the title of Professor Emeritus upon retired professor, Dr. Verraraghava R. Bachireddy, SUBR
  - B. Request approval of Appeal of Termination of Dr. Dong Sheng Guo, SUBR
  - C. Recommendation to fill the position of Vice President for Academic and Student Affairs, SUS
  - D. Approval of Settlement for Dr. Damien Ejigiri, SUBR
7. Other Business
8. 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, August 16, 2013**

Board of Supervisors' Meeting Room  
2<sup>nd</sup> Floor, J.S. Clark Administration Building  
Southern University and A & M College  
Baton Rouge, Louisiana 70813

## **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items:
  - A. Elimination of the position of Vice President for Institutional Advancement, effective November 1, 2013 (Executive Session maybe required)
  - B. 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, August 16, 2013

Board of Supervisors' Meeting Room  
2<sup>nd</sup> Floor, J.S. Clark Administration Building  
Southern University and A & M College  
Baton Rouge, Louisiana 70813

## **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items:
  - A. Request approval of EO-Serve Amendment, SUS
  - B. Request approval to Increase Student Health Fee, SUBR
  - C. Request approval of Cox Cable Contract, SUBR
  - D. Request approval of Lease/Lease Back Agreement for the Old Post Office, SUBR/SUS Foundation
  - E. Allocation of one-time money, SUS
  - F. Request to Utilize Prior Year Fund to Renovate Residential Housing Facilities, SUBR
6. Informational Item
  - A. Interim Financial Report, as of June 30, 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. Dinvaut - Ex Officio

# **FACILITIES AND PROPERTY COMMITTEE**

*(Following the Finance and Audit Committee)*

Friday, August 16, 2013

Board of Supervisors' Meeting Room  
2<sup>nd</sup> Floor, J.S. Clark Administration Building  
Southern University and A & M College  
Baton Rouge, Louisiana 70813

## **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items:
  - A. Approval of Proposal for Outsourcing of Housing Facility Management, SUNO
    - 1.) RFP for Student Housing Management Services
  - B. Approval of Capital Outlay Requests for FY 2014-2015 thru FY 2018-2019, SUS
  - C. Approval of Five Year Capital Outlay Requests and Budget, SUS
  - D. Approval of Right-of-Way and Servitude Agreement for Genesis Pipeline for Southern University Property
6. Informational Item
  - A. Priority Projects Updates, by Campuses (July and August 2013)
7. Other Business
8. 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. Dinvaout - Ex Officio

# **ATHLETICS COMMITTEE**

*(Following the Facilities and Property Committee)*

Friday, August 16, 2013

Board of Supervisors' Meeting Room  
2<sup>nd</sup> Floor, J.S. Clark Administration Building  
Southern University and A & M College  
Baton Rouge, Louisiana 70813

## **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item:
  - A. Request approval of Proposed Travel Policy for Athletics, SUBR
6. Other Business
7. 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

# **SOUTHERN UNIVERSITY BOARD OF SUPERVISORS**

*(Following the Athletics Committee)*

Friday, August 16, 2013

Board of Supervisors' Meeting Room  
2<sup>nd</sup> 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. Minutes of the June 28, 2013 regular meeting of the SU Board of Supervisors and the July 26, 2013 Executive Committee Meeting of the Board of Supervisors
  - B. Committee Reports and Recommendations
    1. Academic Affairs
    2. Personnel
    3. Finance and Audit
    4. Facilities and Property
    5. Athletics
    6. Executive (July 26, 2013)
  - C. Resolutions
6. Informational Items
  - A. System President's Report
  - B. Chancellor's Reports (July and August 2013)
7. Other Business
8. Adjournment