

## **Academic Affairs Committee**

9:00 a.m.

Friday, February 15, 2013

Board Room

2<sup>nd</sup> Floor, J.S. Clark Administration Building

Southern University and A & M College

Baton Rouge, Louisiana

### **Agenda**

#### **Swearing of new student Board Member, February – May 2013**

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
  - A. Authorization to submit to the Board of Regents requests for approved degree programs in an Online format, SUBR
  - B. Letter of Intent/Proposal for the new Certificate of Technical Studies (CTS) in Healthcare Access Associate Program, SUSLA
6. Informational Items
  - A. SACS Update
    - 1.) SUBR
    - 2.) SUSLA
7. Other Business
8. Adjournment

#### **Members**

Dr. Leon R. Tarver II, Chair; Mrs. Ann A. Smith, Vice Chair;  
Atty. Antonio 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. Dinvaux-Ex Officio

## **Finance and Audit Committee**

(Following the Academic Affairs Committee)

Friday, February 15, 2013

Board 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. Request to the Administration to consider, as a recruitment incentive, offering no-cost tuition for classroom and online courses for first returning semester to former students with 60 or more earned credit hours and a 2.5 GPA or higher (Lawson)
  - B. Report from Board Counsel on Housing and/or Automobile Allowances for SU System President and Chancellors (Braxton)
  - C. NSF Desk Review/Delegation of Authority, SUNO
  - D. Student and Faculty Housing Loan Modification Agreement, SUNO
  - E. Rescission of Board approval of the six-month extension of the Food Service Management Service Agreement between SUNO and Sodexo Operations, LLC (Braxton)
  - F. Review and approval of all Southern University System and Campus Contracts by the Finance and Audit Committee prior to submitting for bid (Hendricks)
6. Informational Items
  - A. FY 2012- 2013 Interim Financial Status Report, as of December 31, 2012, 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, February 15, 2013

Board 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 Items
  - A. Priority Projects Update, by Campus
6. Other Business
7. Adjournment

### **Members**

Atty. Walter D. Dumas, Chair; Mrs. Ann A. Smith, Vice Chair;

Atty. Murphy F. Bell, Jr., Mr. Calvin W. Braxton, Sr., Rev. Joe R. Gant, Jr.,

Mr. Willie E. Hendricks, Mr. Darren G. Mire, Mr. Samuel C. Tolbert, Jr., Dr. Leon R. Tarver II

Atty. Bridget A. Dinvaut – Ex Officio

## **Internal Audit Committee**

(Following the Facilities and Property Committee)

Friday, February 15, 2013

Board 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. Report from System Internal Auditor on SU System Employee Audit – Executive Session may be required (Braxton)
  - B. Revised Reporting Structure for SU Internal Audit Function (Lawson)
6. Informational Item
7. Other Business
8. Adjournment

### **Members**

Mr. Myron K. Lawson, Chair; Mr. Calvin W. Braxton, Sr., Vice Chair;  
Atty. Murphy F. Bell, Jr., Mr. Willie E. Hendricks,  
Dr. Eamon M. Kelly, Mr. Mike A. Small, Dr. Leon R. Tarver II  
Atty. Bridget A. Dinvaut – Ex Officio

## **Recruiting and Admissions Committee**

(Following the Internal Audit Committee)

Friday, February 15, 2013

Board 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 Items
  - A. Update on Admissions Numbers and Recruitment Initiatives, by Campus
  - B. Report from the Association Vice Chancellor on the Vision and Mission of the Division of Student Success, SUBR (Dinvaut)
6. Other Business
7. Adjournment

### **Members**

Mrs. Ann A. Smith, Chair; Rev. Joe R. Gant, Jr., Vice Chair;  
Mr. Raymond M. Fondel, Jr., Ms. LaKeisha A. Ford, Dr. Eamon M. Kelly,  
Mr. Myron K. Lawson, Mr. Mike A. Small, Rev. Samuel C. Tolbert, Jr.  
Atty. Bridget A. Dinvaut – Ex Officio

# **Southern University Board of Supervisors**

(Following the Recruiting and Admissions Committee)

Friday, February 15, 2013

Board 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. Public Comments
5. Special Recognition
6. Action Items
  - A. Minutes of the January 11, 2013 regular meeting of the Board of Supervisors
  - B. Reports and Recommendations of Standing and Special Committees
    - 1.) Academic Affairs Committee
    - 2.) Facilities and Property Committee
    - 3.) Finance and Audit Committee
    - 4.) Internal Audit Committee
    - 5.) Recruiting and Admissions Committee
  - C. Eligibility to serve of the current student member of the SU Board of Supervisors (Tolbert and Dumas)
  - D. Position Vacancy Announcement for System Vice President for Academic Affairs
  - E. EO Serve Contract (Dumas)
  - F. Resolutions
6. Informational Items
  - A. System President's Report
  - B. Chancellor Reports
7. Other Business
8. Adjournment