

ACADEMIC AFFAIRS COMMITTEE

9:00 a.m.

Friday, May 25, 2012

**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. Public Comments
5. Informational Item(s)
 - A. Report on Retention and Graduation Rates, SUBR
6. Other Business
7. Adjournment

Members

Dr. Eamon M. Kelly – Chair; Mrs. Ann Smith- Vice Chair;
Mr. Calvin W. Braxton, Sr., Atty. Tony M. Clayton, Rev. Joe R. Gant, Jr.
Mr. Willie E. Hendricks, Atty. Patrick D. Magee, Rev. Samuel C. Tolbert, Jr.
Mr. Darren G. Mire - Ex Officio

FINANCE AND AUDIT COMMITTEE

(Following the Academic Affairs Committee)

Friday, May 25, 2012

**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. Financial Status Report, as of April 30, 2012 for SU System entities
6. Other Business
 - A. The James and Ruth Endowed Professorship in the College of Sciences, SUBR
7. Adjournment

Members

Mr. Myron K. Lawson – Chair; Atty. Warren A. Forstall - Vice Chair;
Atty. Murphy F. Bell, Jr., Atty. Bridget A. Dinvaut, Atty. Walter C. Dumas
Mr. Willie E. Hendricks, Dr. Eamon M. Kelly, Mr. Demetrius D. Sumner
Mr. Darren G. Mire - Ex Officio

FACILITIES AND PROPERTY COMMITTEE

(Following the Finance and Audit Committee)

Friday, May 25, 2012

**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. Monthly Executive Project Summary and Projects Update
6. Other Business
7. Adjournment

Members

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

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following the Facilities and Property Committee)

Friday, May 25, 2012

**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. Public Comments
5. Special Recognition
6. Action Items
 - A. Minutes of the Board of Supervisors' regular meeting of April 27, 2012
 - B. Committee Reports and Recommendations
 - 1.) Academic Affairs Committee (May 14 and May 25, 2012 Meetings)
 - 2.) Bayou Classic Committee (May 18, 2012 Meeting)
 - 3.) Facilities and Property Committee
 - 4.) Finance and Audit Committee
 - C. Resolutions
 - D. Equipment Loan Policy for the Board of Supervisors
 - E. Board Resolution requesting assistance from the State Attorney General's Office
 - F. Appointment of Chief Information Officer, SUBR
7. Informational Items
 - A. System and Campuses' Monthly Updates
8. Other Business
9. Adjournment