

ACADEMICAFFAIRS COMMITTEE

9:00 A.M.

Friday, October 26, 2012

Science Lecture Hall

Southern University

3050 Martin Luther King Drive

Shreveport, Louisiana

AGENDA

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. Tenure and Promotion Recommendations
 1. SUAREC
 - (i) Mrs. De'shoin York Friendship
 2. SUBR
 - (i) Dr. Chanika Jones
 - (ii) Dr. Regina Enwefa and Dr. Stephen Enwefa
 - B. Request to the Administration to submit at the January 2013 meeting a proposal to establish a new undergraduate degree program in Process Technology
6. Informational Item
 - A. Recruitment Update, SUBR
7. Other Business
8. 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. Marc A. Guichard; Mr. Willie E. Hendricks;
Atty. Patrick D. Magee; Rev. Samuel C. Tolbert, Jr.; Mr. Darren G. Mire - Ex Officio**

PERSONNEL AFFAIRS COMMITTEE

(Following the Academic Affairs Committee)

Friday, October 26, 2012

Science Lecture Hall

Southern University

3050 Martin Luther King Drive

Shreveport, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. Recommendations for appointment, SUBR
 - 1.) Vice Chancellor for Student Affairs
 - 2.) Vice Chancellor for Student Success
 - B. Request for faculty salary adjustment, SULC
6. Informational Items
7. Other Business
8. Adjournment

Members

Atty. Warren A. Forstall – Chair; Mr. Patrick W. Bell- Vice Chair; Mr. Calvin W. Braxton, Sr.; Atty. Tony M. Clayton, Atty. Bridget A. Dinvaut, Mr. Marc A. Guichard, Mr. Willie E. Hendricks, Dr. Eamon M. Kelly, Mrs. Ann A. Smith; Mr. Darren G. Mire - Ex Officio

FINANCE AND AUDIT COMMITTEE

(Following the Personnel Affairs Committee)

Friday, October 26, 2012

Science Lecture Hall

Southern University

3050 Martin Luther King Drive

Shreveport, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Items
 - A. Financial status report, as of September 30, 2012, SU System entities
 - B. Report on the status of Disadvantaged Small Business Initiatives
6. Other Business
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. Marc A. Guichard, Mr. Willie E. Hendricks,
Dr. Eamon M. Kelly, Mr. Darren G. Mire - Ex Officio**

FACILITIES AND PROPERTY COMMITTEE

(Following the Finance and Audit Committee)

Friday, October 26, 2012

Science Lecture Hall

Southern University

3050 Martin Luther King Drive

Shreveport, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item
 - A. Lease/Lease Back request for old SUBR Post Office Building, SU System Foundation
6. Informational Item(s)
 - A. Priority Projects Update, by Campus
7. Other Business
8. 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. Myron K. Lawson, Mrs. Ann A. Smith,
Rev. Samuel C. Tolbert, Jr.; Mr. Darren G. Mire - Ex Officio**

BAYOU CLASSIC COMMITTEE

(Following the Facilities and Property Committee)

Friday, October 26, 2012

Science Lecture Hall

Southern University

3050 Martin Luther King Drive

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 2012 Bayou Classic
6. Other Business
7. Adjournment

Members

**Mr. Myron K. Lawson- Chair; Mr. Patrick W. Bell- Vice Chair; Atty. Murphy F. Bell, Mr. Calvin W. Braxton, Sr.;
Atty. Patrick D. Magee, Mr. Darren G. Mire, Ex Officio**

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following the Bayou Classic Committee)

Friday, October 26, 2012

Science Lecture Hall

Southern University

3050 Martin Luther King Drive

Shreveport, Louisiana

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 September 21, 2012 regular meeting of the Board
 - B. Committee Reports and Recommendations
 - 1.) Academic Affairs Committee
 - 2.) Facilities and Property Committee
 - 3.) Finance and Audit Committee
 - 4.) Personnel Affairs Committee
 - 5.) Bayou Classic Committee
 - C. Resolutions
 - D. Report from the Reform and Renewal Ad Hoc Subcommittee/System Transformation Committee Recommendation
6. Informational Items
 - A. System President's Report
 - B. Campus Reports
7. Other Business
8. Adjournment