

**Southern University Board of Supervisors**

1:30 p.m.

Friday, December 13, 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

**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 November 29, 2013 Board Meeting
  - B. Systemwide Bookstore Recommendation (Mr. Appleton)
  - C. Systemwide Food Service Recommendation (Mr. Appleton)
  - D. Resolutions
6. Informational Items
  - A. Interim Financial Report, as of October 30, 2013, SU System entities
  - B. System President's Report
  - C. Campus Reports
7. Other Business
8. Adjournment