

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

9:00 A.M.

FRIDAY, JANUARY 11, 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
- 1A. Swearing of new and returning Board Members
2. Roll Call
- 2A. Election of Board Vice Chairman
3. Installation of Board Officers for 2013
4. Adoption of the Agenda
5. Public Comments
6. Special Recognition
- 6A. Check Presentation, SUNO
7. Action items
 - A. Minutes of the regular meetings of the Board of Supervisors
 - 1.) November 23, 2012
 - 2.) December 14, 2012
 - B. Academic Affairs
 - 1.) Letters of Intent
 - a.) Ph.D. in School of Social Work Program, SUNO
 - b.) Bachelor's Degree in Music, SUBR
 - 2.) Fall 2012 Tuition Discounts/Fee Waivers, SUBR
 - C. Finance and Audit
 - 1.) Sodexo Contract Extension, SUNO
 - 2.) Delegation of Grant Awards, SUNO
 - 3.) Annual Risk Assessment/Audit Plan (July 1, 2012-June 30, 2014), Systemwide
 - 4.) BA-7 #4, reflecting Mid-Year Budget Reduction 2012-13
 - 5.) Systemwide Policy for Signing all Official University Documents
 - D. Personnel
 - 1.) Employment Contract for Head Football Coach, SUBR
 - 2.) Appointment of Vice Chancellor for Finance and Administration, SUNO

E. Resolutions

8. Informational Items

A. Academic

- 1.) Recruitment Update, SUBR
- 2.) New Undergraduate Degree Program in Process Technology Update, SUSLA

B. Finance and Audit

- 1.) Interim Financial Status Report, as of November 30, 2012, Systemwide
- 2.) Report on Small Disadvantaged Business initiatives, Systemwide
- 3.) Discussion on Housing and/or Automobile Allowances for SU System President and Chancellors (Braxton)
- 4.) SU System Internal Audit issued regarding System Employee (Braxton)
- 5.) Review of EO Serve Contract (Clayton)

C. Facilities and Property

- 1.) Priority Projects Update, by Campus
- 2.) Intramural Track & Field Project, SUNO
- 3.) Intramural Basketball/Volleyball Court, SUNO

D. System President's Report

E. Campus Reports

9. Other Business

10. Adjournment