

# **ACADEMIC AFFAIRS COMMITTEE**

**9:00 a.m.**

**Friday, April 26, 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 70813

## **AGENDA**

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item
  - A. Candidates for Degrees, 2013 Spring Commencement
    - 1.) SUBR
    - 2.) SUNO
    - 3.) SULC
    - 4.) SUSLA
6. Other Business
7. Adjournment

## **MEMBERS**

Dr. Leon R. Tarver II – Chair; Mrs. Ann A. Smith - Vice Chair;  
Atty. Tony 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. Dinuvat - Ex Officio

# **PERSONNEL AFFAIRS COMMITTEE**

(Following the Academic Affairs Committee)

**Friday, April 26, 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 70813

## **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
  - A. Position Upgrade and Promotion Recommendation, SULC
  - B. Requests for Leave of Absence, SULC
    - 1.) Sabbatical Leave
    - 2.) Extended Leave
  - C. Recommendation for reduction of the \$100,000 salary threshold for Board approval relative to all unclassified positions to \$60,000, due to anticipated budget cuts and potential reorganization (Bell)
  - D. Recommendation to require Board approval of any and all salary increases, raises and supplemental pay adjustments for all unclassified positions and further require written justification for the proposed salary adjustments and a current job description. (Bell)
6. Other Business
7. Adjournment

## **MEMBERS**

Atty. Murphy F. Bell, Jr. – Chair; Mr. Darren G. Mire - Vice Chair  
Mr. Calvin W. Braxton, Sr., Rev. Joe R. Gant, Jr., Mr. Willie E. Hendricks  
Dr. Eamon M. Kelly, Mrs. Ann A. Smith  
Atty. Bridget A. Dinvaux - Ex Officio

# **FINANCE AND AUDIT COMMITTEE**

**(Following the Personnel Affairs Committee)**

Friday, April 26, 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 70813

## **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
  - A. BA-7 Number 5, FY 2012-13 Inter Agency Transfer (IAT) Funding, SU Lab School
  - B. Student Life Improvement Fee, SUSLA
6. Informational Items
  - A. Summary of Annual Audit Results for the year ended June 30, 2012
  - B. Interim Financial Report, as of February 28, 2013, SU System entities
  - C. Bid for Food Service Contract, SUNO (Braxton and Lawson)
  - D. FY 2012-13 Board and System Administration, Office of Board of Supervisors, Budget report, as of 12/31/2012 (Hendricks)
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. Dinvaute - Ex Officio

# **FACILITIES AND PROPERTY COMMITTEE**

**(Following the Finance and Audit Committee)**

Friday, April 26, 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 70813

## **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item
  - A. Small Capital Project (Renovation to the Southwest Center for Rural Initiatives in Opelousas, LA) SUAREC
6. Informational Item
  - A. Priority Projects Updates, by Campus
7. Other Business
8. Adjournment

## **MEMBERS**

Atty. Walter C. Dumas – Chair; Mrs. Ann A. Smith - Vice Chair;  
Atty. Murphy F. Bell, Jr., Mr. Calvin W. Braxton, Sr., Mr. Willie E. Hendricks  
Mr. Darren G. Mire, Dr. Leon R. Tarver II, Rev.. Samuel C. Tolbert, Jr.  
Atty. Bridget A. Dinvaut - Ex Officio

**GOVERNANCE COMMITTEE**  
**(Following the Facilities and Property Committee)**

Friday, April 26, 2013

Board of Supervisors' Meeting Room  
2nd Floor, J.S. Clark Administration Building  
Southern University and A & M College  
Baton Rouge, Louisiana 70813

**AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item
  - A. Proposed revisions to the Board's Educational Assistance Scholarship Policy (Dinvaut)
6. Other Business
7. Adjournment

**MEMBERS**

Mrs. Ann A. Smith – Chair; Dr. Eamon M. Kelly - 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. Mike A. Small, Rev. Samuel C. Tolbert, Jr.  
Atty. Bridget A. Dinvuat, Ex Officio

**ATHLETICS COMMITTEE**  
**(Following the Governance Committee)**  
Friday, April 26, 2013  
Board of Supervisors' Meeting Room  
2nd Floor, J.S. Clark Administration Building  
Southern University and A & M College  
Baton Rouge, Louisiana 70813

**AGENDA**

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Special Recognitions, SUBR
6. Action Item
  - A. Employment Contract for Men's Basketball Coach, SUBR
7. Other Business
8. Adjournment

**MEMBERS**

Mr. Darren G. Mire – Chair; Atty. Murphy F. Bell, Jr. - Vice Chair;  
Mr. Calvin W. Braxton, Sr., Atty. Tony M. Clayton, Mr. Raymond M. Fondel, Jr.  
Dr. Eamon M. Kelly, Mr. Myron K. Lawson, Mr. Mike A. Small, Mrs. Ann A. Smith  
Atty. Bridget A. Dinvaute - Ex Officio

# **SU LABORATORY SCHOOL COMMITTEE**

**(Following the Athletics Committee)**

Friday, April 26, 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
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Report on the status of the SUBR Laboratory School (Dumas)
6. Other Business
7. Adjournment

### **MEMBERS**

Atty. Walter C. Dumas, Chairman; Mrs. Ann A. Smith - Vice Chair;  
Mr. Raymond M. Fondel, Jr., Ms. LaKeisha A. Ford, Mr. Myron K. Lawson  
Atty. Bridget A. Dinvaut, Ex Officio

# **STUDENT AFFAIRS COMMITTEE**

(Following the SU Laboratory School Committee)

Friday, April 26, 2013

Board of Supervisors' Meeting Room  
2nd Floor, J.S. Clark Administration Building  
Southern University and A & M College  
Baton Rouge, Louisiana 70813

## **AGENDA**

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Introduction of Outgoing and Incoming Student Leaders, Campuses (Fondel)
6. Other Business
7. Adjournment

## **MEMBERS**

Mr. Raymond M. Fondel, Jr. – Chair; Mr. Mike A. Small - Vice Chair;  
Atty. Tony M. Clayton, Ms. LaKeisha A. Ford, Mrs. Ann A. Smith, Rev. Samuel C. Tolbert, Jr.;  
Atty. Bridget A. Dinvaut - Ex Officio



# **SOUTHERN UNIVERSITY BOARD OF SUPERVISORS**

**(Following the Student Affairs Committee)**

Friday, April 26, 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 70813

## **AGENDA**

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Special Recognitions
  - A. Board - Mr. Calvin W. Braxton, Sr.
  - B. SU Alumni Affairs
  - C. SU Ag Center
  - D. SUBR
6. Action Items
  - A. Minutes of the March 22, 2013 regular meeting of the Board of Supervisors
  - B. Committee Reports and Recommendations
    - 1.) Academic Affairs Committee
    - 2.) Athletics Committee
    - 3.) Facilities and Property Committee
    - 4.) Finance and Audit Committee
    - 5.) Governance Committee
    - 6.) Personnel Affairs Committee
    - 7.) SU Laboratory School Committee
    - 8.) Student Affairs Committee
  - C. Resolutions
  - D. Invitation to President Barack Obama to visit a campus of Southern University (Lawson)

- E. To allow the Executive Assistant/Director to the Board of Supervisors to occupy (use) at least one of the Board's two offices to conduct the normal daily functions of the Board of Supervisors (Clayton and Lawson)
- F. Pastors' Faith Based Scholarship Criteria (Gant and Tolbert)

7. Informational Items

- A. System President's Report
- B. Campus Reports
- C. Discussion regarding S.U. System Transformation Plan (Braxton and Lawson)

8. Other Business

9. Adjournment