

FINANCE AND AUDIT COMMITTEE

1:30 p.m.

Friday, May 13, 2011

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. Action Item(s)
 - A. Request to Reallocate Law Center Graduation Fees, SULC
 - B. Proposed Fee Increases for AY 2011-2015, SUNO
 - 1.) Grad Act
 - 2.) 3-4-5 Plan
 - 3.) Out of State
 - C. Proposed Fee Increases for AY 2011-2012, SUSLA
 - 1.) Grad Act
 - 2.) 3-4-5 Plan
6. Informational Items
 - A. Impact of Changes in the Pell Grant Federal Guidelines for Summer School
 - 1.) SUBR
 - 2.) SUNO
 - 3.) SUSLA
7. Other Business
8. Adjournment

MEMBERS

Mr. Myron K. Lawson – Chair; Atty. Warren A. Forstall - Vice Chair;
Atty. Walter C. Dumas, Atty. Patrick O. Jefferson, Mrs. Lea P. Montgomery, Mr. Randale Scott
Mr. Darren G. Mire - Ex Officio

FACILITIES AND PROPERTY COMMITTEE

(Following the Finance and Audit Committee)

Friday, May 13, 2011

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(s)
 - A.) Priority Capital Projects Update as of May 2, 2011 (by campus)
6. Other Business
7. Adjournment

MEMBERS

Mr. Walter Guidry, Jr. – Chair; Atty. Murphy Bell, Jr. - Vice Chair;
Mr. Richard J. Caiton, Jr., Atty. Walter C. Dumas, Atty. Warren A. Forstall, Mr. Myron K. Lawson, Mr. Murphy Nash
Mr. Darren G. Mire - Ex Officio

SU LABORATORY SCHOOL COMMITTEE

(Following the Facilities and Property Committee)

Friday, May 13, 2011

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.) Status Report on the SU Laboratory School
6. Other Business
7. Adjournment

MEMBERS

Mr. Murphy Nash-Chair; Atty. Walter C. Dumas-Vice Chair;
Mr. Richard J. Caiton, Mr. Myron K. Lawson, Mr. Randale Scott
Mr. Darren G. Mire, Ex Officio

ACADEMIC AFFAIRS COMMITTEE

(Following the SU Laboratory School Committee)

Friday, May 13, 2011

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. Action Items
 - A.) Tenure Appeal Review Procedures
 - B.) Tenure Appeal for Mr. Grant Burns (Executive Session may be required)
6. Other Business
7. Adjournment

MEMBERS

Atty. Patrick O. Jefferson – Chair; Mr. Walter Guidry - Vice Chair
Atty. Tony M. Clayton, Mrs. Lea P. Montgomery, Mr. Randale Scott, Mr. Achilles Williams
Mr. Darren G. Mire - Ex Officio

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following the Academic Affairs Committee)

Friday, May 13, 2011

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 April 29, 2011 regular meeting of the Southern University Board of Supervisors
 - B. Committee Reports and Recommendations
 - 1.) Finance and Audit Committee
 - 2.) Facilities and Property Committee
 - 3.) SU Laboratory School Committee
 - 4.) Academic Affairs Committee
 - C. Resolutions
7. Informational Reports
 - A. System's Report -- Project Positive Direction
 - B. Chancellors' Report
8. Other Business
9. Adjournment