

ACADEMIC AFFAIRS COMMITTEE

9:00 A.M.

Friday, April 29, 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 Items
 - A. Recommendations for Tenure and Promotion
 - 1). SULC
 - 2.) SUBR
 - B. ABA Standard 405(c) Contract Renewal Recommendations, SULC
 - C. Five-Year Strategic Plan, SULC
 - D. Candidates for Degrees, Spring 2011 Commencement Exercises, by Campus
 - E. Letter of Intent and Proposal to revise the existing Certificate of Technical Studies in Medical Coding to the Certificate of Applied Science in Medical Coding, SUSLA
 - F. Letter of Intent and Proposal for Certificate in Nursing Assistant, SUSLA
 - G. Certification of Annual Reports to the Board of Regents, per the LA GRAD Act, by Campus
 - H. Recommendations to Award three Honorary Doctorate Degrees in Humane Letters, SUSLA
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

FINANCE AND AUDIT COMMITTEE

(Following the Academic Affairs Committee)

Board of Supervisors' Meeting Room

Friday, April 29, 2011

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. Proposed Increase in Resident Tuition, SULC
 - B. Cooperative Endeavor Agreement for the Bayou Classic
 - C. Resolution for Notarial Act of Correction for Cooperative Endeavor and Lease Agreement between SUBR and Millennium Housing, LLC
6. Informational Items
 - A. Interim Financial Reports, as of March 31, 2011
 - 1.) Board and System Administration
 - 2.) Southern University and A & M College
 - 3.) Southern University at New Orleans
 - 4.) Southern University – Shreveport
 - 5.) Southern University Law Center
 - 6.) Southern University Agricultural Research and Extension Center
 - B. Summary of Federal Audit Findings, FY 2008-2009 and FY 2009-2010, by Campus
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, April 29, 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 Items
 - A. Correction of Ravine Erosion at Jesse N. Stone and E.C. Harrison (SUBR Campus Roads)
 - B. Emergency Preparedness Plans
 - 1.) Southern University and A & M College
 - 2.) Southern University at New Orleans
 - 3.) Southern University – Shreveport
 - 4.) Southern University Law Center
 - 5.) Southern University Agricultural Center
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

ATHLETICS COMMITTEE
(Following the Facilities and Property Committee)

Friday, April 29, 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. Revisions to SUBR Strategic Plan to address outcomes related to student athletes
 - B. Recommendation for the employment termination of the Director of Athletics, SUBR
 - C. Interim Appointment of Director of Athletics, SUBR
 - D. President's recommendation regarding the contractual dispute involving the SUBR Head Coach of Men's Basketball
 - E. Bayou Classic related contract with New Orleans Convention Company
 - F. Recommendation for transfer of the Bayou Classic operations to SUBR
 - G. Recommendation for Appointment of Head Men's Basketball Coach, SUBR
6. Informational Report(s)
 - A. Department of Athletics, including gender equity, diversity and well-being of student athletes, SUBR
7. Other Business
8. Adjournment

Members

Atty. Patrick D. Magee – Chair; Mr. Achilles Williams - Vice Chair;
Atty. Murphy F. Bell, Jr., Mr. Patrick W. Bell, Mr. Richard J. Caiton, Jr., Mr. Myron K. Lawson, Mr. Randale Scott
Mr. Darren G. Mire - Ex Officio

Legislative Committee
(Following the Athletics Committee)
Friday, April 29, 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 Items
 - a) Review of pre-filed legislation impacting higher education
 - b) Information on S. U. Day at the Capitol, Tuesday, April 26
6. Other Business
7. Adjournment

Members

Mr. Patrick W. Bell – Chair; Atty. Walter C. Dumas - Vice Chair;
Atty. Warren A. Forstall, Atty. Randal L. Gaines, Mr. Myron K. Lawson,
Atty. Patrick D. Magee, Mrs. Lea P. Montgomery
Mr. Darren G. Mire - Ex Officio

Student Affairs Committee
(Following the Legislative Committee)

Friday, April 29, 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 Item
 - A. Suspension of the Search for Assistant Vice Chancellor for Student Affairs, SUBR
6. Other Business
7. Adjournment

Members

Mr. Randale Scott – Chair; Mr. Myron K. Lawson - Vice Chair;
Atty. Tony M. Clayton, Atty. Randal L. Gaines, Mrs. Lea P. Montgomery, Mr. Achilles Williams
Mr. Darren G. Mire - Ex Officio

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following the Student Affairs Committee)

Friday, April 29, 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 Items
 - A. Minutes of the March 28, 2011 regular meeting of the SU Board of Supervisors
 - B. Committee Reports and Recommendations (April 29, 2011 Meetings)
 - 1.) Academic Affairs Committee
 - 2.) Athletics Committee (and April 19, 2011 Meeting)
 - 3.) Facilities and Property Committee
 - 4.) Finance and Audit Committee
 - 5.) Legislative Committee
 - 6.) Student Affairs Committee
 - C. House Concurrent Resolution No. 15 (2011 1st Extraordinary Session of the Louisiana Legislature) urging and requesting the SU Board of Supervisors to name the Administration Building at Southern University at New Orleans in honor of former Chancellor, Dr. Emmett W. Bashful
 - D. Resolutions
 - E. Recommendation from the System President regarding the appointment of SUBR Chancellor
 - F. Appointment of Chancellor for Southern University – Baton Rouge
6. Informational Reports
 - A. Review and Refresher of Ethics Disclosure for Board Members (Due May 15)
 - B. Project Positive Direction
 - C. Campus Reports
7. Other Business
8. Adjournment