

ACADEMIC AFFAIRS COMMITTEE

9:00 a.m.

Monday, March 28, 2011

Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration
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. Endowed Professorship Appointments
 - 1.) Dr. Victor Mbarika-The Houston Alumnae Endowed Professorship in the Business Administration, SUBR
 - 2.) Dr. Stephen J. Jaros-The E.C. Harrison Endowed Professorship in Business, SUBR
 - 3.) Dr. Mysore Ramaswamy-The Peter Moncrieff Endowed Professorship in Business, SUBR
 - 4.) Dr. Revathi I. Hines-Alphonse Jackson/Casino Rouge Endowed Professorship, SUBR
 - B. Establishment of Endowed Professorships
 - 1.) Caddo Parish Commission Endowed Professorship in Business, SUSLA
 - 2.) Dow Chemical Company Endowed Professorship in Engineering, SUSF
 - 3.) Entergy Corporation Endowed Professorship in Engineering, SUSF
 - 4.) The Charles J. Hatfield Endowed Professorship, SULC
 - 5.) The Lincoln J. Harrison-Coca Cola Foundation Endowed Professorship in Accounting, SUSF
 - 6.) The Coca Cola Foundation Endowed Professorship in Business, SUSF
 - 7.) The Coca Cola Foundation Endowed Professorship in International Business, SUSF
 - C. Establishment of the Dow Chemical Company First Generation Endowed Scholarship for Undergraduates, SUSF
 - D. Tenure and Promotion Recommendations, SUNO
 - E. Proposed Academic Calendar (First and Last Class Days), Fall 2011- Fall 2012, SUBR
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)

Monday, March 28, 2011

Board of Supervisors' Meeting Room

2nd Floor, J.S. Clark Administration

Southern University and A & M Campus

Baton Rouge, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. BA-7, Number 3, SULC and SUBR
 - B. Laboratory Fee for the Department of Mass Communications, SUBR
 - C. Non-Resident Tuition Fee Increase, SULC
6. Informational Item(s)
 - A. Annual Financial Statement Audit, SUS
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

PERSONNEL AFFAIRS COMMITTEE

(Following the Finance Affairs Committee)

Monday, March 28, 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(s)
 - A. Family Emergency Medical Leave of Absence, SULC
6. Informational Item(s)
7. Other Business
8. Adjournment

MEMBERS

Atty. Warren A. Forstall-Chair; Mr. Patrick W. Bell.–Vice Chair;
Mr. Richard Caiton, Atty. Patrick O. Jefferson, Mr. Randale Scott,
Mr. Darren G. Mire – Ex-Officio

FACILITIES AND PROPERTY COMMITTEE

(Following the Personnel Affairs Committee)

Monday, March 28, 2011

Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University – New Orleans, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. Small Capital Projects, SUBR
 - 1.) Amphitheater
 - 2.) Hayden Hall Renovations
6. Informational Item(s)
7. Other Business
8. Adjournment

MEMBERS

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

**SOUTHERN UNIVERSITY BOARD OF SUPERVISORS
(Following the Facilities and Property Committee)**

Monday, March 28, 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 February 25, 2011 regular meeting of the Board of Supervisors
 - B. Committee Reports and Recommendations
 - 1.) Academic Affairs Committee
 - 2.) Facilities and Property Committee
 - 3.) Finance and Audit Committee
 - 4.) Personnel Affairs and Policy Committee
 - C. Resolutions
6. Informational Reports
 - A. Project Positive Direction
 - B. Chancellors Report
7. Other Business
8. Adjournment