

**ACADEMIC AFFAIRS COMMITTEE**

9:00 a.m.

Friday, February 25, 2011

Board of Supervisors' Meeting Room

2<sup>nd</sup> Floor, J.S. Clark Administration Building

Southern University and A & M College at Baton Rouge

**AGENDA**

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
  - A. Resolution for the LA Department of Education Jobs for America's Graduates (JAG-LA) Program
6. Informational Item
  - A. Academic Program/Low Completer Review, SUS
7. Other Business
8. Adjournment

**MEMBERS**

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

**ATHLETICS COMMITTEE**  
*(Following the Academic Affairs Committee)*  
Friday, February 25, 2011  
Board of Supervisors' Meeting Room  
2<sup>nd</sup> Floor, J.S. Clark Administration Building  
Southern University and A & M College at Baton Rouge

**AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Item(s)
  - A. Resolution from the Academic Council regarding SUBR Intercollegiate Athletics Programs and Activities
6. Other Business
7. Adjournment

**MEMBERS**

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

**FINANCE AND AUDIT COMMITTEE**  
*(Following the Athletics Committee)*  
Friday, February 25, 2011  
Board of Supervisors' Meeting Room  
2<sup>nd</sup> Floor, J.S. Clark Administration Building  
Southern University and A & M College at Baton Rouge

**AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
  - A. Letter of Engagement between SUBR and Sean M. Bruno, Certified Public Accountants, LLP, for the application of certain agreed upon procedures to the Statement of Revenues and Expenses and the accompanying notes and supplemental information of the Department of Athletics; and, to the related outside organizations created for or on behalf of the Department, for the year ended June 30, 2010
  - B. Study Abroad Tuition and Housing Fee Increase, SULC
6. Other Business
7. Adjournment

**MEMBERS**

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

**FACILITIES AND PROPERTY COMMITTEE**

*(Following the Finance and Audit Committee)*

Friday, February 25, 2011

Board of Supervisors' Meeting Room

2<sup>nd</sup> Floor, J.S. Clark Administration Building

Southern University and A & M College at Baton Rouge

**AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Reports
  - A. Priority Project Updates, by Campus
  - B. Completed Projects, SUBR
  - C. Hurricane Gustav Building Repair Management Process
6. Other Business
7. 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)*

Friday, February 25, 2011

Board of Supervisors' Meeting Room

2<sup>nd</sup> Floor, J.S. Clark Administration Building

Southern University and A & M College at Baton Rouge

**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 January 7, 2011 regular meeting of the Board of Supervisors
  - B. Board Resolution opposing proposed merger of SUNO and UNO
  - C. Committee Reports and Recommendations
    - 1.) Academic Affairs Committee
    - 2.) Athletics Committee
    - 3.) Facilities and Property Committee
    - 4.) Finance and Audit Committee
  - D. Medical Leave of Absence for Professor O. Oko, SULC
  - E. Resolutions
6. Informational Reports
  - A. System Report: Project Positive Direction
  - B. Chancellor Reports
7. Other Business
8. Adjournment