

ACADEMIC AFFAIRS COMMITTEE

4:00 p.m.

Thursday, June 23, 2011

Health and Physical Education Building

Southern University – Park Campus

6400 Press Drive

New Orleans, Louisiana

AGENDA

Swearing of New Board Members

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. Professor Emerita Nomination, SUBR
 - B. Strategic Plan for FY2011-2016, SUNO
 - C. Ratification of GRAD Act Amendments, SUS
 - D. Letter of Intent for a joint JD/MBA Program, SUBR and SULC
 - E. Tenure and Promotion Appeals (*Executive Session may be required*)
 - 1.) Stephen Enwefa, SUBR
 - 2.) Regina Enwefa, SUBR
 - F. Retention Appeal of Stacy Thomas, SUNO (*Executive Session may be required*)
 - G. Proposal for New Academic Program: Doctorate of Nursing Practice-DNP, SUBR
6. Informational Items
 - A. Enrollment Management Reports
 - 1.) SUBR
 - 2.) SUNO
 - 3.) SUSLA
7. Other Business
8. Adjournment

Members

Atty. Patrick O. Jefferson – Chair; Dr. Eamon M. Kelly- Vice Chair;
Mr. Calvin W. Braxton, Sr., Atty. Tony M. Clayton, Mr. Willie E. Hendricks
Mr. Darren G. Mire - Ex Officio

FINANCE AND AUDIT COMMITTEE

9:00 a.m.

Friday, June 24, 2011

Health and Physical Education Building
Southern University - Park Campus
6400 Press Drive
New Orleans, Louisiana

AGENDA

Swearing of new Board Members

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. Proposed Fee Increases, effective AY 2011-12 (SUBR)
 - 1.) Tuition
 - 2.) Non-Resident
 - B. Student Health and Accident Insurance Renewal, effective AY 2011-12, Systemwide
 - C. Certified Nursing Assistant Program Fee Schedule, SUSLA
 - D. New Meal Plan and Food Service Contract Amendment, SUNO
6. Other Business
7. Adjournment

Members

Mr. Myron K. Lawson – Chair; Atty. Warren A. Forstall - Vice Chair;
Atty. Walter C. Dumas, Mr. Willie E. Hendricks, Dr. Eamon M. Kelly
Atty. Patrick O. Jefferson, Mr. Demetrius D. Sumner
Mr. Darren G. Mire - Ex Officio

PERSONNEL AFFAIRS COMMITTEE

(Following the Finance and Audit Committee)

Friday, June 24, 2011

Health and Physical Education Building

Southern University – Park Campus

6400 Press Drive

New Orleans, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. Reappointment of Tenure Status and Sabbatical for Dr. Kofi Lomotey, SUBR
 - B. Employment Letter for Chancellor-select James Llorens, SUBR
 - C. Performance Evaluation of System President Ronald Mason
(Executive Session may be required)
6. Other Business
7. Adjournment

Members

Atty. Warren A. Forstall – Chair; Mr. Patrick W. Bell- Vice Chair;
Mr. Calvin W. Braxton, Sr., Mr. Richard J. Caiton,
Atty. Patrick O. Jefferson, Dr. Eamon M. Kelly
Mr. Darren G. Mire - Ex Officio

FACILITIES AND PROPERTY COMMITTEE

(Following the Personnel Affairs Committee)

Friday, June 24, 2011

Health and Physical Education Building

Southern University – Park Campus

6400 Press Drive

New Orleans, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. Request for feasibility study regarding the employment of SU System Public Safety Coordinator
6. Informational Items
 - A. Priority Projects Update
 - B. Update from SUBR Chief of Police on Status of Law Enforcement
 - C. Campus Safety Reports
 - 1.) SUBR
 - 2.) SUSLA
 - 3.) SUNO
7. Other Business
8. Adjournment

Members

Atty. Murphy Bell, Jr. – Chair; Rev. Samuel C. Tolbert, Jr. - Vice Chair;
Mr. Richard J. Caiton, Jr., Atty. Walter C. Dumas, Atty. Warren A. Forstall
Mr. Willie E. Hendricks. Mr. Myron K. Lawson
Mr. Darren G. Mire - Ex Officio

LEGAL AFFAIRS COMMITTEE

(Following the Facilities and Property Committee)

Friday, June 24, 2011

Health and Physical Education Building

Southern University – Park Campus

6400 Press Drive

New Orleans, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
 - A. Renewal of Professional Legal Services Contract, SUS
6. Other Business
7. Adjournment

Members

Atty. Murphy F. Bell, Jr. – Chair; Atty. Randal L. Gaines - Vice Chair;
Atty. Tony M. Clayton, Atty. Walter C. Dumas, Atty. Warren A. Forstall
Atty. Patrick O. Jefferson, Atty. Patrick D. Magee
Mr. Darren G. Mire - Ex Officio

BAYOU CLASSIC COMMITTEE

(Following the Legal Affairs Committee)

Friday, June 24, 2011

Health and Physical Education Building

Southern University – Park Campus

6400 Press Drive

New Orleans, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
 - A. Relocation of Bayou Classic Operations to SUBR
6. Informational Item(s)
 - A. Bayou Classic Report 2010-2011
7. Other Business
8. Adjournment

Members

Mr. Myron K. Lawson- Chair; Atty. Randal L. Gaines - Vice Chair;
Atty. Murphy F. Bell, Mr. Calvin W. Braxton, Sr., Atty. Patrick D. Magee
Mr. Darren G. Mire, Ex Officio

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following the Bayou Classic Committee)

Friday, June 24, 2011

Health and Physical Education Building

Southern University – Park Campus

6400 Press Drive

New Orleans, 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 May 13, 2011 regular meeting of the Board of Supervisors
 - B. Committee Reports and Recommendations (June 24, 2011 meetings)
 - 1.) Academic Affairs Committee
 - 2.) Facilities and Property Committee
 - 3.) Finance and Audit Committee
 - 4.) Governance Committee
 - 5.) Personnel Affairs Committee
 - 6.) Bayou Classic Committee
 - 7.) Legal Affairs Committee
 - C. Resolutions
6. Informational Reports
 - A. System Report
 - B. Chancellors Reports
7. Other Business
8. Adjournment