

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

9:00AM

Friday, January 10, 2014
2nd Floor, J.S. Clark Administration Building
Board of Supervisor's Meeting Room
Baton Rouge, Louisiana

AGENDA

1. Call to Order and Invocation
2. Roll Call
3. Installation of Board Officers for 2014
4. Adoption of the Agenda
5. Public Comments
6. Action Items
 - A. Minutes of the December 13, 2013 regular meeting of the Board of Supervisors
 - B. Settlement Agreement – Cedric Upshaw vs. SUBOS, et al (*Executive session may be required*)
 - C. Certification of Mid-Year Graduates, SULC
 - D. Approval of Small Capital Outlay Project, SUBR & SUAREC
 - E. Approval of Personnel Action on Positions greater than \$60,000
 1. Associate Vice President of Technology Operation, SUS
 2. Associate Vice President of IT Governance, Efficiency & Effectiveness, SUS
 3. Senior Director of Enterprise Systems, SUS
 4. Senior Director of Information Security & Risk Assessment, SUS
 5. Senior Director of Customer Service Relations & Support, SUS
 6. Director of ERP Services, SUS
 7. Director of Infrastructure & Data Center Operations, SUS
 8. Director of Applications & Services, SUS
 9. IT Solutions Architect, SUS
 10. ERP Technical Lead, SUS
 11. SR Network Engineer, SUS
 12. Lead Programmer/DBA, SUS
 13. ERP Administrator, SUS
 14. Unified Communication Specialist, SUS
 15. SR Applications Developer, SUS
 16. Director of Network & Telecommunications, SUS
 17. IT Project Coordinator, SUS
 18. Assistant to VP Budgets and External Reporting, SUS
 19. Budget Services Specialist, SUS

20. Director of Auxiliary Services, SUS
21. Director of Financial Services, SUAREC
22. Director of Student Financial Services, SUS
23. Assistant VP for Financial Services, SUNO
24. Assistant VP for Financial Services, SUSLA
25. Assistant VP for Financial Services, SUBR
26. System Evaluation and Assessment Specialist, SUS
27. Assistant Vice Chancellor for Student Affairs, SUSLA
- F. Signature Authority for Chancellor for Grants and Contracts, SUNO
- G. Settlement Agreement – Greg LaFleur vs. SUBOS, et al (*Executive session may be required*)
- H. Ratification of \$2.00 Service Fee implemented 2012 Football season, SUBR
(Chancellor James R. Llorens and Mr. William Broussard)

7. Informational Items

- A. Interim Financial Report, as of November 30, 2013, SU System entities
- B. A comprehensive report from the President detailing the expenses of the last 5 Bayou Classic
- C. A memorandum of understanding detailing the breakdown of money derived from the Aramark contract that will go (percentage) to each campus
- D. A comprehensive report depicting the actual cost savings associated with the Transformation Plan
- E. System President's Report
- F. Campus Reports

8. Other Business

9. Adjournment