

## **EXECUTIVE COMMITTEE**

**12:00 noon**

Friday, July 26, 2013

Board of Supervisors' Meeting Room  
2<sup>nd</sup> Floor, J.S. Clark Administration Building  
Southern University and A & M College  
Baton Rouge, Louisiana 70813

### **AGENDA**

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item
  - A. Elimination of the positions of Executive Assistant and Administrative Assistant to the Southern University Board of Supervisors to create one position/title of Southern University Board of Supervisors Relations Coordinator, for which, the position would be advertised with the applicable duties and responsibilities and a salary range of \$45,000 to \$56,000 plus fringe benefits. The resumes will be reviewed by the members of the Executive Committee for recommendations and selection. (Cost savings approximately \$90,000 to \$95,000). The position will become effective September 1, 2013. (Dinvaut)
6. Informational Items
  - A. Award Bid for Student Health Insurance Program, SU System
  - B. Increase Student Health Fees from \$100 to \$150 per semester, SUBR & SULC
7. Other Business
8. Adjournment

### **MEMBERS**

Atty. Bridget A. Dinvaut – Chairwoman; Rev. Joe R. Gant, Jr. - Vice Chairman  
Mr. Calvin W. Braxton, Sr. - At Large, Atty. Murphy F. Bell, Jr., Atty. Walter C. Dumas  
Mr. Raymond M. Fondel, Jr., Mr. Willie E. Hendricks, Dr. Eamon M. Kelly  
Mr. Darren G. Mire, Mrs. Ann A. Smith; Dr. Leon R. Tarver II