

ACADEMIC AFFAIRS COMMITTEE

Friday, July 25, 2014

9:00A.M.

Board of Supervisors' Meeting Room
2nd 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. Informational Items
 - A. Enrollment Management Update - SUBR
 - B. Status Report on EO Serve and On-line Programs at Southern University
6. Other Business
7. Adjournment

MEMBERS

Dr. Leon R. Tarver II – Chair; Mrs. Ann A. Smith - Vice Chair
Atty. Tony M. Clayton, Rev. Joe R. Gant, Jr., Mr. Willie E. Hendricks
Dr. Eamon M. Kelly, Mr. Mike A. Small, Rev. Samuel C. Tolbert, Jr.
Atty. Bridget A. Dinvaut - Ex Officio

PERSONNEL AFFAIRS COMMITTEE

(Following the Academic Affairs Committee)

Friday, July 25, 2014

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

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item
 - A. Performance Evaluation of the SU System President, Ronald Mason, Jr.
for the period July 1, 2013 – June 30, 2014 (**Executive session may be required**)
6. Other Business
7. Adjournment

MEMBERS

Atty. Murphy F. Bell, Jr. – Chair; Mr. Darren G. Mire - Vice Chair
Rev. Joe R. Gant, Jr., Mr. Willie E. Hendricks, Dr. Eamon M. Kelly
Mrs. Ann A. Smith, Mr. Mike A. Small
Atty. Bridget A. Dinvaut - Ex O

FINANCE AND AUDIT COMMITTEE

(Following the Personnel Committee)

Friday, July 25, 2014

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

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. Approval of 2014-15 Tuition and Fee Schedule, SUNO
 - B. Approval of 2014-15 Tuition and Fee Schedule, SUBR
 - C. Approval of 2014-15 Tuition and Fee Schedule, SUSLA
 - D. Approval of 2014-15 Tuition and Fee Schedule, SULC
 - E. Approval of FY 2013-2014 BA-7 Number 6 and Number 7
6. Informational Items
 - A. Interim Financial Report, as of June 30, 2014, SU System entities
 - B. Results of preliminary energy audit performed by Johnson Controls – SUS
 - C. 20% Salary Deduction Report – SUS
 - D. 20% Salary Deduction Report – SUBR
 - E. Monetary incentive for passing the GRAD Act – SUNO
7. Other Business
8. Adjournment

MEMBERS

Atty. Tony M. Clayton – Chair; Dr. Eamon M. Kelly - Vice Chair
Atty. Murphy F. Bell, Jr., Mr. Diangleo S. Frazer, Mr. Willie E. Hendricks
Mr. Myron K. Lawson, Mr. Darren G. Mire, Mr. Mike A. Small, Dr. Leon R. Tarver II
Atty. Bridget A. Dinvaut - Ex Officio

FACILITIES AND PROPERTY COMMITTEE

(Following the Finance and Audit Committee)

Friday, July 25, 2014

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

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item
 - A. Approval of Small Capital Outlay, SUAREC
6. Informational Items
 - A. Priority Projects Updates, by Campuses
 - B. School of Social Work (Presentation), SUNO
 - C. Update on the Donald Carlye Wade House
7. Other Business
8. Adjournment

MEMBERS

Atty. Walter C. Dumas – Chair; Mrs. Ann A. Smith - Vice Chair
Atty. Murphy F. Bell, Jr., Rev. Joe R. Gant, Jr, Mr. Willie E. Hendricks
Mr. Darren G. Mire, Dr. Leon R. Tarver II, Rev.. Samuel C. Tolbert, Jr.
Atty. Bridget A. Dinvaut - Ex Officio

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following the Facilities and Properties Committee)

Friday, July 25, 2014

Board of Supervisors' Meeting Room
2nd 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. Special Presentation
Dr. Atiku Abubakar, Founder of the American University of Nigeria (AUN)
6. Action Items
 - A. Minutes of the June 6, 2014 regular meeting and June 30, 2014 of the Board of Supervisors and June 30, 2014 special meeting of the Board of Supervisors
 - B. Committee Reports and Recommendations
 1. Academic Affairs Committee
 2. Personnel Affairs Committee
 3. Finance and Audit Committee
 4. Facilities and Property Committee
 - C. Consideration of cost saving initiative- Elimination of the Executive Counsel position "unclassified" SUS – Rev. Gant
 - D. Consideration of cost saving initiative- \$50,000 reduction in the unclassified position of Chief of Staff, SUS - Rev. Gant
 - E. Resolutions
7. Informational Items
 - A. Consideration of SUS/SUBR Consolidation Organizational Chart
 - B. Consideration of Framework to balance FY 2014-15 SUBR Operating Budget
 - C. System President's Report
 - D. Campus Reports
 - E. MAT in Urban Leadership
 - F. School of the Legends: I Recruit for SU – Isiah Robertson
8. Other Business
9. Adjournment