

# **ACADEMIC AFFAIRS COMMITTEE**

**9:00 a.m.**

Friday, June 28, 2013

Health and Physical Education Building/Gym

Southern University – Park Campus

6400 Press Drive

New Orleans, Louisiana 70126

## **AGENDA**

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
  - A. FY 2012-13 Retention, Tenure and Promotion Recommendations
    - 1.) SUBR
    - 2.) SUNO
  - B. Degree Program Name Changes, SUNO
    - 1.) Business Entrepreneurship to Business Administration
    - 2.) Management Information Systems to Computer Information Systems
  - C. Establishment of Certificate Programs, SUSLA
    - 1.) Applied Science in Railroad Operations
    - 2.) General Studies in Science
6. Information Item
  - A. Graduation and Retention Rates, July 2010 to present, by Campus and System-wide (Clayton)
  - B. Status report on the selection of a System Vice President for Academic Affairs (Lawson)
7. Other Business
8. 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. Dinuvat - Ex Officio

# **PERSONNEL AFFAIRS COMMITTEE**

*(Following the Academic Affairs Committee)*

Friday, June 28, 2013

Health and Physical Education Building/Gym

Southern University - Park Campus

6400 Press Drive

New Orleans, Louisiana 70126

## **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
  - A. Reorganization Plans, SUBR, SUNO, SUSLA
  - B. System Director of Enrollment Services Position
  - C. Personnel Actions for positions with salaries greater than \$60,000
  - D. Performance Evaluation of the SU System President, Ronald Mason, Jr., for the period -- July 1, 2012 -June 30, 2013 (Executive Session may be required)
6. Other Business
7. Adjournment

## **MEMBERS**

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

# **ATHLETICS COMMITTEE**

*(Following the Personnel Affairs Committee)*

Friday, June 28, 2013

Health and Physical Education Building/Gym

Southern University -- Park Campus

6400 Press Drive

New Orleans, Louisiana 70126

## **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item
  - A. Rescission of Board's policy relative to football schedule approvals (Clayton)
6. Other Business
7. Adjournment

## **MEMBERS**

Mr. Darren G. Mire – Chair; Atty. Murphy F. Bell, Jr. - Vice Chair  
Mr. Calvin W. Braxton, Sr., Atty. Tony M. Clayton, Mr. Raymond M. Fondel, Jr.  
Dr. Eamon M. Kelly, Mr. Myron K. Lawson, Mr. Mike A. Small, Mrs. Ann A. Smith  
Atty. Bridget A. Dinvaut - Ex Officio

# **FINANCE AND AUDIT COMMITTEE**

*(Following the Athletics Committee)*

Friday, June 28, 2013

Health and Physical Education Building/Gym

Southern University -- Park Campus

6400 Press Drive

New Orleans, Louisiana 70126

## **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
  - A. Delay of Transformation Recommendations for Information Technology and Finance and Business Affairs, pending review by consultants (Braxton)
  - B. Transformation Recommendations
    - 1.) Information Technology
    - 2.) Finance and Business Affairs
  - C. Extension of Food Service Management Agreement between Sodexo Operations, LLC and Southern University at New Orleans
  - D. Extension of Food Service Contract Agreement between Bethune Services, LLC and Southern University at Shreveport
  - E. Student Health Fee Increase, SUBR
  - F. Building Use Fee for Campus Maintenance, per House Bill 671, System-wide
  - G. Tuition Discounts for Spring 2013 Semester, SUBR
  - H. Interim Financial Report, as of May 31, 2013, SU System entities
  - I. Student Referenda, SUBR
6. Informational Updates
  - A. Human Resources Transformation
  - B. Enrollment Services Center Transformation
  - C. Minority vendors doing business with Southern University, System-wide (Lawson)
  - D. Southern University Faith Fund (Gant)
7. Other Business
8. Adjournment

## **MEMBERS**

Mr. Willie E. Hendricks – Chair; Dr. Eamon M. Kelly - Vice Chair  
Atty. Murphy F. Bell, Jr., Mr. Calvin W. Braxton, Sr.  
Mr. Darren G. Mire, Mr. Mike A. Small, Dr. Leon R. Tarver II  
Atty. Bridget A. Dinvaut - Ex Officio

# **LEGAL AFFAIRS COMMITTEE**

*(Following the Finance and Audit Committee)*

Friday, June 28, 2013

Health and Physical Education Building/Gym

Southern University -- Park Campus

6400 Press Drive

New Orleans, Louisiana 70126

## **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item
  - A. Professional Legal Services Agreement between the Southern University System and the law firm of DeCuir, Clark and Adams
6. Other Business
7. Adjournment

## **MEMBERS**

Dr. Eamon M. Kelly – Chair; Atty. Tony M. Clayton - Vice Chair  
Atty. Murphy F. Bell, Jr., Atty. Walter C. Dumas  
Mr. Darren G. Mire, Mr. Willie E. Hendricks, Dr. Leon R. Tarver II  
Atty. Bridget A. Dinvaut - Ex Officio

# **FACILITIES AND PROPERTY COMMITTEE**

*(Following the Legal Affairs Committee)*

Friday, June 28, 2013

Health and Physical Education Building/Gym

Southern University -- Park Campus

6400 Press Drive

New Orleans, Louisiana 70126

## **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
  - A. Small Capital Project-Baseball Field, SUSLA
  - B. Plan of Action to improve municipal addresses for SUBR buildings
  - C. Proposed Structure of Lease/Lease back of Old Post Office and Reflection Buildings for development of the Center for Business Opportunities and Disaster Recovery, SUSF and SUBR
6. Information Items
  - A. Priority Projects Update, Campuses
  - B. Building Inspections, Safety Codes and Regulations, System-wide (Dumas)
7. Other Business
8. Adjournment

## **MEMBERS**

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

# **STUDENT AFFAIRS COMMITTEE**

*(Following the Facilities and Property Committee)*

Friday, June 28, 2013

Health and Physical Education Building/Gym

Southern University -- Park Campus

6400 Press Drive

New Orleans, Louisiana 70126

## **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item
  - a. Student Referenda, SUBR
6. Other Business
7. Adjournment

## **MEMBERS**

Mr. Raymond M. Fondel, Jr. – Chair; Mr. Mike A. Small - Vice Chair  
Ms. Simone R. Bray, Atty. Tony M. Clayton, Mrs. Ann A. Smith, Rev. Samuel C. Tolbert, Jr.  
Atty. Bridget A. Dinvaout - Ex Officio

# **SOUTHERN UNIVERSITY BOARD OF SUPERVISORS**

*(Following the Student Affairs Committee)*

Friday, June 28, 2013

Health and Physical Education Building/Gym

Southern University -- Park Campus

6400 Press Drive

New Orleans, Louisiana 70126

## **AGENDA**

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Special Recognitions
  - ❖ Mr. Terrence Lockett
  - ❖ Mrs. Henrietta H. Vessel
6. Action Items
  - A. Minutes of the April 26, 2013 regular meeting of the SU Board of Supervisors
  - B. Committee Reports and Recommendations
    - 1.) Academic Affairs Committee
    - 2.) Athletics Committee
    - 3.) Facilities and Property Committee
    - 4.) Finance and Audit Committee
    - 5.) Legal Affairs Committee
    - 6.) Personnel Affairs Committee (Executive Session may be required)
    - 7.) Student Affairs Committee
  - C. Resolutions
  - D. Appointment of Atty. Tracie Woods as Interim Executive Assistant and General Counsel to the Board of Supervisors, effective immediately (Clayton and Lawson)
7. Information Items
  - A. System President's Report
  - B. Chancellors' Monthly Reports (May and June 2013)
  - C. 2013 Bayou Classic Update (Lawson)
8. Other Business
9. Adjournment