

Facilities and Property Committee

1:00 p.m.

Thursday, March 21, 2013

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

Agenda

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. Design and Construction of Intramural Athletic Fields, SUNO
 - 1.) Football/Soccer
 - 2.) Walking/Running Tracks
 - 3.) Baseball Diamond
 - B. Design and Construction of Intramural Field and Surface Track, SUSLA
 - C. Authorization to Lease Parking Spaces, SUSLA
6. Informational Items
 - A. Priority Capital Projects Updates, by Campuses
 - B. Presentation on Modular Building Construction, SUNO
7. Other Business
 - A. Campus Tour
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, Mr. Samuel C. Tolbert, Jr.; Atty. Bridget A. Dinvaout - Ex Officio

Legal Affairs Committee

2:30 p.m.

Thursday, March 21, 2013

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

Agenda

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item
 - A. Contract between SU System and EO Serve (Dumas)
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. Dinvault - Ex Officio

Academic Affairs Committee
9:00 a.m.
Friday, March 22, 2013
Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University and A & M College
Baton Rouge, LA

Agenda

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. B.S. degree in Forensic Sciences, SUNO
 - B. Termination of Existing Academic Programs, SUSLA
 - 1.) Associate of Science in Event Management
 - 2.) Certificate of Technical Studies in Fire Management
6. Informational Item
 - A. Update on Act 419 Management Plan for Collaboration (DCC, SUNO and UNO)
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. Dinvaux - Ex Officio

Finance and Audit Committee
(Following the Academic Affairs Committee)
Friday, March 22, 2013
Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University and A & M College
Baton Rouge, LA

Agenda

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. Authorization to Lease Parking Spaces, SUSLA
 - B. Approval of LA GRAD Act Tuition Increase
6. Informational Items
 - A. Potential costs of annual Housing and Automobile Allowances for System President and Campus Chancellors (Braxton)
 - B. FY 2012-13 General Fund Budget Projections, as of January 31, 2013 (SU System entities)
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

PERSONNEL AFFAIRS COMMITTEE

(Following the Finance and Audit Committee)

Friday, March 22, 2013

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. Continuation of appointment of Interim Dean of Graduate Studies, SUBR
 - B. Leave of Absence for Associate Professor of Social Work, SUNO
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

Internal Audit Committee
(Following the Personnel Affairs Committee)
Friday, March 22, 2013
Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University and A & M College
Baton Rouge, LA

Agenda

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item
 - A. Revised reporting structure for SU Internal Audit function (Lawson)
6. Informational Item
7. Other Business
8. Adjournment

Members

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

Recruiting and Admissions Committee

(Following the Internal Audit Committee)

Friday, March 22, 2013

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

Agenda

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Item
 - A. Update on Recruiting and Admissions, SUBR
6. Other Business
7. Adjournment

Members

Mrs. Ann A. Smith – Chair; Rev. Joe R. Gant, Jr. - Vice Chair;
Mr. Raymond M. Fondel, Jr., Ms. LaKeisha A. Ford, Dr. Eamon M. Kelly
Mr. Myron K. Lawson, Mr. Mike A. Small, Rev. Samuel C. Tolbert, Jr.
Atty. Bridget A. Dinvaut - Ex Officio

Southern University Board of Supervisors
(Following the Recruiting and Admissions Committee)
Friday, March 22, 2013
Board of Supervisors' Meeting Room
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Southern University and A & M College
Baton Rouge, LA

Agenda

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Special Recognitions
 - ❖ Dr. Eamon Kelly
 - ❖ Rev. Joe R. Gant, Jr.
 - ❖ *Mr. Lawrence Jackson (Mrs. Ann A. Smith)*
 - ❖ *SU Basketball SWAC Championship*
 - ❖ *Dr. Sandra Brown*
 - ❖ *Special Guests of President Ronald Mason and Chancellor Victor Ukpolo*
6. Action Items
 - A. Minutes of the February 15, 2013 regular meeting of the Southern University Board of Supervisors
 - B. Reports and Recommendations of Standing and Special Committees
 - 1.) Academic Affairs Committee
 - 2.) Facilities and Property Committee
 - 3.) Finance and Audit Committee
 - 4.) Legal Affairs Committee
 - 5.) Personnel Affairs Committee
 - 6.) Internal Audit Committee
 - 7.) Recruiting and Admissions Committee
 - C. Re-appointment of Mr. Myron K. Lawson as Board representative on the LA Student Financial Assistance Commission and LA Tuition Trust Authority
 - D. Proposed revisions to Board's Educational Assistance Scholarship (Dinvaut)
 - E. Resolutions
7. Informational Reports
 - A. System President

 - B. Campus Chancellors
8. Other Business
9. Adjournment