

**SOUTHERN UNIVERSITY BOARD OF SUPERVISORS**

**9:00 A.M.**

**FRIDAY, NOVEMBER 23, 2012**

**TREME' MEETING ROOM**

**2<sup>ND</sup> FLOOR, HYATT REGENCY**

**601 LOYOLA AVENUE**

**NEW ORLEANS, LOUISIANA**

**Agenda**

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Special Recognitions
5. Public Comments
6. Chairman's Report
7. Election of Board Officers for 2013
  - A. Chairman
  - B. Vice Chairman
8. Action Items
  - A. Minutes of the October 26, 2012 Board Meeting
  - B. Recommendation to terminate Architecture Program, SUBR
  - C. Candidates for Degrees, Fall 2012 Commencement Exercises
    - 1.) SUBR
    - 2.) SUSLA
  - D. Recommendations for Appointment, SUBR
    - 1.) Vice Chancellor for Student Affairs
    - 2.) Vice Chancellor for Student Success
  - E. A T & T Proposal, SUBR
  - F. Authorization to Southern Field Services to perform surveys on three tracks lands, SUBR
  - G. Revised FY 2012-2013 Operating Budgets and/or FY 2013-2014 Budget Requests
    - 1.) Board and System Administration
    - 2.) SU and A & M College at Baton Rouge
    - 3.) SU at New Orleans
    - 4.) SU at Shreveport
    - 5.) SU Law Center
    - 6.) SU Agricultural Research and Extension Center
    - 7.) SU Agricultural Research and Extension Center- Information Technology Budget Request

H. FY 2013 - 2014 Budget Request Addenda  
Southern University and A&M College (Baton Rouge)

- 1.) Information Technology Budget Request
- 2.) Operational or Expanded Need Budget Request
- 3.) Sunset Review Budget Request
- 4.) Operational Plan

Southern University at New Orleans

- 1.) Operational or Expanded Need Budget Request
- 2.) Sunset Review Budget Request
- 3.) Workforce Development Budget Request
- 4.) Operational Plan
- 5.) Information Technology Budget Request

Southern University at Shreveport

- 1.) Information Technology Budget Request
- 2.) Operational or Expanded Need Budget Request
- 3.) Sunset Review Budget Request
- 4.) Operational Plan
- 5.) Workforce Development Budget Request

Southern University Law Center

- 1.) Sunset Review Budget Request
- 2.) Operational or Expanded Need Budget Request
- 3.) Operational Plan
- 4.) Information Technology Budget Request

- I. Authorization to offer Bachelor of Science Degree in Criminal Justice through Distance Learning Technologies, SUBR

- J. Resolutions

9. Informational Items

- A. Recruitment Feeder Program/Recruitment Update, SUBR
- B. Four -day Class Experience, SUBR
- C. Summary of Energy Savings Projects and Initiatives, SUS
- D. RV Parking Lot damage assessment, SUBR
- E. Interim Financial Report, as of October 31, 2012, SU System entities
- F. Priority Projects Updates by Campuses
- G. System President's Report - Transformation Update
- H. Campus Reports

10. Other Business

11. Adjournment