

ACADEMIC AFFAIRS COMMITTEE

1:00 p.m.

Friday, October 28, 2011

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. Proposal for New Academic Programs, SUNO
 1. Letter of Intent to develop a B.S. Program in Applied Social Sciences
 2. Certification-Only Program Alternative Path, Secondary Certification
 3. B.S. in Mathematics and Physics
 4. B.S. in Biology and Chemistry
 - B. Approval of Education Online Services Agreement, SUS
6. Informational Items
 - A. Memorandum of Understanding (MOU) for the SUNO/SUSLA Connection
 - B. Online Early Start Amite High School Collaboration Presentation, SUNO
7. Other Business
8. Adjournment

MEMBERS

Atty. Patrick O. Jefferson – Chair; Dr. Eamon M. Kelly- Vice Chair;
Mr. Calvin W. Braxton, Sr., Atty. Tony M. Clayton, Mr. Willie E. Hendricks
Mrs. Ann A. Smith, Rev. Samuel C. Tolbert, Jr.
Mr. Darren G. Mire - Ex Officio

PERSONNEL AFFAIRS COMMITTEE
(Following the Academic Affairs Committee)

Friday, October 28, 2011

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. Request for Approval of Appointments, SUBR
 1. Interim Vice Chancellor and Provost
 2. Interim Dean, School of Nursing
 - B. Sabbatical Leave Request – Associate Professor Nadia Nedzel, SULC
6. Other Business
 - A. Introduction of Chief of University Police, SUBR
7. Adjournment

MEMBERS

Atty. Warren A. Forstall – Chair; Mr. Patrick W. Bell- Vice Chair;
Mr. Calvin W. Braxton, Sr., Atty. Patrick O. Jefferson,
Dr. Eamon M. Kelly, Mrs. Ann A. Smith
Mr. Darren G. Mire - Ex Officio

FACILITIES AND PROPERTY COMMITTEE

(Following the Personnel Affairs Committee)

Friday, October 28, 2011

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(s)
 - A. T.H. Harris Hall Release and Settlement Agreement, SUBR
6. Informational Items
 - A. Capital Projects Updates, by campus
 - B. FY 2012-2013 Capital Outlay Requests, by campus
 - C. Master Programming Update Presentation by La. Office of Facility Planning & Control, SUNO
7. Other Business
8. Adjournment

MEMBERS

Atty. Murphy Bell, Jr. – Chair; Rev. Samuel C. Tolbert, Jr. - Vice Chair

Atty. Walter C. Dumas, Atty. Warren A. Forstall

Mr. Willie E. Hendricks, Mr. Myron K. Lawson, Mrs. Ann A. Smith

Mr. Darren G. Mire - Ex Officio

ATHLETICS COMMITTEE
(Following the Facilities and Property Committee)

Friday, October 28, 2011

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(s)
 - A. 2011-12 Intercollegiate Athletics Operating Budget, SUBR
6. Other Business
7. Adjournment

MEMBERS

Atty. Patrick D. Magee – Chair; Mr. Demetrius D. Sumner - Vice Chair;
Atty. Murphy F. Bell, Jr., Mr. Patrick W. Bell, Dr. Eamon M. Kelly
Mr. Myron K. Lawson, Mrs. Ann A. Smith
Mr. Darren G. Mire - Ex Officio

FINANCE AND AUDIT COMMITTEE

(Following the Athletics Committee)

Friday, October 28, 2011

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 open a New Bank Account, SUSLA
 - B. T.H. Harris Hall Release and Settlement Agreement, SUBR
 - C. Authorization to seek LA GRAD Act autonomies, SUS
 - D. HBCU Capital Financing Program
 - E. Annual Risk Assessment/Audit Plan
 - F. Approval of BA-7 Number 1, SUS
6. Other Business
7. Adjournment

MEMBERS

Mr. Myron K. Lawson – Chair; Atty. Warren A. Forstall - Vice Chair;
Atty. Walter C. Dumas, Mr. Willie E. Hendricks, Dr. Eamon M. Kelly
Atty. Patrick O. Jefferson, Mr. Demetrius D. Sumner
Mr. Darren G. Mire - Ex Officio

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following the Finance and Audit Committee)

Friday, October 28, 2011

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. Minutes of the August 26, 2011 Regular meeting, and the September 2, and September 6, 2011 Special Meetings of the Board of Supervisors
 - B. Committee Reports and Recommendations
 1. Academic Affairs Committee
 2. Finance and Audit Committee
 3. Personnel Affairs Committee
 4. Facilities and Property Committee
 5. Athletics Committee
 - C. Proposed Tobacco Free Policy, SUS
 - D. Declaration of Financial Emergency/Exigency at SUBR
 - E. Policies and Procedures for Responding to Financial Emergencies within the Southern University System
 - F. Resolutions
6. Informational Items
 - A. Project Positive Direction – System President's Report
 - B. Chancellors' Reports
 - C. Update on the Admission, Registration and Financial Aid processes, SUBR
7. Other Business
8. Adjournment