

ACADEMIC AFFAIRS COMMITTEE

9:00 a.m.

Saturday, October 12, 2013

Board Room

2nd Floor, J.S. Clark Administration Building

Southern University and A&M College

Baton Rouge, Louisiana

AGENDA

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Item:
 - A. Modifications to Board of Regents' Policy regarding Endowed Chairs and Endowed Professorships Programs, SUS
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. Dinuvat - Ex Officio

PERSONNEL AFFAIRS COMMITTEE

(Following the Academic Affairs Committee)

Saturday, October 12, 2013

Board Room

2nd Floor, J.S. Clark Administration Building

Southern University and A&M College

Baton Rouge, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items:
 - A. Approval of Personnel Action on Positions greater than \$60,000
 - B. Request for Sabbatical Leave with 75% of Pay, SUSLA
 - C. Request for Medical and Extended Leave with Pay, SUNO
 - D. Approval of Recommendation for Termination Appeal, SUSLA
6. Informational Items:
 - A. One-time payment to employees, SUS, SUBR & SUSLA
 - B. Employment Verification Audit, SUS
7. Other Business
8. 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. Dinvaout - Ex Officio

FINANCE AND AUDIT COMMITTEE

(Following the Personnel Affairs Committee)

Saturday, October 12, 2013

Board Room

2nd Floor, J.S. Clark Administration Building

Southern University and A&M College

Baton Rouge, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items:
 - A. BA-7 Numbers 1, 2 & 3, FY 2013-2014, SUS, SULC & SUAREC
 - B. FY 2014-2015 Budget Requests
 - 1.) Board and System Administration
 - 2.) SU and A&M at Baton Rouge
 - 3.) SU at New Orleans
 - 4.) SU at Shreveport
 - 5.) SU Law Center
 - 6.) SU Agricultural Research and Extension Center
6. Informational Item:
 - A. Interim Financial Report as of August 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. Dinvaute - Ex Officio

FACILITIES AND PROPERTY COMMITTEE

(Following the Finance and Audit Committee)

Saturday, October 12, 2013

Board Room

2nd Floor, J.S. Clark Administration Building

Southern University and A&M College

Baton Rouge, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item:
 - A. Approval of Small Capital Project-Administrative Parking Lot, SULSA
6. Informational Item:
 - A. Priority Projects Updates, by Campuses
 - B. Update and Presentation, SU Laboratory (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. Dinvaout - Ex Officio

ATHLETICS COMMITTEE

(Following the Facilities and Property Committee)

Saturday, October 12, 2013

Board Room

2nd Floor, J.S. Clark Administration Building

Southern University and A&M College

Baton Rouge, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Item:
 - A. Nelligan Sports Marketing Presentation
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

BAYOU CLASSIC COMMITTEE

(Following the Athletics Committee)

Saturday, October 12, 2013

Board Room

2nd Floor, J.S. Clark Administration Building

Southern University and A&M College

Baton Rouge, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Item:
 - A. Update on the 2013 Bayou Classic
6. Other Business
7. Adjournment

MEMBERS

Mr. Mike A. Small – Chair; Mr. Raymond M. Fondel, Jr. - Vice Chair;
Mr. Darren G. Mire, Mrs. Ann A. Smith, Dr. Leon R. Tarver II
Atty. Bridget A. Dinvaut, Ex Officio

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following the Bayou Classic Committee)

Saturday, October 12, 2013

Board Room

2nd Floor, J.S. Clark Administration Building

Southern University and A&M College

Baton Rouge, Louisiana

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 September 6, 2013 regular 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
 5. Athletics Committee
 6. Bayou Classic Committee
 - C. Resolutions
6. Informational Items
 - A. System President's Report
 - B. Campus Reports
7. Other Business
8. Adjournment