

**ACADEMIC AFFAIRS COMMITTEE**

9:00A.M.

Friday, September 21, 2012

Board of Supervisors' Meeting Room  
2<sup>nd</sup> 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. Recommendations for Tenure and Promotion, SUBR
  - B. Request for authority to offer an existing Academic Program through Distance Learning Technologies, SUNO
  - C. Endowed Professorship Recommendations, SULC
  - D. President's Recommendation regarding Dr. Ashraf Esmail's Grievance, SUNO
6. Informational Item(s)
  - A. Recruitment Update, SUBR
7. Other Business
8. Adjournment

**MEMBERS**

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

## **PERSONNEL AFFAIRS COMMITTEE**

**(Following the Academic Affairs Committee)**

Friday, September 21, 2012

Board of Supervisors' Meeting Room  
2<sup>nd</sup> 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. Appointment of Interim Dean of Graduate School, SUBR
  - B. Appointment of Visiting Professor, SUBR
  - C. Interim Appointments; Salary Adjustments, SUBR
    - Interim Executive Vice Chancellor/Provost & Tenured Professor of Nursing
    - Interim Associate Executive Vice Chancellor/Provost & Director of Honors College
6. Other Business
7. Adjournment

### **MEMBERS**

Atty. Warren A. Forstall – Chair; Mr. Patrick W. Bell- Vice Chair;  
Mr. Calvin W. Braxton, Sr., Atty. Tony M. Clayton, Atty. Bridget A. Dinvaunt  
Mr. Marc A. Guichard, Mr. Willie E. Hendricks, Dr. Eamon M. Kelly, Mrs. Ann A. Smith  
Mr. Darren G. Mire - Ex Officio

## **FINANCE AND AUDIT COMMITTEE**

**(Following the Personnel Affairs Committee)**

Friday, September 21, 2012

Board of Supervisors' Meeting Room  
2<sup>nd</sup> 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. FY 2012 -2013 Athletics Budget, SUNO
6. Informational Items
  - A. Financial Status Report, as of August 31, 2012, SU System entities
  - B. Report on the Honore' Center
7. Other Business
8. Adjournment

### **MEMBERS**

Mr. Myron K. Lawson – Chair; Atty. Warren A. Forstall - Vice Chair;  
Atty. Murphy F. Bell, Jr., Atty. Bridget A. Dinvaut, Atty. Walter C. Dumas  
Mr. Marc A. Guichard, Mr. Willie E. Hendricks, Dr. Eamon M. Kelly  
Mr. Darren G. Mire - Ex Officio

## **FACILITIES AND PROPERTY COMMITTEE**

(Following the Finance and Audit Committee)

Friday, September 21, 2012

Board of Supervisors' Meeting Room  
2<sup>nd</sup> 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. Five-Year (FY2013 -2018) Capital Outlay Plan, Campuses
  - B. FY 2013-2014 Capital Outlay Budget Requests, SU System and Campuses
  - C. Resolution to authorize the nomination of the Agricultural Extension and Research Programs' Property for Mineral Auction by Louisiana Mineral Board, SUAREC
6. Informational Item
  - A. Priority Projects Update, by Campus
7. Other Business
8. Adjournment

### **MEMBERS**

Atty. Murphy Bell, Jr. – Chair; Mr. Willie E. Hendricks - Vice Chair;  
Atty. Walter C. Dumas, Atty. Warren A. Forstall, Rev. Joe R. Gant, Jr.  
Mr. Myron K. Lawson, Mrs. Ann A. Smith, Rev. Samuel C. Tolbert, Jr.  
Mr. Darren G. Mire - Ex Officio

## **ATHLETICS COMMITTEE**

**(Following the Facilities and Property Committees)**

Friday, September 21, 2012

Board of Supervisors' Meeting 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. FY 2012 – 2013 Athletics Budget, SUNO
  - B. Addendum to the Comprehensive Intercollegiate Athletics Ticket, Parking, Tailgating and Related Activities Policy, SUBR
  - C. Ratification of Athletic Personnel, SUBR
    - 1.) Former Head Football Coach
    - 2.) Interim Head Football Coach
6. Other Business
7. Adjournment

### **MEMBERS**

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

**BAYOU CLASSIC COMMITTEE**  
(Following the Athletics Committees)  
Friday, September 21, 2012  
Board of Supervisors' Meeting 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. Re-assignment of administrative oversight responsibilities for the Bayou Classic from the Southern University System to Southern University – Baton Rouge
6. Other Business
7. Adjournment

**MEMBERS**

Mr. Myron K. Lawson- Chair; Mr. Patrick Bell- Vice Chair;  
Atty. Murphy F. Bell, Mr. Calvin W. Braxton, Sr., Atty. Patrick D. Magee  
Mr. Darren G. Mire, Ex Officio

# **SOUTHERN UNIVERSITY BOARD OF SUPERVISORS**

**(Following the Bayou Classic Committee)**

Friday, September 21, 2012

Board of Supervisors' Meeting Room  
2<sup>nd</sup> 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 August 24, 2012 regular meeting of the 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.) Personnel Affairs Committee
    - 6.) Bayou Classic Committee
  - C. Resolutions
  - D. Re-assignment of administrative oversight responsibilities for the Bayou Classic from the Southern University System to Southern University – Baton Rouge
6. Informational Items
  - A. System President's Report
  - B. Campus Chancellors' Reports
7. Other Business
8. Adjournment