

ACADEMIC AFFAIRS COMMITTEE

1:00 p.m.

Monday, February 13, 2012

Board of Supervisors' Meeting Room

2nd Floor, J.S. Clark Administration Building

Southern University and A & M College

Baton Rouge, Louisiana

AGENDA

Swearing in of New Board Member

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items --
 - A. Request for authorization to offer existing Academic Programs through Distance Learning Technologies, SUBR
 - 1.) Bachelor of Science in Nursing
 - 2.) Executive Masters of Public Administration
 - B. Request for approval of Letters of Intent
 - 1.) Bachelor of Interdisciplinary Studies Degree Program, SUBR
 - 2.) Licensed Practical Nursing Degree Program, SUSLA
 - C. Request for approval to terminate the Associate of Applied Science in Electronics Technology Program, SUSLA
 - D. Request for approval of the New Orleans Higher Education Management Plan
 - E. Request for approval of the Role, Scope and Mission Designations of Institutions in the Southern University System, as requested by the Board of Regents
6. Informational Item(s)
 - A. Monthly 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. Willie E. Hendricks, Rev. Samuel C. Tolbert, Jr.
Mr. Darren G. Mire - Ex Officio

PERSONNEL AFFAIRS COMMITTEE

(Following the Academic Affairs Committee)

Monday, February 13, 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(s)
 - A. Meritorious Payment of \$1000 for employees' service for SACS reaffirmation preparation (approved and paid for by the SUNO Foundation)
6. Other Business
7. Adjournment

MEMBERS

Atty. Warren A. Forstall – Chair; Mr. Patrick W. Bell- Vice Chair;

Atty. Tony M. Clayton, 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)

Monday, February 13, 2012

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. Financial Status Report, as of December 31, 2011, SU System entities
 - B. Request for approval to increase SU Lab School tuition fees and athletic fees, SUBR
 - C. State Liability Travel Card Program Policies and Procedures for the Southern University System entities
 - D. Educational Assistance Scholarship Program Policy, SUS
6. Other Business
7. Adjournment

MEMBERS

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

FACILITIES AND PROPERTY COMMITTEE

(Following the Finance and Audit Committee)

Monday, February 13, 2012

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. Informational Item(s):
 - A. Capital Priority Projects Update, by Campus
 - B. Facilities Update, SUNO
6. Other Business
7. 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. Willie E. Hendricks Mr. Myron K. Lawson, Mrs. Ann A. Smith, Rev. Samuel C. Tolbert, Jr.
Mr. Darren G. Mire - Ex Officio

ATHLETICS COMMITTEE
(Following the Facilities Planning Committee)
Monday, February 13, 2012
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. Recommendation for the appointment of Director of Athletics, SUBR
 - B. Continuation of employment of Interim Director of Athletics, 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

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

Monday, February 13, 2012

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 and Invocation
2. Roll Call
3. Special Recognition
4. Adoption of the Agenda
5. Public Comments
6. Action Items
 - A. Minutes of the January 6, 2012 regular meeting of the Board of Supervisors
 - B. Committee Reports and Recommendations
 - a. Academic Affairs Committee
 - b. Athletics Committee
 - c. Facilities and Property Committee
 - d. Finance and Audit Committee
 - e. Personnel Affairs Committee
 - C. Strategic Recommendation – Presentation
 - D. Resolutions
7. Informational Reports
 - A. System's Report
 - B. Campus Reports
8. Other Business
9. Adjournment