

ACADEMIC AFFAIRS COMMITTEE

9:00 A.M.

Friday, August 20, 2010

Jesse N. Stone, Jr. Lecture Hall

Southern University

3050 Martin Luther King Drive

Shreveport, Louisiana

AGENDA

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Item(s)
 - A. S.U. System-wide Update on Grants
6. Other Business
7. Adjournment

COMMITTEE MEMBERS

Atty. Patrick O. Jefferson – Chair; Mrs. Lea P. Montgomery - Vice Chair; Mr. Walter Guidry; Mr. Darren G. Mire;
Mr. Randale Scott; Mr. Achilles Williams; Atty. Tony M. Clayton - Ex Officio

FINANCE AND AUDIT COMMITTEE

(Following the Academic Affairs Committee)

Friday, August 20, 2010

Jesse N. Stone, Jr. Lecture Hall

Southern University

3050 Martin Luther King Drive

Shreveport, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. Proposed increase in Registration Late Fees, SUSLA
 - B. Southern University System 2010-2011 Budget Summary
 - C. FY 2010-2011 Operating Budgets
 - 1.) Southern University Board of Supervisors and System Administration
 - 2.) Southern University Baton Rouge
 - 3.) Southern University Law Center
 - 4.) Southern University at New Orleans
 - 5.) Southern University at Shreveport
 - 6.) Southern University Agricultural Research and Extension Center
 - D. BA-7#1: Increase in self-generated funds spending authority resulting from implementation of GRAD Act. (\$2,304.625)
 - E. Special Budgets, FY 2010-11
 - 1.) Southern University System Administration Inter-Institutional Cost Transfers
 - 2.) Southern University System Inter-Institutional Direct Charges
 - 3.) Southern University System Special Meals and Miscellaneous Travel

- F. FY 2010-2011 Operating Budget – Employee Salaries
 - 1.) Form BOR -10-Salaries of Non-Classified Employees
 - 2.) Form BOR -11-Salaries of Classified Employees
 - G. FY 2010-11 Agency/Auxiliary & Plant Fund Budgets, SUSLA
 - H. FY 2010-11 Athletic Budgets, SUSLA
6. Other Business
7. Adjournment

COMMITTEE MEMBERS

Mr. Myron K. Lawson – Chair; Atty. Warren A. Forstall - Vice Chair; Atty. Patrick O. Jefferson; Mr. Darren G. Mire;
Mr. Randale Scott; Atty. Tony M. Clayton - Ex Officio

PERSONNEL AFFAIRS COMMITTEE

(Following the Finance and Audit Committee)

Friday, August 20, 2010

Jesse N. Stone, Jr. Lecture Hall

Southern University

3050 Martin Luther King Drive

Shreveport, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. Appointments
 - 1.) Interim Director of Admissions, SUBR
 - 2.) Interim Dean of Honors College, SUBR
 - 3.) Director of the Advisement Center/QEP Coordinator, SUSLA
 - B. Creation of the new position of Youth Development Specialist and Director of the Southwest Center for Rural Initiatives, Waiver of Search and Authorization to fill the position, SUAREC
 - C. Authorization to SUSLA to resume payment of salary for SU Shreveport Foundation's Executive Director
 - D. Leaves of Absence
 - 1.) Nutrition Educator, SUAREC
 - 2.) Associate Professor of Economics and Finance, SUBR
 - 3.) Associate Professor of Mathematics, SUNO
 - E. Waiver of Search and Appointment of System Vice President for Finance & Business and Comptroller, SU System
6. Other Business
7. Adjournment

COMMITTEE MEMBERS

Mr. Richard J. Caiton, Jr. – Chair; Mr. Darren G. Mire, Vice Chair; Mr. Myron K. Lawson; Atty. Patrick D. Magee;
Mr. Randale Scott; Atty. Tony M. Clayton - Ex Officio

FACILITIES AND PROPERTY COMMITTEE

(Following the Personnel Affairs Committee)

Friday, August 20, 2010

Jesse N. Stone, Jr. Lecture Hall

Southern University

3050 Martin Luther King Drive

Shreveport, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. Five-year Capital Outlay Plan (2011 – 2016)
 - B. Prioritized Capital Outlay Budget Requests (FY 2011-12)
 - 1.) Southern University Baton Rouge
 - 2.) Southern University at New Orleans
 - 3.) Southern University at Shreveport
 - 4.) Southern University Agricultural Research and Extension Center
 - 5.) Southern University Law Center
 - 6.) Southern University Board of Supervisors and System Administration
 - C. Small Capital Project: Downtown Shreveport Parking Lot, SUSLA
6. Other Business
7. Adjournment

COMMITTEE MEMBERS

Mr. Walter Guidry, Jr. – Chair; Mr. Murphy Nash, Jr. - Vice Chair; Mr. Patrick W. Bell; Mr. Richard J. Caiton, Jr.;
Atty. Walter C. Dumas; Atty. Warren A. Forstall; Mr. Myron K. Lawson; Atty. Tony M. Clayton - Ex Officio

GOVERNANCE COMMITTEE
(Following the Facilities and Property Committee)
Friday, August 20, 2010
Jesse N. Stone, Jr. Lecture Hall
Southern University
3050 Martin Luther King Drive
Shreveport, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item
 - A. Proposed Trademark Licensing Policy, SU System
6. Other Business
7. Adjournment

COMMITTEE MEMBERS

Atty. Walter Dumas – Chair; Mr. Darren G. Mire - Vice Chair; Mr. Patrick W. Bell; Mr. Walter Guidry;
Atty. Patrick O. Jefferson; Mr. Myron K. Lawson; Atty. Patrick D. Magee; Atty. Tony M. Clayton, Ex Officio

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following the Governance Committee)

Friday, August 20, 2010

Jesse N. Stone, Jr. Lecture Hall

Southern University

3050 Martin Luther King Drive

Shreveport, Louisiana

AGENDA

1. Call to Order
2. Invocation
3. Roll Call
4. Adoption of the Agenda
5. Public Comments
6. Action Items:
 - A. Minutes of the July 23, 2010 meeting of the Board of Supervisors
 - B. Committee Reports and Recommendations
 - 1.) Academic Affairs Committee
 - 2.) Facilities and Property Committee
 - 3.) Finance and Audit Committee
 - 4.) Governance Committee
 - 5.) Personnel Affairs Committee
 - C. Appointment of Land Grant Settlement Council Panel, SUAREC
 - D. Ratification of Board Resolution authorizing SUAREC Chancellor to execute a contract with the LA Department of Social Services relative to the LA Children's Trust Fund Project
 - E. Resolutions
7. President's Report
 - A. Project Positive Direction
8. Chancellors' Reports
9. Other Business
10. Adjournment