AGENDA

1. Call to Order and Invocation

1A. Swearing of new and returning Board Members

2. Roll Call

2A. Election of Board Vice Chairman

3. Installation of Board Officers for 2013

4. Adoption of the Agenda

5. Public Comments

6. Special Recognition

6A. Check Presentation, SUNO

7. Action items

A. Minutes of the regular meetings of the Board of Supervisors
   1.) November 23, 2012
   2.) December 14, 2012

B. Academic Affairs
   1.) Letters of Intent
      a.) Ph.D. in School of Social Work Program, SUNO
      b.) Bachelor’s Degree in Music, SUBR
   2.) Fall 2012 Tuition Discounts/Fee Waivers, SUBR

C. Finance and Audit
   1.) Sodexo Contract Extension, SUNO
   2.) Delegation of Grant Awards, SUNO
   3.) Annual Risk Assessment/Audit Plan (July 1, 2012-June 30, 2014), Systemwide
   4.) BA-7 #4, reflecting Mid-Year Budget Reduction 2012-13
   5.) Systemwide Policy for Signing all Official University Documents

D. Personnel
   1.) Employment Contract for Head Football Coach, SUBR
   2.) Appointment of Vice Chancellor for Finance and Administration, SUNO
E. Resolutions

8. Informational Items
   A. Academic
      1.) Recruitment Update, SUBR
      2.) New Undergraduate Degree Program in Process Technology Update, SUSLA
   
   B. Finance and Audit
      1.) Interim Financial Status Report, as of November 30, 2012, Systemwide
      2.) Report on Small Disadvantaged Business initiatives, Systemwide
      3.) Discussion on Housing and/or Automobile Allowances for SU System President and Chancellors (Braxton)
      4.) SU System Internal Audit issued regarding System Employee (Braxton)
      5.) Review of EO Serve Contract (Clayton)
   
   C. Facilities and Property
      1.) Priority Projects Update, by Campus
      2.) Intramural Track & Field Project, SUNO
      3.) Intramural Basketball/Volleyball Court, SUNO
   
   D. System President’s Report
   
   E. Campus Reports
   
9. Other Business

10. Adjournment