PERSONNEL AFFAIRS COMMITTEE
1:30 p.m.
Friday, July 27, 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 and Invocation

2. Roll Call

3. Adoption of the Agenda

4. Public Comments

5. Action Item
   a. Continuation of Employment/Contracts for Head Coaches, SUBR
   b. Appointment of Director of Admission and Recruitment, SUBR
   c. Continuation of Interim Appointment, SUBR
       1. Executive Vice Chancellor/Provost
       2. Associate Executive Vice Chancellor and Director of Honors College
       3. Associate Vice Chancellor for Student Affairs

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. Dinvaut, Mr. Marc A. Guichard, Mr. Willie E. Hendricks,
Dr. Eamon M. Kelly, Mrs. Ann A. Smith, Mr. Darren G. Mire - Ex Officio
AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
   a. Fee increase for vehicle registration and parking violations, SUBR
   b. Increase in Parking Fees, SUSLA
   c. Repurposing of the Student Athletic Track Fee, SUBR
6. Informational Items
   a. Financial Status Report, as of June 30, 2012, SU System entities
   b. Review of FY 2012-13 Legislative Funding and Board of Regents’ Allocations for Southern University
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
AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item
   a. Facilities Master Plan for SUSLA
6. Informational Item
   a. Priority Projects Updates, by Campuses
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 Committee)
Friday, July 27, 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. Continuation of Employment/Contracts for Head Coaches, SUBR
   b. Repurposing of the Student Athletic Track Fee, SUBR
   c. Comprehensive Intercollegiate Athletics Ticket, Parking, Tailgating and Related Activities Policy, SUBR

6. Informational Item
   a. Report from the Director William Broussard on the SUBR Athletics Program

7. Other Business

8. 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
GOVERNANCE COMMITTEE  
(Following the Athletics Committee)  
Friday, July 27, 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. Proposed Policy Statement regarding employment of former SU Board Members  
6. Other Business  
7. Adjournment  

Members  
Mr. Patrick W. Bell – Chair; Mr. Willie E. Hendricks - Vice Chair; Mr. Calvin W. Braxton, Sr.;  
Atty. Walter C. Dumas, Dr. Eamon M. Kelly, Atty. Patrick D. Magee, Rev. Samuel C. Tolbert, Jr.;  
Mr. Darren G. Mire, Ex Officio
SOUTHERN UNIVERSITY BOARD OF SUPERVISORS
(Following the Governance Committee)
Friday, July 27, 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 and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
   a. Minutes of the June 29, 2012 regular meeting of the Board of Supervisors
   b. Committee Reports and Recommendations
      1.) Athletics Committee
      2.) Facilities and Property Committee
      3.) Finance and Audit Committee
      4.) Governance Committee
      5.) Personnel Affairs Committee
   c. Ratification of candidates for degrees, 2012 Summer Commencement, SUBR
   d. Resolutions
6. Informational Items
   a. Bayou Classic Update
   b. System President’s Report – Strategic Recommendations
   c. Campus Reports
   d. SUS Small Business Development Initiative Strategic Plan (Draft)
7. Other Business
8. Adjournment