Special Meeting
SOUTHERN UNIVERSITY BOARD OF SUPERVISORS
Wednesday, June 30, 2010
3:00 p.m.
Board of Supervisors’ Meeting Room
J. S. Clark Administration Building – Second Floor
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. Special Recognition

6. Action Items
   A. Waiver of the ten day notice requirement for Special Board Meetings
   B. Submission of 2010-2011 Budget Reduction Plans, SU Systemwide
   C. Policy for Early Retirement/Resignation Plans
      1.) Unclassified Employees, SU System
      2.) Tenured Faculty, SU Systemwide
   D. Request for Termination of Baccalaureate Degree Programs, SUBR
      o Agricultural Education
      o Art Education
      o Computer Science Education
      o Early Childhood Education
      o General Science Education
   E. Authorization for Tuition Increase, by Campus
   F. Consideration of the Employment Contract for Dr. Ronald Mason, Jr. as President of the Southern University System
   G. Appointment of Chief of Staff, SU System
   H. BA-7- #7, SU System
   I. Approval of Student Referenda, SUBR
      1.) “Gold N Bluez” Fee
      2.) Live Text Support Fee

7. Adjournment