

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS RETREAT

Wednesday – Thursday, May 12 - 13, 2010

3rd Floor

A.W. Mumford Stadium Field House

Southern University

Baton Rouge, LA

Darren G. Mire, Facilitator

WEDNESDAY, MAY 12

8:00 a.m. Breakfast

8:45 a.m. Retreat Opening – Tony M. Clayton, Board Chair

Session I: Academic Issues and Initiatives **Patrick O. Jefferson – Leader**

9:00 a.m. Southern University System Program Overview
Dr. Kassie Freeman - Presenter

9:30 a.m. Faculty Issues and Concerns

10:30 a.m. Programmatic Assessment and Review Process, SUBR
Dr. Mwalimu Shujaa - Presenter

11:30 a.m. Campus Cross Enrollment Model, SUSLA
Dr. Ray Belton – Presenter

12:30 p.m. Lunch

Session II: System and Campus' Budget Planning (FY 2011 and FY 2012) **Myron K. Lawson – Leader**

Presenters -- System President, Vice President for Finance, Campus Chancellors

1:30 p.m. – 2:30 p.m.

- Proposed System and Campus Funding FY 2010- 2011 and FY 2011-2012 (Federal, State, Self-generated, Pooled Costs)
- Budget Impact on Programs, Services and Staff (FY 2010-2011 and 2011-2012)

2:45 p.m. 3:45 p.m.

- **Proposed Formula Funding Impact on System and Campus Budgets**
- **Budget Impact of Selective Admissions Implementation**

4:00 p.m. – 5:00 p.m.

- **Preliminary 2010-11 System and Campus Budgets**
- **Proactive Budget Planning for FY 2011-2012**
- **Current and pending Budget Issues**

ADJOURNMENT

THURSDAY, MAY 13

8:00 a.m. Breakfast

9:00 am. Session III SU System Technological Advances
Atty. Patrick D. Magee - Leader

Mr. Jesse Smith and Mrs. Alice Douzier – Presenters

9:45 a.m. Session IV Louisiana Higher Education: Challenges and Solutions
Dr. Kassie Freeman - Leader

Presenters: Dr. Sally Clausen, Louisiana Commissioner of Higher Education
Atty. Connie Khoury, General Counsel, LA Board of Regents
Dr. Jimmie Clark, Interim Director of Policy and Planning, LA Board of Regents

11:00 a.m. Wrap Up Session/Evaluations

11:30 a.m. Adjournment

12:00 noon LUNCH