

EXECUTIVE COMMITTEE
9:00 a.m.
Friday, September 10, 2010
Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University and A & M College
Baton Rouge, LA

AGENDA

1. Call to order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Appeal by Dr. Al Barron (Executive Session may be required)
6. Other Business
7. Adjournment

Atty. Tony M. Clayton – Chair; Mr. Darren G. Mire - Vice Chair; Mr. Patrick W. Bell; Mr. Richard J. Caiton, Jr.;
Atty. Walter C. Dumas; Atty. Warren Forstall - At Large; Mr. Walter Guidry; Mr. Myron K. Lawson;
Atty. Patrick O. Jefferson; Atty. Patrick D. Magee; Mr. Murphy Nash; Mr. Randale Scott

ACADEMIC AFFAIRS COMMITTEE
(Following the Executive Committee)
Friday, September 10, 2010
Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University and A & M College
Baton Rouge, LA

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item
 - A. Tenure and Promotion Award, SUSLA
6. Other Business
7. Adjournment

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, September 10, 2010
Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University and A & M College
Baton Rouge, LA

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item
 - A. Transfer of Lacumba funds, contingent upon approval of Student referendum, SUBR
6. Other Business
7. Adjournment

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, September 10, 2010
Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University and A & M College
Baton Rouge, LA

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. Request to waive search and appoint Chief Budget Officer, SUBR
 - B. Appointments
 - 1.) Adjunct Assistant Professor of Management, SUBR
 - 2.) Assistant Professor of Graduate Nursing, SUBR
 - 3.) Assistant Professor of Nursing, SUBR
 - 4.) Associate Executive Director, Trio Outreach Adult Services, SUSLA
 - C. Reorganization of TRIO/Community Outreach Programs, SUSLA
 - 1.) Assistant Executive Director for TRIO Upward Bound Programs
 - 2.) Associate Executive Director for Upward Bound Cohort Tracking
 - 3.) Associate Executive Director for Middle Schools/Director of Talent Search
 - D. Leaves of Absence
 - 1.) Interim Director, Internal Audit, SUBR
 - 2.) Middle School Math/Science Teacher, SU LAB
 - E. Revised Personnel Actions Policy, SU Systemwide
6. Other Business
7. Adjournment

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

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS
(Following the Personnel Affairs Committee)
Friday, September 10, 2010
Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University and A & M College
Baton Rouge, LA

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 August 20, 2010 meeting of the Board of Supervisors
 - B. Committee Reports and Recommendations
 1. Academic Affairs Committee
 2. Executive Committee
 3. Finance and Audit Committee
 4. Personnel Affairs Committee
 - C. Resolutions
6. President's Report
 - A. Project Positive Direction
7. Chancellors' Reports
8. Other Business
9. Adjournment