Finance and Audit Committee  
*(Following the Academic and Student Affairs Committee)*  
Friday, September 21, 2007  
Board of Supervisors’ Meeting Room  
2nd Floor, J.S. Clark Administration Building  
Southern University - Baton Rouge

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
   a. Employee Tuition Discounts, SUBR
6. Other Business
7. Adjournment

Committee Members  
Mr. Myron K. Lawson, Chair; Mrs. Lea P. Montgomery, Vice Chair;  
Mr. Achilles Williams, Mr. Johnny G. Anderson, Ex officio
August 14, 2007

Ms. Margaret Ambrose  
Interim Chancellor  
Southern University  
Baton Rouge, LA 70813

Subject: Tuition Discount/ Employee Fee Waiver

Dear Ms. Ambrose

Pursuant to Board Policy on the above captioned, we are submitting the below figures as of August 10, 2007 for the Summer Semester 2007:

<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>NO. OF PARTICIPANTS</th>
<th>TUITION DISCOUNT/ FEE WAIVER</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dependents SUBR:</td>
<td>06</td>
<td>$353.00</td>
</tr>
<tr>
<td>Dependents SUSH</td>
<td>03</td>
<td>$68.19</td>
</tr>
<tr>
<td>Dependents SUNO</td>
<td>00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Staff SUBR</td>
<td>10</td>
<td>$4310.00</td>
</tr>
</tbody>
</table>

If you should have any questions, please advise.

Sincerely;

Lester Pourciau  
Director of Human Resources  
Southern University Baton Rouge

LAP/srr

Attachments