

ACADEMIC AFFAIRS COMMITTEE

9:00 a.m.

Friday, June 18, 2010

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. Action Items
 - A. Tenure and Promotion Recommendations, SUSLA
 - B. Certificate of Applied Science in Medical Coding, SUSLA
 - C. Adjustment to 2010-2012 Academic Calendar, SUBR
6. Informational Items
 - A. 2009 President's Higher Education Community Service Honor Roll, SUNO
 - B. Update on eLearning Distance Education Online Course Offerings, SUS
 - C. Grants Update, Systemwide
7. Other Business
8. Adjournment

MEMBERS

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, June 18, 2010

J. S. Clark Administration Building – Second 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. Admissions Fee Increase, SUSLA
 - B. Cable-Internet Fee Increase, SUBR
 - C. Use of Prior Year Auxiliary Funds from 2009-10 Athletics Budget, SUBR
 - D. BA-7 #6: Reallocation of Spending authority and Self-generated funds between SUBR and SUNO
 - E. 2010-2011 Student Insurance Increase, SU Systemwide
 - F. New Bank Account, SUSLA
6. Other Business
7. Adjournment

MEMBERS

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, June 18, 2010

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
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. Appointments
 - 1.) Professor of Public Administration, SUBR
 - 2.) Data Base Administrator, SUBR
 - 3.) Dean of the Nelson Mandela School of Public Policy and Urban Affairs, SUBR
 - 4.) Interim Dean of Education, SUNO
 - B. Leaves of Absence
 - 1.) Associate Vice Chancellor for Facilities Operations, SUBR
 - 2.) Assistant Director for Institutional Research, SUBR
6. Other Business
7. Adjournment

MEMBERS

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

FACILITIES AND PROPERTY COMMITTEE

(Following the Personnel Committee)

Friday, June 18, 2010

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
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Presentation by Noland and Wong Architects on SUBR Health Center Addition
6. Other Business
7. Adjournment

Members

Mr. Walter Guidry, Jr. – Chair; Mr. Murphy Nash, Jr. - Vice Chair; Mr. Patrick W. Bell, Mr. Richard J. Caiton, Jr.,
Atty. Walter C. Dumas, Atty. Warren A. Forstall, Mr. Myron K. Lawson, Atty. Tony M. Clayton - Ex Officio

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following the Facilities and Property Committee)

Friday, June 18, 2010

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. Invocation
3. Roll Call
4. Adoption of the Agenda
5. Special Recognition
6. Public Comments
7. Action Items
 - A. Minutes of the May 14, 2010 Regular Meeting of the Board of Supervisors
 - B. Committee Reports and Recommendations
 - 1.) Academic Affairs Committee
 - 2.) Facilities and Property Committee
 - 3.) Finance and Audit Committee
 - 4.) Personnel Affairs Committee
 - C. Resolutions
8. Informational Reports
 - A. 2010 SU Legislative Agenda
 - B. System President's Remarks
 - C. Campus Highlights
9. Other Business
10. Adjournment