

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