

# **A CADEMIC AFFAIRS COMMITTEE**

**9:00 a.m.**

Friday, March 26, 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. Adoption of Election Policy for Academic Department Chairs (SUBR)
  - B. Approval of System-wide Grants Compensation Policy
  - C. Adoption of System-wide Intellectual Property Policy (SUS)
  - D. Approval of System-wide Post-Tenure Review Guidelines (SUS)
  - E. Establishment of the Charles Hatfield Endowed Professorship (SULC)
  - F. Reconsideration of the Termination of the AAS in Electronic Technology Program (SUSLA)
  - G. Authorization for Name Change of the Non-Master/Certification-Only Program in Elementary Education (SUNO)
  - H. Authorization for Name Change of the Non-Master/ Certification-Only Alternative Program in Early Childhood Education (SUNO)
  - I. Recommendations for Tenure and Promotion (SUNO)
  - J. Authorization to increase Admission Standards (SUBR)
6. Informational Items
  - A. Presentation on Cross Enrollment Agreement for SUS campuses
  - B. Update on Online Course Offerings, Systemwide
  - C. Report on Increased Admission Standards for SUNO
  - D. Update on Grants and Contracts
7. Other Business
8. Adjournment

## **MEMBERS**

Atty. Patrick O. Jefferson – Chair; Mrs. Lea P. Montgomery - Vice Chair; Mr. Walter Guidry, Ms. Raushanah S. Hunter, Mr. Darren G. Mire, Mr. Achilles Williams, Atty. Tony M. Clayton - Ex officio

# **FINANCE AND AUDIT COMMITTEE**

**(Following the Academic Affairs Committee)**

Friday, March 26, 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. Authorization for Tuition Increases
    - 1.) 3% Tuition Increase at SUSLA
    - 2.) 5% Tuition Increase at SUNO
    - 3.) 5% Tuition Increase at SUBR
    - 4.) 10% Tuition Increase at SULC
  - B. Authorization for Student Union Fee Increase, SUBR
  - C. Authorization for 5% Residential Housing Fee Increase, SUBR
  - D. Approval of Proposal to Equalize Out-of-State Fees, SULC
  - E. Adoption of Budget Reduction Strategy for FY 2010-2011 and FY 2011-2012
6. Informational Item(s)
  - A. Report on Fiscal Year 2010-2011 Appropriations
7. Other Business
8. Adjournment

## **MEMBERS**

Mr. Myron K. Lawson – Chair; Atty. Warren A. Forstall - Vice Chair; Ms. Raushanah S. Hunter, Atty. Patrick O. Jefferson,  
Mr. Darren G. Mire, Atty. Tony M. Clayton - Ex Officio

# **PERSONNEL AFFAIRS COMMITTEE**

**(Following the Finance and Audit Committee)**

Friday, March 26, 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 and Invocation
3. Adoption of the Agenda
4. Public Comments
5. Action Items
  - A. Requests for Approval of Appointments
    - 1.) Database Administrator (SUBR)
    - 2.) Project Manager for Banner Implementation (SUBR)
    - 3.) Assistant Director of Facility Services (SUBR)
    - 4.) Vice Chancellor for Academic Affairs (SUNO)
    - 5.) Vice Chancellor for Administration and Finance (SUNO)
    - 6.) Vice Chancellor for Student Affairs/Enrollment Services (SUNO)
    - 7.) Director of Residential Life (SUNO)
    - 8.) Director of Student Activities (SUNO)
  - B. Ratification of Appointments (SUNO)
    - 1.) Director/Assistant Professor, Health Information Management
    - 2.) Associate Professor, Criminal Justice
    - 3.) Assistant Professor/Assessment Coordinator, College of Education
  - C. Approval of Employment Contract Renewal for SUBR Director of Athletics Director
  - D. Leave(s) of Absence
    - 1.) Scholarship Coordinator (SUBR)
6. Other Business
7. Adjournment

## **MEMBERS**

Mr. Richard J. Caiton, Jr. – Chair; Mr. Darren G. Mire – Vice Chair; Ms. Raushanah S. Hunter, Atty. Patrick D. Magee,  
Atty. Tony M. Clayton - Ex Officio

# **FACILITIES AND PROPERTY COMMITTEE**

**(Following the Personnel Affairs Committee)**

Friday, March 26, 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 Item(s)
  - A. Request for Approval to Transfer Operation and Supervision of the A.W. Mumford Field House to SUBR
6. Informational Items
  - A. Presentation by Mr. Frank Lassiter on T.H. Harris Annex Project
  - B. Update on System Office of Facilities Planning's Priority Planning
7. Other Business
8. 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, March 26, 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. Minutes of February 26, 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
    - 5.) Legislation Committee
    - 6.) Bayou Classic Committee
  - C. Authorization to establish a Southern University and A & M College Foundation
6. Resolutions
7. Informational Reports
  - A. Report on 2010 Legislative Agenda
  - B. System President's Remarks
  - C. Campus Highlights
8. Other Business
9. Adjournment