Academic Affairs Committee
9:00 a.m.
Monday, May 14, 2012
Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
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. Appeal Hearings
   A. SUBR – Retrenchment Appeals *(Executive Sessions may be required)*
      1. Dr. John Delgado
      2. Dr. Lionel Lyles
      3. Dr. Mylon Winn

   B. SUNO – Retention, Promotion and Tenure *(Executive Sessions may be required)*
      1. Dr. James Pittman
      2. Dr. John Penny

   C. SUNO – Grievance *(Executive Session may be required)*
      1. Dr. Ashraf Esmail

6. Other Business

7. Adjournment

Members
Dr. Eamon M. Kelly – Chair; Mrs. Ann Smith- Vice Chair
Mr. Calvin W. Braxton, Sr., Atty. Tony M. Clayton, Rev. Joe R. Gant, Jr.
Mr. Willie E. Hendricks, Atty. Patrick D. Magee, Rev. Samuel C. Tolbert, Jr.
Mr. Darren G. Mire - Ex Officio