Southern University Board of Supervisors
9:00 a.m.
Friday, November 26, 2010
La Galerie Meeting Rooms 4 & 5
2nd Floor
Marriott Hotel
555 Canal Street
New Orleans, 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. Election of Board Officers for 2011
      1.) Chairman
      2.) Vice Chairman
   
   B. Minutes of the October 23, 2010 regular meeting of the Board of Supervisors
   
   C. Vice President for Finance and Business Affairs and Comptroller Emeritus Award, SU System
   
   D. Honorary Doctorate in Business Award, SUBR
   
   E. Candidates for Degrees for 2010 Fall Commencement Exercises
      1.) SUBR
      2.) SUSLA
   
   F. 2+2 Articulation Agreements between SUNO and SUSLA
      1.) Bachelor of Science in Mathematics
      2.) Bachelor of Science in Biology
      3.) Bachelor of Science in Criminal Justice
      4.) Bachelor of Science in Substance Abuse
   
   G. BA-7, Number 2, SU System
   
   H. FY 2011-12 Operating Budget Requests
      1.) Formula Units
         a.) Southern University and A & M College (SUBR)
         b.) Southern University at New Orleans
c.) Southern University at Shreveport  
d.) Southern University Law Center

2.) Non-Formula Units  
a.) Southern University Board and System Administration  
b.) Southern University Agricultural Research and Extension Center

I. FY 2011-2012 Operating Budget Request Addenda  
1.) Southern University and A & M College (SUBR)  
a.) Information Technology  
b.) Operational or Expanded Need  
c.) Sunset Review

2.) Southern University at New Orleans  
a.) Information Technology  
b.) Operational or Expanded Need  
c.) Workforce Development  
d.) Sunset Review

3.) Southern University at Shreveport  
a.) Information Technology  
b.) Operational or Expanded Need  
c.) Workforce Development  
d.) Sunset Review

4.) Southern University Law Center  
a.) Information Technology  
b.) Operational or Expanded Need  
c.) Sunset Review

J. Appointment of System Vice-President for Information and Technology Management

K. Resolutions

L. Proposed renovations to the old Reflections Bookstore to house SUBR Police Department

M. Report from the System President regarding the annual performance evaluation of SUBR Chancellor Kofi Lomotey (Executive Session may be required)

N. Consideration and action regarding the renewal and/or extension of SUBR Chancellor Kofi Lomotey’s employment contract which expires on December 31, 2010, and his employment beyond December 31, 2010 (Executive Session may be required)

O. Authorization to spend funds from Pari Mutual Racing Restricted Account to cover budget shortfall, SUAREC
7. Informational Items
   A. Quality Enhancement Plan Topic for SACS Reaccreditation, SUNO
   B. Memorandum of Understanding concerning a Partnership Agreement with Priestly School of Architecture and Construction, SUNO
   C. Update on Baseball Stadium, Cultural Center and Women’s Softball Projects, SUBR
   D. System President’s Report: Project Positive Direction
   E. Chancellors’ Reports
   F. Special Presentation by SU and LSU Agricultural Research and Extension Centers

8. Other Business

9. Adjournment