ACADEMIC AFFAIRS COMMITTEE

9:00 a.m.
Saturday, October 23, 2010
Southern University Metro Center
Multi-Media Purpose Room
610 Texas Street
Shreveport, Louisiana 71107

AGENDA

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item
   A. Tenure and Promotion Recommendation, SUBR
6. Other Business
7. 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)
Saturday, October 23, 2010
Southern University Metro Center
Multi-Media Purpose Room
610 Texas Street
Shreveport, Louisiana 71107

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
   A. Waiver of out-of-state tuition and fees, SUNO
   B. Supplemental pay for Recruitment, Admissions, and Retention Personnel, SUNO
   C. Resolution for Notarial Act of Correction for Cooperative Endeavor and
      Lease Agreement between SUBR and Millennium Housing, LLC
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
GOVERANCE COMMITTEE  
(Following the Finance and Audit Committee)  
Saturday, October 23, 2010  
Southern University Metro Center  
Multi-Media Purpose Room  
610 Texas Street  
Shreveport, Louisiana 71107  

AGENDA  

1. Call to Order  
2. Roll Call  
3. Adoption of the Agenda  
4. Public Comments  
5. Action Item  
   A. Appointment of Registered Agents and Domicile  
6. Other Business  
7. Adjournment  

MEMBERS  
Atty. Walter Dumas – Chair; Mr. Darren G. Mire - Vice Chair; Mr. Patrick W. Bell, Mr. Walter Guidry,  
FACILITIES AND PROPERTY COMMITTEE
(Following the Governance Committee)
Saturday, October 23, 2010
Southern University Metro Center
Multi-Media Purpose Room
610 Texas Street
Shreveport, Louisiana 71107

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item
   A. Demolition of Clark and New Science Buildings, SUNO
6. Informational Item
   A. Status of Capital Projects (as of October 11, 2010), SUBR and SUNO
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.;
AGENDA

1. Call to Order and Invocation

2. Roll Call

3. Adoption of the Agenda

4. Public Comments

5. Action Items
   A. Minutes of the September 10, 2010 regular meeting of the SU Board of Supervisors
   B. Committee Reports and Recommendations
      1.) Academic Affairs Committee
      2.) Finance and Audit Committee
      3.) Governance Committee
      4.) Facilities and Property Committee
   C. Resolutions

6. Informational Reports
   A. Project Positive Direction
   B. Chancellors’ Reports

7. Other Business

8. Adjournment