

PERSONNEL AFFAIRS COMMITTEE

1:30 p.m.

Friday, July 27, 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. Action Item
 - a. Continuation of Employment/Contracts for Head Coaches, SUBR
 - b. Appointment of Director of Admission and Recruitment, SUBR
 - c. Continuation of Interim Appointment, SUBR
 1. Executive Vice Chancellor/Provost
 2. Associate Executive Vice Chancellor and Director of Honors College
 3. Associate Vice Chancellor for Student Affairs
6. Other Business
7. Adjournment

Members

Atty. Warren A. Forstall – Chair; Mr. Patrick W. Bell- Vice Chair; Mr. Calvin W. Braxton, Sr.;
Atty. Tony M. Clayton, Atty. Bridget A. Dinvaut, Mr. Marc A. Guichard, Mr. Willie E. Hendricks,
Dr. Eamon M. Kelly, Mrs. Ann A. Smith, Mr. Darren G. Mire - Ex Officio

FINANCE AND AUDIT COMMITTEE

(Following the Personnel Affairs Committee)

Friday, July 27, 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
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - a. Fee increase for vehicle registration and parking violations, SUBR
 - b. Increase in Parking Fees, SUSLA
 - c. Repurposing of the Student Athletic Track Fee, SUBR
6. Informational Items
 - a. Financial Status Report, as of June 30, 2012, SU System entities
 - b. Review of FY 2012-13 Legislative Funding and Board of Regents' Allocations for Southern University
7. Other Business
8. Adjournment

Members

**Mr. Myron K. Lawson – Chair; Atty. Warren A. Forstall - Vice Chair; Atty. Murphy F. Bell, Jr.;
Atty. Bridget A. Dinvaut, Atty. Walter C. Dumas, Mr. Marc A. Guichard, Mr. Willie E. Hendricks,
Dr. Eamon M. Kelly, Mr. Darren G. Mire - Ex Officio**

FACILITIES AND PROPERTY COMMITTEE

(Following the Finance and Audit Committee)

Friday, July 27, 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
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item
 - a. Facilities Master Plan for SUSLA
6. Informational Item
 - a. Priority Projects Updates, by Campuses
7. Other Business
8. Adjournment

Members

**Atty. Murphy Bell, Jr. – Chair; Mr. Willie E. Hendricks - Vice Chair; Atty. Walter C. Dumas;
Atty. Warren A. Forstall; Rev. Joe R. Gant, Jr.; Mr. Myron K. Lawson, Mrs. Ann A. Smith,
Rev. Samuel C. Tolbert, Jr.; Mr. Darren G. Mire - Ex Officio**

ATHLETICS COMMITTEE

(Following the Facilities Committee)

Friday, July 27, 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
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - a. Continuation of Employment/Contracts for Head Coaches, SUBR
 - b. Repurposing of the Student Athletic Track Fee, SUBR
 - c. Comprehensive Intercollegiate Athletics Ticket, Parking, Tailgating and Related Activities Policy, SUBR
6. Informational Item
 - a. Report from the Director William Broussard on the SUBR Athletics Program
7. Other Business
8. Adjournment

Members

**Atty. Patrick D. Magee – Chair; Atty. Bridget A. Dinvaut - Vice Chair; Atty. Murphy F. Bell, Jr.;
Mr. Patrick W. Bell; Atty. Warren A. Forstall, Dr. Eamon M. Kelly, Mr. Myron K. Lawson, Mrs. Ann A. Smith,
Mr. Darren G. Mire - Ex Officio**

GOVERNANCE COMMITTEE

(Following the Athletics Committee)

Friday, July 27, 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
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item
 - a. Proposed Policy Statement regarding employment of former SU Board Members
6. Other Business
7. Adjournment

Members

**Mr. Patrick W. Bell – Chair; Mr. Willie E. Hendricks - Vice Chair; Mr. Calvin W. Braxton, Sr.;
Atty. Walter C. Dumas, Dr. Eamon M. Kelly, Atty. Patrick D. Magee, Rev. Samuel C. Tolbert, Jr.;
Mr. Darren G. Mire, Ex Officio**

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following the Governance Committee)

Friday, July 27, 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. Action Items
 - a. Minutes of the June 29, 2012 regular meeting of the Board of Supervisors
 - b. Committee Reports and Recommendations
 - 1.) Athletics Committee
 - 2.) Facilities and Property Committee
 - 3.) Finance and Audit Committee
 - 4.) Governance Committee
 - 5.) Personnel Affairs Committee
 - c. Ratification of candidates for degrees, 2012 Summer Commencement, SUBR
 - d. Resolutions
6. Informational Items
 - a. Bayou Classic Update
 - b. System President's Report – Strategic Recommendations
 - c. Campus Reports
 - d. SUS Small Business Development Initiative Strategic Plan (Draft)
7. Other Business
8. Adjournment