

ATHLETICS COMMITTEE
(Following the Academic Affairs Committee)
Friday, February 25, 2011
Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University and A & M College at Baton Rouge

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Item(s)
 - A. Resolution from the Academic Council regarding SUBR Intercollegiate Athletics Programs and Activities
6. Other Business
7. Adjournment

MEMBERS

Atty. Patrick D. Magee - Chair; Mr. Achilles Williams-Vice Chair;
Mr. Patrick W. Bell, Mr. Richard J. Caiton, Mr. Myron K. Lawson, Mr. Randale Scott,
Mr. Darren G. Mire – Ex-Officio



RESOLUTION

The Academic Council of Southern University and A&M College, with a clear understanding of and appreciation for the financial difficulties facing Southern University and A&M College in Baton Rouge (SUBR) and with cognizance that SUBR is required to provide in excess of \$1million to address budgetary deficits emanating from costs associated with intercollegiate athletics, resolves that a major review of the revenue-generating capacity for athletic programs, including the Bayou Classic, be undertaken. The Academic Council further resolves that SUBR be the decision-maker pertaining to all athletic activities involving its student-athletes.

Proposed July 7, 2010

Adopted January 19, 2011

Dean Donald Andrews, Business
 Dean William Arp, III, Nelson Mandela
 Dean Barbara Carpenter, Int'l & Continuing Education
 Dean Dana Carpenter, University College
 Director Kim Chavis, The Academy of
 Assessment, Learning and Outcomes
 Lieutenant Colonel James Clark, Army ROTC
 Captain Gerard Hall, Naval ROTC
 Dean Dewitt Jones, Agriculture
Interim Dean Ella Kelley, Honors College
Interim Registrar D'Andrea Lee
 Director Tamara Montgomery, Career Services
 Assistant V.C. Michelle Hill, Enrollment Mgmt
 Associate Provost Jacqueline H.-Matthews, O.A.S.A.

Interim Dean Joseph Meynsse, Graduate School
 Dean Robert Miller, Sciences
 Dean Habib Mohamadian, Engineering
 Dean Joyce O'Rourke, Arts & Humanities
 Dean Verjanis Peoples, Education
 Dean Emma Perry, Library
 Director Carolyn Person, Center for Effective
 E-Teaching and E-Learning
 Dean Janet Rami, Nursing
 President Sudhir Trivedi, Faculty Senate
 Dean Lonnie Wilkinson, Architecture
Interim Assistant V.C. Julie Wessinger, Student Affairs
 Assistant Provost Cecilia Golden, O.A.S.A.
 Executive V.C. & Provost Mwalimu Shujaa, O.A.S.A.