

FINANCE AND AUDIT COMMITTEE

(Following the Academic Affairs Committee)

9:00 a.m.

Friday, June 24, 2011

Health and Physical Education Building
Southern University - Park Campus
6400 Press Drive
New Orleans, Louisiana

AGENDA

Swearing of new Board Members

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. Proposed Fee Increases, effective AY 2011-12 (SUBR)
 - 1.) Tuition
 - 2.) Non-Resident
 - B. Student Health and Accident Insurance Renewal, effective AY 2011-12, Systemwide
 - C. Certified Nursing Assistant Program Fee Schedule, SUSLA
 - D. New Meal Plan and Food Service Contract Amendment, SUNO
6. Other Business
7. Adjournment

Members


Mr. Myron K. Lawson – Chair; Atty. Warren A. Forstall - Vice Chair;
Atty. Walter C. Dumas, Mr. Willie E. Hendricks, Dr. Eamon M. Kelly
Atty. Patrick O. Jefferson, Mr. Demetrius D. Sumner
Mr. Darren G. Mire - Ex Officio



Office of the Chancellor
 P. O. Box 9374
 [225] 771-5020
 FAX [225] 771-2018

May 12, 2011

Dr. Ronald Mason
 President
 Office of the President
 4th Floor, J.S. Clark Administration Building
CAMPUS


Dear Dr. Mason: 

The Southern University Baton Rouge Campus 2011-2012 proposed operating budget reflects a decline in state funding. To assist in offsetting the anticipated loss of state funding, the University is requesting permission to increase tuition by 5% in accordance with revised statute 17:3351(A)(5)(e) and an additional 5% based on the approved LA GRAD Act. These two adjustments will increase full-time tuition and fees approximately \$235 per semester for undergraduate students and \$277 per semester for graduate students.

The LA GRAD Act also requires the University to establish a schedule for increasing nonresident tuition amounts to levels that are not less than the average tuition charged to Louisiana residents attending peer public Historically Black Colleges and Universities (HBCU's), in the SREB member states by category. Therefore, in order to comply with the LA GRAD Act, we are requesting permission to increase nonresident fees by \$373 per semester for undergraduate students and \$370 per semester graduate students.

Your approval of these increases and the approval of the Southern University Board of Supervisors would be greatly appreciated.

Sincerely,


 Kofi Lomotey
 Chancellor

Attachment

Approved: 

Dr. Ronald Mason, President

**SOUTHERN UNIVERSITY and A&M COLLEGE
BATON ROUGE CAMPUS
PROJECTED BREAKDOWN OF STUDENT TUITION AND FEES
2011 FALL SEMESTER**

Projected Tuition and Fees	Undergraduate	Graduate
2011 Spring Semester Tuition and Fees	\$ 2,292.00	\$ 2,698.00
Projected Increase in Fees 3-4-5 (5%)	114.60	134.90
Total Projected Increase	2,406.60	2,832.90
Projected Increase in Fees Grad Act (5%)	120.33	141.65
Total Projected 2011 Fall Semester Fees	2,526.93	2,974.55
Total Projected 2011 Fall Semester Fees Rounded	2,527.00	2,975.00
Projected Increase in Tuition & Fees Effective 2011 Fall Semester	\$ 235.00	\$ 277.00
Projected Out of State Fees	Undergraduate	Graduate
2011 Spring Semester Out of State Fees	\$ 2,896.00	\$ 2,583.00
Projected Increase in Out of State Fees	373.00	370.00
Total Out of State Fees	3,269.00	2,953.00
Total Projected Non Resident Student Fees	5,796.00	5,928.00
Projected Increase in Non Resident Student Tuition & Fees Effective 2011 Fall Semester	\$ 608.00	\$ 647.00

**SOUTHERN UNIVERSITY and A&M COLLEGE
BATON ROUGE CAMPUS
PROJECTED BREAKDOWN OF GRADUATE STUDENT TUITION AND FEES
FALL SEMESTER 2011**

GRADUATE FEES	0 HRS	1 HR	2 HRS	3 HRS	4 HRS	5 HRS	6 HRS	7 HRS	8 HRS	9 HRS	10 HRS	11 HRS	12 HRS	13 HRS	14 HRS	15 HRS
Projected Tuition and Fees																
2011 Spring Graduate Tuition and Fees	346.00	567.00	616.00	665.00	944.00	993.00	1,042.00	1,587.00	1,636.00	2,551.00	2,600.00	2,649.00	2,698.00	2,698.00	2,698.00	2,698.00
Projected Increase in Fees 3-4-5 (5%)	17.30	28.35	30.80	33.25	47.20	49.65	52.10	79.35	81.80	127.55	130.00	132.45	134.90	134.90	134.90	134.90
Total Projected Increase	363.30	595.35	646.80	698.25	991.20	1,042.65	1,094.10	1,666.35	1,717.80	2,678.55	2,730.00	2,781.45	2,832.90	2,832.90	2,832.90	2,832.90
Projected Increase in Fees Grad Act (5%)	18.17	29.77	32.34	34.91	49.56	52.13	54.71	83.32	85.89	133.93	136.50	139.07	141.65	141.65	141.65	141.65
Total Projected 2012 Fall Fees	381.47	625.12	679.14	733.16	1,040.76	1,094.78	1,148.81	1,749.67	1,803.69	2,812.48	2,866.50	2,920.52	2,974.55	2,974.55	2,974.55	2,974.55
Total Projected 2012 Fall Fees Rounded	381.00	625.00	679.00	733.00	1,041.00	1,095.00	1,149.00	1,750.00	1,804.00	2,812.00	2,867.00	2,921.00	2,975.00	2,975.00	2,975.00	2,975.00
Projected Increase in Graduate Tuition & Fees Effective Fall 2011	35.00	58.00	63.00	68.00	97.00	102.00	107.00	163.00	168.00	261.00	267.00	272.00	277.00	277.00	277.00	277.00
Projected Out of State Fees																
2011 Spring Undergraduate Out of State Fees	0.00	0.00	0.00	0.00	2,583.00	2,583.00	2,583.00	2,583.00	2,583.00	2,583.00	2,583.00	2,583.00	2,583.00	2,583.00	2,583.00	2,583.00
Projected Increase in Out of State Fees	0.00	0.00	0.00	0.00	370.00	370.00	370.00	370.00	370.00	370.00	370.00	370.00	370.00	370.00	370.00	370.00
Total Out of State Fees	0.00	0.00	0.00	0.00	2,953.00	2,953.00	2,953.00	2,953.00	2,953.00	2,953.00	2,953.00	2,953.00	2,953.00	2,953.00	2,953.00	2,953.00
Total Projected Non Resident Graduate Fees	381.00	625.00	679.00	733.00	3,994.00	4,048.00	4,102.00	4,703.00	4,757.00	5,765.00	5,820.00	5,874.00	5,928.00	5,928.00	5,928.00	5,928.00
Projected Increase in Graduate Non Resident Student Tuition & Fees Effective Fall 2011	35.00	58.00	63.00	68.00	467.00	472.00	477.00	533.00	538.00	631.00	637.00	642.00	647.00	647.00	647.00	647.00

**SOUTHERN UNIVERSITY and A&M COLLEGE
BATON ROUGE CAMPUS
PROJECTED BREAKDOWN OF UNDERGRADUATE STUDENT TUITION AND FEES
FALL SEMESTER 2011**

UNDERGRADUATE FEES	0 HRS	1 HR	2 HRS	3 HRS	4 HRS	5 HRS	6 HRS	7 HRS	8 HRS	9 HRS	10 HRS	11 HRS	12 HRS	13 HRS	14 HRS	15 HRS
Projected Tuition and Fees																
2011 Spring Undergraduate Tuition and Fees	909.00	1,065.00	1,084.00	1,103.00	1,319.00	1,338.00	1,357.00	1,677.00	1,696.00	1,715.00	1,963.00	1,982.00	2,292.00	2,292.00	2,292.00	2,292.00
Projected Increase in Fees 3-4-5 (5%)	45.45	53.25	54.20	55.15	65.95	66.90	67.85	83.85	84.80	85.75	98.15	99.10	114.60	114.60	114.60	114.60
Total Projected Increase	954.45	1,118.25	1,138.20	1,158.15	1,384.95	1,404.90	1,424.85	1,760.85	1,780.80	1,800.75	2,061.15	2,081.10	2,406.60	2,406.60	2,406.60	2,406.60
Projected Increase in Fees Grad Act (5%)	47.72	55.91	56.91	57.91	69.25	70.25	71.24	88.04	89.04	90.04	103.06	104.06	120.33	120.33	120.33	120.33
Total Projected 2011 Fall Fees	1,002.17	1,174.16	1,195.11	1,216.06	1,454.20	1,475.15	1,496.09	1,848.89	1,869.84	1,890.79	2,164.21	2,185.16	2,526.93	2,526.93	2,526.93	2,526.93
Total Projected 2012 Fall Fees Rounded	1,002.00	1,174.00	1,195.00	1,216.00	1,454.00	1,475.00	1,496.00	1,849.00	1,870.00	1,891.00	2,164.00	2,185.00	2,527.00	2,527.00	2,527.00	2,527.00
<i>Projected Increase in Undergraduate Tuition & Fees Effective Fall 2011</i>	93.00	109.00	111.00	113.00	135.00	137.00	139.00	172.00	174.00	176.00	201.00	203.00	235.00	235.00	235.00	235.00
Projected Out of State Fees																
2011 Spring Undergraduate Out of State Fees	0.00	0.00	0.00	0.00	2,896.00	2,896.00	2,896.00	2,896.00	2,896.00	2,896.00	2,896.00	2,896.00	2,896.00	2,896.00	2,896.00	2,896.00
Projected Increase in Out of State Fees	0.00	0.00	0.00	0.00	373.00	373.00	373.00	373.00	373.00	373.00	373.00	373.00	373.00	373.00	373.00	373.00
Total Out of State Fees	0.00	0.00	0.00	0.00	3,269.00	3,269.00	3,269.00	3,269.00	3,269.00	3,269.00	3,269.00	3,269.00	3,269.00	3,269.00	3,269.00	3,269.00
Total Projected Non Resident Student Fees	1,002.00	1,174.00	1,195.00	1,216.00	4,723.00	4,744.00	4,765.00	5,118.00	5,139.00	5,160.00	5,433.00	5,454.00	5,796.00	5,796.00	5,796.00	5,796.00
<i>Projected Increase in Non Resident Student Tuition & Fees Effective Fall 2011</i>	93.00	109.00	111.00	113.00	508.00	510.00	512.00	545.00	547.00	549.00	574.00	576.00	608.00	608.00	608.00	608.00



SOUTHERN UNIVERSITY AND A & M COLLEGE SYSTEM
BATON ROUGE, LOUISIANA 70813

May 31, 2011

TELEPHONE: (225) 771-5550
FAX: (225) 771-2807

OFFICE OF THE
VICE PRESIDENT FOR
FINANCE AND BUSINESS AFFAIRS
AND
COMPTROLLER

Dr. Ronald Mason, Jr.
System President
Southern University System
Baton Rouge, Louisiana 70813

Dear Dr. Mason:

The student injury & sickness insurance plan renewal rates proposed by Monumental Life Insurance Company, administered by Bollinger, Inc., for the 2011-2012 school year, has been reviewed by this office. I am recommending that the Southern University System exercise the third option year of the current contract, in accordance with the existing terms and conditions, and accept the renewal rates for the 2011-2012 school year as quoted by Monumental Life Insurance Company, administered by Bollinger, Inc.

The rates for the 2011-2012 school year reflect an increase of 20.4% (or \$20 Student rate) from the current 2010-2011 rates. The proposed rates are listed below:

	Annual	Fall	Spring/Summer	Summer
Student	\$118	\$ 58	\$ 60	\$ 17
Spouse	\$379	\$159	\$159	\$ 99
Child Only	\$144	\$ 60	\$ 60	\$ 40
Spouse/Child	\$521	\$217	\$217	\$131
Spouse & Children	\$662	\$275	\$275	\$171

The student health and accident insurance coverage, per the contract, is provided as follows:

Underwriting Company: Monumental Life Insurance Company
Plan Administrator: Bollinger, Inc.
Policy Number: CLA506G
School: Southern University and A & M College System

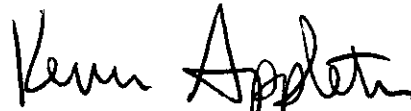
Enclosed is the Renewal Rates Letter for renewal of the Student Accident and Health Insurance Contract with Monumental Life Insurance Company, administered by

Dr. Ronald Mason, Jr.
Page 2
May 31, 2011

Bollinger, Inc., for the 2011-2012 school year, which requires your approval and the approval of the Southern University Board of Supervisors.

Please advise me if you have any questions in this regard.

Sincerely,

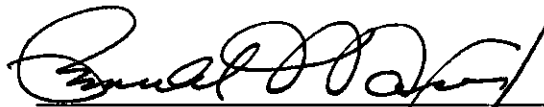


Kevin Appleton, CPA
Vice President for Finance and
Business Affairs & Comptroller

KA/pth

Enclosures

Recommended for approval per Agreement



Dr. Ronald Mason, Jr., System President
Southern University and A & M College System

Southern University System

Student Health Insurance

Proposed Rates 2011-12

	Annual	Fall	Spring/Summer	Summer
Student	\$118	\$ 58	\$ 60	\$ 17
Spouse	\$379	\$159	\$159	\$ 99
Child Only	\$144	\$ 60	\$ 60	\$ 40
Spouse/Child	\$521	\$217	\$217	\$131
Spouse & Children	\$662	\$275	\$275	\$171

Current rates 2010-11

	Annual	Fall	Spring/Summer	Summer
Student	\$98	\$48	\$50	\$14
Spouse Only	\$315	\$132	\$132	\$82
Child Only	\$120	\$50	\$50	\$33
Spouse/Child	\$433	\$180	\$180	\$109
Spouse & Children	\$550	\$229	\$229	\$142

Michael W. Chymiy
Senior Vice President
Phone: 973-921-8025
Fax: 973-921-2876
MichaelC@BollingerInsurance.com

May 24, 2011

Mr. Kevin Appleton
Vice President for Finance & Business Affairs & Comptroller
Southern University and A&M College System
J.S Clark Administration Building – 4th Floor
Baton Rouge, LA 70813

Re: 2011-2012 Student Injury & Sickness Renewal Proposal
Policy # CLA506G

Dear Mr. Appleton:

Bollinger, Inc. is pleased to provide a renewal proposal to insure the students of Southern University and A&M College System. Our Student Insurance Program is underwritten by Monumental Life Insurance Company which is rated A+ (Superior, second out of 16 ratings) for financial condition by A.M. Best Company (ratings and analysis as of 06/29/2010). Details of our proposal are listed below:

STUDENT INJURY & SICKNESS INSURANCE PLAN:

- Bollinger will duplicate all benefits of the current plan as they appear in the 2010-2011 Southern University and A&M College System Student Injury & Sickness Insurance brochure/Master Policy.
- Renewal rates are based upon the eligibility requirements and enrollment process of the current 2010-2011 Southern University and A&M College System plan (mandatory for all students – no waiving of coverage).
- Renewal rates represent an increase of 20.4% (or \$20 Student rate) from the current 2010-2011 rates.

	Annual	Fall	Spring/Summer	Summer
Student	\$118	\$ 58	\$ 60	\$ 17
Spouse	\$379	\$159	\$159	\$ 99
Child Only	\$144	\$ 60	\$ 60	\$ 40
Spouse & Child	\$521	\$217	\$217	\$131
Spouse & Children	\$662	\$275	\$275	\$171

May 24, 2011

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Plan Highlights:


Students participating in our plan will have access to First Health, a nationwide Preferred Provider Organization network of healthcare professionals. First Health will provide discounted fees for services rendered. Utilization of First Health providers is **not mandatory**.

As you are aware, Bollinger has created an individually tailored Student Health Insurance Plan website for Southern University and A&M College System; www.BollingerInsurance.com/SUS. Via the internet, students and administrators will have access to the Student Health Insurance brochure, claim forms, commonly asked questions, answers and other information that is vital to the administration of the plan. This website will also give the students the ability to communicate with us regarding plan provisions, status of individual claims the ability to submit claims electronically. We have found that internet access to insurance information is popular with college students and helpful to college administrators.

Bollinger will be responsible for all printing costs associated with the plan (i.e. brochures, I.D. Cards, etc.).

Thank you once again for the opportunity to provide this important coverage to the students of the Southern University and A&M College System. Please contact me should you have questions or need any additional information.

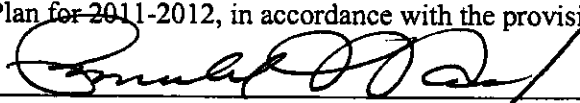
Best regards,



Michael W. Chymiy
Senior Vice President

ACCEPTANCE:

This shall serve as official notice of acceptance of this proposal for the Student Injury & Sickness Plan for 2011-2012, in accordance with the provisions stated above.


Signature for Southern University and A&M College System

6.8.11
Date

Please Print Name: RONALD MASON, JR

Bollinger

SOUTHERN UNIVERSITY AND A&M COLLEGE SYSTEM

Policy Year	Premium	Claims*	Current Loss Ratio	Runout Factor	Final Estimated Claims	Estimated Final Loss Ratio
2009-2010	\$1,252,253	\$1,472,606	117.60%	1.0204	\$1,502,647.02	120.00%
2010-2011	\$1,251,197	\$839,048	67.06%	1.6833	\$1,412,370.31	112.88%

***Claims as of 4/30/2011**

Bollinger, Inc.

Paid Claims by Code

Claims Paid 1/1/1998 to 4/30/2011

AccountName: SOUTHERN UNIVERSITY AND A&M

Policy: CLA506

Eldorado Number YBX

State: LA

Code	Description	2009-2010		2010-2011		Amount Paid		Pct.	
		Amount Paid	Pct.	Amount Paid	Pct.	Amount Paid	Pct.	Amount Paid	Pct.
001	INPATIENT HOSPITAL - BASIC	101,525.65	6.9%	62,447.82	7.4%	0.00	0.0%	0.00	0.0%
003	HOSPITAL ROOM AND BOARD-B	0.00	0.0%	0.00	0.0%	0.00	0.0%	0.00	0.0%
004	HOSPITAL MISC - BASIC	0.00	0.0%	8,442.65	1.0%	0.00	0.0%	0.00	0.0%
103	OUTPATIENT MISC - BASIC	37,705.62	2.6%	17,015.32	2.0%	0.00	0.0%	0.00	0.0%
105	ICU - BASIC	33,752.82	2.3%	13,019.55	1.6%	0.00	0.0%	0.00	0.0%
116	EMERGENCY ROOM-HOSP-BASI	148,698.74	10.1%	65,051.73	7.8%	0.00	0.0%	0.00	0.0%
117	EMERGENCY ROOM-PHYS-BASIC	24,744.39	1.7%	18,424.41	2.2%	0.00	0.0%	0.00	0.0%
190	AMBULANCE-BASIC	5,579.00	0.4%	4,029.40	0.5%	0.00	0.0%	0.00	0.0%
200	PHYSICIAN VISIT-BASIC	285,850.88	19.4%	171,229.73	20.4%	0.00	0.0%	0.00	0.0%
205	SPECIALIST CONSULTATIONS-B	10,317.32	0.7%	4,610.65	0.5%	0.00	0.0%	0.00	0.0%
211	HOSPITAL VISIT - PHYSICIAN - B	6,836.00	0.5%	8,817.41	1.1%	0.00	0.0%	0.00	0.0%
261	CHILDHOOD IMMUNIZATIONS	0.00	0.0%	0.00	0.0%	0.00	0.0%	0.00	0.0%
300	SURGERY-BASIC	98,132.78	6.7%	51,782.12	6.2%	0.00	0.0%	0.00	0.0%
310	ASSISTANT SURGEON-BASIC	8,660.18	0.6%	4,170.00	0.5%	0.00	0.0%	0.00	0.0%
320	ANESTHESIA-BASIC	7,888.64	0.5%	3,212.53	0.4%	0.00	0.0%	0.00	0.0%
350	INJECTIONS-BASIC	6,659.22	0.5%	7,081.00	0.8%	0.00	0.0%	0.00	0.0%
450	OUT PT SURGERY-FACILITY/HOS	167,390.31	11.4%	53,835.58	6.4%	0.00	0.0%	0.00	0.0%
540	DIAGNOSTIC XRAY & LAB-BASIC	455,519.69	30.9%	291,532.18	34.7%	0.00	0.0%	0.00	0.0%
545	DIAGNOSTIC LAB/X-RAY-PROFES	16,192.24	1.1%	13,358.80	1.6%	0.00	0.0%	0.00	0.0%
565	CHEMO & RADIATION THERAPY-	0.00	0.0%	0.00	0.0%	0.00	0.0%	0.00	0.0%
580	DURABLE MEDICAL EQUIPMENT/	7,838.93	0.5%	2,533.58	0.3%	0.00	0.0%	0.00	0.0%
585	SELF MANAGEMENT TRAINING	0.00	0.0%	0.00	0.0%	0.00	0.0%	0.00	0.0%
660	PHYSICAL THERAPY-BASIC	17,793.95	1.2%	6,481.33	0.8%	0.00	0.0%	0.00	0.0%
662	PHYSICAL THERAPY - HOSPITAL	139.31	0.0%	0.00	0.0%	0.00	0.0%	0.00	0.0%
700	PHARMACY-BASIC	2,160.78	0.1%	569.82	0.1%	0.00	0.0%	0.00	0.0%
730	MEDICAL RECORDS	0.00	0.0%	0.00	0.0%	0.00	0.0%	0.00	0.0%
756	M/N INPATIENT-ROOM & BOARD-	0.00	0.0%	3,011.88	0.4%	0.00	0.0%	0.00	0.0%
760	M/N HOSPITAL MISC-BASIC	0.00	0.0%	0.00	0.0%	0.00	0.0%	0.00	0.0%
762	M/N PHYSICIAN HOSPITAL VISIT -	0.00	0.0%	586.00	0.1%	0.00	0.0%	0.00	0.0%
764	M/N PHYSICIAN OFFICE VISIT - B	2,946.00	0.2%	412.00	0.0%	0.00	0.0%	0.00	0.0%
796	WELLNESS PROGRAM - FEMALE	5,396.00	0.4%	1,912.75	0.2%	0.00	0.0%	0.00	0.0%
798	WELLNESS PROGRAM - FEMALE	380.00	0.0%	187.00	0.0%	0.00	0.0%	0.00	0.0%
875	ACCIDENTAL DISMEMBERMENT	2,500.00	0.2%	0.00	0.0%	0.00	0.0%	0.00	0.0%
900	DENTAL ACCIDENT-BASIC	300.00	0.0%	0.00	0.0%	0.00	0.0%	0.00	0.0%
902	DENTAL TREATMENT - BASIC	2,371.62	0.2%	2,608.00	0.3%	0.00	0.0%	0.00	0.0%
910	MEDICAL CARE	0.00	0.0%	0.00	0.0%	0.00	0.0%	0.00	0.0%
915	M/N MEDICAL CARE	1,102.89	0.1%	174.00	0.0%	0.00	0.0%	0.00	0.0%
933	ACCIDENTAL DEATH EXPENSE	10,000.00	0.7%	20,000.00	2.4%	0.00	0.0%	0.00	0.0%
950	VENDOR FEE	4,098.63	0.3%	2,511.24	0.3%	0.00	0.0%	0.00	0.0%
INT	INTEREST	124.27	0.0%	0.00	0.0%	0.00	0.0%	0.00	0.0%
LIF	STUDENT/CONVERSION LIFE INS	0.00	0.0%	0.00	0.0%	0.00	0.0%	0.00	0.0%

Bollinger, Inc.

Paid Claims by Code

Claims Paid 1/1/1998 to 4/30/2011

AccountName: SOUTHERN UNIVERSITY

Policy: CLA506

Eldorado Number YBX

State: LA

Code	Description	2009-2010		2010-2011		Amount Paid	Pct.	Amount Paid	Pct.
		Amount Paid	Pct.	Amount Paid	Pct.				
	Total Claims	1,472,605.86		839,048.48		0.00		0.00	

Michael W. Chymiy
Senior Vice President
Phone: 973-921-8025
Fax: 973-921-2876
MichaelC@BollingerInsurance.com

IMPORTANT NOTICE ABOUT THIS STUDENT HEALTH INSURANCE PROPOSAL:

It is Monumental Life Insurance Company's current position that its state filed student accident and health plans are not subject to the provisions of the recent federal health care reform bill commonly referred to as PPACA (The Patient Protection and Affordable Care Act, also known informally as ObamaCare). In the event U.S. Health and Human Services (HHS), the U.S. Congress, or any state regulatory authority enact laws, regulations, or issue any formal guidance which requires Monumental Life to change its current position, the solicitation and quote provided herewith is rescinded. Of course we will notify you promptly of any such change. In such a situation, we will consider the information which necessitates the change and advise you of any changes which need to be made to this program.



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Office of the Chancellor

June 1, 2011

Dr. Ronald Mason, Jr., President
Southern University System
4th Floor, J. S. Clark Administration Bldg
Baton Rouge, Louisiana 70813

RE: Certified Nursing Assistant Program Fee Schedule

Dear Dr. Mason:

Please find attached the "*Certificate Nursing Assistant Program Fee Schedule*" request for Southern University at Shreveport Louisiana (SUSLA) School of Nursing.

As you are aware, the University has in the past received System and Board of Supervisors approval to modify its tuition fee schedule for selected programs. Due to the fact that a number of our students may not be eligible for federal financial aid, I endorse the approval of this request.

Please note that the University will collect only tuition in the amount of \$350.00 per four (4)-hour credit for this program. It is my understanding that this fee medication, effective Fall 2011, requires System President and Board of Supervisors approval.

To that end, your consideration to this request is deeply appreciated. Should you have any questions or concerns, please feel free to contact me at (318) 670-9312.

With warm regards,


Ray L. Belton, Ph.D.

RLB/cw

3050 MARTIN LUTHER KING, JR. DRIVE – SHREVEPORT, LOUISIANA 71107
PHONE: (318) 670-6312 – FAX (318) 670-6374
TOLL FREE: 1-800-458-1472, #6312
WWW.SUSLA.EDU

"AN EQUAL OPPORTUNITY EMPLOYER BY CHOICE. REGARDLESS OF RACE, CREED, SEX, DISABILITY OR VETERAN STATUS"

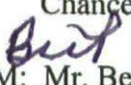


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OFFICE OF THE VICE CHANCELLOR FOR FINANCE & ADMINISTRATION

Memorandum

TO: Dr. Ray L. Belton
Chancellor

FROM:  Mr. Benjamin Pugh
Vice Chancellor for Finance & Administration

DATE: May 31, 2011

RE: Certified Nursing Assistant Program Fee Schedule

I am writing to request your approval of the attached correspondence from Dr. Sandra Tucker, Dean of the School of Nursing.

As you are aware, the University has in the past received System and Board of Supervisors approval to modify its tuition fee schedule for selected programs. Due to the fact that a number of these students may not be eligible for federal financial aid (lack of a high school diploma or GED), I recommend approval of this request.

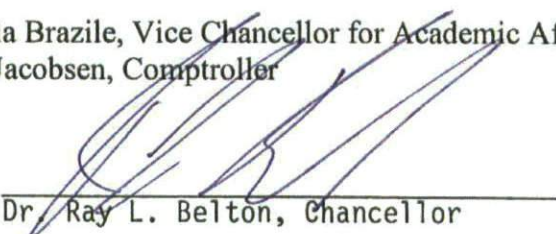
Please note that the University will collect only tuition in the amount of \$350 per four (4)-hour credit for this program. It is my understanding that this fee modification, effective Fall 2011, requires System President and Board of Supervisors approval.

Should you have any questions or concerns, please feel free to contact me.

BWP/lb

Attachment

cc: Dr. Orella Brazile, Vice Chancellor for Academic Affairs
Brandy Jacobsen, Comptroller

Approval:  _____ Date: 6/1/2011



Southern University at Shreveport
School of Nursing

Date: May 23, 2011

RECEIVED
SUSLA

To: Dr. Orella Brazile
Vice Chancellor for Academic Affairs

MAY 26 2011

VICE CHANCELLOR
FINANCE & ADMINISTRATION

Mr. Ben Pugh
Vice Chancellor for Finance and Administration

From: Sandra Tucker, PhD, RN, JD *S. Tucker 5/23/11*
Dean, School of Nursing

Re: Fees for the Certified Nursing Assistant Program

There has been confusion relative to the cost of earning a Certificate of Completion in the Nursing Assistant Program. The cost of the course, which is 4 credit hours in length, varies from a low of \$247.00 during the summer session to a high of \$467.00 during the regular fall and spring semesters. This is confusing for students, as well as unfair given that the same course is offered for the same length of time over the span of an academic year. Students having to self-pay would most assuredly wait until the summer semester to enroll.

Therefore, for the sake of fairness and consistency, I am requesting that the cost of the 4 credit hour Certified Nursing Assistant course (CNA: 100) be set at a cost of \$350.00. This will eliminate all confusion and concerns.

Approved
Sandra Brazile
5/31/11



Office of the
Vice Chancellor for
Administration and Finance

SOUTHERN UNIVERSITY AT NEW ORLEANS

6801 Press Drive
New Orleans, Louisiana 70126
(504) 286-5117
FAX (504) 284-5473

MEMORANDUM

June 1, 2011

TO: Dr. Victor Ukpolo, Chancellor
Southern University at New Orleans

FROM: Mr. Woodie White, Vice Chancellor for
Administration and Finance

SUBJECT: Proposed New Meal Plan and Food Service Contract Amendment
Sodexo Foods, Inc

In a recent on-line vote conducted from April 18th thru May 2, 2011 (www.suno.edu), the SUNO students voted to approve a revised meal plan for the campus (57.35% Yes / 42.65% No).

The major components to the revised plan:

- All STUDENTS residing in University Housing will be required to purchase a \$600.00 declining balance* meal plan each semester. This is a reduction from the current plan of \$1,600.00.
- All first time students not residing in the University housing would be required to purchase a \$100.00 declining balance meal plan each semester.
- All remaining students would be required to purchase a \$50.00 declining balance meal plan each semester.
- The Knights Dining Hall would be open Monday through Friday.
- Students will be able to use the meal plan card at the Grab-N-Go location during the day and evening class hours.

*Declining Balance Plan—Unlike the current plan in which dollars are lost if not used for the days and weeks designated, declining balance funds can be used at anytime during the semester purchased.

- EFFECTIVE FALL 2011

AMENDMENT

SOUTHERN UNIVERSITY AT NEW ORLEANS

AND

SODEXO OPERATIONS, LLC

THIS AMENDMENT, dated June 8, 2011, is between SOUTHERN UNIVERSITY AT NEW ORLEANS ("SUNO") and SODEXO OPERATIONS, LLC ("Sodexo").

WITNESSETH:

WHEREAS, SUNO and Sodexo entered into a certain Management Agreement for Food Services dated September 30, 2009, ("Agreement"), whereby Sodexo manages and operates SUNO's Food Service operation at 6400 Press Drive, New Orleans, Louisiana 70126;

WHEREAS, the parties now desire to amend the aforesaid Agreement;

NOW, THEREFORE, in consideration of the promises herein contained and for other good and valuable consideration, the parties hereto agree as follows:

1. Section 4.5 is deleted in its entirety and the following substituted therefor:

"4.5 Declining Balance Meal Plans.

A. Sodexo shall offer the following Declining Balance Meal Plans to dining patrons for the 2011-2012 academic year:

All resident students shall be required to purchase a minimum of \$600 Declining Balance meal plan points per semester.

All first time students not living in the residence halls shall be required to purchase a minimum of \$100 Declining Balance meal plan points per semester.

Returning non-resident students shall be required to purchase a minimum of \$50.00) in Declining Balance meal plan points.

B. Client shall sell Declining Balance Plans to students. Sodexo shall invoice Client weekly for all Declining Balance points redeemed. Unused Declining Balance dollars shall expire at the end of each semester and shall be for Sodexo's account.

C. The final number of students shall be set on the 2nd Friday after classes begin each semester. Buy in amounts shall be reviewed by Client and Sodexo annually. The main cafeteria shall be a la carte pricing. Cafeteria shall be open Monday – Friday, closed on weekends. Hours of operation shall be mutually agreed upon each semester."

2. Section 7.6 is deleted in its entirety and the following substituted therefor:

"7.6 Investment. On or about September 2010, Sodexo provided an amount equal to Thirty Eight Thousand Dollars (\$38,000) ("Investment") to be used toward the 'Grab-N-Go' retail location. Sodexo shall continue to amortize the Investment on a straight-line basis over two (2) years, which amortization commenced September 1, 2010. Such amortization shall continue to be charged as an operating expense of the Food Service operation. Sodexo shall own the Investment."

3. Section 8.5 is added as follows:

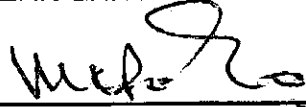
"8.5 Adjustments. The Financial Arrangement will be adjusted to reflect additional costs incurred by Sodexo (i) in connection with the implementation of legislation or other legal requirements, including, but not limited to, the implementation of the Patient Protection and Affordable Care Act and Health Care and Education Reconciliation Act of 2010, which comprise the health care reform of 2010, or other health care rules and regulations, or any modifications thereto or (ii) increases in benefit costs paid by Sodexo on behalf of covered employees. The adjustment to the Financial Arrangement will be effective from the date the events of (i) and/or (ii) occur."

4. This Amendment is effective August 1, 2011 and thereafter, unless amended. All other terms and conditions contained in the Agreement shall remain unchanged and in full force and effect, except by necessary implication.

IN WITNESS WHEREOF, the duly authorized officers of the parties have executed this Amendment, as of the date indicated in the first paragraph of this Amendment.

SOUTHERN UNIVERSITY AT NEW ORLEANS

By:
Name (printed):
Title:

 6/9/11

VICTOR UKPALO

Chancellor

SODEXO OPERATIONS, LLC

By:

Jim Fjelstul
Senior Vice President