

PERSONNEL AFFAIRS COMMITTEE

(Following the Academic Affairs Committee)

Monday, February 13, 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(s)
 - A. Meritorious Payment of \$1000 for employees' service for SACS reaffirmation preparation (approved and paid for by the SUNO Foundation)
6. Other Business
7. Adjournment

MEMBERS

Atty. Warren A. Forstall – Chair; Mr. Patrick W. Bell- Vice Chair;

Atty. Tony M. Clayton, Mr. Willie E. Hendricks,

Dr. Eamon M. Kelly, Mrs. Ann A. Smith

Mr. Darren G. Mire - Ex Officio

15:07 5043083615

ANDREW H WILSON

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SOUTHERN UNIVERSITY AT NEW ORLEANS FOUNDATION
6400 Press Drive
New Orleans, LA 70126
504.286.5341
504.284.5525 (FAX)

January 3, 2012

Dr. Victor Ukpolo, Chancellor
Southern University at New Orleans
6400 Press Drive
New Orleans, LA 70126

Dear Dr. Ukpolo:

The Southern University at New Orleans Foundation is pleased to present plaques and supplemental pay of \$1,000 to the faculty and staffer who worked well beyond their job duties to ensure the success of the SACSCOC reaffirmation of accreditation of the University.

If you need additional information, please do not hesitate to contact me.

Sincerely,



Frank Williams
Chair