

**Academic Affairs Committee**  
9:00 a.m.  
**Monday, May 14, 2012**  
**Board of Supervisors' Meeting Room**  
**2<sup>nd</sup> 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. Appeal Hearings
  - A. SUBR – Retrenchment Appeals (*Executive Sessions may be required*)
    1. Dr. John Delgado
    2. Dr. Lionel Lyles
    3. Dr. Mylon Winn
  - B. SUNO – Retention, Promotion and Tenure (*Executive Sessions may be required*)
    1. Dr. James Pittman
    2. Dr. John Penny
  - C. SUNO – Grievance (*Executive Session may be required*)
    1. Dr. Ashraf Esmail
6. Other Business
7. Adjournment

**Members**

Dr. Eamon M. Kelly – Chair; Mrs. Ann Smith- Vice Chair  
Mr. Calvin W. Braxton, Sr., Atty. Tony M. Clayton, Rev. Joe R. Gant, Jr.  
Mr. Willie E. Hendricks, Atty. Patrick D. Magee, Rev. Samuel C. Tolbert, Jr.  
Mr. Darren G. Mire - Ex Officio