

SOUTHERN

Board of Supervisors

UNIVERSITY



Meetings

9:00 a.m.

Saturday, October 12, 2013

Board Room

2nd Floor, J.S. Clark Administration Building

Southern University and A&M College

Baton Rouge, Louisiana

ACADEMIC AFFAIRS COMMITTEE

9:00 a.m.

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Southern University and A&M College

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AGENDA

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Item:
 - A. Modifications to Board of Regents' Policy regarding Endowed Chairs and Endowed Professorships Programs, SUS
6. Other Business
7. Adjournment

MEMBERS

Dr. Leon R. Tarver II – Chair; Mrs. Ann A. Smith - Vice Chair;
Atty. Tony M. Clayton, Rev. Joe R. Gant, Jr., Mr. Willie E. Hendricks
Dr. Eamon M. Kelly, Mr. Mike A. Small, Rev. Samuel C. Tolbert, Jr.
Atty. Bridget A. Dinuvat - Ex Officio

BOARD OF REGENTS REVISIONS FOR ENDOWED CHAIRS AND ENDOWED PROFESSORSHIPS

The Board of Regents approved the recommended policy revisions for the Endowed Chairs and Endowed Professorships Programs.

In an effort to address an increasing number of vacancies among endowed chair and professorship programs throughout the state, the BOR approved several revisions to current policies governing endowed academic appointments.

For Endowed Chairs, if the percentage of endowed chairs that have been vacant for more than two years exceeds 20%, that campus will be ineligible to submit proposals for additional Endowed Chair matches for that year. This policy will also apply to Endowed Professorships. Similarly, the number of Regents matched Endowed Professorships on a campus shall not exceed the number of FTE faculty. Current Professorship policies will include revised language to clarify that "annual funding guarantees per institution are contingent upon compliance with policy requirements related to maximum vacancy rates and numbers of FTE faculty employed by institution."

Revised policies also addressed mandatory communication with donors whereby, for each Endowed Chair or Professorship matched by the Regents, the institution must annually provide to the donor the same basic information about the performance of the endowment annually furnished to the Regents, including its status (vacant or filled), the current market value, and the amount allocated for expenditure in the most recently completed fiscal year.

The Board of Regents is reporting that the Southern University System currently has 60 Endowed Professorships, of which nine have been vacant for more than two years. Similarly, two of the System's four Endowed Chairs have been vacant for more than two years.