

# SOUTHERN *Board of Supervisors* UNIVERSITY



## Meetings

9:00 a.m.

Friday, April 26, 2013

Board of Supervisors' Meeting Room  
2nd, Floor J.S. Clark Administration Building  
Southern University and A&M College  
Baton Rouge, Louisiana

# **ACADEMIC AFFAIRS COMMITTEE**

**9:00 a.m.**

**Friday, April 26, 2013**

Board of Supervisors' Meeting Room  
2<sup>nd</sup> Floor, J.S. Clark Administration Building  
Southern University and A & M College  
Baton Rouge, Louisiana 70813

## **AGENDA**

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item
  - A. Candidates for Degrees, 2013 Spring Commencement
    - 1.) SUBR
    - 2.) SUNO
    - 3.) SULC
    - 4.) SUSLA
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. Dinuat - Ex Officio

## Resolution

*Whereas*, Spring Commencement Exercises are scheduled for the campus of Southern University and A&M College at Baton Rouge on Friday, May 17, 2013 at 10:30 a. m. in the F. G. Clark Activity Center; and

*Whereas*, there are approximately **714** prospective graduates at Southern University at Baton Rouge, who are to receive Bachelor's degrees, Master's degrees and Ph.D. degrees.

*Now, therefore be it resolved* that the degrees conferred upon the candidates for graduation at the Commencement Exercises at Southern University and A&M College at Baton Rouge submitted by President Ronald Mason and Chancellor James L. Llorens, upon the approval and recommendation of the Faculty, Council of Academic Deans, and appropriate administration be, and they are hereby approved.

*Be it further resolved* that the list of graduates may be supplemented or modified as is necessary to carry out the intent of this resolution.

## Certificate

We, the duly qualified and acting officers of the Board of Supervisors of the Southern University and Agricultural and Mechanical College, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Southern University Board of Supervisors as its regular meeting on the 26<sup>th</sup> day of April, 2013.

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Ronald Mason, Secretary  
Board of Supervisors, Southern University  
and Agricultural and Mechanical College

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Bridget A. Dinvaut, Chairwoman  
Board of Supervisors, Southern University  
and Agricultural and Mechanical College

## Resolution

*Whereas*, Spring Commencement Exercises are scheduled for the campus of Southern University at New Orleans on Saturday, May 11, 2013 at 4:00p.m. at the UNO Lakefront Arena, 6801 Franklin Avenue, New Orleans, LA 70126; and

*Whereas*, there are approximately 550 prospective graduates at Southern University at New Orleans, who are to receive Associate degree, Bachelor's degrees, and Master's degrees.

*Now, therefore be it resolved* that the degrees conferred upon the candidates for graduation at the Commencement Exercises at Southern University at New Orleans submitted by President Ronald Mason, Jr. and Chancellor Victor Ukpolo, upon approval and recommendation of the Faculty, Council of Academic Deans, and appropriate administration be, and they are hereby approved.

*Be it Further Resolved that* the list of graduates may be supplemented or modified as is necessary to carry out the intent of this resolution.

## Certificate

We, the duly qualified and acting officers of the Board of Supervisors of the Southern University System, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Southern University Board of Supervisors at its regular meeting on the 26<sup>th</sup> day of April, 2013.

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Ronald Mason, Jr., President  
Southern University System  
Secretary, Southern University Board of  
Supervisors

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Bridget A. Dinvaut, Chairwoman  
Board of Supervisors, Southern University  
System

## **RESOLUTION**

**WHEREAS**, Law Center Commencement Exercises and scheduled on the campus of Southern University and A&M College at Baton Rouge on Saturday, May 11, 2013 at 10:00 a.m. in the F.G. Clark Activity Center; and

**WHEREAS**, there are approximately 173 prospective graduates at Southern University Law Center at Baton Rouge, who are to receive the Juris Doctorate degree; and

**NOW, THEREFORE IT IS RESOLVED** that the degrees conferred upon the candidates for graduation at the Commencement Exercises for Southern University Law Center at Baton Rouge submitted by President Ronald Mason, Jr. and Chancellor Freddie Pitcher, Jr., upon the approval and recommendation of the Faculty, and appropriate administration officers be, and they are hereby approved.

**BE IT FURTHER RESOLVED** that the list of graduates may be supplemented or modified as is necessary to carry out the intent of this resolution.

## **CERTIFICATE**

*We, the duly qualified and acting officers of the Board of Supervisors of the Southern University and Agricultural and Mechanical College, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Southern University Board of Supervisors at its regular meeting on the 26<sup>th</sup> day of April 2013.*

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*President, Secretary Board of Supervisors,  
Southern University and Agricultural and  
Mechanical College*

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*Bridget A. Dinvaut, Chairman Board of  
Supervisors, Southern University and  
Agricultural and Mechanical College*

**SUSLA**  
SOUTHERN UNIVERSITY SHREVEPORT LOUISIANA  
**RESOLUTION**

**2013 SPRING COMMENCEMENT**

*Whereas,* Southern University at Shreveport Louisiana 2013 Spring Commencement is scheduled on Saturday, May 11, 2013 at 10:00 a.m. and 12:00 p.m. at the Southern university at Shreveport Louisiana (SUSLA) campus, 3050 Martin Luther King Jr., Drive Shreveport, Louisiana in the Health and Physical Education Complex and;

*Whereas,* there are approximately 208 prospective candidates for graduation who expect to receive 208 prospective Associate Degrees and Certificates from Southern Univeristy at Shreveport Louisiana.

*Now Therefore Be It Resolved* that the degrees and certificates will be conferred upon the candidates for graduation during the **2013 Spring Commencement** of SUSLA presented by Dr. Ronald Mason, Jr., President for the Southern University System, Dr. Ray L. Belton, Chancellor for Southern University at Shreveport Louisiana, upon the approval and recommendations of the Vice Chancellor of Academic Affairs, the Faculty, and the appropriate administrative staff, and they are hereby approved, and;

*Be It Further Resolved* that the list of graduation may be supplemented or modified as is necessary to carry out the intent of this resolution.

***Certification***

*We,* the duly qualified officers of the Board of Supervisors for the Southern University System, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Southern University System Board of Supervisors at its regular meeting on the 26<sup>th</sup> day of April 2013.

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Dr. Ronald Mason, Jr.  
President  
Southern University System

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Bridget A. Dinvaut  
Chairwoman  
Southern University System Board of Supervisors