

GOVERNANCE COMMITTEE

(Following the Facilities and Property Committee)

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 70813

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item
 - A. Proposed revisions to the Board's Educational Assistance Scholarship Policy (Dinvaut)
6. Other Business
7. Adjournment

MEMBERS

Mrs. Ann A. Smith – Chair; Dr. Eamon M. Kelly - Vice Chair;
Atty. Murphy F. Bell, Jr., Mr. Calvin W. Braxton, Sr., Rev. Joe R. Gant, Jr.
Mr. Willie E. Hendricks, Mr. Darren G. Mire, Mr. Mike A. Small, Rev. Samuel C. Tolbert, Jr.
Atty. Bridget A. Dinvuat, Ex Officio



Southern University System Board of Supervisors Educational Assistance Scholarship

GENERAL

Each member of the Southern University Board of Supervisors may recommend student(s) to receive the Southern University Board of Supervisors Educational Assistance Scholarship that can be awarded to multiple students in various increments. The total of these scholarships should not exceed the amount allotted to the awarding Board Member. This scholarship, **valued at one thousand dollars (1,000.00)**, may be used **toward** ~~cover~~ the cost of tuition and any other mandatory fees that are billed to a student attending any System institution. Recommendations for the scholarship will be given to the System Scholarship Committee. The recommended students must meet the criteria as established by the Scholarship Committee.

CRITERIA

Students receiving the Board of Supervisors Scholarship must be enrolled full or part-time at any Southern University System institution with a minimum cumulative grade point average of 2.0 for undergraduate students and 3.0 for graduate students.

SELECTION PROCEDURES

Students applying for the award must be recommended by a member of the Board of Supervisors. Name(s) of candidates should be submitted to Office of the Board of Supervisors. No scholarships will be awarded for the Summer semester or ~~Maymester~~. The System Scholarship Committee will review all recommendations for the award.

Awards are usually made on an annual basis for the entire academic year. However, Board members may award on a semester-by-semester basis. In the event that a student graduates or becomes ineligible to receive the scholarship, it may be transferred to another qualified student for the remainder of the academic year.

All recommendations will be reviewed by the Office of Student Financial Aid to ensure a student's eligibility for this scholarship.

ELIGIBILITY

A student will no longer be eligible for the SU Board of Supervisors scholarship is he/she:

- Exceeds the maximum number of semesters or academic years provided under the terms of the scholarship
- Fails to maintain the required grade point average.

Undergraduate students may receive a Board scholarship for a maximum of eight regular semesters (Fall and Spring). Professional or graduate students may receive a Board scholarship for the number of academic years that they have proven to make what is considered to be satisfactory academic progress toward the completion of a degree program.

SPECIAL NOTES

Members of the Board of Supervisors are prohibited from awarding scholarships to members of their immediate family (Immediate Family is defined as children, brothers, sisters, parents, spouse and parents of one’s spouse). Members are also prohibited from awarding scholarships to the following elected officials or members of their immediate families.

- Members of the United States Senate,
- Members of the United States House of Representatives,
- Members of the Louisiana Legislature and
- Any other statewide elected officials.

SCHOLARSHIPS ALLOTMENTS

Members of the Board of Supervisors are allowed to award the following amounts of scholarships per semester to eligible students at any System Institution contingent upon the availability of funding:

▪ Chairman	5
▪ Vice Chairman	4
▪ Immediate Past Chairman (if still a member of the Board)	3
▪ Board Members	2
▪ Other	2
Total	40 38

Note: ~~Language deleted~~
New language

Policy approved: 5/2001
Revisions: 8/2009
3/2013