



## **December Board Meeting**

Southern University System

Thursday, December 18, 2025 at 9:00 AM CST to Thursday, December 18, 2025 at 11:00 AM CST

J S Clark Administration Building, 2nd Floor

## **Agenda**

### **I. Cover Page**

### **II. SPECIAL RECOGNITION COMMITTEE**

#### **A. Call to Order**

#### **B. Invocation**

#### **C. Pledge of Allegiance**

#### **D. Special Presentation**

##### **1. Women's Hospital and Baton Rouge Campus College of Nursing and Allied Health Partnership**

Presenter: Dean Sandra Brown

##### **2. Presentation of Cy Pres Award - Judge Ethel Julie/Attorney Bernard Charbonnet**

Presenter: Chancellor Alvin Washington

##### **3. Above and Beyond**

Presenter: Chancellor John Pierre

##### **4. Recognition of Southern University's Human Jukebox (ESPN's Band of the Year)**

Presenter: Chancellor John Pierre

#### **E. Adjournment**

### **III. ACADEMIC AFFAIRS COMMITTEE**

#### **A. Call to Order**

#### **B. Roll Call**

#### **C. Adoption of the Agenda**

#### **D. Public Comments**

#### **E. Action Item(s)**

##### **1. Request for Approval of 2024- 2026 University Catalog (SUSLA)**

##### **2. Request for Approval of Fall 2025 Graduates - 28 Students (SULC)**

##### **3. Request for Approval to Name Dr. Karen Jackson Permanent Assistant Vice Chancellor for Student Success (currently interim) (SUBR)**

##### **4. Request for Approval to Name Dr. Albertha Lawson Permanent Graduate School Dean (currently interim) (SUBR)**

- F. Informational Item(s)
- G. Other Business
- H. Adjournment

#### **IV. ATHLETICS COMMITTEE**

- A. Call To Order
- B. Roll Call
- C. Adoption of the Agenda
- D. Public Comments
- E. Action Item(s)
  - 1. Request for Approval of Marshall Faulk as the Head Football Coach (SUBR)
  - 2. Request for Approval of Todd Lyght as the Assistant Coach (SUBR)
  - 3. Request for Approval of Curtis "CJ" Johnson as the Assistant Coach (SUBR)
- F. Informational Item(s)
- G. Other Business
- H. Adjournment

#### **V. FACILITIES AND PROPERTY COMMITTEE**

- A. Call to Order
- B. Roll Call
- C. Adoption of the Agenda
- D. Public Comments
- E. Informational Item(s)
  - 1. Facilities Update (SUS)
- F. Other Business
- G. Adjournment

#### **VI. FINANCE COMMITTEE**

- A. Call to Order
- B. Roll Call
- C. Adoption of the Agenda
- D. Public Comments
- E. Informational Item(s)
  - 1. Interim Financial Report (SUS)
- F. Other Business
- G. Adjournment

## **VII. LEGAL AFFAIRS COMMITTEE**

**A. Call to Order**

**B. Roll Call**

**C. Adoption of the Agenda**

**D. Public Comments**

**E. Action Item (s)**

**1. Request for Approval of Gray Decision Intelligence (DI) Contract (SUS)**

**F. Informational Item(s)**

**1. Cell Tower RFP - Wireless Edge (SUBR)**

**2. Revised Decuir, Clark and Adams Contract (SUS)**

**G. Other Business**

**H. Adjournment**

## **VIII. PERSONNEL AFFAIRS COMMITTEE**

**A. Call to Order**

**B. Roll Call**

**C. Adoption of the Agenda**

**D. Public Comment**

**E. Action Item(s)**

**1. Request for Approval of Personnel Action on Positions Equal to or Greater than \$100,000.00**

**(SUBR)**

<b>Name</b>	<b>Position/Department</b>	<b>Personnel Action</b>	<b>Waived / Search</b>	<b>Salary Previous   Suggested</b>		<b>Funding Source</b>
1.Karen Jackson	Assistance Vice Chancellor for Student Success	New Appointment Existing Position	Waived	\$ 97,200	\$ 108,000	State
2. Albertha Lawson	Dean, Graduate School	New Appointment Existing Position	Waived	\$160,000	\$ 180,000	State
3. Marshall Faulk	Head Football Coach	New Appointment Existing Position	Waived	\$250,000	\$ 400,000	State
4. Curtis “CJ” Johnson	Assistant Coach	New Appointment Existing Position	Waived	\$ 95,000	\$ 150,000	State
5. Todd Lyght	Assistant Coach	New Appointment Existing Position	Waived	\$ 82,500	\$ 125,000	State

**(SULC)**

Name	Position/Department	Personnel Action	Waived/ Search	Salary		Funding Source
				Previous	Suggested	
1. Angela Bell	Director of the Louis Berry Institute for Civil Rights and Social Justice/Associate Professor	Existing Position	Search	\$141,681	\$191,681	State
2. Angela Mason	Associate Director of Library Services	Existing Position	Search	\$91,728	\$108,000	State
3. Melanie Rey	Director of Career Services	Existing Position	Search	\$90,000	\$102,211	State
4. Gail Stephenson	Director of Faculty Affairs	New Position	Search	\$149,386	\$165,000	State

**(SUNO)**

Name	Position/Department	Personnel Action	Waived/ Search	Salary		Funding Source
				Previous	Suggested	
1. Patrice Sentino	Dean, School of Social Work	New Appointment	Search	\$105,000	\$100,000	State

**2. Request for Approval of Sabbatical Applications**

- a. Dr. Radian Belu (Electrical Engineering)
- b. Dr. Natassia Jones (SMED)
- c. Dr. Guang-Lin Zhao (Physics)

**F. Informational Item(s)**

**G. Other Business**

**H. Adjournment**

## **IX. SOUTHERN UNIVERSITY BOARD OF SUPERVISORS**

**A. Call to Order**

**B. Roll Call**

**C. Adoption of the Agenda**

**D. Public Comments**

**E. Resolutions**

**F. Action Item(s)**

- 1. Request for Approval of Minutes of November 28, 2025, SUS Board of Supervisors Meeting**
- 2. Request for Approval of Committee Reports and Recommendations**
- 3. Request for Approval of Separation Agreement between Dennis J. Shields and Southern University Board of Supervisors (SUS) (Pursuant to LSA R.S. 44:17 executive session may be required)**
- 4. Selection of Interim President for Southern University System Commencing on January 1, 2026 Until a Permanent President is Selected (SUS) (Pursuant to LSA R.S. 44:17 executive session may be required)**
- 5. Discussion of Chancellor Aubra J. Gantt's Evaluation/Contract Extension (SUSLA) (Pursuant to LSA R.S. 44:17 executive session may be required)**

**G. Other Business**

**H. Adjournment**