

**SOUTHERN UNIVERSITY BOARD OF SUPERVISORS
SPECIAL MEETING**

Committee of the Whole – Virtual Meeting

Friday, September 11, 2020

9:00 a.m.

AGENDA

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s):
 - A. Request approval to waive ten-day notice requirement under the Southern University System Bylaws to proceed with Emergency Meeting
 - B. Request approval and authorization for SUBR and SUSLA to accept the deferment of the principal and interest payments for the Future and Advance Project Funding Bonds Series (SUBR Series 2017-5 and 2017-6; SUSLA-Series 2017-2) offered by the United States Department of Education (DOE) and to authorize Chairman Domoine Rutledge, President Ray Belton and Chancellor Rodney Ellis to execute all necessary documents
6. Other Business
7. Adjournment