



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 Defensive Coordinator (SUBR)

3. Request for Approval of Curtis "CJ" Johnson as the Offensive Coordinator (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)

Name	Position/Department	Personnel Action	Waived/ Search	Salary		Funding Source
				Previous	Suggested	
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	Offensive Coordinator	New Appointment Existing Position	Waived	\$ 95,000	\$ 150,000	State
5. Todd Lyght	Defensive Coordinator	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 Lousi 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