



November Meeting

Southern University System

Friday, November 28, 2025 at 9:00 AM CST to Friday, November 28, 2025 at 2:00 PM CST

601 Loyola Ave. New Orleans, LA 70113

Agenda

I. Call to Order

II. Invocation

III. Pledge of Allegiance

IV. Roll Call

V. Election of Board Vice Chairman for 2026

VI. Adoption of the Agenda

VII. Public Comments

VIII. Greeting from Rick Gallot, Jr., President of the University of Louisiana System

IX. Greeting from Dr. Martin Lemelle, Jr., President of Grambling State University

X. SWAC Update from Commissioner Dr. Charles F. McClelland

XI. Special Presentation (s)

A. Above and Beyond Award

B. Presentation of the Cy Pres Awards to SULC - (SULC)

XII. Action Items

A. Request for Approval of Minutes of October 17, 2025

B. Request for Approval of Fall 2025 Commencement Resolutions (Graduate and Undergraduate) - (SUBR)

C. Request for Approval of the Recommendation Letter of Approval for Tenure and Promotion - (SUBR)

D. Request for Approval of Graduate Certificate Program in Early College Teaching and Learning - (SUNO)

E. Request for Approval of RN to BSN Online Program - Mental Health Concentration - (SUNO)

F. Request Approval of Settlement of Coach Graves Employment Contract - (SUBR)

G. Request Approval of Southern University Agricultural Research and Extension Center's 2025-2032 Strategic Plan - (SUAREC)

H. Request Approval of Barber Brothers Bid #10346 Contract - (SUAREC)

I. Request Approval of Settlement Authority for Litigation with CMC - (SUNO)

J. Request Approval of Ground and Facilities Lease between SU System Foundation and Board of Supervisors for the SU and A&M College System - (SUBR)

K. Request Approval to Grant Three (3) Years of Credit to Professor Sneirson for his Service at Other Institutions - (SULC)

L. Request Approval of Personnel Action on Positions Equal to or Greater than \$100,000 - (SUBR)

M. Selection of Interim President for Southern University System commencing on January 1, 2026 until a permanent President is selected.

XIII. New Section

XIV. Informational Items

A. Interim Financial Report

B. SUS Capital Improvement Projects

C. President Report

D. Chancellor Report

XV. Other Business

XVI. Adjournment