

Mission Statement

Through shared governance, leadership, and a diverse system of unique institutions, the mission of the Southern University and A&M College System is to deliver affordable world-class education, a trained workforce, state-of-the-art research, creative scholarship, and transformational public service to the State of Louisiana, the Nation, and the World.

SPECIAL RECOGNITION COMMITTEE Leon R. Tarver II Cultural & Heritage Center Baton Rouge, LA January 17th, 2025

AGENDA

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Recognition of Former Board Members
4. Installation of 2025 Board Officers (new and returning members)
5. Election of 2025 Board Vice Chair
6. Special Presentation(s)
 - A. Presentation(s)
 - a. Video Presentation by Louisiana Public Broadcasting - Documentary of Southern University Law Center (SUBR)
 - b. Coca-Cola Presentation - "Best of the Best" Award (SUBR)
 - c. BREC Baton Rouge Zoo Presentation
7. Informational Item(s)
 - A. Above and Beyond (Process and Nomination Criteria)
 - B. Adjournment

Members

Atty Tony Clayton – Chairman, Mr. Reggie Abraham, Ms. Maple Gaines, Mr. Donald Ray Henry, Mr. Myron K. Lawson, Atty. Domoine Rutledge, Atty. Edwin Shorty, Mrs. Ann Smith, Rev. Dr. Samuel Tolbert, and Dr. Rani Whitfield

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ATHLETICS COMMITTEE (Following Special Recognition Committee) January 17, 2025

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
 - A. Request for Approval for Men and Women Track and Field Fall 2025 (SUNO)
6. Other Business
7. Adjournment

Members

Atty. Domoine Rutledge – Chair, Dr. Rani Whitfield – Vice Chair, Mr. Reggie Abraham, Ms. Maple Gaines, Mr. Donald Ray Henry, Mr. Chris Masengill, Mr. Paul Matthews, Mrs. Ann Smith and Mr. Henry Whitehorn
Atty Tony Clayton – Ex Officio

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FACILITIES AND PROPERTY COMMITTEE

(Following Athletics Committee)

January 17, 2025

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
 - A. Act 465 Of 023 appropriated \$1.65M for the Law Clinic Annex project.
Request appropriation be increased by \$800k of Fees and Self-Generated Revenues bringing the total budget authority for the project to \$2.4M.
6. Informational Item(s)
 - A. Facilities Update (SUS)
 1. FY 2025 – 2026 Capital Outlay (eCORTS) Submissions
 2. Capital Outlay Funded Projects List
7. Other Business
8. Adjournment

Members

Mr. Donald Ray Henry – Chair, Ms. Maple Gaines – Vice Chair, Ms. Zazell Dudley,
Mr. Chris Masingill, Mr. Paul P. Matthews, Atty. Domoine Rutledge, Atty. Edwin Shorty,
Mrs. Ann Smith and Dr. Rani Whitfield
Atty. Tony Clayton – Ex Officio

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FINANCE COMMITTEE (Following Facilities and Property Committee) January 17, 2025

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
 - A. Request for approval- IPAD Fee for Incoming First-Year Nursing Students (SUSON)
 - B. Request for approval for course lab Fee for undergraduate and graduate students enrolled in the Speech Language and Pathology Program (SUBR)
 - C. Request for approval to Increase Differential Tuition and Mandatory Fee for any graduate, professional, or specialized program and to establish differential tuition for any undergraduate program, including but not limited to programs granting certificates, degrees, diplomas or other credentials of value that has been identified as a high-cost program by the Louisiana Board of Regents amounts by Five (5) Percent (SUBR)
 - D.
 1. Request for approval for Tuition & Fees Increase Effective Fall Semester 2025 (SUNO)
 2. Request for approval for Program Fee Increases for Nursing (SUNO)
 3. Request for approval for Program Fee Increase for Social Work (SUNO)
 4. Request for approval for University Self-Assessed Fee Increase (SUNO)
 5. Request for approval for Housing Increase (SUNO)
 6. Request for approval for Athletic Fee Increase (SUNO)
 7. Request for approval to eliminate the SUNO Foundation Fee (\$5) that is charged to students (SUNO)
 - E. Request for approval pursuant to the final submission of the Baton Rouge Campus Landmass housing assessment report from the vendor, The Board of Supervisors' is authorizing the Southern University System Foundation to serve as developer and/or manager of housing projects for the SU System campuses.
 - F. Request for approval to proceed with the RFP for food service. (SUS)

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6. Informational Item(s)
 - A. Interim Financial Report
7. Other Business
8. Adjournment

Members

Mr. Myron K. Lawson – Chair, Mrs. Ann Smith – Vice Chair, Mr. Reggie Abraham,
Atty. Quincy Cawthorne, Ms. Zazell Dudley, Ms. Maple Gaines, Mr. Chris Masengill,
and Atty. Domoine Rutledge
Atty. Tony Clayton– Ex Officio

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LEGAL AFFAIRS COMMITTEE

(Following Finance Committee)

January 17, 2025

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)

Name	Description	Amount
A. Extension of the Bayou Classic CEA	Request for approval to extend the Bayou Classic CEA for four (4) years.	N/A
B. Bid No. 31010-Landmass Wi-Fi Connectivity (SULC)	Lockstep Technology Group, LLC has submitted a competitive proposal for the completion of installation of APs (Access Points), switches, and related infrastructure across the campus.	\$ 822,877.72

6. Adjournment

Members

Atty. Quincy Cawthorne – Chair Atty. Domoine Rutledge – Vice Chair, Miss Dana Bailey,
Ms. Maple L. Gaines, Atty. Edwin Shorty and Mr. Henry Whitehorn
Atty Tony Clayton – Ex Officio

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PERSONNEL AFFAIRS COMMITTEE (Following Legal Affairs Committee)

January 17, 2025

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)

A. Request Approval of Personnel Action on Positions Equal to or Greater than \$100,000.00 (SUS)

Name	Position/Department	Personnel Action	Waived/Search	Salary		Funding Source
				Previous	Suggested	
1. Tracey Taylor-Jarrell	Executive Director/BOS	Title Change/Salary Increase	N/A	\$85,000	\$116,000	System

6. Other Business
7. Adjournment

Members

Atty. Edwin Shorty– Chair Ms. Maple Gaines – Vice Chair, Mr. Reggie Abraham, Ms. Zazell V. Dudley, Mr. Chris Masengill, Atty. Domoine Rutledge, Mrs. Ann Smith and Mr. Henry Whitehorn
Atty Tony Clayton – Ex Officio

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SOUTHERN UNIVERSITY BOARD OF SUPERVISORS (Following Personnel Affairs Committee) January 17, 2025

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Resolutions
6. Action Item(s)
 - A. Request for Approval of Minutes of November 29th, 2024, SUS Board of Supervisors Meeting
 - B. Request for Approval of Committee Reports and Recommendations
 - C. Resolution Supporting the Naming of the New Jaguar at Baton Rouge BREC Zoo, LaCumba (SUBR)
7. Informational Item(s)
 - A. Presidential Report
 - B. Chancellor's Reports
 - C. SU System Foundation Quarterly Report
 - D. SU Alumni Federation Quarterly Report
8. Other Business
9. Adjournment