



February Board Meeting

Southern University System

Friday, February 27, 2026 at 9:00 AM CST to Friday, February 27, 2026 at 12:00 PM
CST

2nd Floor, J.S. Clark Administration Building

Agenda

I. Cover Page

II. SPECIAL RECOGNITION COMMITTEE

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Above and Beyond Award

Presenter: Dr. Robyn Merrick

E. Presentation of Global Scholars Experiential Learning visit to Nairobi, Kenya - Southern University Agricultural, Research and Extension Center (SUAREC)

Presenter: Dr. Renita Marshall

F. Presentation of Students Receiving the Hennessey Fellows Scholarship in the Malveaux MBA Program (SUBR)

Presenters: Chancellor John Pierre, Dean Donald Andrews

G. 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 to confer Posthumous Degrees for Mr. Caleb Wilson and Mr. Kavon Barnhill (SUBR)

Presenter: Chancellor John Pierre

F. Informational Item(s)

G. Other Business

H. Adjournment

IV. 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)**
Presenter: Mr. Ken Dawson
- F. Other Business**
- G. Adjournment**

V. 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)**
Presenter: Mr. Flandus McClinton
- F. Other Business**
- G. Adjournment**

VI. GOVERNANCE 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 the Data Governance, Management, and Oversight Policy SUS-8-011 (SUS)**
Presenter: Dr. Luria Young
 - 2. Request for Approval of the Umbrella Policy on AI Use, Data Gov., Mgmt and Oversight, & Web Content Accessibility SUS-8-010 (SUS)**
Presenter: Dr. Luria Young
- F. Informational Item(s)**
- G. Other Business**
- H. Adjournment**

VII. LEGAL 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 Disqualification Plan (SUS)**
- 2. Request for Approval of Wireless Edge Tower Lease Agreement (SUBR)**
- 3. Request Approval for Contract Bid #10347 - Viticulture Fields (SUAREC)**
- 4. Request Approval for Contract Bid #10348 - A.O. Williams Modular Campus (SUAREC)**

VIII. PERSONNEL 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 Personnel Action on Positions Equal to or Greater than \$100,000.00 (SUBR)

- a. Dr. Kedric Taylor - Director of Bands - Salary Adjustment - from \$127,832 to \$137,832 - State Funding**

Presenter: Chancellor John Pierre

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

- a. Dr. Ceeon Quiett-Smith - Chief of Staff, Chancellor's Office - New Appointment - Search - \$100,000.00 - State Funding**

Presenter: Chancellor Joseph Bouie

3. Consideration to Hear Termination Appeal of Jimmy Mitchell (SUBR) EXECUTIVE SESSION MAY BE REQUIRED

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 the Minutes for January 23, 2026, SUS Board of Supervisors Meeting**
- 2. Request for Approval of Committee Reports and Recommendations**
- 3. Request for Approval of Recommended Food Service RFP (SUS)**

G. Informational Item(s)

1. Report on Southern University Branding and Marketing Opportunities to Strengthen Systemwide Visibility and Engagement (SUS)

2. President's Report

3. Chancellor's Report

H. Other Business

I. Adjournment