

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

May 8, 2025

AGENDA

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Special Presentation(s)
 - A. Honda Campus All Star Challenge Team National Championship Tournament (SUBR)
 - B. Southern University Students- Creation of Emmy Nominated Documentary (SUBR)
 - C. SGA President's Recognition (SUS)
4. 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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ACADEMIC AFFAIRS COMMITTEE

(Following Special Recognition Committee)

May 8, 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 of the Conferral of Posthumous Degree for Dynastie Nicole Williams (SUBR)
 - B. Request for Approval to Present a “Certificate of Academic Achievement in Memoriam” to Isaiah Morgan (SULC)
6. Informational Item(s)
 - A. Flexible Friday Summer Work Hours (SUNO)
 - B. Scholars in Transition Education Program (STEP) at Southern University at New Orleans (SUNO)
 - C. Master of Education degree in Amalgam Leadership (SUNO)
7. Other Business
8. Adjournment

MEMBERS

Mrs. Ann Smith – Chair, Ms. Maple Gaines – Vice Chair, Ms. Zazell Dudley, Mr. Myron K. Lawson. Mr. Henry Whitehorn and Atty Tony Clayton – Ex Officio

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FACILITIES AND PROPERTY

(Following Academic Affairs Committee)

May 8, 2025

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Item(s)
 - A. Facilities Update (SUS)
6. Other Business
7. Adjournment

Members

Rev. 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, Dr. Rani Whitfield, and Atty. Tony Clayton – Ex Officio

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FINANCE COMMITTEE

(Following the Facilities Committee)

May 8, 2025

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Item(s)
 - A. Interim Financial Report
 - B. Restructure and Adjustment of the Tuition and Fee Rate Policy and Procedures for the Southern University Child Development Lab (SUAREC)
6. Other Business
7. 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, Atty. Domoine Rutledge, and Atty. Tony Clayton– Ex Officio

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LEGAL AFFAIRS COMMITTEE

(Following Finance Committee)

May 8, 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 to Proceed with Legal Action Against Hampden Engineering, LLC (SUSLA)
6. Adjournment

Members

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

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SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following Legal Affairs Committee)

May 8, 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 April 11, 2025, SUS Board of Supervisors Meeting
 - B. Request for Approval of Committee Reports and Recommendations
 - C. Request for Approval of the Honorary Degree for Congresswoman Jasmine Crocket (SUNO)
 - D. Request for Approval of the Contract Extension for DeCuir, Clark & Adams, L.L.P (SUS)
7. Informational Item(s)
 - A. Presidential Report
 - B. Legislative Update
 - C. Chancellor Reports
8. Other Business
9. Adjournment