

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

October 17, 2025

AGENDA

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Special Presentation(s)
 - A. Above and Beyond Award
 - B. Thurgood Marshall College Fund (TMCf) Project HBCU Capacity Building (SUBR)
 - C. Louisiana Bar Foundation (LBF) Gift (SULC)
4. Adjournment

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ACADEMIC AFFAIRS COMMITTEE

(Following Special Recognition)

October 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 of Faculty Handbook (SUAREC)
 - B. Request for Approval of Faculty Handbook (SUNO)
 - C. Request for Approval for Academic Programs for Consideration: (SUBR)
 1. Chemical Engineering Degree program proposal (needed for Board of Regents' consideration)
 2. Proposal to Develop a New Academic Certificate program - Graduate Certificate in Government Procurement and Contract Management
 - D. Request for Approval of the Recommendation Letter of Approval for Tenure and Promotion (SUNO)
 1. PROMOTION and TENURE

SOUTHERN UNIVERSITY RECOMMENDATIONS FOR FACULTY TENURE

***Effective Date: Fall Semester of 2025 Campus: Southern University at New Orleans**

***Provided all approvals are secured prior to this date.**

Name of Faculty Member	Department	Promotion from Present	Next Rank	Years of Experience at SU as Full-Time Faculty Member	Number of Years in Present Rank	Is Automatic Tenue Granted if this promotion is approved? (Yes or No)	Number and % of Tenured Faculty in Department (including chairs if tenured)	Temporary Track (non-Probationary) Probationary (tenure track) Tenured
Kevin Brown	Social Work	Associate Professor	Professor	3	3	Yes	7/70%	Probationary (tenure track)

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6. Information Item(s)

1. Curriculum Change Recommendation - New Concentration – Risk Management, Insurance, Law, & Régulation (MBA)
2. Curriculum Change Recommendation - New Concentration - Sports Marketing for Marketing Majors
3. Curriculum Change Recommendation - New Concentration - Sports Marketing Minor for Non-Marketing Majors

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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ECONOMIC DEVELOPMENT COMMITTEE

(Following Academic Affairs Committee)

October 17, 2025

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
 - A. Delta Regional Authority Grant Submission: 2025 States' Economic Development Assistance Program (SUNO)
6. Informational Item(s)
7. Other Business
8. Adjournment

Members

Mr. Chris Maningill – Chair, Mrs. Zazell Dudley – Vice Chair, Mr. Reggie Abraham,
Ms. Maple Gaines, Mr. Donald Ray Henry, Mr. Myron K. Lawson, Mr. Paul P.
Matthews, Atty. Domoine Rutledge, Mrs. Ann Smith and Atty.
Tony Clayton– Ex Officio

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FACILITIES AND PROPERTY

**(Following Economic Development
Committee)**

October 17, 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 Facilities & Property Committee)** **October 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 for FY 2026-2027 Budget Requests and Addenda
 1. Southern University Board and System Administration (SUS)
 2. Southern University and A&M College (SUBR)
 3. Southern University Law Center (SULC)
 4. Southern University New Orleans Campus (SUNO)
 5. Southern University Shreveport Campus (SUSLA)
 6. Southern University Agricultural Research and Extension Center (SUAREC)
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, Atty. Domoine Rutledge, and Atty. Tony Clayton– Ex Officio

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INTERNAL AUDIT COMMITTEE

(Following Finance Committee)

October 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 of Internal Charter (SUS)
 - B. Request for Approval of Audit Plan (SUS)
6. Adjournment

Members

Ms. Zazell Dudley – Chair, Ms. Maple Gaines – Vice Chair, Mr. Reggie Abraham, Mr. Myron K. Lawson, Mr. Chris Masingill, Atty Domoine Rutledge, Atty Edwin Shorty, Mr. Henry Whitehorn
Atty Tony Clayton – Ex Officio

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LEGAL AFFAIRS COMMITTEE

(Following Internal Audit Committee)

October 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 of NEC Financial Services Lease Agreement for Equipment and Television Studio in Stewart Hall (SUBR)
 - B. Request for Approval for Konica Minolta Contract (SUS)
 - C. Request for Approval to Terminate Contract with Ricoh (SUS)
 - D. Request for Approval of the Contract Extension for DeCuir, Clark & Adams, L.L.P (SUS)
6. Adjournment

Members

Atty. Quincy Cawthorne – Chair Atty. Domoine Rutledge – Vice Chair, Mr. Aaron Manzy,
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)

October 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 September 19, 2025, SUS Board of Supervisors Meeting
 - B. Request for Approval of Committee Reports and Recommendations
7. Informational Item(s)
 - A. Presidential Report
 - B. Chancellor Reports
8. Other Business
9. Adjournment