



July 17, 2026 Board of Supervisors Meeting

Southern University System

Friday, July 17, 2026 at 9:00 AM CDT to Friday, July 17, 2026 at 1:00 PM CDT

Southern University at New Orleans

Meeting Details: <https://sus.zoom.us/j/93233287951>

Meeting ID: 932 3328 7951

Agenda

I. Cover Page

II. SPECIAL RECOGNITION COMMITTEE

- A. Call to Order**
- B. Invocation**
- C. Pledge of Allegiance**
- D. Above and Beyond Award**
- E. SUNOSON - NOBNA Leadership Fellowship Presentation**
- F. 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 Approval for Tenure Recommendation - Judd Sneirson (SULC)**
 - 2. Request Approval for 2025-2026 Retention, Tenure, and Promotion Recommendations (SUBR)**
 - 3. Request Approval for PsyD Degree Program (SUBR)**
 - 4. Request Approval for Academic Plan 2026-2027**
 - a. SUBR Academic Plan 2026-2027 (SUBR)**
 - b. Southern University at Shreveport Academic Plan 2026-2027 (SUSLA)**
 - c. Southern University at New Orleans Academic Plan (SUNO)**
 - 5. Request Approval to Terminate Academic Degree Programs (SUBR)**
 - 6. Request Approval for Executive Ph.D. Hooding Ceremony (SUBR)**
- F. Informational Item(s)**
- G. Other Business**
- H. Adjournment**

IV. ATHLETICS COMMITTEE

- A. Call to Order**
- B. Roll Call**
- C. Adoption of the Agenda**
- D. Public Comments**
- E. Action Item(s)**

- 1. Request Approval for Honorary Field Designation: Roger Cador Field**

- The honorary designation of the baseball playing field at Lee-Hines Stadium as “Roger Cador Field,” in posthumous recognition of Coach Cador’s distinguished service and lasting contributions to Southern University Athletics.

- 2. Request Approval for Contract Extension: Head Baseball Coach Christopher Crenshaw**

- The proposed second amendment to the contract for Coach Crenshaw would become effective July 1, 2026 and would remain in effect until June 30, 2029. The base compensation will be \$110,000 per year.

- 3. Request Approval for Contract Amendment: Head Women’s Basketball Coach Carlos Funchess**

- The proposed fifth amendment to the contract for Coach Funchess would be effective July 1, 2026 and would remain in effect through June 30, 2033. The annual base salary for Coach Funchess will be increased from \$180,000 per year to \$200,000 per year.

- F. Informational Item(s)**
- G. Other Business**
- H. Adjournment**

V. FACILITIES AND PROPERTY COMMITTEE

- A. Call to Order**
- B. Roll Call**
- C. Adoption of the Agenda**
- D. Public Comments**
- E. Action Item(s)**
- F. Informational Item(s)**

- 1. Facilities Update (SUS)**

- Presenter: Mr. Ken Dawson

- G. Other Business**
- H. Adjournment**

VI. FINANCE COMMITTEE

- A. Call to Order**
- B. Roll Call**
- C. Adoption of the Agenda**

D. Public Comments

E. Action Item(s)

1. Ratification of Fiscal Year 2025-2026 Budget Adjustment (BA-7) for the Southern University System

- a. Southern University Board of Supervisors
- b. Southern University Baton Rouge (SUBR)
- c. Southern University Law Center (SULC)
- d. Southern University New Orleans (SUNO)
- e. Southern University Shreveport (SUSLA)
- f. Southern University Agricultural Extension

2. Request Approval for the Executive PhD Weekend Program in Public Policy to Opt Out of the Southern University System [SUS) Employee Tuition Waiver Policy (SUBR)

F. Informational Item(s)

1. Interim Financial Report (SUS)

Presenter: Mr. Flandus McClinton

G. Other Business

H. Adjournment

VII. 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: Board Compliance with SACSCOC Standards (SUS)

- a. •SACSCOC Standard 4.2a (Mission Review) – Campus Mission Statements are submitted for the
- b. •SACSCOC Standard 4.2d (Conflict of Interest) - A Form that needs to be completed by each Bo
- c. •SACSCOC Standard 4.2g (Board Self-Evaluation) - A Form that needs to be completed by each B

F. Informational Item(s)

G. Other Business

H. Adjournment

VIII. LEGAL AFFAIR COMMITTEE

A. Call to Order

B. Roll Call

C. Adoption of the Agenda

D. Public Comments

E. Action Item(s)

1. Request Approval of the Watermark Insights, LLC Contract (SUNO)

Watermark Insights is a provider of software-as-a-service solutions designed specifically for higher education institutions. It helps colleges and universities manage data related

to assessment, accreditation, faculty activity, course evaluations, and student success. This contract totals up to \$ 322,066.78.

2. Request Approval of K12 Management, Inc. Contract (SULS/SUBR)

This agreement establishes the VIP Comprehensive K- 12 program to support instruction for up to 250 student seats at a unit price of \$4,450 per student, for a total projected cost of \$1,112,500.00.

3. Request Approval of the Ratification of Agreement between Deumite Construction, LLC and Southern University and A&M College (SUBR)

Deumite Construction shall furnish all labor and materials and perform all of the work required to build, construct and complete in a thorough and workmanlike manner for the Seymour Modular Classroom in strict accordance with specifications. This contract totals \$1,065,000.00.

4. Request Approval of the Addendum to the Original Agreement between Teamworks Innovations, Inc. and Southern University and A&M College (SUBR)

Teamworks Innovations provides a suite of technology services for sports and high-performance organizations, operating under an “Operating System for Sports” model. It’s services are categorized into six key areas: Operations, Performance, Compliance, Recruiting, Athlete Development, and Branding & NIL, which help with logistics, athlete care, rule adherence, talent acquisition , overall student-athlete growth, and name, image and likeness opportunities. This addendum totals up to \$456,300.00.

5. Request Approval of the Contract and Bid documents between Barber Brothers Contracting Company, LLC and Southern University and A&M College (SUBR/SUAREC)

Barber Brothers Contracting Company shall furnish all labor and materials and perform all of the work required to build, construct and complete in a thorough and workmanlike manner for the Reconstruction of James C. Archie Road in strict accordance with specifications. This contract totals up to \$997,290.93.

6. Request Approval of Wellfleet Special Risk to provide Student Accident & Athletics Sport Insurance (SUS)

Wellfleet Special Risk Insurance is a specialized health and accident insurance provider, offering student accident and athletics sport injury insurance. This contract totals up to \$675,000.00.

7. Request for Approval of Wireless Edge Tower Lease Agreement (SUBR)

F. Informational Item(s)

G. Other Business

H. Adjournment

IX. 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. Eduardo Martinez-Caballos, Interim Associate Dean for Research and Graduate Programs, COSE - Current Salary \$87,470 - Proposed Salary - \$117,000 (SUBR)**
- b. Dr. Munoz-Barona Humberto, Interim Chair of Mathematics and Physics - Current Salary - \$84,040 - Proposed Salary - \$123,000 (SUBR)**
- c. Dr. Hasib Ahmed - Tenure and Promotion Salary Adjustment from \$101,300 to \$111,892 (SUBR)**
- d. Dr. Dongkeun Lee - Promotion for Salary Adjust from \$76,160 to \$102,232 (SUBR)**
- e. Second Amendment to the Employment Contract of Christopher G. Crenshaw, Head Baseball Coach and Fifth Amendment to the Employment Contract for Carlos Camill Funchess, Head Women's Basketball Coach**
- f. Dr. Mellieon-Williams -Dean of the Delores Margaret Richard Spikes Honors College (SUBR)**

2. Dr. Misty Reed's Appeal (SUBR) (Pursuant to LSA R.S. 44:17 executive session is required)

F. Informational Item(s)

G. Other Business

H. Adjournment

X. 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 May 14, 2026, SUS Board of Supervisors Meeting**
- 2. Request for Approval of Committee Reports and Recommendations**

G. Informational Item(s)

- 1. President's Report**
- 2. Chancellor's Report**

H. Other Business

I. Adjournment