



March Board Meeting

Southern University System

Friday, March 20, 2026 at 9:00 AM

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: Atty Tracie Woods

E. Southern University Royalty: 10k Women, One Mission

Presenter: Linda Johnson

F. Recognition of the Southern University Laboratory School Girls Basketball Team for Winning the Championship

Presenters: Dr. Rani Whitfield, SULS Chairman, SULS Coach and Administrators

G. Presentation of UNCF - Target Scholars (SUBR)

Presenter: Chancellor John Pierre

H. 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. Conferral of Professor Emeritus Status - Dr. Leroy Davis (SUBR)

Presenter: Chancellor John Pierre

2. Request for Approval of the Faculty Handbook (SUSLA)

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

2. Update on Residential Housing Project (SUBR)

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. 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 Cisco Cloud Calling Migration (SUNO)

Presenter: Chancellor Joseph Bouie, Jr.

F. Informational Item(s)

G. Other Business

H. Adjournment

VII. 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. Extension of Appointment of Dr. Lealon Martin as Dean of the College of Sciences and Engineering (COSE) beyond December 31, 2026

Presenter: Chancellor John Pierre

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

a. Ms. Rachel Roche' - Vice Chancellor, Institutional Advancement - New Appointment - Search - \$140,000.00 - State Funding

Presenter: Chancellor Joseph Bouie

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

**a. Mr. Kenneth Dawson - System Director of Facilities,
Director of Facilities - Salary Adjustment - (SUS)**

F. Informational Item(s)

G. Other Business

H. Adjournment

VIII. 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 February 27, 2026,
SUS Board of Supervisors Meeting**

**2. Request for Approval of Committee Reports and
Recommendations**

G. Informational Item(s)

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

Presenter: Dr. Robyn Merrick

2. President's Report

3. Chancellor's Report

4. President Search Update Report

H. Other Business

I. Adjournment