

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

**Shreveport Convention Center
Shreveport, LA
April 11, 2025**

AGENDA

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Special Presentation(s)
 - A. Above and Beyond
 - B. SUSLA Check Presentation
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

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.

ACADEMIC AFFAIRS COMMITTEE (Following Special Recognition Committee)

April 11, 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 Spring Commencement Resolutions
 1. SUBR
 2. SUNO
 3. SUSLA
 4. SULC
 - B. Request for Approval for Southern University and A & M College Endowed Professorship Nominees 2024- 2025 (SUBR)

College	Endowed Professorship	Nominees
College of Agricultural, Human and Environmental Sciences	Barbara Dixon/Kellogg Endowed Professorship for Agriculture, Family & Consumer Sciences	Dr. Melissa Johnson
	Walter Dumas Endowed Professorship in Environmental Toxicology	Dr. Sanjay Batra
College of Nursing and Allied Health	Baton Rouge Area Foundation Endowed Nursing Professorship	Dr. Patricia Minnis
College of Humanities & Interdisciplinary Studies	Cleo Fields Endowed Professorship in Mass Communication	Dr. Mahmoud Braima,
	Community Coffee/Frank Hayden Memorial Endowed Professorship in the Arts	Dr. Bonny McDonald
	Isaac Greggs - Casino Rouge Endowed Professorship	Dr. Craig Heinzen,
College of Sciences and Engineering	James and Ruth Smith Endowed Professorship	Dr. Francesca Mellieon-Williams
	James and Ruth Smith Endowed Professorship	Guang-Lin Zhao
	Formosa/Prince Hall Endowed Professorship in Chemistry	Dr. Edwin Walker
	Myra Kleinpeter, MD Endowed Professorship in the College of Sciences	Dr. Oswald D' Auvergne
	The Entergy Corporation Endowed Professorship in Engineering	Dr. Fred lacy

- C. Request for Approval to adjust the operating hours (SUSLA)

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.

6. Informational Item(s)
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

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.

FINANCE COMMITTEE **(Following Academic Affairs Committee)**

April 11, 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
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 Masingill, Atty. Domoine Rutledge, and Atty. Tony Clayton– Ex Officio

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.

LEGAL AFFAIRS COMMITTEE

(Following Finance Committee)

April 11, 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 for the contract between Pivotal, LLC and Southern University Agricultural Research and Extension Center for the Livestock Arena Renovations Phase III of the M. A. Edmond Livestock Arena. (SUAREC)
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

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.

PERSONNEL AFFAIRS COMMITTEE

(Following Legal Affairs Committee)

April 11, 2025

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comment
5. Action Item(s)

A. Board ratification of personnel actions equal to or greater than \$100,000.00 (SUNO)

Name	Position/Department	Personnel Action	Waived/Search	Salary		Funding Source
				Previous	Suggested	
1. Dr. Adrian Rolle	Dean of the School of Nursing	New Appointment	Search	N/A	\$130,000	State

B. Request for Approval of the Retirement Incentive Plans (SULC)

6. Other Business
7. Adjournment

Members

Atty. Edwin Shorty– Chair Ms. Maple Gaines – Vice Chair, Mr. Reggie Abraham, Ms. Zazell V. Dudley, Mr. Chris Masingill, Atty. Domoine Rutledge, Mrs. Ann Smith, Mr. Henry Whitehorn, and Atty Tony Clayton – Ex Officio

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.

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following Personnel Affairs Committee)

April 11, 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 March 21, 2025, SUS Board of Supervisors Meeting
 - B. Request for Approval of Committee Reports and Recommendations
7. Informational Item(s)
 - A. Presidential Report/Legislative Priorities
 - B. Chancellor Reports
8. Other Business
9. Adjournment