



## **January Board Meeting**

Southern University System

Friday, January 23, 2026 at 9:00 AM CST

2nd Floor, J.S. Clark Administration Building

### **Agenda**

#### **I. Cover Page**

#### **II. ACADEMIC AFFAIRS COMMITTEE**

**A. Call to Order**

**B. Invocation**

**C. Pledge of Allegiance**

**D. Roll Call**

**E. Adoption of the Agenda**

**F. Public Comments**

**G. Action Item(s)**

**1. Request for Approval to Develop a New Post - master's Certificate Program (PMC) titled Psychiatric Mental Health Nurse Practitioner (PMHNP) Program - College of Nursing and Allied Health (SUBR)**

**2. Request for Approval to Add Distance Learning as a Mode of Delivery - College of Business (SUBR)**

**3. Request for Approval of the Center for Applied AI and Institutional Innovation (CAAI2) (SUBR)**

**H. Informational Item(s)**

**I. Other Business**

**J. Adjournment**

### **III. 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)**
- F. Other Business**
- G. Adjournment**

### **IV. FINANCE COMMITTEE**

- A. Call to Order**
- B. Roll Call**
- C. Adoption of the Agenda**
- D. Public Comments**
- E. Informational Item(s)**
  - 1. Request for Approval of the Southern University System Quarterly Fiscal Health Report (SUS)**
  - 2. Interim Financial Report (SUS)**
- F. Other Business**
- G. Adjournment**

### **V. 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 of the Data Governance, Management, and Oversight Policy SUS-8-011 (SUS)**

2. Request for Approval of the Umbrella Policy on AI Use, Data Gov., Mgmt and Oversight, & Web Content Accessibility SUS-8-010 (SUS)

## **VI. 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 December 18, 2025, SUS Board of Supervisors Meeting

2. Request for Approval of Committee Reports and Recommendations

**G. Informational Item(s)**

1. Status Update for Food Service RFP (SUS)

**H. Other Business**

**I. Adjournment**