



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