

**SOUTHERN UNIVERSITY BOARD OF SUPERVISORS
SPECIAL MEETING**

Monday, November 12, 2018

2:00 p.m.

Board of Supervisors Meeting Room
J. S. Clark Administration Building, 2nd Floor
Baton Rouge, LA

AGENDA

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
 - A. Update Regarding SUAREC Medicinal Marijuana Program and Ownership of Advanced Biomedics, LLC.
 - B. Consideration of Amendments to Services Agreement with Advanced Biomedics, LLC
 - C. Consideration of Location for Temporary Medicinal Marijuana Cultivation
6. Other Business
7. Adjournment