

GOVERNANCE COMMITTEE
(Following the Personnel Affairs Committee)
Health and Physical Education Building
Southern University at New Orleans – Park Campus
6400 Press Drive
New Orleans, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items:
 - A. Adoption of Policy Statements
 1. Conflict of Interest
 2. Removal of Board Members
- 6 .Other Business
7. Adjournment

Atty. Walter Dumas – Chair, Mr. Darren G. Mire - Vice Chair, Mr. Patrick W. Bell
Mr. Walter Guidry, Atty. Patrick O. Jefferson, Mr. Myron K. Lawson
Atty. Patrick D. Magee, Atty. Tony M. Clayton, Ex Officio

Governance Committee
July 23, 2010

Agenda Item 5A: Proposed Board Policy Statements

1.) Conflict of Interest

The Board of Supervisors for Southern University conforms to Louisiana Revised Statutes, Title 42, Chapter 15. Code of Governmental Ethics.

2.) Removal of Board Members

The Board of Supervisors for Southern University conforms to Article X, Section 24 of the Louisiana State Constitution regarding removal of its members.