Governance Committee  
(Following the Academic and Student Affairs Committee)  
Thursday, October 19, 2006  
Board of Supervisors' Meeting Room  
2nd Floor, J. S. Clark Administration Building  
Southern University - Baton Rouge  

AGENDA  

1. Call to Order  
2. Roll Call  
3. Adoption of the Agenda  
4. Public Comments  
5. Proposed Amendment of Bylaws of the Board of Supervisors  
   Article II, Section 1.A (Action Item)  
6. Other Business  
7. Adjournment  

Members: Rev. Jesse B. Bilberry, Chair; Mr. Richard J. Caiton, Vice Chair; Atty. Dale N. Atkins, Atty. Tony M. Clayton, Mr. John W. Joseph, Mr. Myron K. Lawson, Mrs. Lea P. Montgomery, Mr. Achilles Williams, Mr. Johnny G. Anderson, Ex-Officio
Notice is hereby given that an item to amend Article II, Section 1.A. of the By-Laws of the Board of Supervisors of Southern University has been placed on the Agenda of the Board for the October 19 and 20, 2006 meeting. The proposed amendment would suspend that portion of the By-Laws which prohibit a Board member from serving more than two terms in the same office during a six year appointment.

AMENDMENT

Article II, Section 1.A. is hereby amended to read as follows:

Article II

Officers and Personnel of the Board

Section 1. Chairman and Vice Chairman.

A. Election. The Board shall elect officers at its November meeting each year, for a term beginning January 1. These officers shall be the Chairman and Vice Chairman. The terms of the Chairman and Vice Chairman shall be for a period of one year. An officer of the Board shall not serve more than two years in the same position during any six-year term appointment as a member of the Board.

(The provision in the above section which reads “An officer of the Board shall not serve more than two years in the same position during any six-year term appointment as a member of the Board,” is suspended from operation or effect, beginning November 1, 2006 through December 31, 2007.)