GOVERNANCE COMMITTEE
(Following the Finance Committee)
Friday, September 25, 2015
Southern University Board of Supervisors Meeting Room
2nd Floor, JS Clark Administration Building
Baton Rouge, Louisiana  70813

AGENDA

1. Call to Order

2. Roll Call

3. Adoption of the Agenda

4. Public Comments

5. Informational Item
   A. Timeline for submission of materials for Board consideration

6. Other Business

7. Adjournment

MEMBERS
Atty. Patrick D. Magee – Chair; Rev. Donald R. Henry - Vice Chair
Atty. Tony M. Clayton, Mr. Darren G. Mire
Mr. Mike A. Small, Mrs. Ann A. Smith
Dr. Leon R. Tarver II - Ex Officio