

# **GOVERNANCE COMMITTEE**

(Following the Finance Committee)

**Friday, September 25, 2015**

Southern University Board of Supervisors Meeting Room  
2<sup>nd</sup> 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