

GOVERNANCE COMMITTEE
(Following the Finance and Audit Committee)
Saturday, October 23, 2010
Southern University Metro Center
Multi-Media Purpose Room
610 Texas Street
Shreveport, Louisiana 71107

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item
 - A. Appointment of Registered Agents and Domicile
6. Other Business
7. Adjournment

MEMBERS

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



SOUTHERN UNIVERSITY AND A&M COLLEGE SYSTEM

J.S. CLARK ADMINISTRATION BUILDING
BATON ROUGE, LOUISIANA 70813

Office of the President
(225) 771-4680

Fax Number:
(225) 771-5522

Governance Committee

Resolved, that pursuant to LA. Rev. Statute 17:3219 the Board of Supervisors of the Southern University hereby appoints Dr. Ronald Mason, Jr. Secretary of the Southern University System Board of Supervisors and Tracie J. Woods, General Counsel of the Southern University System and Board of Supervisors as agents for services of process.

Resolved, that pursuant to LA. Rev. Statute 17:3219, the domicile of the Board of Supervisors of Southern University shall be Southern University, J. S. Clark Administration Building, 4th Floor, Baton Rouge, LA 70813