

LEGAL AFFAIRS COMMITTEE
2:30 p.m.
Thursday, March 15, 2012
Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University and A & M College
Baton Rouge, Louisiana

AGENDA

Swearing in of New Board Member

1. Call to Order and Invocation
2. Roll Call
3. Waiver of ten-day notice of meeting requirement
4. Adoption of Agenda
5. Public Comments
6. Action Item
 - A. Proposed Settlement for lawsuit entitled, Erma Ware v. SU Board of Supervisors, et. al.(Executive Session May Be Required)
7. Adjournment

MEMBERS

Atty. Murphy F. Bell, Jr. – Chair; Atty. Patrick D. Magee - Vice Chair;
Atty. Tony M. Clayton, Atty. Bridget A. Dinvaut
Atty. Walter C. Dumas, Atty. Warren A. Forstall
Mr. Darren G. Mire - Ex Officio

ATHLETICS COMMITTEE
3:30 p.m.
Thursday, March 15, 2012
Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University and A & M College
Baton Rouge, Louisiana

AGENDA

1. Call to Order and Invocation
2. Roll Call
3. Waiver of ten-day notice of meeting requirement
4. Adoption of Agenda
5. Public Comments
6. Action Item
 - A. Recommendation for appointment of Director of Athletics, SUBR
7. Informational Item
 - A. Comprehensive SUBR Intercollegiate Athletics Ticket and Related Activities Policy
7. Adjournment

MEMBERS

Atty. Patrick D. Magee – Chair; Mr. Demetrius D. Sumner - Vice Chair;
Atty. Murphy F. Bell, Jr., Mr. Patrick W. Bell, Atty. Bridget A. Dinvaut, Atty. Warren A. Forstall,
Dr. Eamon M. Kelly, Mr. Myron K. Lawson, Mrs. Ann A. Smith
Mr. Darren G. Mire - Ex Officio