

## **GOVERNANCE COMMITTEE**

**(Following the Athletics Committee)**

Friday, August 24, 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
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item
  - a. Proposed Policy Statement regarding Employment of Former SU Board Members
6. Other Business
7. Adjournment

#### **Members**

**Mr. Patrick W. Bell – Chair; Mr. Willie E. Hendricks - Vice Chair; Mr. Calvin W. Braxton, Sr.;  
Atty. Walter C. Dumas, Dr. Eamon M. Kelly, Atty. Patrick D. Magee,  
Rev. Samuel C. Tolbert, Jr., Mr. Darren G. Mire, Ex Officio**

**Policy Governing Employment of Board Members Following  
Service on the Board of Supervisors**

**Introduction:**

The purpose of the following policy is to ensure that Board Members and all persons with hiring authority in the Southern University System fully comply with the provisions of the Louisiana Code of Governmental Ethics. Furthermore, this policy will reinforce the fact that Board members agree to voluntarily serve and support the university system without any expectation or promise of pecuniary benefit.

**Policy:**

No former member of the Board of Supervisors, including the student representative, shall, for a period of two years following the termination of his public service on such board or commission, contract with, be considered for employment in any capacity by, or be appointed to any position by the Board. This prohibition shall apply to all campuses, programs, budget units, or other entities that fall under the jurisdiction or supervision of the Board of Supervisors.

There shall be an exception to this policy for the student representative for positions that are exclusively limited to currently enrolled students within the Southern University System. These positions shall include student work-study, graduate assistantships, student internships, teaching assistantships, clinical residencies or other positions directly related to a student's financial aid or program of study.

The Board office shall provide a copy of this policy to an appointed (or elected) member of the Board of Supervisors prior to him taking his oath of office.

**Authority:**

La. Rev. Stat. 42:1121