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