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Dr. Randy Moffett
President

Board of Supervisors
Mrs. Elsie P. Burkhalter
Chair

Mr. Winfried F. Sibille
Vice Chair

Mr. D. Wayne Parker
Parliamentarian

SCHEDULE OF AUGUST 2009 MEETINGS
Claiborne Conference Center
Baton Rouge, Louisiana

THURSDAY, AUGUST 27, 2009

- 3:30 p.m.** **Presidents' Council**
7th Floor Conference Room
- 4:00 p.m.** **Grievance Committee**
Room 6-242/BoR Conference Room

FRIDAY, AUGUST 28, 2009

- 8:30 a.m.** **Academic and Student Affairs Committee**
Room 100, "The Louisiana Purchase Room"
- *8:50 a.m.** **Special Committee on Access and Success**
Room 100, "The Louisiana Purchase Room"
- *9:15 a.m.** **Athletic Committee**
Room 100, "The Louisiana Purchase Room"
- *9:30 a.m.** **Audit Committee**
Room 100, "The Louisiana Purchase Room"
- *9:45 a.m.** **Facilities Planning Committee**
Room 100, "The Louisiana Purchase Room"
- *10:15 a.m.** **Finance Committee**
Room 100, "The Louisiana Purchase Room"
- *10:45 a.m.** **Board of Supervisors Meeting****
Room 100, "The Louisiana Purchase Room"
- *12:00 p.m.** **Faculty Advisory Council**
Room 155, "North Dakota Room"
- *12:00 p.m.** **Student Advisory Council**
Room 190, "Arkansas Room"

* Or immediately upon adjournment of the previous Committee meeting

** Executive Session Pursuant to R.S. 42:6.1, may be required.

Anyone wishing to attend these meetings and requiring special accommodations should contact this office 24 hours prior to the meetings so arrangements can be made.



Grambling State University Louisiana Tech University McNeese State University
Nicholls State University Northwestern State University Southeastern Louisiana University
University of Louisiana at Lafayette University of Louisiana at Monroe