

Claiborne Building
1201 North Third Street
Suite 7-300
Baton Rouge, LA 70802
www.ulsystem.edu

P 225-342-6950
F 225-342-6473



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President

Board of Supervisors
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Vice Chair

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**BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM**

EXECUTIVE COMMITTEE

**NOTICE OF MEETING AND AGENDA
12:15 p.m., Monday, November 16, 2009**
Room 100, "The Louisiana Purchase Room"
Claiborne Building Conference Center
1201 North Third Street
Baton Rouge, Louisiana**

- A. Call to Order
- B. Roll Call
- C. Discussion and Appointment of Interim President of Grambling State University
- D. Other Business
- E. Adjournment

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

Persons wishing to make public comment on any item on the agenda should fill out a Public Comment Card and register with the Board Assistant.



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