

REVISED

SCHEDULE OF DECEMBER 2004 MEETINGS

Northwestern State University
Creative and Performing Arts Addition
Natchitoches, Louisiana

THURSDAY, DECEMBER 2, 2004

- 12:00 p.m. Council of Vice Presidents for Academic Affairs
President's Conference Room (Room 102-B)
- 1:30 p.m. **BOARD JOINT ATHLETIC AND FINANCE COMMITTEE**
Auditorium
- 2:00 p.m. **BOARD FACILITIES PLANNING COMMITTEE**
Auditorium
- 2:30-4:00 p.m. CAMPUS TOUR
- 3:30 p.m. Faculty Advisory Council
Room 105
- 4:00 p.m. Presidents' Council
(Special Invited Guests: Councils of Vice Presidents for Academic Affairs, Business Affairs, and Student Affairs)
Room 103

FRIDAY, DECEMBER 3, 2004

- 9:00 a.m. **BOARD ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
Auditorium
- 9:30 a.m. **BOARD PERSONNEL COMMITTEE**
Auditorium
- 10:00 a.m. **BOARD OF SUPERVISORS MEETING**
Auditorium

****OR IMMEDIATELY UPON ADJOURNMENT OF THE PREVIOUS COMMITTEE/BOARD 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. Special Note: Please contact DECUIR AND CLARK for legal consultation if desired at 225-346-8716.