

SCHEDULE OF AUGUST 2004 MEETINGS
Claiborne Building Conference Center
1201 North Third Street
Baton Rouge, Louisiana

WEDNESDAY, AUGUST 25, 2004

2:00 p.m. **Council of Vice Presidents for Academic Affairs**
ULS Conference Room – 7th Floor

THURSDAY, AUGUST 26, 2004

11:00 a.m. **Presidents' Council**
Room 190, "Arkansas Room"

1:00 p.m. **Council of Vice Presidents for Student Affairs**
Room 155, "North Dakota Room"

1:30 p.m. **BOARD FACILITIES PLANNING COMMITTEE**
Auditorium, Room 100, "The Louisiana Purchase Board Room"

*** 2:15 p.m.** **BOARD FINANCE COMMITTEE**
Auditorium, Room 100, "The Louisiana Purchase Board Room"

***3:00 p.m.** **BOARD PROFESSIONAL LEARNING**
Room 136 A & B, "Thomas Jefferson Room"

4:30 p.m. **Faculty Advisory Council**
Room 153, "Iowa Room"

FRIDAY, AUGUST 27, 2004

8:00 a.m. **Council of Vice Presidents for Business Affairs**
Room 155, "North Dakota Room"

9:00 a.m. **BOARD ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
Auditorium, Room 100, "The Louisiana Purchase Board Room"

***9:30 a.m.** **BOARD JOINT ATHLETIC AND AUDIT COMMITTEE**
Auditorium, Room 100, "The Louisiana Purchase Board Room"

***10:00 a.m.** **BOARD PERSONNEL COMMITTEE**
Auditorium, Room 100, "The Louisiana Purchase Board Room"

***10:30 a.m.** **BOARD OF SUPERVISORS MEETING**
Auditorium, Room 100, "The Louisiana Purchase Board Room"

1:00 p.m. **Student Advisory Council**
Room 153, "Iowa Room"

1:00 p.m. **Council of Institutional Researchers**
Room 155, "North Dakota Room"

***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.