



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

NOTICE OF SPECIAL MEETING AND AGENDA

**10:30 a.m., Wednesday, November 16, 2005
Claiborne Building – 6th Floor
Regents’ Board Conference Room, Room 6-242
1201 North Third Street
Baton Rouge, Louisiana**

BOARD OF SUPERVISORS

- Mr. Michael H. Woods
Chair
- Mr. Jimmy D. Long, Sr.
Vice Chair
- Mr. Donald T. “Boysie”
Bollinger
- Mrs. Elsie P. Burkhalter
Mr. Victor Bussie
- Mr. Andre G. Coudrain
- Dr. Mildred G. Gallot
Mr. Robert T. Hale
Mr. Jeff Jenkins
- Mr. D. Wayne Parker
Mr. Gordon A. Pugh
Mr. Walter R. Rhodes
- Mr. Winfred F. Sibille
Dr. Eunice W. Smith
- Mr. Charles C. Teamer, Sr.
Ms. Mallory Wall
Student
- Dr. Sally Clausen
President

- A. Call to Order
- B. Roll Call
- C. Invocation
- D. Board of Regents’ Report
- E. Board Chairman’s Report
- F. Executive Session, pursuant to LSA R.S. 42:6.1 (A)(5), to discuss the effect of Hurricanes Katrina and Rita on the University of Louisiana System campuses.
- G. **University of Louisiana System’s** request for approval to designate the Chairman of the Board, the President of the System, and other designees to represent the Board in the ongoing discussions regarding the future of higher education in light of the catastrophic effects of Hurricanes Katrina and Rita.
- H. Other Business
- I. Adjournment

EXECUTIVE SESSION, PURSUANT TO R.S. 42:6.1, MAY BE REQUIRED

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

***College
Begins
In
Preschool***