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**BOARD OF SUPERVISORS  
FOR THE UNIVERSITY OF LOUISIANA SYSTEM  
NOTICE OF SPECIAL MEETING AND AGENDA**

**1:30 p.m., Thursday, January 26, 2006  
Claiborne Building – 6<sup>th</sup> Floor  
Regents' Board Conference Room, Room 6-242  
1201 North Third Street  
Baton Rouge, Louisiana**

- I. Board Professional Development
- II. Business Meeting
  - A. Call to Order
  - B. Roll Call
  - C. Invocation
  - D. Discussion of higher education issues impacting UL System
  - E. Other Business
- III. 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.