



Claiborne Building • 1201 North Third Street, Suite 7-300 • Baton Rouge, LA 70802 • 225-342-6950 • Fax 225-342-6473
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SCHEDULE OF DECEMBER 2008 MEETINGS

BOARD OF SUPERVISORS

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Parliamentarian

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Mr. Jimmy D. Long, Sr.

Mr. Russell L. Mosely

Mr. Carl Shetler

Dr. Eunice W. Smith

Ms. Morgan Verrette
Student

Dr. Randy Moffett
President

**Claiborne Conference Center
Baton Rouge, Louisiana**

WEDNESDAY, DECEMBER 3, 2008

11:30 a.m. Council of Vice Presidents for Academic Affairs
7th Floor Conference Room

**Nicholls State University
Thibodaux, Louisiana**

THURSDAY, DECEMBER 4, 2008

10:30 a.m. Council of Vice Presidents for Student Affairs
Multi-Purpose Room, 3rd Floor, Ellender Memorial Library

11:30 a.m. Presidents' Council
President's Conference Room - Picciola Hall

1:00 p.m. Council of Vice Presidents for Finance
Bowie Room – Donald G. Bollinger Student Union

2:00 p.m. Academic and Student Affairs Committee
Plantation Suite – Donald G. Bollinger Student Union

***2:30 p.m. Joint Athletic and Audit Committee**
Plantation Suite – Donald G. Bollinger Student Union

***3:00 p.m. Personnel Committee**
Plantation Suite – Donald G. Bollinger Student Union

3:15 p.m. Tour of Campus

FRIDAY, DECEMBER 5, 2008

8:00 a.m. Nominating Committee
Bowie Room – Donald G. Bollinger Student Union

***9:15 a.m. Joint Facilities Planning and Finance Committee**
Cotillion Ballroom – Donald G. Bollinger Student Union

10:00 a.m. Board of Supervisors Meeting*
Cotillion Ballroom – Donald G. Bollinger Student Union

11:00 a.m. Faculty Advisory Council
Bowie Room – Donald G. Bollinger Student Union

* Or immediately upon adjournment of the previous Committee 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.

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
Under the supervision of the Board of Supervisors for the University of Louisiana System