



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

NOTICE OF MEETING AND AGENDA

11:30 a.m., Friday, January 11, 2008*

**Claiborne Building Conference Center
Auditorium, Room 100, "The Louisiana Purchase Board Room"
1201 North Third Street
Baton Rouge, Louisiana**

BOARD OF SUPERVISORS

Mrs. Elsie P. Burkhalter
Chair

Mr. Winfred F. Sibille
Vice Chair

Mr. D. Wayne Parker
Parliamentarian

Mr. Paul G. Aucoin

Mr. Victor Bussie

Mr. Andre G. Coudrain

Dr. Mildred G. Gallot

Mr. Robert T. Hale

Mr. Jeffrey S. Jenkins

Ms. Renee A. Lapeyrolerie

Mr. Jimmy D. Long, Sr.

Mr. Russell L. Mosely

Ms. Olinda Ricard
Student

Ms. Connie Rougeou

Dr. Eunice W. Smith

Dr. Sally Clausen
President

- A. Call to Order
- B. Roll Call
- C. Invocation
- D. Approval of December 6 and 7, 2007 minutes
- E. Installation of Officers
- F. Board Chair's Report
- G. System President's Report
- H. Other Business
- I. Adjournment to Chair's Luncheon

* Executive Session, pursuant to R.S. 42:6.1, may be required.

** Persons wishing to make public comment should fill out a Public Comment Card.

***College
Begins
In
Preschool***