

UNIVERSITY OF LOUISIANA

S Y S T E M

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NOTICE AND AGENDA EXECUTIVE COMMITTEE 4:30 p.m., Thursday, February 28, 2008 McNeese State University Hardtner Hall, Room 104 Lake Charles, Louisiana

MEMBERS:

Mrs. Elsie Burkhalter, Chair
Mr. Winfred Sibille, Vice Chair
Mr. D. Wayne Parker, Parliamentarian
Mr. Victor Bussie
Mr. Andre Coudrain
Dr. Mildred Gallot
Mr. Jimmy Long

A. Call to Order

B. Roll Call

C. Executive Session, pursuant to R.S. 42:6.1, to discuss the following:

1. *Jerry Lee Baldwin v. Board of Supervisors for the University of Louisiana, et al., 19th Judicial District, Parish of East Baton Rouge, Docket No. 509900.*
2. *U.S. Equal Employment Opportunity Commission v. University of Louisiana at Monroe, United States District Court, Western District of Louisiana, Monroe Division, Civil Action No. CV-05-1158.*
3. *Dr. Van McGraw and Dr. Dwight Vines v. ABC Insurance Company, University of Louisiana at Monroe and the Board of Supervisors for the University of Louisiana System, 4th Judicial District Court, Parish of Ouachita, Docket No. 05-0772.*
4. Personnel Matters

D. Other Business

E. Adjournment

- *Persons wishing to make public comment on any item on the agenda should fill out a Public Comment Card and register with the Board Assistant.*

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