

UNIVERSITY OF LOUISIANA

S Y S T E M

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NOTICE OF MEETING AND AGENDA 10:00 a.m., Wednesday, July 16, 2008** Room 1-155, "The North Dakota Room" Claiborne Building Conference Center 1201 North Third Street Baton Rouge, Louisiana

A. Call to Order

B. Roll Call

C. Agenda Items:

1. **Northwestern State University's** request for approval to enter into a five- (5) year lease agreement for the University's bookstore operations with Barnes & Noble College Booksellers, Inc.
2. **Southeastern Louisiana University's** request for approval of an exchange agreement with the Università degli Studi di Verona (Verona University) of Verona, Italy.
3. Report of UL System Presidential Compensation Committee
4. Appointment of Interim President of Southeastern Louisiana University

D. Other Business

E. Adjournment

***College
Begins
In
Preschool***

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

- *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