

UNIVERSITY OF LOUISIANA

S Y S T E M

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EXECUTIVE COMMITTEE

NOTICE OF MEETING AND AGENDA 2:00 p.m., Thursday, December 18, 2008** Room 1-141, "The Colorado Room" Claiborne Building Conference Center 1201 North Third Street Baton Rouge, Louisiana

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| A. | Call to Order |
| B. | Roll Call |
| C. | Report of Planned Budget Reductions |
| D. | Resolution in Response to 2008/2009 Budget Shortfall |
| E. | Other Business |
| F. | Adjournment |

** *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