

UNIVERSITY OF LOUISIANA

S Y S T E M

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SCHEDULE OF OCTOBER 2008 MEETINGS Claiborne Building Conference Center 1201 North Third Street Baton Rouge, Louisiana

BOARD OF SUPERVISORS

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Mr. Russell L. Mosely

Mr. Carl Shetler

Dr. Eunice W. Smith

Ms. Morgan Verrette
Student

Dr. Randy Moffett
President

THURSDAY, OCTOBER 23, 2008

- | | |
|-------------------|--|
| 12:00 p.m. | Presidents' Council
<i>7th Floor Conference Room</i> |
| 1:00 p.m. | Council of Vice Presidents for Academic Affairs
<i>Room 190, "The Arkansas Room"</i> |
| 3:00 p.m. | ACADEMIC AND STUDENT AFFAIRS COMMITTEE
<i>Auditorium, Room 100, "The Louisiana Purchase Board Room"</i> |
| *3:30 p.m. | JOINT ATHLETIC AND AUDIT COMMITTEE
<i>Auditorium, Room 100, "The Louisiana Purchase Board Room"</i> |
| *4:00 p.m. | JOINT FACILITIES PLANNING AND FINANCE COMMITTEE
<i>Auditorium, Room 100, "The Louisiana Purchase Board Room"</i> |

FRIDAY, OCTOBER 24, 2008

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| 8:00 a.m. | SOUTHEASTERN LOUISIANA UNIVERSITY PRESIDENTIAL SEARCH COMMITTEE
<i>Room 190, "The Arkansas Room"</i> |
| 10:00 a.m. | BOARD OF SUPERVISORS MEETING**
<i>Auditorium, Room 100, "The Louisiana Purchase Board Room"</i> |
| *11:00 a.m. | ORIENTATION FOR NEW BOARD MEMBERS
<i>7th Floor Conference Room</i> |
| *11:00 a.m. | Faculty Advisory Council
<i>Room 155, "North Dakota Room"</i> |

* *OR IMMEDIATELY UPON ADJOURNMENT OF THE PREVIOUS COMMITTEE OR BOARD 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