

Claiborne Building
1201 North Third Street
Suite 7-300
Baton Rouge, LA 70802
www.ulsystem.edu

P 225-342-6950
F 225-342-6473



Dr. Randy Moffett
President

Board of Supervisors
Mrs. Elsie P. Burkhalter
Chair

Mr. Winfred F. Sibille
Vice Chair

Mr. D. Wayne Parker
Parliamentarian

SCHEDULE OF DECEMBER 2009 MEETINGS
Claiborne Conference Center
Baton Rouge, Louisiana

THURSDAY, DECEMBER 3, 2009

- 12:00 p.m.** **Council of Vice Presidents for Academic Affairs**
7th Floor Conference Room
- 3:00 p.m.** **Board Development**
Room 155, "North Dakota Room"

FRIDAY, DECEMBER 4, 2009

- 8:00 a.m.** **Nominating Committee**
7th Floor Small Conference Room
- 8:30 a.m.** **Academic and Student Affairs Committee**
Room 100, "The Louisiana Purchase Room"
- *8:50 a.m.** **Special Committee on Access and Success**
Room 100, "The Louisiana Purchase Room"
- *9:20 a.m.** **Facilities Planning Committee**
Room 100, "The Louisiana Purchase Room"
- *9:50 a.m.** **Finance Committee**
Room 100, "The Louisiana Purchase Room"
- *10:10 a.m.** **Joint Athletic and Audit Committee**
Room 100, "The Louisiana Purchase Room"
- *10:30 a.m.** **Board of Supervisors Meeting****
Room 100, "The Louisiana Purchase Room"
- *11:30 a.m.** **Faculty Advisory Council**
Room 155, "North Dakota Room"

* Or immediately upon adjournment of the previous Committee 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