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REVISED

BOARD OF SUPERVISORS  
FOR THE UNIVERSITY OF LOUISIANA SYSTEM

NOTICE OF MEETING AND AGENDA

**\*10:30 a.m., Friday, January 9, 2009\*\***  
**Claiborne Building Conference Center**  
**Room 136, "The Thomas Jefferson Room"**  
**1201 North Third Street**  
**Baton Rouge, Louisiana**

BOARD OF SUPERVISORS

Mrs. Elsie P. Burkhalter  
Chair

Mr. Winfred F. Sibille  
Vice Chair

Mr. D. Wayne Parker  
Parliamentarian

Mr. Paul G. Aucoin

Mr. Andre G. Coudrain

Mr. Edward J. Crawford III

Dr. Mildred G. Gallot

Mr. Gregory Hamer, Sr.

Mr. E. Gerald Hebert

Mr. Jeffrey S. Jenkins

Ms. Renee A. Lapeyrolerie

Mr. Jimmy D. Long, Sr.

Mr. Russell L. Mosely

Mr. Carl Shetler

Dr. Eunice W. Smith

Ms. Morgan Verrette  
Student

Dr. Randy Moffett  
President

- A. Call to Order
- B. Roll Call
- C. Invocation
- D. Administration of Oath of Office to Board Members and Installation of Officers
- E. Approval of minutes of December 18, 2008 Meeting of Executive Committee and ratification of actions taken
- F. Board Chair's Report
- G. System President's Report
- H. Ethics Presentation
- I. Other Business
- J. Adjournment

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

\*\* Persons wishing to make public comment should fill out a Public Comment Card.

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*