



Claiborne Building • 1201 North Third Street, Suite 7-300 • Baton Rouge, LA 70802 • 225-342-6950 • Fax 225-342-6473
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**BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM**

**NOTICE OF MEETING AND AGENDA
9:30 a.m., Tuesday, February 17, 2009 **
Claiborne Building Conference Center
Auditorium, Room 100, "The Louisiana Purchase Board 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. Report of Southeastern Louisiana University Presidential Search Committee
- E. Candidate Interviews*
- F. Discussion of Candidates/Motion
- G. Introduction of President of Southeastern Louisiana University
- H. Other Business
- I. 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 Assistant to the Board.*