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**BOARD OF SUPERVISORS  
FOR THE UNIVERSITY OF LOUISIANA SYSTEM**

**NOTICE OF SPECIAL MEETING AND AGENDA**

**10:30 a.m., Friday, May 8, 2009 \*\***

**Southeastern Louisiana University Nursing School**

**4849 Essen Lane**

**Baton Rouge, Louisiana**

BOARD OF SUPERVISORS

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Ms. Morgan Verrette  
Student

Dr. Randy Moffett  
President

- A. Call to Order
- B. Roll Call
- C. Agenda Items:
  - 1. University of Louisiana System’s recommendation to adopt a furlough resolution for Fiscal Year 2009-2010.
  - 2. University of Louisiana System’s recommendation to approve Campus Housing and Meal Plan Rates for Academic Year 2009-2010.
  - 3. University of Louisiana System’s request for approval of the 2009-2010 Undergraduate and Graduate Mandatory Attendance Fees.
- D. Other Business
- E. 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.*