

UNIVERSITY OF LOUISIANA

S Y S T E M

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SCHEDULE OF JANUARY 2009 MEETINGS Claiborne Building Conference Center 1201 North Third Street Baton Rouge, Louisiana

BOARD OF SUPERVISORS

Mrs. Elsie P. Burkhalter
Chair

THURSDAY, JANUARY 22, 2009

Mr. Winfred Sibille
Vice Chair

2:30 p.m.

Presidents' Council
Room 153, "The Iowa Room"

Mr. D. Wayne Parker
Parliamentarian

4:00 p.m.

Council of Vice Presidents for Academic Affairs
Room 190, "The Arkansas Room"

Mr. Paul G. Aucoin

4:00 p.m.

Council of Vice Presidents for Finance
Room 155, "The North Dakota Room"

Mr. Andre G. Coudrain

Mr. Edward Crawford III

FRIDAY, JANUARY 23, 2009

Dr. Mildred G. Gallot

9:30 a.m.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE
Auditorium, Room 100, "The Louisiana Purchase Board Room"

Mr. Gregory Hamer, Sr.

Mr. E. Gerald Hebert

***9:45 a.m.**

SPECIAL COMMITTEE ON ACCESS AND SUCCESS
Auditorium, Room 100, "The Louisiana Purchase Board Room"

Mr. Jeff Jenkins

Ms. Renée A. Lapeyrolerie

***10:15 a.m.**

ATHLETIC COMMITTEE
Auditorium, Room 100, "The Louisiana Purchase Board Room"

Mr. Jimmy D. Long, Sr.

***10:30 a.m.**

AUDIT COMMITTEE
Auditorium, Room 100, "The Louisiana Purchase Board Room"

Mr. Russell L. Mosely

Mr. Carl Shetler

***10:45 a.m.**

PERSONNEL COMMITTEE
Auditorium, Room 100, "The Louisiana Purchase Board Room"

Dr. Eunice W. Smith

Ms. Morgan Verrette
Student

***11:00 a.m.**

FACILITIES PLANNING COMMITTEE
Auditorium, Room 100, "The Louisiana Purchase Board Room"

***11:15 a.m.**

FINANCE COMMITTEE
Auditorium, Room 100, "The Louisiana Purchase Board Room"

Dr. Randy Moffett
President

***11:45 a.m.**

BOARD OF SUPERVISORS MEETING**
Auditorium, Room 100, "The Louisiana Purchase Board Room"

***1:00 p.m.**

Faculty Advisory Council
Room 155, "North Dakota Room"

* *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