

UNIVERSITY OF LOUISIANA

S Y S T E M

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

BOARD OF SUPERVISORS

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Vice Chair

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Ms. Renée A. Lapeyrolerie

Mr. Jimmy D. Long, Sr.

Mr. Russell L. Mosely

Mr. Carl Shetler

Ms. Morgan Verrette
Student

Dr. Randy Moffett
President

WEDNESDAY, APRIL 22, 2009

11:00 a.m. **Council of Vice Presidents for Academic Affairs**
7th Floor Conference Room

THURSDAY, APRIL 23, 2009

3:00 p.m. **Presidents' Council**
7th Floor Conference Room

FRIDAY, APRIL 24, 2009

9:00 a.m. **ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
Auditorium, Room 100, "The Louisiana Purchase Room"

***9:30 a.m.** **SPECIAL COMMITTEE ON ACCESS AND SUCCESS**
Auditorium, Room 100, "The Louisiana Purchase Room"

***9:50 a.m.** **ATHLETIC COMMITTEE**
Auditorium, Room 100, "The Louisiana Purchase Room"

***10:00 a.m.** **AUDIT COMMITTEE**
Auditorium, Room 100, "The Louisiana Purchase Room"

***10:10 a.m.** **FINANCE COMMITTEE**
Auditorium, Room 100, "The Louisiana Purchase Room"

***10:40 a.m.** **LEGISLATION COMMITTEE**
Auditorium, Room 100, "The Louisiana Purchase Room"

***11:00 a.m.** **PERSONNEL COMMITTEE**
Auditorium, Room 100, "The Louisiana Purchase Room"

11:15 a.m.** **BOARD OF SUPERVISORS MEETING*
Auditorium, Room 100, "The Louisiana Purchase Room"

***12:15 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