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Dr. Randy Moffett
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Board of Supervisors
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Chair

Mr. Winfred F. Sibille
Vice Chair

Mr. D. Wayne Parker
Parliamentarian

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

NOTICE OF MEETING AND AGENDA

10:30 a.m., Friday, January 8, 2010*

**Claiborne Building Conference Center
Auditorium, Room 100, "The Louisiana Purchase Board Room"
1201 North Third Street
Baton Rouge, Louisiana**

- A. Call to Order
- B. Roll Call
- C. Invocation
- D. Approval of December 4, 2009 minutes
- E. Installation of 2010 Board Officers
- F. **Nicholls State University's** request for approval of the Harold J. Callais Endowed Chair in Economic Development.
- G. **Southeastern Louisiana University's** request for approval to appoint Dr. Tammy Bourg as Provost and Vice President for Academic Affairs.
- H. System President's Report
 - 1. Personnel Actions
 - 2. Other Business
- I. Board Chair's Report
- J. Other Business

* 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