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

**NOTICE OF MEETING AND AGENDA  
8:30 a.m., Friday, April 23, 2010 \*\*  
Claiborne Building Conference Center  
Auditorium, Room 100, "The Louisiana Purchase Room"  
1201 North Third Street  
Baton Rouge, Louisiana**

- A. Call to Order
- B. Roll Call
- C. Report of McNeese State University Presidential Search Committee
- D. Overview of Interview Procedures
- E. Candidate Interviews\*
  - i. Dr. Philip Williams
  - ii. Dr. Jeanne Daboval
- F. Selection of President of McNeese State University
- G. Other Business
- H. 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.*



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