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Dr. Randy Moffett
President

Board of Supervisors
Mr. Winfred F. Sibille
Chair

Mr. D. Wayne Parker
Vice Chair

Mr. Russell L. Mosely
Parliamentarian

**BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM
NOTICE OF MEETING AND AGENDA
*10:30 a.m., Friday, January 7, 2011**
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. Invocation
- D. Approval of minutes of December 3, 2010 Board meeting
- E. Swearing In of Newly Appointed and Reappointed Board Members and 2011 Officers
- F. Board Chair's Report
- G. System President's Report
- H. Other Business/Adjournment

* 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.



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Nicholls State University Northwestern State University Southeastern Louisiana University
University of Louisiana at Lafayette University of Louisiana at Monroe