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

**NOTICE OF MEETING AND AGENDA  
9:00 a.m., Friday, December 9, 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. Report of University of New Orleans Presidential Search Committee
- D. Overview of Interview Procedures
- E. Candidate Interviews\*
  - i. Dr. Peter Fos
  - ii. Dr. Michael Wartell
- F. Deliberations\*
- G. Introduction of President of the University of New Orleans
- H. Other Business
- I. 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.*



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