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

**NOTICE OF MEETING AND AGENDA
9:00 a.m., Tuesday, December 4, 2012
Claiborne Building Conference Center
Room 136A-B, "The Thomas Jefferson Room"
1201 North Third Street
Baton Rouge, Louisiana**

- A. Call to Order
- B. Roll Call
- C. Report of Louisiana Tech University Presidential Search Committee
- D. Overview of Interview Procedures
- E. Candidate Interview – Dr. Leslie Guice*
- F. Deliberations*
- G. Board Decision on Selection of President of Louisiana Tech University
- 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.*



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 University of New Orleans