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**BOARD OF SUPERVISORS  
FOR THE UNIVERSITY OF LOUISIANA SYSTEM  
NOTICE OF MEETING AND AGENDA**

**EXECUTIVE COMMITTEE  
\*11:00 a.m., Thursday, July 19, 2012\*\*  
Claiborne Building Conference Center  
Room 190 "Arkansas Room"  
1201 North Third Street  
Baton Rouge, Louisiana**

- A. Call to Order
- B. Roll Call
- C. System President Search
  - a. Process and Timeline
  - b. Advertisement
  - c. Application Review Committee Composition
- D. Review of Policy for Incentivized Retirement of Tenured Faculty
- E. 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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