



Claiborne Building | 1201 North Third Street | Suite 7-300 | Baton Rouge, LA 70802 | P 225-342-6950 | F 225-342-6473  
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**REVISED**  
**BOARD OF SUPERVISORS**  
**FOR THE UNIVERSITY OF LOUISIANA SYSTEM**

**NOTICE OF MEETING AND AGENDA**  
**\*11:00 a.m., Friday, January 11, 2013\*\***  
**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. Swearing In of Reappointed and New Members
- E. Approval of minutes of December 3, 2012 Board meeting and December 4, 2012 Special meeting
- F. Election and Installation of 2013 Officers
- G. System President's Report
  - 1. Personnel Actions
  - 2. University of Louisiana at Monroe's request for approval of a contractual agreement with Todd Berry, Head Football Coach, effective January 1, 2013.
- H. Board Chair's Report
- I. Other Business/Adjournment

Revision 1/10/13

\* 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.



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