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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, September 10, 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. Report of Nicholls State Presidential Search Committee
- D. Overview of Interview Procedures
- E. Candidate Interviews*
 - i. Dr. Mirta Martin
 - ii. Dr. Bruce Murphy
- F. Deliberations*
- G. Introduction of President of Nicholls State 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