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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 23, 2014*
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 Northwestern State Presidential Search Committee
- D. Overview of Interview Procedures
- E. Candidate Interviews*
 - i. Dr. Lisa Abney
 - ii. Dr. James Henderson
- F. Deliberations*
- G. Introduction of President of Northwestern State University
- H. Other Business
- I. Adjournment

* *Executive Session, pursuant to Louisiana R.S. 42:17, may be required.
Persons wishing to make public comment on any item on the agenda should complete 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