

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

**NOTICE OF MEETING AND AGENDA
*9:00 a.m., Friday, January 9, 2015**
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. Approval of minutes of December 12, 2014 Board meeting
- E. Installation of 2015 Officers
- F. System President’s Report
- G. Board Chair’s Report
- H. Other Business/Adjournment***

* Executive Session, pursuant to R.S. 42:16, may be required.

** Persons wishing to make public comment should fill out a Public Comment Card

***Ethics Training will be held at 10:00 a.m. in Auditorium, Room 100, “The Louisiana Purchase Room”

