

AGENDA
EXECUTIVE COMMITTEE
BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM
9:15 a.m., Thursday, December 8, 2016**
7th Floor Conference Room
Claiborne Conference Center
1201 North Third Street
Baton Rouge, Louisiana

MEMBERS:

Mr. Jimmie “Beau” Martin, Jr., Chair
Mr. Edward Crawford III, Vice Chair
Dr. Kelly Faircloth
Mr. E. Gerald Hebert
Mr. Carl Shetler
Mr. Winfred Sibille
Mr. James Carter*
Mr. Alejandro “Al” Perkins*

*Additional members appointed for the purpose of the meeting

- A. Call to Order
- B. Roll Call
- C. Discussion of UL System Presidential Contract
- D. Other Business
- E. Adjournment

**** Executive Session, pursuant to R.S. 42:17, may be required.**