

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

**NOTICE OF MEETING AND AGENDA
11:00 a.m., Thursday, October 6, 2016
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 University of Louisiana System Application Review Committee
- D. Overview of Interview Procedures
- E. Candidate Interview*
Dr. James Henderson
- F. Deliberations*
- G. Board Decision on Selection of President of the University of Louisiana System
- H. Other Business
- I. Adjournment

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

