

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

NOTICE OF MEETING AND AGENDA
10:00 a.m., Thursday, May 4, 2017*
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. **Grambling State University's** request for approval to enter into a Ground Lease/Lease Back Agreement with the Grambling University Foundation for the purpose of resurfacing, installation, drainage adjustments, and technology improvements for the Eddie Robinson Memorial Stadium football field.
- D. Report of Northwestern State University Presidential Search Committee
- E. Overview of Interview Procedures
- F. Candidate Interviews*
 - i. Dr. Chris Maggio
 - ii. Dr. William Wainwright
- G. Deliberations*
- H. Introduction of President of Northwestern State University
- I. Other Business
- J. 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.*

