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**BOARD OF SUPERVISORS  
FOR THE UNIVERSITY OF LOUISIANA SYSTEM  
NOTICE OF MEETING AND AGENDA  
10:30 a.m., Friday, January 11, 2019\*\*  
Room 100, "Louisiana Purchase Room"  
Claiborne Conference Center  
1201 North Third Street  
Baton Rouge, Louisiana**

- A. Call to Order
- B. Roll Call
- C. Invocation
- D. Administration of Oath to 2019 Officers
- E. Administration of Oath to Reappointed and Newly Appointed Board Members
- F. System President's Business
  - F.1. Consideration of Proposed Revision to Bylaws, Section V. Duties, Powers and Functions, C. Other Duties, Powers, and Functions
  - F.2. System President's Report
- G. Board Chair's Report
- H. Other Business/Adjournment

**\*\* Executive Session Pursuant to R.S. 42:17 may be required.  
Persons wishing to make public comment on any agenda item should complete a Public Comment Card and register with System Staff.**