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**SCHEDULE OF AUGUST 2018 MEETINGS**  
**Claiborne Conference Center**  
**Baton Rouge, Louisiana**

**THURSDAY, AUGUST 23, 2018**

- 10:00 a.m.**                    **Installation of Mr. Joe Salter as Board Member**  
Oath Administered by Winston DeCuir, Jr., General Counsel  
*Room 100, Louisiana Purchase Room*
  
- 10:05 a.m.**                    **Academic and Student Affairs Committee**  
*Room 100, Louisiana Purchase Room*
  
- \*10:30 a.m.**                    **Athletic Committee**  
*Room 100, Louisiana Purchase Room*
  
- \*10:35 a.m.**                    **Facilities Planning Committee**  
*Room 100, Louisiana Purchase Room*
  
- \*10:50 a.m.**                    **Finance Committee**  
*Room 100, Louisiana Purchase Room*
  
- \*11:10 a.m.**                    **Personnel Committee**  
*Room 100, Louisiana Purchase Room*
  
- \*11:20 a.m.**                    **Legislation Committee**  
*Room 100, Louisiana Purchase Room*
  
- \*11:30 a.m.**                    **Board of Supervisors Meeting\*\***  
*Room 100, Louisiana Purchase Room*
  
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- 1:00 p.m.**                        **Orientation for New Board Members**  
*System Office Open Meeting Area - 7<sup>th</sup> Floor*

\* Or upon adjournment of previous meeting  
\*\* Executive Session Pursuant to R.S. 42:17 may be required.