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**BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM
NOTICE OF MEETING AND AGENDA
10:30 a.m., Friday, January 10, 2020**
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 2020 Officers
- E. **Northwestern State University's** request for approval of a 2020 Unclassified (including Faculty) Pay Plan.
- F. **University of New Orleans'** request for approval to appoint Dr. Gloria J. Walker as Vice President for Business Affairs/CFO effective January 20, 2020.
- G. System President's Report
- H. Board Chair's Report
- I. 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.*