



Claiborne Building | 1201 North Third Street | Suite 7-300 | Baton Rouge, LA 70802
P 225.342.6950 | F 225.342.6473
www.ULSystem.edu

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

**NOTICE OF MEETING AND AGENDA
9:00 a.m., Thursday, September 3, 2020*
Claiborne Building Conference Center
"Thomas Jefferson Room," Rooms 136A and 136B
1201 North Third Street
Baton Rouge, Louisiana
www.youtube.com/ULsystem**

- A. Call to Order/Roll Call
- B. Certificate of Inability to Operate due to Lack of Quorum
- C. Report of University of Louisiana at Monroe Presidential Search Committee
- D. Overview of Interview Procedures
- E. Candidate Interviews*
 - i. Dr. Katrice Albert
 - ii. Dr. Ron Berry
 - iii. Dr. Jeannine Kahn
- F. Deliberations*
- G. Introduction of President of University of Louisiana at Monroe
- H. Other Business
- I. 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.*