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

**NOTICE OF MEETING AND AGENDA
11:00 a.m., Thursday, January 13, 2022**
<https://www.youtube.com/user/ULSystem>**

- A. Call to Order
- B. Roll Call
- C. Invocation
- D. Certification
- E. Approval of Minutes of December 9, 2021 Board Meeting
- F. Installation of 2022 Board Officers
- G. **Nicholls State University's** request for approval to negotiate and purchase a commercial building located at 203 West Second Street, Thibodaux, Louisiana, formerly occupied by Capital One Bank.
- H. System President's Report
- I. Board Chair's Report
- J. Other Business/Adjournment

**** Executive Session Pursuant to R.S. 42:17 may be required.**