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

NOTICE OF MEETING AND AGENDA

10:00 a.m., Thursday, January 5, 2023**

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. Approval of Minutes of December 6, 2022 Board Meeting
- E. Administration of Oath to Reappointed Board Members and Installation of 2023 Board Officers
- F. Discussion of Proposed University of Louisiana System Board of Supervisors Audit Committee Charter
- 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.**