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

**NOTICE OF SPECIAL MEETING AND AGENDAS  
Claiborne Building Conference Center  
Auditorium, Room 100, "The Louisiana Purchase Room"  
1201 North Third Street  
Baton Rouge, Louisiana**

**WEDNESDAY, OCTOBER 25, 2023 – 6:00 p.m.**

- A. Call to Order/Roll Call
- B. Invocation
- C. Public Forum
- D. Recess\*

**WEDNESDAY, OCTOBER 25, 2023 – 7:00 p.m.\*\***

- E. Call to Order/Roll Call
- F. Public Interview – Dr. James B. Henderson\*\*\*
- G. Deliberations\*\*\*
- H. Discussion and deliberation regarding University of Louisiana System President, and/or appointment, and related actions\*\*\*
- I. Adjournment

\* Recess, only if needed or requested.

\*\* The Special Board Meeting will convene upon conclusion of the Public Forum.

\*\*\* 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.

Anyone needing accommodations due to a disability, please contact Mr. Bruce Janet, ADA Coordinator for the University of Louisiana System office, via email at [bruce.janet@ulsystem.edu](mailto:bruce.janet@ulsystem.edu) or via phone at 225-247-2423.