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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. Discussion and deliberations regarding Louisiana Tech University President appointment, and/or related actions\*\*\*
- H. Discussion and deliberations regarding University of Louisiana System President appointment, and/or 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.