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

SPECIAL MEETING

NOTICE OF MEETING AND AGENDA

11:00 a.m., Monday, October 9, 2023*

Claiborne Building Conference Center

Auditorium, Room 100, “The Louisiana Purchase Room”

1201 North Third Street

Baton Rouge, Louisiana

- A. Call to Order/Roll Call
- B. Invocation
- C. *Discussion and deliberation regarding Louisiana Tech University President, transition, and related action.**
- D. *Discussion and deliberation regarding University of Louisiana System, transition, and related matters.**
- E. Other Business
- F. 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.

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 or via phone at 225-247-2423.