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BOARD OF SUPERVISORS FOR THE UNIVERSITY OF LOUISIANA SYSTEM SPECIAL MEETING NOTICE OF MEETING AND AGENDA 1:00 p.m., Thursday, February 22, 2024* 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. Report of Grambling State University Presidential Search Committee
- D. Overview of Interview Procedures
- E. Candidate Interviews*
 - i. Dr. Monica Williams
 - ii. Dr. Martin Lemelle
 - iii. Dr. Gregory Ford
- F. Deliberations*
- G. Introduction of President of Grambling State University
- H. Other Business
- I. 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 <u>bruce.janet@ulsystem.edu</u> or via phone at 225-247-2423.

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