



Claiborne Building | 1201 North Third Street | Suite 7-300 | Baton Rouge, LA 70802  
P 225.342.6950 | F 225.342.6473  
www.ULSystem.edu

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

**NOTICE OF MEETING AND AGENDA**

**1:00 p.m., Thursday, January 4, 2024\*\***

**Room 100 - Louisiana Purchase Room**

**Claiborne Conference Center**

**1201 North Third Street**

**Baton Rouge, Louisiana**

- A. Call to Order/Roll Call
- B. Invocation
- C. Approval of Minutes of December 7, 2023 Board Meeting
- D. Installation of 2024 Board Officers
- E. System President's Report
  - 1. Appointment of Interim President of Grambling State University
  - 2. Other Business
- F. Board Chair's Report
- G. Other Business/Adjournment

**\*\* Executive Session Pursuant to R.S. 42:17 may be required.**

**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.**