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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, April 25, 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 McNeese State University Presidential Search Committee
- D. Overview of Interview Procedures
- E. Candidate Interviews*
 - i. Dr. Wade Rouse
 - ii. Dr. Andy Benoit, Jr.
- F. Deliberations*
- G. Introduction of President of McNeese 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 bruce.janet@ulsystem.edu or via phone at 225-247-2423.