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

NOTICE OF MEETING AND REVISED AGENDA

10:00 a.m., Thursday, January 16, 2025**

Room 100 - Louisiana Purchase Room

Claiborne Conference Center

1201 North Third Street

Baton Rouge, Louisiana

- A. Call to Order/Roll Call
- B. Invocation/Pledge of Allegiance
- C. Administration of Oath of Office to 2025 Vice Chair, Reappointed Board Members, and New Board Members
- D. Approval of Minutes of December 5, 2024 Board Meeting
- E. **University of New Orleans'** request for approval of Furlough Plan for the remainder of Fiscal Year 2024-25.
- F. Presidential Evaluations (*Executive Session will be required.*)**
 - 1. Nicholls State University - **Dr. Jay Clune**
 - 2. Southeastern Louisiana University - **Dr. William Wainwright**
 - 3. University of Louisiana at Lafayette - **Dr. E. Joseph Savoie**
 - 4. University of Louisiana at Monroe - **Dr. Ron Berry**
- G. System President's Report
- H. Board Chair's Report
- I. 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 or via phone at 225-247-2423.