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**BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM
SPECIAL MEETING
NOTICE OF MEETING AND AGENDA
11:00 a.m., Thursday, July 18, 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. **Grambling State University's** request for authorization to submit a Master Lease Agreement for housing overflow for the University to the State Real Estate Leasing Office and to further authorize the University to enter into and execute any necessary agreements for the lease of overflow housing, on approval by the State Real Estate Leasing Office.
- D. **University of Louisiana at Lafayette's** request for authorization to submit a Master Lease Agreement for housing overflow for the University to the State Real Estate Leasing Office and to further authorize the University to enter into and execute any necessary agreements for the lease of overflow housing, on approval by the State Real Estate Leasing Office.
- E. **University of New Orleans'** request to authorize the System President to seek an update to any appraisal(s) conducted by the State Land Office for the property located at 925 Camp Street, New Orleans, Louisiana 70130.
- F. Report of Northwestern State University Presidential Search Committee
- G. Overview of Interview Procedures

**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.*

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- H. Candidate Interview – James Genovese*
- I. Deliberations*
- J. Introduction of President of Northwestern State University
- K. Other Business
- L. Adjournment