

BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM

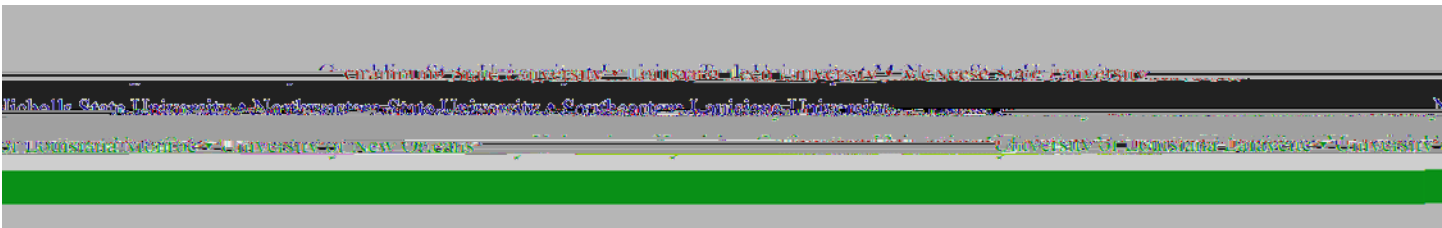
NOTICE OF MEETING AND REVISED AGENDA
11:00 a.m., Thursday, December 5, 2024**
Room 100, Louisiana Purchase Room
Claiborne Conference Center
1201 North Third Street
Baton Rouge, Louisiana

- A. Call to Order/Roll Call
- B. Invocation/Pledge of Allegiance
- 1. Southeastern Louisiana University— Faculty Member Dr. Peter Gratton
- 2. Southeastern Louisiana University— Student Milind Koduri
- F. ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Consent Items

ication.

** 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 bruce.janet@ulsystem.edu or via phone at 225-242-4243.



2.

2. University of Louisiana System's request for approval of the revised Audit Committee Charter for the Board of Supervisors for the University of Louisiana System.
3. University of Louisiana System's report on internal and external audit activity for the period of October 14 to November 14, 2024.
4. Other Business

I. FACILITIES PLANNING COMMITTEE

Board of Supervisors for the
University of Louisiana System Agenda

2. Northwestern State University's request for approval to appoint Dr. Neeru Deep as Dean of the Gallaspy College of Education and Human Development effective December 23, 2024.

3. Other Business

L. SYSTEM PRESIDENT'S BUSINESS

1. Personnel Actions
2. System President's Report
3. Other Business

M. BOARD CHAIR'S BUSINESS

1. Board Chair's Report
2. Report of Nominating Committee and Election of Board Vice Chair for 2025
3. Other Business

N. Other Business

O. Adjournment