

LOUISIANA STATE UNIVERSITY
ATHLETIC DIRECTOR SEARCH COMMITTEE
AGENDA FOR MEETING OF FEBRUARY 22, 2008
LSU LAW CENTER, ROOM W301
BATON ROUGE, LOUISIANA

- I. Call to order
- II. Approval of the Position Specification and Candidate Profile
- III. Consideration & Discussion of Applicants

The Committee may vote to go into executive session pursuant to La. R.S. 42:6 and 42:6.1, by a two-thirds vote of the members present. The executive session is limited to matters allowed to be exempted from public discussion pursuant to La. R.S. 42:6.1, including discussion of the character and professional competence of applicants for a position. No final or binding action will be taken during an executive session. Each person who will be the subject of discussion during the executive session, in accordance with law, has been afforded the opportunity to object and require public discussion.

- IV. Adjournment