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Date: January 2, 2012

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ADVISORY: **Governance Commission to Hold Final Meeting Tuesday**

BATON ROUGE, La – Members of the Governance Commission, established as a result of House Concurrent Resolution 184 of the 2011 Legislative Session, will hold their last scheduled meeting, Tuesday, January 3, 2012 in the Louisiana Purchase Room of the Claiborne Building, 1201 North Third Street. The meeting will begin at 1:30 p.m. and will be streamed live via the web at <http://streaming.louisiana.gov>.

The commission, which has met monthly since August, is charged with submitting recommendations to the Legislature by mid-January, sixty days prior to the beginning of the next legislative session, after deliberating on several issues. In November, the commission voted on a wide array of recommendations focused on budget and formula, tuition and student aid, articulation and transfer, as well as higher education governance. Tuesday's meeting will allow the members to ratify the final report.

Additional information concerning the commission including membership, presentations and final recommendations can be found on the Board of Regents website, www.regents.la.gov, under the "Administration" section.

The full agenda for the meeting is below:

Governance Commission **January 3, 2012** **1:30 p.m.**

1:30 – 2:00 p.m.	Call to Order – Chairman Davis Roll Call Approval of Minutes Welcome
2:00 – 2:15 p.m.	Public Comments
2:15 – 3:15 p.m.	Review and Approval of Governance Commission Report
3:15 – 3:30 p.m.	Next Steps
3:30- 3:45 p.m.	Other Business and Adjournment

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