

W. Clinton Rasberry, Jr.
Chair

William H. Fenstermaker
Vice Chair

Albert D. Sam II
Secretary

James E. Purcell
Commissioner of
Higher Education



Mark T. Abraham
Charlotte A. Bollinger
Raymond J. Brandt
Joel E. Dupré
Pamela B. Egan
Joseph P. Farr
Chris D. Gorman
Robert W. Levy
Richard A. Lipsey
Edward D. Markle
Roy O. Martin III
Joseph C. Wiley

Brooksie L. Bonvillain, Student

BOARD OF REGENTS

P. O. Box 3677

Baton Rouge, LA 70821-3677

Phone (225) 342-4253, FAX (225) 342-9318

www.regents.state.la.us

AGENDA

BOARD OF REGENTS

January 22, 2014 at 10:30 a.m.

Louisiana State University Health Sciences Center – Shreveport

School of Medicine Zadeck Conference Center

Room G-221

1501 Kings Highway

Shreveport, LA 71103-4228

- I. Call to Order
- II. Roll Call
- III. Higher Education Presentations
 - Chancellor Jim Henderson, Bossier Parish Community College
 - Interim Chancellor Paul Sisson, Louisiana State University at Shreveport
 - Chancellor Ray Belton, Southern University at Shreveport
 - Chancellor Robert Barish, Louisiana State University Health Sciences Center-Shreveport
- IV. Public Comments
- V. Approval of Minutes of January 9, 2014
- VI. Reports and Recommendations by the Commissioner of Higher Education
- VII. Reports and Recommendations
 - A. Planning, Research and Performance Committee
 - B. Finance Committee
 - C. Facilities and Property Committee
 - D. Academic and Student Affairs Committee
- VIII. Other Business
- IX. Adjournment

*Note: The Board of Regents reserves the right to enter into Executive Session, if needed, in accordance with R.S. 42:11 *et seq.*