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BOARD OF REGENTS

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AGENDA

BOARD OF REGENTS*

Thursday, December 11, 2014

11:00 a.m.

Claiborne Building

Thomas Jefferson Room 1-136, Sections A and B

1201 North Third Street, Baton Rouge, LA

- I. Call to Order
- II. Roll Call
- III. Public Comments
- IV. Approval of Minutes from October 22, 2014
- V. Reports and Recommendations of Standing Committees
 - A. Executive Committee (*November 14, 2014*)
 - B. Academic and Student Affairs Committee
 - C. Facilities and Property Committee
 - D. Planning, Research and Performance Committee
 - E. Sponsored Programs Committee
 - F. Nominating Committee
- VI. Other Business
- VII. 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.*