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BOARD OF REGENTS

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AGENDA

BOARD OF REGENTS*

December 7, 2016 at 11:30 a.m.

Thursday, Claiborne Building, First Floor
Thomas Jefferson Room 1-136, A and B
Baton Rouge, Louisiana 70802

- I. Call to Order
- II. Roll Call
- III. Public Comments
- IV. Approval of Minutes from November 2, 2016
- V. Reports and Recommendations of Standing Committees
 - A. Academic and Student Affairs Committee
 - B. Finance Committee
 - C. Planning, Research and Performance Committee
 - D. Sponsored Programs Committee
 - E. Statewide Programs Committee
 - F. Nominating Committee
 - G. Executive Committee
- VI. Reports and Recommendations by the Commissioner of Higher Education
- VII. Other Business
- VIII. 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.*