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BOARD OF REGENTS

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AGENDA

BOARD OF REGENTS*

September 27, 2017 at 9:45 a.m.
Claiborne Building, First Floor
Louisiana Purchase Room 1-100
1201 North Third Street
Baton Rouge, Louisiana 70802

- I. Call to Order
- II. Roll Call
- III. Public Comments
- IV. Approval of Minutes of August 23, 2017
- V. Reports and Recommendations of Standing Committees
 - A. Finance Committee
 - B. Academic and Student Affairs Committee
 - C. Statewide Programs Committee
 - D. Sponsored Programs
 - E. Planning, Research and Performance Committee
- VI. Reports and Recommendations by the Commissioner of Higher Education
 - A. LaSTEM Advisory Council Update
 - B. Naming the BoRSF Endowed Two-Year Workforce Scholarships Subprogram for Mr. Curt Eysink
- VII. Other Business
 - A. Revision of the Bylaws for the Internal Operation and the Transaction of Business for the Board of Regents for the State of Louisiana
 1. Standing Committees (*Article 5.2* on page 6 of Bylaws)
 - (a) Add Audit Committee as a Standing Committee
 - B. Membership of Audit Committee
- 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.*