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BOARD OF REGENTS

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AGENDA

Executive Committee*
June 29, 2016
1:45 p.m.

Claiborne Building, First Floor
Louisiana Purchase Room 1-100
1201 North Third Street
Baton Rouge, Louisiana

- I. Call to Order
- II. Roll Call
- III. Revision of the *Bylaws for the Internal Operation and the Transaction of Business for the Board of Regents for the State of Louisiana*
 - A. Standing Committees (*Article 5.2 on page 6 of Bylaws*)
 - (1) Add Statewide Programs as a Standing Committee
 - (2) Membership of Statewide Programs Committee
 - (3) Delete Technology Committee as a Standing Committee
 - B. Officers (*Article 5.2.2 on page 7 of Bylaws*)
 - C. Special Committees (*Article 5.3 on page 8 of Bylaws*)
 - (1) Delete:
 - a. Learning Centers Committee
 - b. LUMCON Committee
- IV. Other Business
- V. Adjournment

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

Committee Members: Richard Lipsey, Chair; Edward Markle, Vice Chair; Joseph Farr, Secretary; Marty Chabert; Robert Levy; Roy Martin III; and Collis Temple III

Executive Committee Summary

June 29, 2016

III. Revision of the *Bylaws for the Internal Operation and the Transaction of Business for the Board of Regents for the State of Louisiana*

The Standing Committees of the Board, including those in statute, are listed in the *Bylaws for the Internal Operation and the Transaction of Business for the Board of Regents for the State of Louisiana*. Due to the passage of Act 314 of the 2016 Regular Session, various governing boards, including the Louisiana Student Financial Assistance Commission (LASFAC), Louisiana Universities Marine Consortium (LUMCON), and the MediFund Board, will be terminated. Act 314 goes into effect on August 1, 2016, when these three boards will be placed directly under the Board of Regents. Therefore, a “Statewide Programs Committee” should be added as a Standing Committee and membership appointed by the Chair. Therefore, Article 5.2 of the Bylaws should be amended as follows:

Standing Committees (Article 5.2 on page 6 of Bylaws)

- (1) Add *Statewide Programs* as a Standing Committee
- (2) Provide for Membership of Statewide Programs Committee
- (3) Delete Technology Committee as a Standing Committee

Officers (Article 5.2.2 on page 7 of Bylaws)

5.2.2 Officers. The Chairman, Vice Chairman, and members of all standing committees shall be appointed by the Board Chairman ~~following the first January meeting of each year.~~ **and such appointments shall be presented by the Chair** ~~The Chairman shall present these appointments~~ for ratification by the Board at ~~the second~~ **a duly** scheduled Board meeting in January. Committee appointees shall serve at the pleasure of the Chairman of the Board.

Special Committees (Article 5.3 on page 8 of Bylaws)

- (1) Delete Membership of the Learning Centers Committee and LUMCON Committee

The membership of the Learning Centers Committee and the LUMCON Committee can be deleted since these two Committees can present under the “Statewide Programs Committee.”