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*Vice Chair*

*Marty J. Chabert*  
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*Joseph C. Rallo, Ph.D.*  
*Commissioner of*  
*Higher Education*



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*Sonia A. Pérez*  
*Wilbert D. Pryor*  
*T. Jay Seale III*  
*Collis B. Temple III*  
*Jacqueline V. Wyatt*  
*Adarian D. Williams, Student*

**BOARD OF REGENTS**

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**REVISED AGENDA**  
**BOARD OF REGENTS\***  
**January 8, 2018, at 11:00 a.m.**  
**Claiborne Building, First Floor**  
**Louisiana Purchase Room**  
**Baton Rouge, Louisiana 70802**

- I. Call to Order
- II. Installation for 2018
  - A. Board Officers (Chair, Vice Chair and Secretary)
  - B. Members to Serve on the Executive Committee
- III. Roll Call
- IV. Public Comments
- V. Approval of Minutes from December 11, 2017
- VI. Ratification of Committee Assignments for 2018
- VII. Reports and Recommendations of Standing Committees
  - A. Academic and Student Affairs Committee
  - B. Facilities and Property Committee
  - C. Sponsored Programs Committee
  - D. Planning, Research and Performance Committee
  - E. Audit Committee
- VIII. Reports and Recommendations by the Commissioner of Higher Education
- IX. Other Business
  - A. Authorization for the 2018 Legislative Session
- X. 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.*