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**BOARD OF REGENTS**  
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**AGENDA**  
**PERSONNEL COMMITTEE**  
**Wednesday, December 12, 2018**  
**Noon**  
Claiborne Building  
Thomas Jefferson Room 136 A/B  
1201 North Third Street, Baton Rouge, LA

- I. Call to Order
- II. Roll Call
- III. Evaluation of the Commissioner of Higher Education\*
- IV. Adjournment

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

Committee Members: Richard Lipsey, Chair; Edward Markle; Marty Chabert; Blake David; Darren Mire; and Sonia Pérez