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AGENDA
BOARD OF REGENTS*
December 12, 2018 at 1:30 p.m.
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 October 24, 2018
- V. Chairman's Comments
- VI. Reports and Recommendations of Standing Committees
 - A. Planning, Research and Performance Committee
 - B. Academic and Student Affairs Committee
 - C. Statewide Programs Committee
 - D. Sponsored Programs Committee
 - E. Nominating Committee
 - F. Personnel Committee*
- VII. Reports and Recommendations by the Commissioner of Higher Education
- VIII. Other Business
 - A. Revised Calendar of Meetings for 2019
- IX. 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.*