

Robert W. Levy
Chair

Marty J. Chabert
Vice Chair

Collis B. Temple III
Secretary

Kim Hunter Reed, Ph.D.
Commissioner of
Higher Education



Claudia H. Adley
Blake R. David
Randy L. Ewing
Richard A. Lipsey
Edward D. Markle
Charles R. McDonald
Darren G. Mire
Sonia A. Pérez
Wilbert D. Pryor
T. Jay Seale III
Gerald J. Theunissen
Jacqueline V. Wyatt
Anthony B. Kenney, Jr., Student

BOARD OF REGENTS

P. O. Box 3677
Baton Rouge, LA 70821-3677
Phone (225) 342-4253, FAX (225) 342-9318
www.regents.la.gov

AGENDA

BOARD OF REGENTS*

February 27, 2019 at 10:15 a.m.

Pennington Conference Center

Lower Hospitality Room

6400 Perkins Road, Baton Rouge, LA

- I. Call to Order
- II. Roll Call
- III. Oaths of Office Ceremonies by Dr. Uma Subramanian, Deputy Commissioner
 - A. Reappointed Board Member (Darren Mire)
 - B. Executive Committee Member (Mr. Randy Ewing)
- IV. Public Comments
- V. Approval of Minutes from January 14, 2019
- VI. Reports and Recommendations of Standing Committees
 - A. Audit Committee
 - B. Academic and Student Affairs Committee
 - C. Facilities and Property Committee
 - D. Sponsored Programs Committee
 - E. Planning, Research and Performance Committee
- VII. Chairman's Comments
- VIII. Reports and Recommendations by the Commissioner of Higher Education
- IX. Other Business
- 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.*