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James E. Purcell Commissioner of Higher Education



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Pamela B. Egan Joseph P. Farr

Chris D. Gorman Robert W. Levy

Richard A. Lipsey

Edward D. Markle

Roy O. Martin III

Albert D. Sam II

## **BOARD OF REGENTS**

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## **AGENDA**

BOARD OF REGENTS\*
Thursday, December 5, 2013
10:30 a.m.
Claiborne Building
Louisiana Purchase Room 1-100
1201 North Third Street
Baton Rouge, Louisiana

- I. Call to Order
- II. Roll Call
- III. Public Comments
- IV. Approval of Minutes from October 23, 2013
- V. Reports and Recommendations by the Commissioner of Higher Education
- VI. Reports and Recommendations of Standing Committees
  - A. Facilities and Property Committee
  - B. Academic and Student Affairs Committee
  - C. Planning, Research and Performance Committee
  - D. Sponsored Programs Committee
  - E. Nominating Committee
- VII. Other Business
- VIII. Adjournment

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