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BOARD OF REGENTS P. O. Box 3677 Baton Rouge, LA 70821-3677 Phone (225) 342-4253, FAX (225) 342-9318 <u>www.regents.state.la.us</u>

AGENDA BOARD OF REGENTS* Wednesday, May 21, 2014 Noon

Claiborne Building, First Floor 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 April 23, 2014
- V. Presentation to Outgoing Student Board Member, Ms. Brooksie Bonvillain
- VI. Reports and Recommendations of Standing Committees
 - Academic and Student Affairs Committee
 - Legislative Committee
 - Planning, Research and Performance Committee
 - Technology Committee
- VII. Other Business

VIII. 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.