

*Roy O. Martin III*  
*Chair*

*Richard A. Lipsey*  
*Vice Chair*

*Joseph P. Farr*  
*Secretary*

*Joseph C. Rallo, Ph.D.*  
*Commissioner of*  
*Higher Education*



*Mark T. Abraham*  
*Claudia H. Adley*  
*Raymond J. Brandt*  
*Marty J. Chabert*  
*Joel E. Dupré*  
*William H. Fenstermaker*  
*Chris D. Gorman*  
*Robert W. Levy*  
*Edward D. Markle*  
*W. Gray Stream*  
*Collis B. Temple III*  
*Joseph C. Wiley*  
*Patrick J. Harrington, 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](http://www.regents.la.gov)

**AGENDA**

Executive Committee  
December 10, 2015  
11:45 a.m.

Claiborne Building, First Floor  
Thomas Jefferson Room 1-136, A and B  
1201 North Third Street  
Baton Rouge, Louisiana

- I. Call to Order
- II. Roll Call
- III. Evaluation Process for the Annual Assessment of the Commissioner of Higher Education\*
- IV. Other Business
- V. Adjournment

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

**Committee Members:** Roy O. Martin III, Chairman; Richard Lipsey, Vice Chair; Joseph Farr; William Fenstermaker; Robert Levy; Edward Markle; and Joseph Wiley