

Richard A. Lipsey
Chair

Edward D. Markle
Vice Chair

Joseph P. Farr
Secretary

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



Claudia H. Adley
Raymond J. Brandt
Marty J. Chabert
William H. Fenstermaker
Chris D. Gorman
Thomas G. Henning
Robert W. Levy
Roy O. Martin III
W. Gray Stream
Collis B. Temple III
Joseph C. Wiley
Benson T. Kinney, 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
FINANCE COMMITTEE
Wednesday, December 7, 2016
10:25 a.m.

Louisiana Purchase Room 1-100
Claiborne Building, First Floor
1201 North Third Street, Baton Rouge, LA

- I. Call to Order
- II. Roll Call
- III. Board of Regents' Response to HCR 123 of 2016 (Compensation Survey)
- IV. Other Business
- V. Adjournment

Committee Members: Edward Markle, Chair; Gray Stream, Vice Chair; Marty Chabert; Joel Dupré; Joseph Farr; Robert Levy; Roy Martin III; Louisiana Community and Technical College System Representative; Louisiana State University System Representative; Southern University System Representative; and University of Louisiana System Representative