



Governance Commission

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

Monday, October 24, 2011

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| 9:00 – 9:30 a.m. | Call to Order – Chairman Greg Davis

Roll Call

Welcome

Approval of Minutes |
| 9:30 – 10:30 a.m. | Introductory Comments on Articulation and Transfer

<i>Ben Nevers, Governance Commission Member</i>

Discussion of Articulation and Transfer

<i>Dave Spence, President, Southern Regional Education Board (SREB)</i>
<i>Karen Denby, Associate Commissioner for Academic Affairs, Board of Regents</i> |
| 10:30 – 10:40 a.m. | BREAK |
| 10:40 – 11:00 a.m. | Articulation and Transfer
Questions and Discussion |
| 11:00 – 11:45 a.m. | Presentation on Louisiana Financial Aid Retention Study

<i>Kevin Crockett, President, Noel Levitz</i>

<i>Questions and Discussion</i> |
| 11:45 – 12:45 p.m. | LUNCH |
| 12:45 – 1:45 p.m. | Commission Deliberations on Tuition and Aid
<i>Commissioner of Higher Education and System Presidents Available</i> |

1:45 – 2:30 p.m. Framing Comments on Governance
Barry Erwin, Governance Commission Member
Legal Overview on Current Higher Education Structure
Uma Subramanian, General Counsel, Board of Regents

2:30 – 2:45 p.m. Public Comments and Recess

Tuesday, October 25, 2011

9:00 – 9:15 a.m. Call to Order – Chairman Greg Davis
Roll Call
Welcome

9:15 – 10:45 a.m. Presentation on Postsecondary Education Governance
Aims McGuinness, Jr., Senior Associate, National Center for Higher Education Management Systems (NCHEMS)
Questions and Discussion

10:45 – 11:00 a.m. BREAK

11:00 – 12:00 p.m. Discussion Regarding Louisiana's Governance Structure
Jim Purcell, Commissioner of Higher Education, Board of Regents
Randy Moffett, President, University of Louisiana System
John Lombardi, President, Louisiana State University System
Ronald Mason, Jr., President, Southern University System
Joe May, President, Louisiana Community and Technical College System

12:00 – 1:00 p.m. LUNCH

1:00 – 2:00 p.m. Commission Deliberations on Governance

2:00 – 2:15 p.m. Public Comments

2:15 p.m. Adjourn