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Vice Chair

Charlotte A. Bollinger
Secretary

James E. Purcell
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Higher Education



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William H. Fenstermaker
Chris D. Gorman
Robert W. Levy
Richard A. Lipsey
Edward D. Markle
Roy O. Martin III
Albert D. Sam II
Matthew L. Jewell, Student

BOARD OF REGENTS
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AGENDA
BOARD OF REGENTS
Wednesday, January 23, 2013
10:45 a.m.
Louisiana Purchase Room 1-100
Claiborne Building

- I. Call to Order
- II. Roll Call
- III. Public Comments
- IV. Approval of Minutes from January 10, 2013
- V. Installation for 2013
 - A. Board Officer
 - Ms. Charlotte Bollinger, Secretary
 - B. Members to Serve on the Executive Committee
 - Ms. Charlotte Bollinger, Mr. Joseph Farr and Mr. Roy Martin III
 - C. Representative to Serve on the Louisiana Student Financial Assistance Commission
 - Mr. Raymond Brandt
 - D. Representative to Serve on the Board of Regents' Proprietary Schools Advisory Commission
 - Mr. Chris Gorman
- VI. Ratification of Committee Assignments
- VII. Reports and Recommendations by the Commissioner of Higher Education
- VIII. Reports and Recommendations of Standing Committees
 - A. Academic and Student Affairs Committee
 - B. Finance Committee
 - C. Facilities and Property Committee
 - D. Planning, Research and Performance Committee
- IX. Other Business
- X. Adjournment