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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\* Thursday, September 25, 2014 2:15 p.m.

## 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 August 27, 2014
- V. Reports and Recommendations of Standing Committees
  - Search Committee
    - ▶ August 27, 2014
    - ▶ September 17 and 18, 2014
  - WISE Council Subcommittee Report
  - Academic and Student Affairs Committee
  - Finance Committee
  - Executive Committee
  - Planning, Research and Performance Committee
  - Sponsored Programs Committee
- VI. Other Business
- VII. 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.