

JOINT MEETING
BOARD OF REGENTS
AND
BOARD OF ELEMENTARY AND SECONDARY EDUCATION

Richard Lipsey, Chair, Board of Regents, Presiding

Wednesday, December 7, 2016
Thomas Jefferson Room 1-136, Sections A&B
Claiborne Building, 1201 North Third Street
Baton Rouge, Louisiana

9:00 a.m.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of BoR/BESE Minutes of December 10, 2015 and June 22, 2016
- IV. Kevin P. Reilly, Sr. Louisiana Education Quality Trust Fund 2016 Annual Report Presented by State Treasurer John Kennedy, Chief Investment Officer John Broussard and State Treasury Investment Officer Amy Matthews
- V. Consideration of Updates Regarding the List of Approved Courses for the Weighted Taylor Opportunity Program for Students (TOPS) Grade Point Average (GPA) Adding Pre-Calculus, Human Anatomy and Physiology Presented by John White, State Superintendent of Education
- VI. Consideration of an Update on the Federal Every Student Succeeds Act (ESSA) and Louisiana's Draft State Framework Presented by John White, State Superintendent of Education
- VII. Remarks by State Superintendent of Education John White and Commissioner of Higher Education Joseph C. Rallo
- VIII. Other Business
- IX. Adjournment