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**BOARD OF REGENTS**

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**AGENDA**

BOARD OF REGENTS\*  
August 23, 2017 at 11:45 a.m.  
Claiborne Building, First Floor  
*Louisiana Purchase Room*  
1201 North Third Street  
Baton Rouge, Louisiana 70802

- I. Call to Order
- II. Roll Call
- III. Public Comments
- IV. Approval of Minutes from June 21, 2017
- V. Reports and Recommendations of Standing Committees
  - A. Academic and Student Affairs Committee
  - B. Facilities and Property Committee
  - C. Statewide Programs Committee
  - D. Sponsored Programs Committee
  - E. Planning, Research and Performance Committee
- VI. Reports and Recommendations by the Commissioner of Higher Education
- VII. Other Business
  - A. Appoint Members to the Search Committee for Commissioner of Higher Education
  - B. Approval to Issue a *Request for Proposals* (RFP) to Seek an Executive Search Firm
- VIII. 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.*