Richard A. Lipsey Chair

Edward D. Markle Vice Chair

Marty J. Chabert Secretary

Joseph C. Rallo, Ph.D. Commissioner of Higher Education



BOARD OF REGENTS P. O. Box 3677 Baton Rouge, LA 70821-3677 Phone (225) 342-4253, FAX (225) 342-9318 <u>www.regents.la.gov</u>

## AGENDA

Executive Committee December 11, 2017 2:00 p.m. Claiborne Building, First Floor Thomas Jefferson Room 1-136, A and B 1201 North Third Street Baton Rouge, Louisiana

- I. Call to Order
- II. Roll Call
- III. Evaluation Process for the Annual Assessment of the Commissioner of Higher Education\*
- IV. Update on Campus Safety Matters
- V. Other Business
- VI. Adjournment

\*The Board of Regents reserves the right to enter into Executive Session, if needed, in accordance with R.S. 42:11 *et seq.* 

**Committee Members:** Richard Lipsey, Chair; Edward Markle, Vice Chair; Marty Chabert, Secretary; Thomas Henning; Robert Levy; Darren Mire; and Collis Temple III

Claudia H. Adley Blake R. David Thomas G. Henning Robert W. Levy Roy O. Martin III Charles R. McDonald Darren G. Mire Sonia A. Pérez Wilbert D. Pryor T. Jay Seale III Collis B. Temple III Jacqueline V. Wyatt Adarian D. Williams, Student