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BOARD OF REGENTS

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AGENDA

Personnel Committee*
Wednesday, August 21, 2013
2:00 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. Discussion of the Commissioner of Higher Education's Contract*
- IV. Personnel Action*
- V. Other Business
 - A. Update on Employee Salary Adjustments
- VI. Adjournment

*NOTE: The Personnel Committee of the Board of Regents reserves the right to enter into Executive Session, if needed, in accordance with R.S. 42:11 *et seq.*, to discuss personnel matters.

Committee Members: Albert Sam II, Chair; Chris Gorman, Vice Chair; Mark Abraham,
Raymond Brandt and Joseph Farr