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**BOARD OF REGENTS**

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Date: August 18, 2011

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**ADVISORY:**  
**Governance Commission to Meet Friday**

BATON ROUGE, La – Members of the Governance Commission established as a result of House Concurrent Resolution 184 of the 2011 Legislative Session will meet tomorrow, Friday, August 19, 2011 in the Louisiana Purchase Room of the Claiborne Building, 1201 North Third Street. The meeting will begin at 9:00 a.m. and will be streamed live via the web at <http://streaming.louisiana.gov>.

The commission, which is set to meet monthly, is charged with submitting recommendations to the Legislature no later than sixty days prior to the beginning of the next session after deliberating on issues including, but not limited to governance, the performance funding formula, articulation and transfer, and tuition. Each of these topics will be addressed during Friday's initial meeting.

Additional information concerning the commission including membership, future meeting dates and presentations can be found on the Board of Regents website, [www.regents.la.gov](http://www.regents.la.gov), under the "Administration" section.

The full agenda for tomorrow's meeting is below.

**Orientation Meeting**  
**August 19, 2011**

**Claiborne Building**  
**Louisiana Purchase Room 1-100**  
**1201 North Third Street**  
**Baton Rouge, Louisiana**

**9:00 – 9:45 a.m.**

Welcome and Introductions

Review of Charge

*Review and Discussion of Rules of Operation*

*Ms. Connie Koury, General Counsel, Board of Regents*

Election of Chair and Vice Chair

Discussion and Approval of Tentative Meeting Timeline and Topics

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**PAGE 2-GOVERNANCE COMMISSION MEETING ADVISORY**

- 9:45 – 10:00 a.m.** Opening Comments from Authors of the Legislation  
*Representative Thomas Carmody, State Representative, District 6*  
*Representative John Schroder, State Representative, District 77*
- 10:00 – 10:30 a.m.** Louisiana Postsecondary Education  
*Dr. Jim Purcell, Commissioner of Higher Education, Board of Regents*
- Questions and Discussion
- 10:30 – 10:45 a.m.** BREAK
- 10:45 – 11:45 a.m.** Governance in Public Postsecondary Education  
*Dr. Aims McGuinness, Senior Associate, National Center for Higher Education Management Systems*
- Louisiana’s Current Legal Framework of Postsecondary Education—An Overview of Legal Authorities and Responsibilities  
*Dr. Uma Subramanian, Special Counsel, Office of the Attorney General*
- Questions and Discussion
- 11:45 – 12:30 p.m.** LUNCH
- 12:30 – 1:30 p.m.** Louisiana’s Public Postsecondary Education Systems— A Discussion of the Current Structure and Functions
- Dr. Jim Purcell, Commissioner of Higher Education*  
*Dr. Randy Moffett, President, University of Louisiana System*  
*Dr. Joe May, President, Louisiana Community and Technical College System*  
*Dr. Ronald Mason, Jr., President, Southern University System*  
*Dr. John Lombardi, President, Louisiana State University System*
- Questions and Discussion
- 1:30 – 2:30 p.m.** Louisiana’s Public Postsecondary Education Budget and Performance Funding Formula
- Dr. Jim Purcell, Commissioner of Higher Education*  
*Mr. Todd Barre, Deputy Commissioner for Finance and Administration, Board of Regents*
- Questions and Discussion

**PAGE 3-GOVERNANCE COMMISSION MEETING ADVISORY**

**2:30 - 2:45 p.m.**

**BREAK**

**2:45 – 3:30 p.m.**

Louisiana's Public Postsecondary Education Tuition and Aid Policies  
*Ms. Theresa Hay, Associate Commissioner for Strategic Initiatives,  
Board of Regents*  
*Ms. Melanie Amrhein, Executive Director, Louisiana Office of  
Financial and Student Assistance*

Questions and Discussion

**3:30 – 4:00 p.m.**

Articulation and Transfer for Louisiana's Public Postsecondary Education  
Institutions  
*Dr. Karen Denby, Associate Commissioner for Academic Affairs,  
Board of Regents*

Questions and Discussion

**4:00 – 4:15 p.m.**

Other Business and Adjourn

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