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Date: November 25, 2011

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ADVISORY:
Governance Commission to Meet Monday & Tuesday
Final Recommendations Expected

BATON ROUGE, La – Members of the Governance Commission, established as a result of House Concurrent Resolution 184 of the 2011 Legislative Session, will meet Monday, November 28th and Tuesday, November 29, 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 has met monthly since August, is charged with submitting recommendations to the Legislature by mid-January, sixty days prior to the beginning of the next legislative session after deliberating on several issues. This month's meeting is expected to include final votes by members of the commission on a wide array of recommendations focused on budget and formula, tuition and student aid, articulation and transfer, as well as higher education governance.

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, under the "Administration" section.

The full agenda for the two-day meeting is below:

Governance Commission
Deliberations and Recommendations
Monday, November 28, 2011

9:00 – 9:15 a.m.	Call to Order – Chairman Greg Davis
	Roll Call
	Welcome
	Approval of Minutes
	Announcements
9:15 – 9:30 a.m.	Overview of the Governance Commission Study - <i>Chairman Greg Davis</i>
9:30 – 10:45 a.m.	Discussion of Proposed Recommendations on Budget and Formula Jacqui Vines, Commission Member

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10:45 – 11:00 a.m.	BREAK
11:00 – 12:15 p.m.	Discussion of Proposed Recommendations on Tuition and Student Aid Phillip Rozeman, Commission Member
12:15 – 1:15 p.m.	LUNCH
1:15 p.m. – 2:00 p.m.	Discussion of Proposed Recommendations on Articulation and Transfer Senator Ben Nevers, Commission Member
1:30 – 2:45 p.m.	Discussion and Proposed Recommendations on <i>Governance</i> <i>Barry Erwin, Commission Member</i>
2:45 – 3:00 p.m.	BREAK
3:00 – 4:00 p.m.	Discussion of Proposed Recommendations <i>Commissioner of Higher Education and System Presidents</i>
4:00 p.m.	Public Comment and Recess

Tuesday, November 29, 2011

9:00 – 9:15 a.m.	Call to Order – Chairman Davis Roll Call Announcements Introductory Comments – Chairman Davis
9:15 – 10:30 a.m.	Deliberations and Voting on Recommendations for Final Report
10:30 – 10:45 a.m.	BREAK
10:45 – 12:00 p.m.	Deliberations and Voting on Recommendations for Final Report
12:30 – 1:30 p.m.	LUNCH
1:30 – 2:00 p.m.	Public Comment and Adjourn

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