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## **BOARD OF REGENTS**

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> AGENDA BOARD OF REGENTS Thursday, April 25, 2013 9:00 a.m.

Claiborne Building, First Floor Louisiana Purchase Room 1-100 1201 North Third Streeet Baton Rouge, Louisiana

- I. Call to Order
- II. Roll Call
- III. Public Comments
- IV. Approval of Minutes from March 20, 2013
- V. Discussion of Senate Bill 204
- VI. Reports and Recommendations by the Commissioner of Higher Education
- VII. Reports and Recommendations of Standing Committees
  - Personnel Committee\*
  - Academic and Student Affairs Committee
  - Facilities and Property Committee
  - Finance Committee
  - Legislative Committee
  - Planning, Research and Performance Committee
  - Sponsored Programs
  - Technology Committee

VIII. Other Business

IX. Adjournment

\*NOTE: The Board of Regents reserves the right to enter into Executive Session, if needed, in accordance with R.S. 42:16 *et seq.*, to discuss personnel matters.