

Governance Commission

Governance Commission

Deliberations and Recommendations

Monday, November 28, 2011
Claiborne Building
Louisiana Purchase Room 1-100
1201 North Third Street, Baton Rouge, LA

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 - Chairman Greg Davis

9:30 – 10:45 a.m. Discussion of Proposed Recommendations on Budget and Formula

Jacqueline Vines, Commission Member

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

Ben Nevers, Commission Member

2:00 – 2:45 p.m. Discussion and Proposed Recommendations on Governance

Barry Erwin, Commission Member

2:45 – 3:00 p.m. BREAK

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3:00 – 4:00 p.m. Discussion of Proposed Recommendations

Dr. Jim Purcell, Commissioner of Higher Education, Board of Regents

Dr. Randy Moffett, President, University of Louisiana System Dr. John Lombardi, President, Louisiana State University System Dr. Ronald Mason, Jr., President, Southern University System

Dr. Joe May, President, Louisiana Community and Technical College System

4:00 p.m. Public Comment and Recess



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9:00 - 9:15 a.m.

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Announcements

Introductory Comments - Chairman Greg 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

12:00 – 1:00 p.m.

LUNCH

1:00 – 2:00 p.m.

Public Comment and Adjourn