

W. Clinton Rasberry, Jr.
Chair

William H. Fenstermaker
Vice Chair

Albert D. Sam II
Secretary

James E. Purcell
Commissioner of
Higher Education



Mark T. Abraham
Charlotte A. Bollinger
Raymond J. Brandt
Joel E. Dupré
Pamela B. Egan
Joseph P. Farr
Chris D. Gorman
Robert W. Levy
Richard A. Lipsey
Edward D. Markle
Roy O. Martin III
Joseph C. Wiley

Brooksie L. Bonvillain, Student

BOARD OF REGENTS

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AGENDA
BOARD OF REGENTS*

Thursday, January 9, 2014, at 10:00 a.m.

Claiborne Building

Louisiana Purchase Room 1-100

1201 North Third Street, First Floor

Baton Rouge, LA 70802

- I. Call to Order
- II. Roll Call
- III. Public Comments
- IV. Approval of Minutes of December 5, 2013
- V. Installation for 2014
 - A. Board Officers (Chair, Vice Chair and Secretary)
 - B. Members to Serve on the Executive Committee
- VI. Reports and Recommendations by the Commissioner of Higher Education
- VII. Responses to 2013 Legislative Resolutions
 - A. Response to House Concurrent Resolution 16 of the 2013 Regular Session of the Louisiana Legislature (*Offering Community College Services in Livingston Parish*)
 - B. Response to House Concurrent Resolution 170 of the 2013 Regular Session of the Louisiana Legislature (*Community College Services to the Greater St. Mary Parish Area*)
 - C. Response to House Resolution 206 of the 2013 Regular Session of the Louisiana Legislature (*Tuition Task Force*)
- 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. 42:11 *et seq.*