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William H. Fenstermaker Vice Chair

Albert D. Sam II Secretary

> Commissioner of Higher Education



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Brooksie L. Bonvillain, Student

Joseph C. Wiley

Robert W. Levy Richard A. Lipsey Edward D. Markle

Charlotte A. Bollinger Raymond J. Brandt

BOARD OF REGENTS

P. O. Box 3677 Baton Rouge, LA 70821-3677 Phone (225) 342-4253, FAX (225) 342-9318 www.regents.state.la.us

> AGENDA BOARD OF REGENTS* Wednesday, June 25, 2014 11:30 a.m.

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

- I. Call to Order
- II. Roll Call
- III. Public Comments
- IV. Approval of Minutes from May 21, 2014
- V. Reports and Recommendations of Standing Committees
 - Academic and Student Affairs Committee
 - Legislative Committee
 - Facilities and Property Committee
 - Finance Committee
 - Sponsored Programs
 - Planning, Research and Performance Committee
- VI. Other Business
- VII. 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.