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**BOARD OF REGENTS**

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**AGENDA**  
**BOARD OF REGENTS\***  
**December 10, 2015 at Noon**  
**Thursday, Claiborne Building, First Floor**  
**Thomas Jefferson Room 1-136, A and B**  
**Baton Rouge, Louisiana 70802**

- I. Call to Order
- II. Roll Call
- III. Public Comments
- IV. Approval of Minutes from October 28, 2015
- V. Reports and Recommendations of Standing Committees
  - A. Academic and Student Affairs Committee
  - B. Finance Committee
  - C. Planning, Research and Performance Committee
  - D. Sponsored Programs Committee
  - E. Nominating Committee
  - F. Executive Committee
- VI. Reports and Recommendations by the Commissioner of Higher Education
- VII. Other Business
- VIII. 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.*