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**BOARD OF REGENTS**

*P. O. Box 3677*  
*Baton Rouge, LA 70821-3677*  
*Phone (225) 342-4253, FAX (225) 342-9318*  
[www.regents.la.gov](http://www.regents.la.gov)

**AGENDA**

**Executive Committee**  
**December 7, 2016**  
**11:10 a.m.**

**Claiborne Building, First Floor**  
**Thomas Jefferson Room 1-136, A and B**  
**1201 North Third Street**  
**Baton Rouge, Louisiana**

- I. Call to Order
- II. Roll Call
- III. Evaluation Process for the Annual Assessment of the Commissioner of Higher Education\*
- IV. Other Business
- V. Adjournment

\*The Board of Regents reserves the right to enter into Executive Session, if needed, in accordance with R.S. 42:11 *et seq.*

**Committee Members:** Richard Lipsey, Chair; Edward Markle, Vice Chair; Joseph Farr, Secretary; Marty Chabert; Robert Levy; Roy Martin III; and Collis Temple III