



# 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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9:00 – 9:15 a.m.	Call to Order – <i>Chairman Greg Davis</i> Roll Call Announcements Introductory Comments – <i>Chairman Greg Davis</i>
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