W. Clinton Rasberry, Jr. Chair

William H. Fenstermaker Vice Chair

Albert D. Sam II Secretary

Commissioner of Higher Education



Mark T. Abraham

Joel E. Dupré

Pamela B. Egan Joseph P. Farr

Chris D. Gorman

Edward D. Markle

Roy O. Martin III Joseph C. Wiley

Maggie L. Brakeville, Student

Robert W. Levy Richard A. Lipsey

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, October 22, 2014
11:15 a.m.
Claiborne Building, Louisiana Purchase Room
1201 North Third Street
Baton Rouge, Louisiana

- I. Call to Order
- II. Roll Call
- III. Public Comments
- IV. Approval of Minutes from October 9, 2014
- V. Approval of 2015 Schedule of Board of Regents' Meetings
- VI. Reports and Recommendations by the Commissioner of Higher Education
- VII. Reports and Recommendations of Standing Committees
  - A. Academic and Student Affairs Committee
  - B. Facilities and Property Committee
  - C. Finance Committee
  - D. Planning, Research and Performance Committee
- 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.