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BOARD OF REGENTS
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AGENDA
BOARD OF REGENTS*
Wednesday, August 21, 2013
2:30 p.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 June 26, 2013
- V. Reports and Recommendations by the Commissioner of Higher Education
- VI. Reports and Recommendations of Standing Committees
 - Academic and Student Affairs Committee
 - Facilities and Property Committee
 - Planning, Research and Performance Committee
 - Sponsored Programs Committee
 - Personnel Committee*
- VII. Other Business
 - A. Discussion of Legal Counsel's Recommendation Regarding Act 360 of 2013*
- 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.*