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*Albert D. Sam II*  
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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.state.la.us](http://www.regents.state.la.us)

**AGENDA**

Executive Committee  
Wednesday, December 4, 2013  
2:35 p.m.  
Claiborne Building, First Floor  
Thomas Jefferson Room 1-136, Sections A and B  
1201 North Third Street  
Baton Rouge, Louisiana

- I. Call to Order
- II. Roll Call
- III. Personnel Matter\*
- 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:** W. Clinton Rasberry, Jr., Chair; Joseph Wiley, Vice-Chair; Charlotte Bollinger, Secretary; Joseph Farr; William Fenstermaker; Roy Martin III; and Albert Sam II