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**BOARD OF REGENTS**

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**AGENDA**

**BOARD OF REGENTS\***

**June 17, 2015, at 1:45 p.m.**

**Claiborne Building, First Floor**

**Thomas Jefferson Room 1-136, A & B**

**Baton Rouge, Louisiana 70802**

- I. Call to Order
- II. Roll Call
- III. Public Comments
- IV. Approval of Minutes of May 27, 2015
- V. Reports and Recommendations of Standing Committees
  - A. Facilities and Property Committee
  - B. Finance Committee
  - C. Academic and Student Affairs Committee
  - D. Legislative Committee
  - E. Planning, Research and Performance Committee
  - F. Sponsored Programs Committee
- VI. Proposed Changes to BoR Policies (Deferred, May 27<sup>th</sup> Meeting)
- VII. Reports and Recommendations by the Commissioner of Higher Education
- 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.*