

*Roy O. Martin III*  
*Chair*

*Richard A. Lipsey*  
*Vice Chair*

*Joseph P. Farr*  
*Secretary*

*Joseph C. Rallo, Ph.D.*  
*Commissioner of*  
*Higher Education*



*Mark T. Abraham*  
*Claudia H. Adley*  
*Raymond J. Brandt*  
*Marty J. Chabert*  
*Joel E. Dupré*  
*William H. Fenstermaker*  
*Chris D. Gorman*  
*Robert W. Levy*  
*Edward D. Markle*  
*W. Gray Stream*  
*Collis B. Temple III*  
*Joseph C. Wiley*  
*Patrick J. Harrington, Student*

**BOARD OF REGENTS**

*P. O. Box 3677*  
*Baton Rouge, LA 70821-3677*  
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**AGENDA**

**BOARD OF REGENTS\***

**January 6, 2016 at 11:40 a.m.**  
**Claiborne Building, First Floor**  
**Thomas Jefferson Room 1-136, A and B**  
**Baton Rouge, Louisiana 70802**

- I. Call to Order
- II. Installation for 2016
  - A. Board Officers (Chair, Vice Chair and Secretary)
  - B. Members to Serve on the Executive Committee
  - C. Members to serve on the Louisiana Student Financial Assistance Commission
- III. Swearing-In Ceremony of Newly Appointed Board Member
- IV. Roll Call
- V. Public Comments
- VI. Approval of Minutes from December 10, 2015
- VII. Recognition of Service as Past Chair of the Board of Regents, Roy O. Martin III
- VIII. Ratification of Committee Assignments for 2016
- IX. Reports and Recommendations of Standing Committees
  - A. Facilities and Property Committee
  - B. Academic and Student Affairs Committee
  - C. Sponsored Programs Committee
  - D. Planning, Research and Performance Committee
  - E. Personnel Committee
- X. Reports and Recommendations by the Commissioner of Higher Education
- XI. Other Business
  - A. Authorization for 2016 Special Session
- XII. 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.*