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**BOARD OF REGENTS**  
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**AGENDA**  
**BOARD OF REGENTS\***  
**Wednesday, February 19, 2020**  
**1:30 p.m.**

Louisiana Purchase Room  
Claiborne Building, 1<sup>st</sup> Floor  
1201 North Third Street  
Baton Rouge, Louisiana

- I. Call to Order
- II. Roll Call
- III. Public Comments
- IV. Approval of Minutes from January 9, 2020
- V. Focus on the Master Plan  
One Acadiana - 55 by 25 Initiative
- VI. Reports and Recommendations of Standing Committees
  - A. Facilities and Property Committee
  - B. Academic & Student Affairs Committee
  - C. Legislative Committee
  - D. Sponsored Programs Committee
  - E. Statewide Programs Committee
  - F. Planning, Research and Performance Committee
- VII. Chairman's Comments
- VIII. Reports and Recommendations by the Commissioner of Higher Education
- IX. Other Business
- X. 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.*