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AGENDA

BoRSF ADVISORY COMMITTEE

Thursday, September 8, 2016

1:00 p.m.

The Claiborne Building
Board of Regents Conference Room (6-242)
Baton Rouge, Louisiana

- I. Call to Order and Introductions
- II. BoRSF General Principles
 - A. Constitutional Designation of Joint Missions: Educational Enhancement and Economic Development
 - B. Competitive Processes with External Review
 - C. Funding Trends
 - D. Four Constitutional Categories for Investment
- III. Approach to Restructuring
 - A. Current Structure
 - B. Retention of Opportunities for All Campuses and All Levels
 - C. Alignment of Programs with Campus, System and State Priorities
 - D. BoRSF Planning Committee Draft
- IV. Timeline for Completion of BoRSF Revised Structure
- V. Other Business
- VI. Adjournment