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Commissioner of
Higher Education



BOARD OF REGENTS

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Joseph C. Wiley
Maggie L. Brakeville, Student

AGENDA

BOARD OF REGENTS SUPPORT FUND PLANNING COMMITTEE

Board of Regents Conference Room (6-242)

Claiborne Building, Baton Rouge, LA

April 13, 2015

10:00 a.m. – 2:00 p.m.

- I. Introductions - 10:00-10:05 a.m.
- II. Approval of the Minutes of the May 30, 2014 Meeting - 10:05-10:10 a.m.
- III. Combined Endowed Chairs and Professorships Subprogram
 - A. Preliminary Comments: Kerry Davidson - 10:10-10:15 a.m.
 - B. Discussion: Completed Initial Staff Draft and Suggested Revisions
 - 1. Sections I-IV - 10:15-10:25 a.m.
 - 2. Sections V-VI (A-H) - 10:25-11:30 a.m.
 - BREAK** – 11:30-11:45 a.m.
 - 3. **WORKING LUNCHEON:**
Sections VII-IX - 11:45 a.m.-12:30 p.m.
 - 4. Sections X-XVIII - 12:30-1:45 p.m.
- IV. Other Business - 1:45-2:00 p.m.
- V. Adjournment