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AGENDA
BoRSF PLANNING COMMITTEE

Friday, August 18, 2023
9:00 a.m.

BoR Collaboration Room
Claiborne Building, 6th Floor
1201 North Third Street
Baton Rouge, LA 70802

ZOOM Access: <https://us06web.zoom.us/j/84940306112>

- I. Roll Call and Introductions
- II. Update on BoRSF Revenues Realized and Estimated
- III. BoR Concerns: Volume of Waiver Requests to Fill Endowed Chairs without National Search
- IV. NACUBO Report on BoRSF Endowment Programs: Findings and Recommendations
- V. Adjournment

Committee Members: Stephanie A. Finley, Chair; Phillip R. May, Jr., Vice Chair; David J. Aubrey; T. Jay Seale III; Gary N. Solomon, Jr.

Staff: Carrie Robison, Deputy Commissioner for Sponsored Programs