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| **July 2014** | | | |
| **No Meetings Scheduled** |  |  |  |

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| **August 2014** | | | |
| **Wednesday, August 27, 2014** | **9:00 a.m.** | **Board of Regents Board Development *Master Plan Educational Attainment Goal*** | **Claiborne Building 6th Floor, Room 2-642 Board Conference Room** |

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| **Wednesday, August 27, 2014** |  | **Board of Regents Committee Meetings** | **Claiborne Building 1st Floor, Room 1-100 The Louisiana Purchase Room** |
|  | **9:45 a.m.** | [**Academic and Student Affairs Committee**](http://regents.louisiana.gov/wp-content/uploads/2014/08/Academic-Agenda-2014-0827.pdf) |  |
|  | **10:00 a.m.** | [**Facilities and Property Committee**](http://regents.louisiana.gov/wp-content/uploads/2014/08/Facilities-Agenda-2014-0827.pdf) |  |
|  | **10:15 a.m.** | [**Sponsored Programs Committee**](http://regents.louisiana.gov/wp-content/uploads/2014/08/Sponsored-Agenda-2014-0827.pdf) |  |
|  | **10:45 a.m.** | **Planning, Research and Academic Affairs Committee** [**Part 1**](http://regents.louisiana.gov/wp-content/uploads/2014/08/PRP-Agenda-Part-1-2014-0827.pdf)[**Part 2**](http://regents.louisiana.gov/wp-content/uploads/2014/08/PRP-Agenda-Part-2-2014-0827.pdf)[**Part 3**](http://regents.louisiana.gov/wp-content/uploads/2014/08/PRP-Agenda-Part-3-2014-0827.pdf) |  |
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|  | **11:30 a.m.** | **Board of Regents** [**Board Meeting**](http://regents.louisiana.gov/wp-content/uploads/2014/08/Board-Agenda-2014-0827.pdf)**\*** | **Claiborne Building 1st Floor, Room 1-100 The Louisiana Purchase Room** |
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|  | **1:00 p.m.** | [**Search Committee**](http://regents.louisiana.gov/wp-content/uploads/2014/08/Search-Agenda-2014-08-27-28.pdf)**\*** | **Claiborne Building 1st Floor, Room 1-100 The Louisiana Purchase Room** |
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| **Thursday, August 28, 2014** | **9:00 a.m.** | [**Search Committee**](http://regents.louisiana.gov/wp-content/uploads/2014/08/Search-Agenda-2014-08-27-28.pdf)**\*** | **Claiborne Building 1st Floor, Room 1-100 The Louisiana Purchase Room** |
| **\*** The Board of Regents reserves the right to enter into Executive Session, if needed, in accordance with R.S. 42:11 *et. seq.* \*\* Committee Meetings may begin later contingent upon adjournments of previous meeting.  Meetings may also convene up to 30 minutes prior to posted schedule to facilitate business proceedings.If you plan to attend any meeting listed on this notice and need assistance at that time because you are disabled, please notifiy this office seven (7) days in advance, and arrangments will be made to accommodate you. | | | |

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| **September 2014** | | | |
| **Wednesday, September 24, 2014** |  | [**Board of Regents Budget Hearings**](http://regents.louisiana.gov/wp-content/uploads/2014/09/BOR-Budget-Hearings-2014-0924.pdf) | **Claiborne Building 6th Floor, Room 6-242 Board Conference** |
|  | **9:00 a.m.** | **Introduction – Board of Regents’ Staff** |  |
|  | **9:30 a.m.** | **Louisiana Office of Student Financial Assistance (LOSFA)** |  |
|  | **10:00 a.m.** | **Louisiana State University System** |  |
|  | **11:30 a.m.** | **Louisiana Universities Marine Consortium (LUMCON)** |  |
|  | **Noon** | ***Break*** |  |
|  | **1:00 p.m.** | **Southern University System** |  |
|  | **2:00 p.m.** | **University of Louisiana System** |  |
|  | **3:00 p.m.** | **Louisiana Community and Technical College System** |  |
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| **Thursday, September 25, 2014** |  | **Board of Regents Committee and Board Meetings** |  |
|  | **9:00 a.m.** | **Board Development *Complete College America’s Game Changer’s Strategies*** | **Claiborne Building 6th Floor, Room 6-242 Board Conference** |
|  | ***Times Revised*** |  |  |
|  | **10:15 a.m.** | **WISE Council Subcommittee Report** | **Claiborne Building 1st Floor, Room 1-100 The Louisiana Purchase Room** |
|  | **10:45 a.m.** | [**Academic and Student Affairs Committee**](http://regents.louisiana.gov/wp-content/uploads/2014/09/Academic-Agenda-2014-0925.pdf) |  |
|  | **11:00 a.m.** | [**Finance Committee**](http://regents.louisiana.gov/wp-content/uploads/2014/09/Finance-Agenda-2014-0925.pdf) |  |
|  | **11:05 a.m.** | [**Executive Committee**](http://regents.louisiana.gov/wp-content/uploads/2014/09/Executive-Agenda-2014-0925.pdf) |  |
|  | **11:10 a.m.** | [**Sponsored Programs Committee**](http://regents.louisiana.gov/wp-content/uploads/2014/09/Sponsored-Agenda-2014-0925.pdf) |  |
|  | **11:40 a.m.** | [**Planning, Research and Performance Committee**](http://regents.louisiana.gov/wp-content/uploads/2014/09/PRP-Agenda-2014-0925.pdf) |  |
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|  | **11:50 a.m.** | **Board of Regents** [**Board Meeting**](http://regents.louisiana.gov/wp-content/uploads/2014/09/Board-Agenda-2014-0925.pdf) **\*\*** |  |
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| **October 2014** | | | |
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| **Thursday, October 9, 2014** | **9:00 a.m.** | **Board of Regents** [**Special Meeting**](http://regents.louisiana.gov/wp-content/uploads/2014/10/Board-Agenda-2014-1009.pdf)**\*\*** | **Claiborne Building 1st Floor, Room 1-100 The Louisiana Purchase Room** |
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| **Wednesday, October 22, 2014** | **9:00 a.m.** | **Board of Regents Board Development *Pending Master Plan and GRAD Act Issues*** | **Claiborne Building 6th Floor, Room 6-242 Board Conference Room** |
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| **Wednesday, October 22, 2014** |  | **Board of Regents Committee Meetings** | **Claiborne Building 1st Floor, Room 1-100 The Louisiana Purchase Room** |
|  | **10:00 a.m.** | [**Academic and Student Affairs Committee**](http://regents.louisiana.gov/wp-content/uploads/2014/10/Academic-Agenda-2014-10221.pdf) |  |
|  | **10:15 a.m.** | [**Facilities and Property Committee, Revised**](http://regents.louisiana.gov/wp-content/uploads/2014/10/Facilities-Agenda-Rev2-2014-1022.pdf)[***Recommendations Report (Revised)***](http://regents.louisiana.gov/wp-content/uploads/2014/10/Facilities-Recommendations-Rev2-2014-1022.pdf) |  |
|  | **10:30 a.m.** | [**Finance Committee**](http://regents.louisiana.gov/wp-content/uploads/2014/10/Finance-Agenda-2014-1022.pdf) |  |
|  | **10:45 a.m.** | [**Planning, Research and Performance Committee**](http://regents.louisiana.gov/wp-content/uploads/2014/10/PRP-Agenda-2014-1022.pdf)[***SUS 1st Quarterly Report***](http://regents.louisiana.gov/wp-content/uploads/2014/10/PRP-SUS-1ST-Quarterly-Report.pdf)[***SUS 1st Quarterly Report Attachment***](http://regents.louisiana.gov/wp-content/uploads/2014/10/PRP-SUS-1ST-Quarterly-Report-Attachment-Feedback.pdf) |  |
|  | **11:00 a.m.** | [**Executive Committee**](http://regents.louisiana.gov/wp-content/uploads/2014/10/Executive-Agenda-2014-1022.pdf) |  |
| **Wednesday, October 22, 2014** | **11:15 a.m.** | **Board of Regents** [**Board Meeting**](http://regents.louisiana.gov/wp-content/uploads/2014/10/Board-Agenda-2014-1022.pdf)**\*\*** | **Claiborne Building 1st Floor, Room 1-100 The Louisiana Purchase Room** |
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| **December 2014** | | | |
| **Wednesday, December 10, 2014** | **12:30 p.m**. | **Board of Regents****Board Development** *Louisiana Community and Technical College System Public Agenda by Dr. Monty Sullivan, President, LCTCS* | **Claiborne Building** **6th Floor, Room 6-242** **Board Conference Room** |
| **Wednesday, December 10, 2014** |  | **Board of Regents Committee Meetings** | **Claiborne Building First Floor, Thomas Jefferson Room 1-136, Sections A&B** |
|  | **1:45 p.m.** | [**Academic and Student Affairs Committee**](http://regents.louisiana.gov/wp-content/uploads/2014/12/ASA-Agenda-2014-1210.pdf) |  |
|  | **2:00 p.m.** | [**Facilities and Property Committee**](http://regents.louisiana.gov/wp-content/uploads/2014/12/Facilities-Agenda-2014-1210.pdf) |  |
|  | **2:10 p.m.** | [**Planning, Research and Performance Committee**](http://regents.louisiana.gov/wp-content/uploads/2014/12/PRP-Agenda-2014-1210.pdf)[***TOPS Report 2003-2014***](http://regents.louisiana.gov/wp-content/uploads/2014/12/PRP-Agenda-TOPS-2003-14-Rpt-2014-1210.pdf) |  |
|  | **2:40 p.m.** | [**Sponsored Programs Committee**](http://regents.louisiana.gov/wp-content/uploads/2014/12/Sponsored-Agenda-2014-1210.pdf) |  |
|  | **3:10 p.m.** | [**Nominating Committee**](http://regents.louisiana.gov/wp-content/uploads/2014/12/Nominating-Agenda-2014-1210-Rev.pdf) |  |
|  | **3:15 p.m.** | [**LUMCON Committee**](http://regents.louisiana.gov/wp-content/uploads/2014/12/LUMCON-Agenda-2014-1210.pdf) |  |
| **Thursday, December 11, 2014** |  | **Joint BoR/BESE Meeting and Board of Regents Meeting** | **Claiborne Building First Floor, Thomas Jefferson Room 1-136, Sections A&B** |
|  | **9:00 a.m.** | [**Joint Board of Regents/Board of Elementary and Secondary Education Meeting**](http://regents.louisiana.gov/wp-content/uploads/2014/12/Joint-BOR-BESE-Meeting-Agenda-2014-1211.pdf) ***Documentation:* III.** [**BoR/BESE Minutes of June 18,**](http://regents.louisiana.gov/wp-content/uploads/2014/12/Joint-BOR-BESE-Meeting-Minutes-Draft-for-2014-0618.pdf)[**2014**](http://regents.louisiana.gov/wp-content/uploads/2014/12/Joint-BOR-BESE-Meeting-Minutes-Draft-for-2014-0618.pdf) [**VI.    HCR 173**](http://regents.louisiana.gov/wp-content/uploads/2014/12/Joint-BOR-BESE-Mtg-Agenda-VI-HCR-173-2014-1211.pdf)[**VI.    HCR 173 Appendix**](http://regents.louisiana.gov/wp-content/uploads/2014/12/Joint-BOR-Bese-Mtg-Agenda-VI-HCR-173-2014-1211-Appendix.pdf)[**VII.   SR 153**](http://regents.louisiana.gov/wp-content/uploads/2014/12/Joint-BOR-BESE-Mtg-Agenda-VII-SR-153-2014-1211.pdf)[**VIII. TOPS Core Matrix**](http://regents.louisiana.gov/wp-content/uploads/2014/12/Joint-BOR-BESE-Mtg-Agenda-VIII-SB202-Act359-2014-1211.pdf)[**IX.  FAFSA Completion Report**](http://regents.louisiana.gov/wp-content/uploads/2015/01/FAFSA-Report-BESE-BOR-Meeting-2014-1210.pdf) |  |
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|  | **11:00 a.m.** | **Board of Regents** [**Board Meeting**](http://regents.louisiana.gov/wp-content/uploads/2015/01/Board-Agenda-2014-1211.pdf) **\*\*** | **Claiborne Building First Floor, Thomas Jefferson Room 1-136, Sections A&B** |
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*\*NOTE: The Executive Committee of the Board of Regents reserves the right to enter into Executive Session, if needed, in accordance with R.S. 42:6, to discuss personnel matters.*

***If you plan to attend any meeting listed on this notice and need assistance at that tim***