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**Subject:** Higher Education Governance Ad Hoc Committee  
**Location:** Blatt Room 433  
**When:** 9/17/2015 10:00:00 AM - 10:30:00 AM

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**Members: Representative Bill Taylor, Chairman; Representatives Jeff Bradley, Robert Brown, Gary Clary, Raye Felder, Wayne George, Jeff Johnson, Harold Mitchell and Don Wells**

## **AGENDA**

**I. Introduction** Chairman Bill Taylor

**II. Overview of Objectives** Dr. Dave Spence, President, Southern Regional Education Board **III. Panel and Committee Discussion** Moderated by Dr. Dave Spence

Panel Guests:

Dr. Pat Callan, President, Higher Education Policy Institute Dr. Tom Layzell, retired former Chancellor, Illinois Board of Governors of State Colleges and Universities Dr. Brian Noland, President, East Tennessee State University

**IV. Next Meeting Dates:** September 24, October 6 and November TBD