

**JOINT MEETING**  
**BOARD OF REGENTS**  
**AND**  
**BOARD OF ELEMENTARY AND SECONDARY EDUCATION**

*Artis Terrell, Jr., Chair, Board of Regents, Presiding*

Thursday, October 22, 2009  
Louisiana Purchase Room 1-100  
Claiborne Building, 1201 North Third Street  
Baton Rouge, Louisiana

**9:00 a.m. – 10:00 a.m.**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of BoR/BESE Minutes of May 21, 2009
- IV. Consideration of the 2009 Louisiana Education Quality Trust Fund Annual Report by the State Treasurer
- V. Consideration of Remarks from Commissioner of Higher Education Sally Clausen and State Superintendent of Education Paul G. Pastorek
  - a. Consideration of Transfer of Employees from the Board of Regents' Louisiana Systemic Initiatives Program (LaSIP) and the Louisiana Gaining Early Awareness and Readiness for Undergraduate Programs (LA GEAR UP to the State Department of Education
  - b. Update of the Delivery Team
- VI. Adjournment