**Agenda**

1. Call to Order
2. Adoption of the Agenda
3. Review of Current LSM Governance Statute
4. Review of Previous Statutes & LSM Leadership – 1974 to present
5. Summer Review of LORD Study’s Research, Findings and Recommendations for Changes to Current Statute per Executive Summary and Addendum previously received from the Lieutenant Governor’s Office
6. Open Discussion and Comments
7. Establish Date for Next Meeting
8. Adjourn