MEETING NOTICE AND AGENDA

December 14 - 15, 2009

Louisiana State Capitol
House Committee Room 1
900 North Third Street
Baton Rouge, Louisiana

FUNDING

Is Louisiana positioning higher education to be the economic engine that will secure its future? Are the state’s higher education systems and institutions utilizing all available resources in a manner that effectively provides access to educational opportunities in areas that will help drive the economy?

Monday

(Scheduled times of Agenda items are approximate depending on length of discussions)

8:30 – 8:45
Call to Order – Chairman Nevers

Roll Call

Approval of Minutes

October 26 – 27, 2009
November 16 – 17, 2009

Announcements

8:45 – 10:30
SESSION 1

Funding Overview

Formula and Performance-Based Funding

Questions and Discussion

– Mr. Donald J. Vandal, Deputy Commissioner for Finance and Administration, Louisiana Board of Regents

10:30 – 10:45
BREAK

10:45 – 12:00
SESSION 2
Tuition and Fees

Questions and Discussion

– Mr. Donald J. Vandal, Deputy Commissioner for Finance and Administration, Louisiana Board of Regents

12:00 – 12:45 LUNCH

12:45 – 2:15 SESSION 3

Student Financial Aid Programs
TOPS
Go Grant
Early Start
PELL
Academic Competitiveness Grant
Stafford Subsidized Loan Program
PLUS Programs

Supplemental Education Grant
College Work Study
Institutional Scholarships
Institutional Tuition and Fee Waivers
Out-of-State Tuition and Fee Waivers

Questions and Discussion

– Ms. Melanie Amrhein, Executive Director, Louisiana Office of Student Financial Assistance

2:15 – 2:30 BREAK

2:30 – 3:30 SESSION 4

Cost Containment and Efficiency Measures

Administrative Cost Containment and Efficiency Measures

Efficiency Measures and Barriers

Questions and Discussion

– Mr. Donald J. Vandal, Deputy Commissioner for Finance and Administration, Louisiana Board of Regents

3:30 – 4:30 Public Comments – Chairman Nevers

4:30 Recess – Chairman Nevers

Tuesday

(Scheduled times of Agenda items are approximate depending on length of discussions)
8:30 – 8:45  Call to Order – Chairman Nevers

Roll Call

Announcements

8:45 – 10:15  Commission Deliberations – Chairman Nevers

10:15 – 10:30  BREAK

10:30 – 12:00  Discussion and Recommendations – Chairman Nevers

12:00 – 12:15  Calendar/Announcements – Chairman Nevers

12:15  Adjournment/LUNCH – Chairman Nevers