

# 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

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