



Governance Commission

Governance Commission

Budget, Performance Funding Formula and Student Financial Assistance

**Claiborne Building
Louisiana Purchase Room 1-100
1201 North Third Street, Baton Rouge, LA**

Wednesday, September 28, 2011

- 9:00 – 9:30 a.m. Call to Order – Chairman Greg Davis
- Roll Call
- Welcome
- Approval of Minutes
- Announcements
- Introductory Comments – Jacqui Vines, Governance Commission Member
- 9:30 – 10:30 a.m. Public Postsecondary Education Budget Overview and Performance Funding
 Formulas – National and State Perspectives
- Jeff Stanley, Associate Vice President, State Higher Education Executive
 Officers (SHEEO)*
- Rich Petrick, Executive Director, Ohio Business Alliance for Higher Education
 and the Economy*
- Questions and Discussion
- 10:30 – 10:45 a.m. BREAK
- 10:45 – 11:45 a.m. Public Postsecondary Education Budget Efficiencies
- Rich Petrick, Executive Director, Ohio Business Alliance for Higher Education
 and the Economy*
- Questions and Discussion
- 11:45 – 12:45 p.m. LUNCH

- 12:45 – 1:45 p.m. Louisiana’s Public Postsecondary Education Budget and Funding Formula
Jim Purcell, Commissioner of Higher Education, Board of Regents
Todd Barré, Deputy Commissioner for Finance and Administration, Board of Regents
Questions and Discussion
- 1:45 – 2:00 p.m. BREAK
- 2:00 – 3:15 p.m. Questions and Discussion Regarding Postsecondary Education Funding and Efficiencies
Randy Moffett, President, University of Louisiana System
John Lombardi, President, Louisiana State University System
Kevin Appleton, Vice-President for Finance and Business, Southern University System
Joe May, President, Louisiana Community & Technical College System
- 3:15 – 4:15 p.m. Commission Deliberations
- 4:15 – 4:30 p.m. Public Comments
- 4:30 p.m. Other Business and Adjourn

Thursday, September 29, 2011

- 8:00 – 8:15 a.m. Call to Order – Chairman Greg Davis
Roll Call
Welcome
Introductory Comments - *Phillip Rozeman, Governance Commission Member*
- 8:15 – 8:45 a.m. Louisiana Public Postsecondary Education Tuition and Aid
Larry Tremblay, Interim Deputy Commissioner for Academic and Student Affairs, Board of Regents
Melanie Amrhein, Executive Director, Louisiana Office of Student Financial Assistance (LOSFA)
Todd Barré, Deputy Commissioner for Finance and Administration, Board of Regents

8:45 – 10:00 a.m.	Public Postsecondary Education Tuition and Aid Policies <i>David Longanecker, President, Western Interstate Commission for Higher Education (WICHE)</i> Questions and Discussion
10:00 – 10:10 a.m.	BREAK
10:10 – 11:00 a.m.	Questions and Discussion Regarding Louisiana Tuition and Aid <i>Randy Moffett, President, University of Louisiana System</i> <i>John Lombardi, President, Louisiana State University System</i> <i>Ronald Mason, Jr., President, Southern University System</i> <i>Joe May, President, Louisiana Community & Technical College System</i>
11:00 – 11:45 a.m.	Commission Deliberations
11:45 – Noon	Public Comments
Noon	Adjournment