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BOARD OF REGENTS

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AGENDA
FINANCE COMMITTEE
Wednesday, January 23, 2013
9:20 a.m.

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

- I. Call to Order
- II. Roll Call
- III. Approval of a BA-7 for the Louisiana Office of Student Financial Assistance
- IV. Board of Regents' Response to Senate Resolution No. 167 of the 2012 Regular Session of the Louisiana Legislature
- V. Board of Regents' Response to House Concurrent Resolution No. 92 of the 2012 Regular Session of the Louisiana Legislature
- VI. Other Business
- VI. Adjournment

Committee Members: **W. Clinton Rasberry, Jr., Chair; Vacant, Vice Chair;** Raymond Brandt; Robert Bruno; Joseph Farr; Chris Gorman; Roy Martin III; Louisiana Community and Technical College System Representative; Louisiana State University System Representative; Southern University System Representative; University of Louisiana System Representative

Executive Summary

Finance Committee

January 23, 2013

- I. **Call to Order**
- II. **Roll Call**
- III. **BA-7 for the Louisiana Office of Student Financial Assistance (LOSFA)** The Board of Regents will provide funding from the Healthcare Workforce pool to LOSFA to aid individuals pursuing an advanced degree in Nursing or Allied Health to eventually become postsecondary faculty members in these fields at a Louisiana college or university.
- IV. **Senate Resolution No. 167** of the 2012 Regular Session urges and requests the Board of Regents (BOR) to study the feasibility, practicality, and advisability of delegating tuition-setting authority to the state's public institutions that provide professional programs. Additionally, the Board was asked to provide a written report of its findings and recommendations, including any legislation which may be required to implement such recommendations, to the Senate Committee on Finance, the Senate Committee on Education, the House Committee on Appropriations, and the House Committee on Education, no later than March 1, 2013. Senior staff recommends approval of the report and transmittal to the appropriate committees of the Louisiana Legislature. The report recommends authorizing the state's public postsecondary education management boards to set tuition for each of their institutions in accordance with a legislatively approved Board of Regents' Tuition Policy, not to exceed the Southern Regional Education Board average for peer institutions minus the differential in the median household income for SREB states .
- V. **House Concurrent Resolution No. 92** of the 2012 Regular Session urges and requests the Board of Regents to study the compensation for postsecondary system presidents and other system officers and board members base salary and personal emoluments, included but not limited to, car and housing allowances. The Board of Regents was asked to identify peer systems and computation of system executives based upon the most recent data available from higher education associations. Senior staff recommends the board accept the report.
- VI. **Other Business**
- VII. **Adjournment**