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AGENDA

FINANCE COMMITTEE

Thursday, September 24, 2015
9:15 a.m.

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

- I. Call to Order
- II. Roll Call
- III. Review and Acceptance of FY 2015-2016 Operating Budgets
- IV. Other Business
- V. Adjournment

Committee Members: Edward Markle, Chair; Raymond Brandt, Vice Chair; Marty Chabert; Joel Dupré; Joseph Farr; Patrick Harrington; Robert Levy; Gray Stream; Collis Temple III; Louisiana Community and Technical College System Representative; Louisiana State University System Representative; Southern University System Representative; and University of Louisiana System Representative

EXECUTIVE SUMMARY

**Finance Committee
September 24, 2015**

III. Review and Acceptance of FY 2015-2016 Operating Budgets

The September Board of Regents' budget hearings will provide an entire day for the finance committee to receive budget presentations from each of the management boards regarding their campus and system budgets, as well as, REGENTS, LUMCON and LOSFA. These hearings will focus on the FY 2015-2016 Operating Budgets. The budget hearings will allow for questions and discussion on these immediate and long term budget adjustments. Below is the schedule for the budget hearings.

Following the hearings, the Finance Committee will meet to review and consider acceptance of the FY 2015-2016 operating budgets. At this time, BoR staff will present statewide summary information for the Board's consideration. This month's actions will complete the final step in the FY 2015-2016 budget cycle. Next month, staff will update and prepare a preliminary full formula funding request for FY 2016-2017.

Schedule of Budget Hearings for Wednesday, September 23, 2015

**Board Conference Room, Claiborne Building, 6th Floor
Baton Rouge, Louisiana**

9:00 a.m.	Introduction – Board of Regents' Staff
9:30 a.m.	Louisiana Community and Technical College System
10:30 a.m.	Louisiana Office of Student Financial Assistance (LOSFA)
11:30 a.m.	Louisiana Universities Marine Consortium (LUMCON)
Noon	Lunch Break
1:00 p.m.	Southern University System
2:00 p.m.	Louisiana State University System
3:00 p.m.	University of Louisiana System