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BOARD OF REGENTS

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AGENDA
FINANCE COMMITTEE
Wednesday, September 22, 2016
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 2016-2017 Operating Budgets
- IV. Other Business
- V. Adjournment

Committee Members: Edward Markle, Chair; Gray Stream, Vice Chair; Marty Chabert; Joel Dupré; Joseph Farr; Robert Levy; Roy Martin 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 21-22, 2016**

III. Review and Acceptance of FY 2016-2017 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, which now includes the programs of LOSFA and LUMCON. These hearings will focus on the FY 2016-2017 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 2016-2017 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 2016-2017 budget cycle. Next month, staff will update and prepare a preliminary full formula funding request for FY 2017-2018.

Schedule of Budget Hearings for Wednesday, September 21, 2016 **Board Conference Room, Claiborne Building, 6th Floor** **Baton Rouge, Louisiana**

9:00 a.m.	Introduction – Board of Regents' Staff Louisiana Optical Network Initiative (LONI) Louisiana Network Library (LOUIS) Louisiana Office of Student Financial Assistance (LOSFA) Louisiana Universities Marine Consortium (LUMCON)
11:00 a.m.	Louisiana Community and Technical College System
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