**Minutes**

**Louisiana Office of Student Financial Assistance (LOSFA) Advisory Board**

**July 12, 2018**

The Louisiana Office of Student Financial Assistance (LOSFA) Advisory Board met on Thursday, July 12, 2018 at 10:43 a.m. in the Oliver Pollock Conference Room of the Galvez Building in Baton Rouge, Louisiana. Chairman Maryann Coleman called the meeting to order and the roll was called.

**LOSFA Advisory Board Members Present**

**Present Staff Members**

Kevin Calbert\* Dr. Sujuan Boutté MaryAnn Coleman Rhonda Bridevaux

Richard Davis, Jr. Alice T. Brown

Brooks Powell Dr. Tireka Cobb Carol Fulco

 Robyn Lively

 Jerry Oubre

Deborah Paul

 Gus Wales

 Cory Wicker

**LOSFA Advisory Board Members Absent**

Amy Cable

John Condos

Denise LaTour

Amy Marix

Michael Murphy

Carol Pool

Ann A. Smith

\*Proxy for Ms. Shan Davis

## LOSFA

Sujuan Boutté, Ed.D.

Executive Director

## ADVISORY BOARD

Amy Cable MaryAnn Coleman John Condos

 Richard Davis, Jr.

Shan Davis Denise LaTour Amy Marix Michael Murphy Carol Pool Brooks Powell Ann A. Smith

## BOARD OF REGENTS

Robert W. Levy, Chair

Marty J. Chabert, Vice Chair

Collis B. Temple III, Secretary

Kim Hunter Reed,, Ph.D, Commissioner of

Higher Education

Claudia H. Adley

Blake R. David

Randy L. Ewing

Richard A. Lipsey

Edward A. Markle

Charles R. McDonald Darren G. Mire

Sonia Pérez

Wilbert D. Pryor

T. Jay Seale III

Gerald J. Theunissen

Jacqueline V. Wyatt

Anthony B. Kenney, Jr., Student

Four members were present, which did not represent a quorum.

Ms. Coleman called the meeting into Executive Committee in accordance with the agenda. Three members of the Executive Committee were present. Ms. Coleman temporarily appointed Mr. Davis to the Executive Committee and a quorum was established.

**On motion of Mr. Davis, seconded by Mr. Calbert, the LOSFA Advisory Board approved the minutes from the June 7, 2018 meeting.**

Staff provided the Advisory Board members with updates on the following programs: START Saving Program, LA ABLE Program, LOSFA Field Outreach for Statewide and Intensive Services, Go Grant, John R. Justice Program and TOPS.

Under New Business, it was proposed that the Advisory Board consider three (3) requests for exception to the TOPS regulatory provisions that require students to remain continuously enrolled and to earn the annual credit hours required during the academic year.

**On motion of Mr. Calbert seconded by Mr. Davis, the LOSFA Advisory Board recommends that the Board of Regents approve the requests for Kayleigh (695790), Briana (740452), and Michael (705572).**

It was proposed that the Advisory Board consider and act upon the attached request for exception to the TOPS regulatory provision that requires a student to file the Application to Return from an Out of State College no later than 120 days after the July 1 following the student’s return to an eligible Louisiana college or university.

**On motion of Mr. Davis seconded by Mr. Powell, the LOSFA Advisory Board rejected the recommendation for denial and recommends that the Board of Regents approve the request for Jordan (792489).**

There being no further business, Mr. Calbert made a motion to adjourn at 10:42 a.m. which was seconded by Mr. Davis.