**Minutes**

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

**May 25, 2017**

The Louisiana Office of Student Financial Assistance (LOSFA) Advisory Board met on Thursday, May 25, 2017, at 10:38 a.m. in the Pensacola Room of the Galvez Building in Baton Rouge, Louisiana. Chairman Ann A. Smith called the meeting to order and the roll was called.

**LOSFA Advisory Board Members Present Staff Members Present**

Amy Cable Dr. Sujuan Boutté

Natalie Guidry - Proxy for Brooks Powell Rhonda Bridevaux

Amy Marix Alice T. Brown

Denise LaTour Dr. Tireka Cobb

Carol Pool Kelvin Deloch

Ann A. Smith Carol Fulco

 Jack Hart

 Robyn Lively

Deborah Paul

 Gus Wales

**LOSFA Advisory Board Members Absent**

MaryAnn Coleman\*

John Condos

Shan Davis

Zachary Faircloth

Michael Murphy

*\*Joined meeting as set forth in the minutes.*

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Six members were present, which did represent a quorum**.**

**On motion of Ms. Cable, seconded by Ms. Pool, the LOSFA Advisory Board approved the minutes from the April 27, 2017 meeting.**

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

Ms. Coleman arrived during Program Updates.

Under New Business, it was proposed that the Advisory Board consider the attached request for exception to the TOPS regulatory provisions that require students to enroll full-time, to remain continuously enrolled, and to earn at least 24 credit hours during the academic year.

**On motion of Ms. Marix seconded by Ms. Coleman, the LOSFA Advisory Board unanimously recommends that the Board of Regents approve the request for Victoria (654288).**

It was proposed that the Advisory Board consider the adoption of meeting dates for the period

July through December 2017.

**On motion of Ms. LaTour, seconded by Ms. Marix, the LOSFA Advisory Board adopted the meeting dates for the period of July through December 2017.**

There being no further business, Ms. Coleman made a motion to adjourn at 11:35 a.m. and Ms. Marix seconded the motion, which carried unanimously.