## LOSFA

**Minutes**

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

**May 15, 2019**

The Louisiana Office of Student Financial Assistance (LOSFA) Advisory Board met on Wednesday, May 15, 2019 at 10:08 am 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**

Amy Cable Dr. Sujuan Boutté

MaryAnn Coleman Rhonda Bridevaux

Dr. Leroy Davis Alice Brown

Jessica Lee\* Dr. Tireka Cobb

 Kelvin Deloch

Brittany Francis

 Brett Hunt

 Robyn Lively

Torrie Lawson

Deborah Paul

**LOSFA Advisory Board Members Absent**

Raphael Curtis

Richard Davis, Jr

Wendy Grubb

Kristi Lawson

Brooks Powell

*\*Proxy for Katraya Williams*

Sujuan Boutte, Ed.D.

Executive Director

## ADVISORY BOARD

Amy Cable

MaryAnn Coleman Raphael Curtis

Dr. Leroy Davis

Richard Davis, Jr.

Wendy Grubb

Kristi Lawson Brooks Powell

Katraya Williams

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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 Ms. Lee to the Executive Committee and a quorum was established.

The LOSFA Advisory Board voted to amend the agenda to change the order of the items for consideration and move the approval of the minutes and New Business to before Program Updates.

**On motion of Ms. Cable, seconded by Ms. Lee, the LOSFA Advisory Board approved to change the order of the items for consideration and move the approval of the minutes and New Business to before Program Updates.**

**On motion of Dr. Davis, seconded by Ms. Cable, the LOSFA Advisory Board approved the minutes from the March 14, 2019 meeting.**

Under New Business, it was proposed that the Advisory Board adopt the meeting dates for the period of July through December 2019.

**On motion of Ms. Lee, seconded by Ms. Cable, the LOSFA Advisory Board adopted the proposed meetings dates for July through December 2019.**

It was proposed that the Advisory Board consider five (5) 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 Dr. Davis, seconded by Ms. Lee, the LOSFA Advisory Board recommended that the Board of Regents approve the requests for Valerie (656788), Cameron (733597), Jessica (649338), Tauryn (792887), and Jaime (788183).**

Staff provided the Advisory Board members with updates on the following programs: START Saving Program, LOSFA Field Outreach for Statewide and Intensive Services, BESE Tuition Program for Teachers, Go Grant and LCTCS Go Grant Noncredit Pilot Program, John R. Justice Program, TOPS and GO Youth ChalleNGe Program.

Mr. Curtis arrived during Program Updates.

There being no further business, Ms. Lee made a motion to adjourn at 11:28 a.m. which was seconded by Mr. Curtis.