**Minutes**

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

**December 14, 2016**

The Louisiana Office of Student Financial Assistance (LOSFA) Advisory Board met on Wednesday, December 14, 2016, at 8:19 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**

MaryAnn Coleman Dr. Sujuan Boutté

Zachary Faircloth Rhonda Bridevaux

Denise LaTour Alice T. Brown

Amy Marix (via conference call) Kelvin Deloch

Brooks Powell Carol Fulco

Ann A. Smith Robyn Lively

Deborah Paul Gus Wales

**LOSFA Advisory Board Members Absent**

Amy Cable

John Condos

Shan Davis

Michael Murphy

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

**On motion of Mr. Faircloth, seconded by Ms. Coleman, the LOSFA Advisory Board approved the minutes from the November 15, 2016 meeting.**

Under New Business, it was proposed that the Advisory Board consider the adoption of meeting dates for the period January through June 2017.

**On a motion of Ms. Coleman seconded by Mr. Faircloth, the LOSFA Advisory Board adopted the meeting dates for January through June 2017.**

It was proposed that the Advisory Board consider rulemaking to repeal the by-laws for the Louisiana Student Financial Assistance Commission (LASFAC) and to convert the by-laws of the LASFAC Advisory Committee to by-laws for the LOSFA Advisory Board.

**On a motion of Mr. Faircloth seconded by Ms. LaTour, the LOSFA Advisory Board recommends that the Board of Regents adopt the proposed amendments in emergency rules, authorize the Executive Director of LOSFA to publish notice of the emergency rules, and authorize the Executive Director to publish notice of intent to make these rules permanent.**

Ms. Smith appointed an Executive Committee comprised of herself, Mr. Powell, Ms. Coleman and Ms. Davis.

Dr. Boutte congratulated Ms. Smith on her new appointment as chairman of the Southern University Board of Supervisors.

There being no further business, Ms. LaTour made a motion to adjourn at 8:46 a.m. and Mr. Powell seconded the motion, which carried unanimously.