LOSFA

**Minutes**

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

**August 9, 2018**

The Louisiana Office of Student Financial Assistance (LOSFA) Advisory Board met on Thursday, August 9, 2018 at 10:48 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**

MaryAnn Coleman Dr. Sujuan Boutté Shan Davis Rhonda Bridevaux

Richard Davis, Jr.\* Alice T. Brown

Kristi Lawson\*\* Sharon Chandler

Brooks Powell Dr. Tireka Cobb

Ann A. Smith Caleshia Clark

Marquetta Vital\*\*\* Marc Ellender

 Shanna Estay

 Carol Fulco

Britt Hunt

 Robyn Lively

 Jerry Oubre

Deborah Paul

 Gus Wales

 Cory Wicker

**LOSFA Advisory Board Members Absent**

John Condos

Amy Marix

Michael Murphy

Carol Pool

*\*Joined via conference call*

*\*\*Proxy for Ms. Denise LaTour*

*\*\*\*Proxy for Amy Cable*

**Guest Present**

Brittany Francis

Shawn Parker

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

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Anthony B. Kenney, Jr., Student

Six members were present, which did represent a quorum.

Ms. Smith joined during Introductions and Announcements.

**On motion of Ms. Davis, seconded by Ms. Lawson, the LOSFA Advisory Board approved the minutes from the July 12, 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.

Ms. Shawn Parker from the Louisiana Go Youth ChalleNGe Program gave a presentation on the program and answered questions from Board members.

Under New Business, it was proposed that the Advisory Board consider six (6) 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 Ms. Davis seconded by Ms. Lawson, the LOSFA Advisory Board recommends that the Board of Regents approve the requests for Skye (681586), Mallory (707262), Alexis (692639), Virginia (658400), Heather (762076), and Chloe (696016).**

There being no further business, Ms. Smith made a motion to adjourn at 12:49 p.m. which was seconded by Mr. Powell.