## LOSFA

**Minutes**

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

**October 3, 2019**

The Louisiana Office of Student Financial Assistance (LOSFA) Advisory Board met on Thursday, October 5, 2019 at 10:45 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**

MaryAnn Coleman Dr. Sujuan Boutté

Wendy Grubb Rhonda Bridevaux Kristi Lawson Alice Brown

Michelle Phelps\* Dr. Tireka Cobb

Katraya Williams Brittany Francis

Shawn Williams Brett Hunt

Torrie Lawson

Robyn Lively

Brittani Williams

**LOSFA Advisory Board Members Absent**

Barrye Bailey

Amy Cable

Dr. Leroy Davis

*\*Proxy for Brooks Powell*

Sujuan Boutte, Ed.D.

Executive Director

## ADVISORY BOARD

Amy Cable

MaryAnn Coleman Raphael Curtis

Dr. Leroy Davis

Wendy Grubb

Kristi Lawson Brooks Powell

Katraya Williams

Shawn Williams

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Felix R. Weill

Jacqueline V. Wyatt

William S. Jewell, Student

Five members were present and one proxy member, which did not represent a quorum.

Ms. Coleman called the meeting into Executive Committee in accordance with the agenda. One member of the Executive Committee was present. Ms. Coleman temporarily appointed Ms. Grubb, Ms. Lawson, Ms. Williams and Mr. Williams to the Executive Committee and a quorum was established.

**On motion of Ms. Grubb seconded by Ms. Williams, the LOSFA Advisory Board approved the minutes from the September 5, 2019 meeting.**

Staff provided the Advisory Board members with updates on the following programs: Louisiana Savings Programs, Public Information and Communications, LOSFA Field Outreach Services, BESE Tuition Program for Teachers, Go Grant, John R. Justice Program, TOPS, and the GO-Youth ChalleNGe Program.

Under New Business, it was proposed that the LOSFA Advisory Board consider eight (8) 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. Lawson, seconded by Mr. Williams, the LOSFA Advisory Board recommended that the Board of Regents approve the requests for Aleemiuna (695666), Theo (749881), Daniel (786828), Callie (865764), Madilynn (851640), Brett (778068), Collin (757746), and Alex (750146).**

There being no further business, Mr. Williams made a motion to adjourn at 12:15 p.m. which was seconded by Ms. Williams.