**Minutes**

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

**November 15, 2016**

The Louisiana Office of Student Financial Assistance (LOSFA) Advisory Board met on Tuesday, November 15, 2016, at 10:40 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

Shan Davis Rhonda Bridevaux

Amy Marix Alice T. Brown

Brooks Powell Kelvin Deloch

Ann A. Smith Carol Fulco

Jack Hart

Robyn Lively

Deborah Paul Gus Wales

**LOSFA Advisory Board Members Absent**

MaryAnn Coleman

John Condos

Zachary Faircloth

Denise LaTour

Michael Murphy

**Guests Present**

Zana Harris (Proxy for COSBP)

 Page **1** of **2**

Five members were present, which did not represent a quorum**.**

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 joined the meeting via conference call, a quorum was established.

**On motion of Ms. Davis, seconded by Mr. Powell, the LOSFA Advisory Board approved the minutes from the October 13, 2016 meeting.**

Under New Business, it was proposed that the Advisory Board consider the requests 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. After discussion of the requests,

**On a motion of Ms. Marix seconded by Ms. Cable, the LOSFA Advisory Board unanimously recommended that the Board of Regents approve the requests for Adinah (666051), Gabrielle (605793), Kathlena (645129), James (642308), Bryce (705878), Madeline (722683), Kirsten (630805), Emma (709206), Hannah (650619) and Chase (591552).**

There being no further business, Ms. Davis made a motion to adjourn at 11:10 a.m. and Ms. Marix seconded the motion, which carried unanimously.