



# Governance Commission

## Orientation Meeting

August 19, 2011

- 9:00 – 9:45 a.m.** Welcome and Introductions
- Review of Charge  
*Review and Discussion of Rules of Operation*  
*Ms. Connie Koury, General Counsel, Board of Regents*
- Election of Chair and Vice Chair
- Discussion and Approval of Tentative Meeting Timeline and Topics
- 9:45 – 10:00 a.m.** Opening Comments from Authors of the Legislation  
*Representative Thomas Carmody, State Representative, District 6*  
*Representative John Schroder, State Representative, District 77*
- 10:00 – 10:30 a.m.** Louisiana Postsecondary Education  
*Dr. Jim Purcell, Commissioner of Higher Education, Board of Regents*
- Questions and Discussion
- 10:30 – 10:45 a.m.** BREAK
- 10:45 – 11:45 a.m.** Governance in Public Postsecondary Education  
*Dr. Aims McGuinness, Senior Associate, National Center for Higher Education Management Systems*
- Louisiana's Current Legal Framework of Postsecondary Education—An Overview of Legal Authorities and Responsibilities  
*Dr. Uma Subramanian, Special Counsel, Office of the Attorney General*
- Questions and Discussion
- 11:45 – 12:30 p.m.** LUNCH

**12:30 – 1:30 p.m.**

**Louisiana's Public Postsecondary Education Systems — A Discussion of the Current Structure and Functions**

*Dr. Jim Purcell, Commissioner of Higher Education*  
*Dr. Randy Moffett, President, University of Louisiana System*  
*Dr. Joe May, President, Louisiana Community and Technical College System*  
*Dr. Ronald Mason, Jr., President, Southern University System*  
*Dr. John Lombardi, President, Louisiana State University System*

Questions and Discussion

**1:30 – 2:30 p.m.**

**Louisiana's Public Postsecondary Education Budget and Performance Funding Formula**

*Dr. Jim Purcell, Commissioner of Higher Education*  
*Mr. Todd Barre, Deputy Commissioner for Finance and Administration, Board of Regents*

Questions and Discussion

**2:30 – 2:45 p.m.**

**BREAK**

**2:45 – 3:30 p.m.**

**Louisiana's Public Postsecondary Education Tuition and Aid Policies**  
*Ms. Theresa Hay, Associate Commissioner for Strategic Initiatives, Board of Regents*  
*Ms. Melanie Amrhein, Executive Director, Louisiana Office of Student Financial Assistance*

Questions and Discussion

**3:30 – 4:00 p.m.**

**Articulation and Transfer for Louisiana's Public Postsecondary Education Institutions**

*Dr. Karen Denby, Associate Commissioner for Academic Affairs, Board of Regents*

Questions and Discussion

**4:00 – 4:15 p.m.**

**Public Comments**

**4:15 p.m.**

**Other Business and Adjourn**