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BOARD OF REGENTS

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AGENDA
FINANCE COMMITTEE
Thursday, September 25, 2014
11:30 a.m.

Louisiana Purchase Room 1-100
Claiborne Building
1201 North Third Street
Baton Rouge, Louisiana

- I. Call to Order
- II. Roll Call
- III. Review and Acceptance of FY 2014-2015 Operating Budgets
- IV. Other Business
- V. Adjournment

Committee Members: William Fenstermaker, Chair; Roy Martin III, Vice Chair; Maggie Brakeville; Raymond Brandt; Pamela Egan; Joseph Farr; Robert Levy; Richard Lipsey; Albert Sam II; Louisiana Community and Technical College System Representative; Louisiana State University System Representative; Southern University System Representative; and University of Louisiana System Representative

EXECUTIVE SUMMARY

**Finance Committee
September 25, 2014**

III. Review and Acceptance of FY 2014-2015 Operating Budgets

The September Board of Regents' budget hearings will provide a considerable amount of time for the board to receive budget presentations from each of the management boards regarding their campus and system budgets, as well as, LUMCON and LOSFA. These hearings will focus on the FY 2014-2015 Operating Budgets. The budget hearings will allow for questions and discussion on these immediate and long term budget adjustments. Below is the schedule for the budget hearings.

Following the hearings, the Finance Committee will meet to review and consider acceptance of the FY2014-2015 operating budgets. At this time, BoR staff will present statewide summary information for the Board's consideration. This month's actions will complete the final step in the FY 2013-2014 budget cycle. Next month, staff will update and prepare a preliminary full formula funding request for FY 2014-2015.

Schedule of Budget Hearings for Wednesday, September 24, 2014

**Board Conference Room, Claiborne Building, 6th Floor
Baton Rouge, Louisiana**

- 9:00 a.m. Introduction – Board of Regents' Staff
- 9:30 a.m. Louisiana Office of Student Financial Assistance (LOSFA)
- 10:00 a.m. University of Louisiana System
- 11:30 a.m. Louisiana Universities Marine Consortium (LUMCON)
- Noon Lunch Break
- 1:00 p.m. Southern University System
- 2:00 p.m. Louisiana State University System
- 3:00 p.m. Louisiana Community and Technical College System