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AGENDA

FINANCE COMMITTEE

Wednesday, September 27, 2017

9:00 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 2017-2018 Operating Budgets
- IV. Other Business
- V. Adjournment

Committee Members: Marty Chabert, Chair; Blake David, Vice Chair; Robert Levy; Ed Markle; Roy Martin III; Wilbert Pryor; Jay Seale III; Collis Temple III; 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 26-27, 2017

III. Review and Acceptance of FY 2017-2018 Operating Budgets

The September Board of Regents' budget hearings will provide an entire day for the finance committee to receive budget presentations from each of the management boards regarding their campus and system budgets as well as REGENTS, which now includes the programs of LOSFA and LUMCON. These hearings will focus on the FY 2017-2018 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 FY 2017-2018 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 2017-2018 budget cycle. Next month, staff will update and prepare a preliminary full formula funding request for FY 2018-2019.

Schedule of Budget Hearings for Tuesday, September 26, 2017

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

9:00 a.m.	Introduction – Board of Regents' Staff
9:10 a.m.	Board of Regents
9:20 a.m.	Louisiana Optical Network Initiative (LONI)
9:30 a.m.	Louisiana Network Library (LOUIS)
9:40 a.m.	Louisiana Office of Student Financial Assistance (LOSFA)
10:30 a.m.	Louisiana Universities Marine Consortium (LUMCON)
11:00 a.m.	Louisiana Community and Technical College System
Noon	Lunch Break
1:00 p.m.	Southern University System
2:00 p.m.	Louisiana State University System
3:00 p.m.	University of Louisiana System