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BOARD OF REGENTS
P. O. Box 3677
Baton Rouge, LA 70821-3677
Phone (225) 342-4253, FAX (225) 342-9318
www.regents.la.gov

AGENDA
FINANCE COMMITTEE
Wednesday, September 25, 2019
10:00 a.m.

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

- I. Call to Order
- II. Roll Call
- III. Review and Acceptance of FY 2019-2020 Operating Budgets
- IV. Other Business
- V. Adjournment

Committee Members: Blake David, Chair, Randy Ewing, Vice Chair, Claudia Adley, Robert Levy, Wilbert Pryor, T. Jay Seale III, Gary Solomon, Jr., 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 24-25, 2019

III. Review and Acceptance of FY 2019-2020 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 Board of Regents, which includes the programs of LOSFA and LUMCON. These hearings will focus on the FY 2019-2020 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 on Wednesday, September 25th to review and consider acceptance of the FY 2019-2020 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 2019-2020 budget cycle. Next month, staff will update and prepare a preliminary full formula funding request for FY 2020-2021.

Schedule of Budget Hearings for Tuesday, September 24, 2019 **Board Conference Room, Claiborne Building, 6th Floor** **Baton Rouge, Louisiana**

9:00 a.m.	Introduction - Board of Regents' Staff
9:05 a.m.	Statewide overview
9:30 a.m.	Board of Regents
10:00 a.m.	Louisiana Universities Marine Consortium (LUMCON)
10:30 a.m.	Louisiana Office of Student Financial Assistance (LOSFA)
11:00	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