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Date: September 27, 2011

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ADVISORY: **Governance Commission to Meet Wednesday & Thursday**

BATON ROUGE, La – Members of the Governance Commission established as a result of House Concurrent Resolution 184 of the 2011 Legislative Session will meet Wednesday, September 28th and Thursday, September 29, 2011 in the Louisiana Purchase Room of the Claiborne Building, 1201 North Third Street. The meeting will begin at 9:00 a.m. and will be streamed live via the web at <http://streaming.louisiana.gov>.

The commission, which is set to meet monthly, is charged with submitting recommendations to the Legislature no later than sixty days prior to the beginning of the next session after deliberating on several issues. This month's topics include performance funding, tuition and financial aid.

Additional information concerning the commission including membership, future meeting dates and presentations can be found on the Board of Regents website, www.regents.la.gov, under the "Administration" section.

The full agenda for the two-day meeting is below:

Wednesday, September 28, 2011

9:00 – 9:30 a.m.	Call to Order – Chairman Greg Davis
	Roll Call
	Welcome
	Approval of Minutes
	Announcements
	Introductory Comments – Jacqui Vines, Governance Commission Member
9:30 – 10:30 a.m.	Public Postsecondary Education Budget Overview and Performance Funding Formulas – National and State Perspectives

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Jeff Stanley, Associate Vice President, State Higher Education Executive Officers (SHEEO)

Rich Petrick, Executive Director, Ohio Business Alliance for Higher Education and the Economy

Questions and Discussion

10:30 – 10:45 a.m.

BREAK

10:45 – 11:45 a.m.

Public Postsecondary Education Budget Efficiencies

Rich Petrick, Executive Director, Ohio Business Alliance for Higher Education and the Economy

Questions and Discussion

11:45 – 12:45 p.m.

LUNCH

12:45 – 1:45 p.m.

Louisiana's Public Postsecondary Education Budget and Funding Formula

*Jim Purcell, Commissioner of Higher Education, Board of Regents
Todd Barré, Deputy Commissioner for Finance and Administration Board of Regents*

Questions and Discussion

1:45 – 2:00 p.m.

BREAK

2:00 – 3:15 p.m.

Questions and Discussion Regarding Postsecondary Education Funding and Efficiencies

*Randy Moffett, President, University of Louisiana System
John Lombardi, President, Louisiana State University System
Ronald Mason, Jr., President, Southern University System
Joe May, President, Louisiana Community & Technical College System*

3:15 – 4:15 p.m.

Commission Deliberations

4:15 – 4:30 p.m.

Public Comments

4:30 p.m.

Other Business and Adjourn

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Thursday, September 29, 2011

8:00 – 8:15 a.m.	Call to Order – Chairman Greg Davis Roll Call Welcome Introductory Comments - <i>Phillip Rozeman, Governance Commission Member</i>
8:15 – 8:45 a.m.	Louisiana Public Postsecondary Education Tuition and Aid <i>Larry Tremblay, Acting Deputy Commissioner for Academic Affairs, Board of Regents</i> <i>Melanie Amrhein, Executive Director, Louisiana Office of Student Financial Assistance (LOSFA)</i> <i>Todd Barré, Deputy Commissioner for Finance and Administration, Board of Regents</i>
8:45 – 10:00 a.m.	Public Postsecondary Education Tuition and Aid Policies <i>David Longanecker, President, Western Interstate Commission for Higher Education (WICHE)</i> Questions and Discussion
10:00 – 10:10 a.m.	BREAK
10:10 – 11:00 a.m.	Questions and Discussion Regarding Louisiana Tuition and Aid <i>Randy Moffett, President, University of Louisiana System</i> <i>John Lombardi, President, Louisiana State University System</i> <i>Ronald Mason, Jr., President, Southern University System</i> <i>Joe May, President, Louisiana Community & Technical College System</i>
11:00 – 11:45 a.m.	Commission Deliberations
11:45 – Noon	Public Comments
Noon	Adjournment

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