

*W. Clinton Rasberry, Jr.*  
*Chair*

*Joseph C. Wiley*  
*Vice Chair*

*Charlotte A. Bollinger*  
*Secretary*

*James E. Purcell*  
*Commissioner of*  
*Higher Education*



*Mark T. Abraham*  
*Raymond J. Brandt*  
*Robert J. Bruno*  
*Joel E. Dupré*  
*Joseph P. Farr*  
*William H. Fenstermaker*  
*Chris D. Gorman*  
*Robert W. Levy*  
*Richard A. Lipsey*  
*Edward D. Markle*  
*Roy O. Martin III*  
*Albert D. Sam II*  
*Matthew L. Jewell, Student*

**BOARD OF REGENTS**

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**FINANCE COMMITTEE REPORT**  
**Wednesday, January 23, 2013**

The Finance Committee met on Wednesday, January 23, 2013, at 9:23 a.m. in the Claiborne Building, Louisiana Purchase Room, in Baton Rouge, Louisiana. Committee Chair Rasberry called the meeting to order. The roll was called and a quorum was established.

**Committee Members Present**

W. Clinton Rasberry, Jr., Chair  
Raymond Brandt  
Joseph P. Farr  
Chris D. Gorman  
Roy O Martin III  
LSU Sys. Rep. – Scott Ballard  
SU Sys. Rep. – Leon Tarver  
UL Sys. Rep. – Winfred Sibille

**Other Board Members Present**

Mark T. Abraham  
Charlotte A. Bollinger  
Joel E. Dupré  
William H. Fenstermaker  
Robert W. Levy  
Richard A. Lipsey  
Edward D. Markle  
Joseph C. Wiley  
Matthew L. Jewell, Student

**Committee Members Absent**

Robert J. Bruno  
LCTCS Rep. Steven Smith

**Guest List**

See Attachment I

**Approval of a BA-7 for the Louisiana Office of Student Financial Assistance**

Ms. Barbara Goodson, Deputy Commissioner for Finance and Administration, requested the Committee to approve the request for a mid-year budget adjustment for the Louisiana Office of Student Financial Assistance. The BA-7 will authorize the receipt of funds from the Board of Regents' Healthcare Workforce program to aid individuals pursuing an advanced degree in Nursing or Allied Health to become postsecondary faculty members in these fields at a Louisiana college or university.

**On motion of Regent Gorman, seconded by Regent Martin, the Finance Committee approved the BA-7.**

Board of Regent's Response to Senate Resolution (SR) No. 167 of the 2012 Regular Legislative Session

Ms. Barbara Goodson, Deputy Commissioner for Finance and Administration, requested the Committee defer the acceptance of Senate Resolution No. 167 of 2012, regarding the feasibility, practicality, and advisability of delegating tuition-setting authority to the state's public institutions that provide professional programs.

**On motion of LSU System Representative Ballard, seconded by Regent Gorman, the Finance Committee voted unanimously to defer acceptance of the Board of Regents' Response to Senate Resolution (SR) No. 167 of the 2012 Regular Legislative.**

Board of Regents' Response to House Concurrent Resolution (HCR) No. 92 of the 2012 Regular Legislative Session

Mr. Terrence Ginn, Associate Commissioner for Finance and Administration, reviewed HCR 92 of the 2012 Regular Session which requested the Board of Regents to study the compensation for postsecondary system presidents and other system officers and board members base salary and personal emoluments, included but not limited to, car and housing allowances. The Board of Regents was asked to identify peer systems and computation of system executives based upon the most recent data available from higher education associations.

**On motion of Regent Farr, seconded by Regent Brandt, the Finance Committee voted unanimously to accept the Board of Regents' Response to House Concurrent Resolution No. 92 of the 2012 Regular Legislative Session.**

Adjournment

There being no further business to come before the Finance Committee, Chair Rasberry declared the meeting adjourned at 9:38 a.m.

## Appendix A

### Guest List for January 23, 2013 for Board of Regents' Committee meetings

NAME	AFFILIATION
James W. Robinson	ALFS/LSUE
Jan Jackson	LCTCS
Sujuan Boutte	LOSFA
Mary Ann Coleman	LAICU
Wendy Simoneaux	LSU System
Melanie Amrhein	LOSFA
Derrick Manns	LCTCS
Nicole Honoree	LSU System
Tim Stamm	DCC
Winfried Sibille	ULS
Terry McConathy	LA Tech
Jeanne Daboval	McNeese
Marty Fortner	SUSLA
Eric Calais	UL System
Lisa Abney	Northwestern
Jane Cassidy	LSU A&M
Larry Howell	Nicholls
Christopher Vidrine	LSUHSC
Gil Reeve	LSU
Quintin Taylor	LCTCS
Nettie Daniels	GSU
Anthony Johnson	GSU
Jim Moerschbaecher	LSUHSC-NO
Todd Barre	LSU Ag Center
Jan Waguespack	AT&T
Press Robinson	DU
Rose Duhon Sells	DU
Melba Venison	DU
Ashraf Esmal	DU
Darren Cifreo	SELU
Michelle Hall	SELU
Allison Thompson	ULM
Albertha Lane	BRCC
Bob Hammack	ULS
Reed Blalock	LSUA
James Dupre	UNO
Jimmy Long	UL System
Carolyn Bruder	ULL
Norann Planchock	Northwestern
Randy Webb	Northwestern
Tammy Bourg	SELU

Leon R. Tarver, II  
John Crain  
Laynie Barrilleaux  
Arlene Tucker  
Renee Robichaux  
Bill Nunez  
Ray Dramond  
Ronald Mason

SU Board of Supervisors  
SELU  
Nicholls  
LSU-E  
LSU-E  
LSU-E  
LSU Law Center  
SUS