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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

April 24, 2013

The Finance Committee met on Wednesday, April 24, 2013, at 3:45 p.m. in the Claiborne Building, Louisiana Purchase Room, in Baton Rouge, Louisiana. Committee Chair

Fenstermaker called the meeting to order. The roll was called and a quorum was established.

Committee Members Present

William Fenstermaker, Chair
Roy Martin III, Vice Chair
Raymond Brandt
Robert W. Levy
Richard A. Lipsey
Albert Sam II
Stevie Smith, LCTCS Representative
Leon Tarver, SU System Representative
Winfred Sibille, UL System Representative

Other Board Members Present

Mark Abraham
Charlotte Bollinger
Pamela Eagan
Chris Gorman
Matthew Jewell
W. Clinton Rasberry, Jr.
Joseph Wiley

Committee Member(s) Absent

Joseph Farr
LSU System Representative

Guest List

See Attachment I

Authorize the Transfer of Five (5) Authorized Positions (TO) from Huey P. Long Hospital to the Paul M. Hebert Law Center

Ms. Barbara Goodson, Deputy Commissioner for Finance and Administration, presented that The Louisiana State University System is requesting the approval of the transfer of five (5) authorized positions from the Huey P. Long Hospital to the Paul M. Hebert Law Center.

This transfer was approved by the board of Supervisors of Louisiana State University on March 18, 2013.

The Appropriations Act of the 2012 Regular Session authorizes the transfer of positions between higher education budget units, but requires the Board of Regents to approve any such actions. Once approved by the Board of Regents, the Division of Administration and the Joint Legislative Committee on the Budget are notified of the action.

The LSU Paul M. Hebert Law Center is currently advertising to fill one position in the library and to also hire an academic support counselor. Other positions anticipated include a vacant administrative assistant in the legal and research writing section and a counselor position in Career Services. The Law Center is currently at its total authorized table of organization.

Huey P. Long Hospital is amenable to the transfer of the needed T.O. positions for the Law Center.

Senior Staff recommends approval of the requested transfer.

On motion of Regent Brandt, seconded by Regent Lipsey, the Finance Committee approved the transfer of T.O.'s.

Adjournment

There being no further business to come before the Finance Committee, Chair William Fenstermaker declared the meeting adjourned at 3:50 p.m.

Appendix A

Guest List for April 24, 2013 for Board of Regents' Committee meetings

NAME	AFFILIATION
James W. Robinson	ALFS/LSUE
Jan Jackson	LCTCS
Mary Ann Coleman	LAICU
Derrick Manns	LCTCS
Terry McConathy	LA Tech
Jeanne Daboval	McNeese
Jane Cassidy	LSU A&M
Eric Pani	ULM
Walter Tillman, Jr.	SU System
John Vassar	LSU Shreveport
Jan Waguespack	AT&T
Barbara Hatfield	LSU-Alexandria
Lisa Abney	Northwestern
Leslie Guice	LA Tech
Jack Weiss	LSU – Law Center
Karen Soniet	LSU – Law Center
Hayword Joiner	LSU-Alexandria
Connie Walton	Grambling
Tim Stamm	Delgado
John Crain	Southeastern
Bill Nunez	LSU-Eunice