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W. Clinton Rasberry, Jr.
Albert D. Sam II
Victor T. Stelly
Harold M. Stokes
Joseph C. Wiley
Demetrius D. Sumner, Student

BOARD OF REGENTS

P. O. Box 3677
Baton Rouge, LA 70821-3677
Phone (225) 342-4253, FAX (225) 342-9318
www.regents.state.la.us

FINANCE COMMITTEE REPORT
Wednesday, April 27, 2011

The Finance Committee of the Board of Regents met at 9:43 a.m. on Wednesday, April 27, 2011, in the Louisiana Purchase Room, Claiborne Building, 1201 North Third Street, Baton Rouge, Louisiana. Committee Chair Rasberry called the meeting to order.

Committee Members Present

W. Clinton Rasberry, Jr., Chair
Donna Klein, Vice Chair
Scott Ballard
Robert Bruno
Maurice Durbin
Joseph Farr
SU System
UL System

Staff Members Present

Jim Purcell
Todd Barre'
Barbara Goodson
Lori Parker

Other Board Members Present

Ed Antie
Charlotte Bollinger
Chris Gorman
Robert Levy
Harold Stokes
Joseph Wiley

Committee Members Absent

Scott Ballard
LCTC System
LSU System

Guests

Appendix A

CONSIDERATION OF AUTHORITY GRANTED BY ACT 915 OF THE 2008 REGULAR SESSION REGARDING 3-4-5 TUITION

Mr. Todd Barre', Deputy Commissioner for Finance and Administration, explained that Act No. 915 of the 2008 Regular Session authorized the management boards to adjust tuition amounts for postsecondary education institutions for FY 2011-12 within certain limitations and parameters provided by the Act, not to exceed a rate of increase of 5%, and in

accordance with guidelines established by the Board of Regents. He continued by saying that this legislation provides authorization to the management boards to increase tuition and mandatory fees at institutions in their systems in amounts not to exceed 5% annually for fiscal years 2008-09, 2009-10, 2010-11, and 2011-12.

Mr. Barre' said that Act No. 915 of the 2008 Regular Session provides that management boards can increase tuition and mandatory fees as follows:

at a rate not to exceed three percent annually if the tuition and mandatory fee amount in effect for the institution is ten percent or less below the average or median tuition and mandatory fee amount of the institution's peers, at a rate not to exceed four percent annually if the tuition and mandatory fee amount in effect for the institution is more than ten percent but less than twenty percent below the average or median tuition and mandatory fee amount of the institution's peers, or a rate not to exceed five percent annually if the tuition and mandatory fee amount in effect for the institution is twenty percent or more below the average or median tuition and mandatory fee amount of the institution's peers. The Board of Regents shall establish guidelines on the use of data available from the Southern Regional Education Board and other national sources in determining appropriate institution peers and peer average or median tuition and mandatory fee rates. Such guidelines shall be adopted after consultation and coordination with the affected management boards.

After further discussion,

On motion by Regent Bruno and seconded by Regent Durbin, the Finance Committee voted unanimously to recommend that the Board approve the revised Guidelines for Establishing Peer Tuition and Mandatory Fee Rates in accordance with Act No. 915 of the 2008 Regular Session, and that the schedule of maximum adjustments be transmitted to the Joint Legislative Committee on the Budget for their approval.

ADJOURNMENT

With no further business to come before the committee, the meeting was adjourned at 9:48 a.m.

Appendix A

Guest List for April 27, 2011 for Board of Regents' Committee meetings

NAME	AFFILIATION
Melanie Amrhein	LOSFA
Mary Ann Coleman	LAICU
Lisa Abney	Northwestern
Randy Webb	Northwestern
Winfred Sibille	Southern University
Kevin Appleton	Southern University
John Crain	Southeastern
Derrick Manns	LCTCS
Marty Fortner	SUSLA
James Robinson	ALFS/LSUE
Jeanne Daboval	McNeese
Mike Gargano	LSU System
Larry Howell	Nicholls
Amber King	EPSCOR
Jim Howell	LSU System
Steve Guempel	LSU Eunice
Camille Conaway	Blueprint LA
SuJuan Boutte	LOSFA
Ryan Landry	LSU BR
Ken Rea	LA Tech
Kevin Appleton	SUS
Carolyn Bruder	ULL
Ellen Cook	ULL
Frank Serio	Northwestern
Monty Sullivan	LCTCS
Sydni Dunn	Daily Reveille
Tammy Bourg	Southeastern
Paula Carson	ULL
Steve Horton	Northwestern
Jody Biscoe	Northwestern
K McAlister	Northwestern
Jack Weiss	LSU Law
Connie Walton	GSU
Andy Chesson	LSUHSC- Shreveport
Jeff Howells	LSUHSC-Shreveport
Kamran Abdollahm	SUBR
Steve Berrien	Nunez
Erica Sherrard	UL System
Patrick Bell	SU System
Diola Bagayoko	SUBR

B Brant
Joe Ben Welch
R. Mason
Darrell Kruger
Thomas Miller
Will Wainwright
Jane Cassidy
Jin T. Wang
Laynie Barrilleaux
Travis Lavegne
Gail Reeve
Linda Lassiter
Brad O'Hara
Crystal Lee
Steve Robertson
Walter Tillman, Jr.
Joe May
Barry Erwin
Dan McCarthy

Northwestern
RPCC
SUS
LSU System
SUBR
NTC
LSU
SUBR
Nicholls
FTCC
LSU
SUBR
UL System
RPCC
ULM
SUS
LCTCS
CABL
Southeastern