### JOINT MEETING

### OF THE

### LOUISIANA STUDENT FINANCIAL ASSISTANCE COMMISSION

### &

### LOUISIANA TUITION TRUST AUTHORITY

### TUESDAY, AUGUST 19, 2014

**LOUISIANA RETIREMENT SYSTEMS BUILDING (LASERS)**

**10:30 a.m.**

(In the event a quorum of the members is not achieved, in accordance with the Bylaws of the Commission, the Executive Committee of the Commission may meet to act upon items on this agenda.)

##### AGENDA

# Roll Call

# Introductions and Announcements

# Minutes

**Public Comment**

**LOSFA Strategic Plan**

 Executive Director

 START

 Public Information & Communications (PIC)

 Finance

 Scholarship/Grants (SG)

 GEAR UP

 Legal

 Human Resources (HR)

 Audit

 Information Technology (IT)

 Data Management/Reporting

**New Business**

1. Consider adoption of the monetary amount that will constitute the Average Award Amount (TOPS Tech), to be awarded to TOPS recipients who are pursuing a vocational or technical education certificate or diploma at a proprietary or cosmetology school during the 2014-15 academic year.
2. Consider and Act Upon the Attached Requests for Exception to the TOPS Regulatory Provisions that Require Students to Enroll Full-Time, to Remain Continuously Enrolled, and to Earn at Least 24 Credit Hours During the Academic Year.