

King Alexander
LSU System

Curt Eysink
LA Workforce Commission

Ronald Mason, Jr.
SU System

Charles Moniotte
Workforce Investment Council



Stephen Moret
Economic Development

Clinton Rasberry, Jr.
Board of Regents

Monty Sullivan
LCTC System

Sandra Woodley
UL System

The Workforce and Innovation for a Stronger Economy (WISE) Council convened its third meeting on Monday, August 25, 2014 at 2:09 p.m., on the 6th Floor of the Claiborne Building, in Room 6-242, located at 1201 North Third Street, Baton Rouge, Louisiana. Mr. W. Clinton Rasberry, Jr. called the meeting to order and opened by welcoming everyone and informing the Council and everyone present that the meeting was being recorded, and to speak adequately when using the microphones.

Roll Call

Ms. Barbara Goodson, Deputy Commissioner for Finance and Administration, Board of Regents, called the roll and a quorum was established.

Present for the meeting were:

F. King Alexander, LSU System
Curt Eysink, Workforce Commission
Ronald Mason, SU System
W. Clinton Rasberry, Jr., Board of Regents
Monty Sullivan, LCTCS
Sandra Woodley, UL System

Absent from the meeting were:

Charles Moniotte, Workforce Investment Council
Stephen Moret, Economic Development

Guest List

Appendix A

Board of Regents' Chairman, Mr. W. Clinton Rasberry, opened the meeting by noting that there has been significant progress made since the last WISE Council meeting due to the contributions of all staff involved and the on-going work group meetings. He further stated that the purpose of today's WISE Council meeting is to review the major policy issues associated with a recommendation for distribution. Mr. Rasberry noted that no action would take place due to the amount of information that will be covered. He suggested that at the conclusion of the meeting, a group be comprised of one representative from each of the four systems, Department of Economic Development and the Workforce Commission be convened to develop recommendations for action at the next meeting. He also stated that Ms. Barbara Goodson, Deputy Commissioner for Finance and Administration, Board of Regents will coordinate as soon as possible.

Approval of Minutes

Mr. W. Clinton Rasberry found no objections to approving the minutes as promulgated.

Review of Data Decisions for Distribution Models

Ms. Barbara Goodson reminded the WISE Council about the decision points they should consider in order to build a model for the distribution of the workforce and the research component. She further discussed several different scenarios that have been considered for discussion purposes, and that the Council would have the responsibility of eliminating some of the points and choosing one distribution model.

Review of Illustrative Distribution Models

Dr. Tom Layzell, Senior Advisor to the Board, spoke about the handout of the two items (long term and short term occupational forecasts) being tied to one another and stated that the purpose of the scenarios were to indicate illustrations of how the policy decisions play out in various distribution models.

He further stated that the major differentiating factor today was the time element to form the core of the discussion moving forward.

Review of Research Priorities

Dr. Tom Layzell talked about the External Review for Master Plan Advisory Committee (MPRAC) Task Force letter from Mr. Les Guice, MPRAC Chair, which was handed out to each member. He made suggestions on how to deal with the issue of research priorities and how to incorporate them into the WISE recommendations. He explained that the taskforce should conform their research expenditures by the use of the priorities that promulgated by the WISE group.

Other Business

No other business was discussed.

Next Steps

Mr. Rasberry noted that today's agenda will require additional dialogue. He asked that each member designate a representative to serve on the work group to develop and further refine the conversations and to develop a recommendation. He added that all stake holders will need to be present for the next WISE Council meeting.

Adjournment

There being no further business to come before the WISE Council, the meeting was adjourned at 3:18 p.m.

Appendix A

Guest List for August 25, 2014 for WISE Council meeting

NAME	AFFILIATION
Susana Schowen	LED
Jane Spradling	LSU-E
Paul Carlsen	LED
Dr. Sandy Woodley	UL System
Gloria Matthews	SU System
Karen Sue Zuller	Consultant
Nathan James	Governor's Office
Barbara Goodson	BoR
Lori Parker	BoR
Kerry Davidson	BoR
Jenee Slocum	LED
Kim Harvey	BoR
Terrence Ginn	BoR
Joe Marin	LCTCS
Neil Matkin	LCTCS
Monty Sullivan	LCTCS
Joel Watkins	LCTCS
Wendy Simoneaux	LSUBOS
Dan Layzell	LSU
Rachel Kincaid	ULS
Mary Ann Coleman	LAICU
Bonnie Hymel	Pennington Biomedical
Dr. Lisa Vosper	BoR
Marty Fortner	SUS/SUNO
Chris Mestayer	BoR
Jason Droddy	LSU