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BOARD OF REGENTS

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AGENDA

BOARD OF REGENTS*

Meeting as a Committee of the Whole

Monday, March 20, 2017 at 2:45 p.m.

Pennington Biomedical Research Conference Center
6400 Perkins Road, Baton Rouge, Louisiana

- I. Call to Order
- II. Roll Call
- III. Public Comments
- IV. Approval of Minutes from February 24, 2017
- V. Reports and Recommendations
 - A. Academic and Student Affairs
 1. Academic Programs
 - a. Letter of Intent: BGS/General Studies at Grambling State University
 - b. Program Proposals
 - i. BS/Chemistry at Louisiana State University at Alexandria
 - ii. PBC/Library Science at Louisiana State University and A&M College
 2. Consent Agenda
 - a. Previously Approved Centers and Institutes: Continued Authorization
 - i. Hospitality Research Center at the University of New Orleans
 - ii. Pontchartrain Institute for Environmental Sciences at the University of New Orleans
 - b. Routine Staff Reports
 - i. Staff Approvals
 - ii. Progress Reports for Conditionally Approved Programs/Units
 - iii. Past Due Reports
 - iv. Letters of Intent/Proposals in the Queue
 3. Other Business
 - B. Finance
 1. Review and Acceptance of the FY 2017-18 Funding Recommendations
 2. Other Business

C. Legislative

1. 2017 Regular Session Update
 - a. 2017 Session Calendar
 - b. Bills Directly Impacting BoR Higher Education
 - c. Bills Being Monitored
2. Updates
3. Other Business
 - a. Authorization for 2017 Legislative Session

D. Statewide Programs

1. Consent Agenda
 - a. Approval of Exceptions
2. Other Business

E. Sponsored Programs

1. Consent Agenda
 - a. Conversion of Matched Endowed Chairs to Endowed Professorships
 - i. University of New Orleans
 - ii. LSU and A&M College
 - b. Conversion of Matched Endowed Chairs and Endowed Professorships to Endowed Superior Graduate Student Scholarships: LSU and A&M College
2. Other Business

F. Planning, Research and Performance

1. Consent Agenda
 - a. R.S. 17:1808 Licensure
 - i. License Renewal
 1. Wake Forest University
 - ii. AOS Degree Application
 1. Louisiana Culinary Institute, LLC
 - iii. License Renewals
 - b. Proprietary Schools Advisory Commission
 - i. Initial Licenses
 1. Iteach Louisiana
 2. Louisiana Resource Center for Education (LRCE)
 3. Saint Christopher College
 4. Southeast Academy of Dental Assisting
 5. The New Teacher Project
 - ii. License Renewals
 - c. State Authorization Reciprocity Agreement (SARA) Institutional Renewal
 - i. Louisiana State University Alexandria
 - ii. Nations University
2. Timeline for Implementation of Recommendations in Board of Regents' Response to Act 619 of the 2016 Regular Session of the Louisiana Legislature
3. Other Business

VI. Reports and Recommendations by the Commissioner of Higher Education

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VII. Other Business

VIII. Adjournment

*Note: The Board of Regents reserves the right to enter into Executive Session, if needed, in accordance with R.S. 42:11 *et seq.*