

MINUTES

BOARD OF REGENTS

May 22, 2017

The Board of Regents met in session at 10:57 a.m. on Monday, May 22, 2017, in the Louisiana Purchase Room 1-100, Claiborne Building, 1201 North Third Street, Baton Rouge, Louisiana. Chair Richard Lipsey called the meeting to order.

ROLL CALL

Executive Assistant Carolyn Blanchard called the roll, and a quorum was established.

Present for the meeting were:

Richard Lipsey, Chair
Blake David
Thomas Henning
Benson Kinney
Robert Levy
Roy Martin III
Charles McDonald
Darren Mire
W. Clinton Rasberry, Jr.
T. Jay Seale III
William Gray Stream
Collis Temple III

Absent from the meeting were:

Claudia Adley
Marty Chabert, Secretary
Edward Markle, Vice Chair
Jacqueline Wyatt

PUBLIC COMMENTS

Chair Lipsey noted that no written requests were received for public comments and asked whether the audience had any comments at the time. There were none.

APPROVAL OF THE MINUTES OF APRIL 26, 2017

On motion of Regent Rasberry, seconded by Regent Henning, the Board voted unanimously to approve the minutes of April 26, 2017.

PRESENTATION TO OUTGOING STUDENT BOARD MEMBER, MR. BENSON KINNEY

Chair Richard Lipsey presented a plaque of service to Mr. Benson Kinney, the outgoing student member from June 2016 through May 2017. Regent Kinney thanked the Board for its leadership.

Regent Kinney shared a PowerPoint presentation on a project he has been working on regarding substance abuse, including data from the National Institute of Health regarding substance abuse indicating that 25% of college students will struggle with academic performance due to substance abuse issues. He said that four students die each day due to substance abuse. He said he is in communications with the management boards requesting support for recovering students in Louisiana institutions of higher education.

Regent Kinney next introduced Mr. Adarian Williams from Grambling State University (GSU), the newly elected student member for the Board of Regents for FY 2017-2018.

REPORTS AND RECOMMENDATIONS

On motion of Regent Temple, seconded by Regent David, the Board voted unanimously to approve all Committee recommendations from the May 22, 2017 Committee meetings.

LEGISLATIVE

2017 REGULAR SESSION UPDATES

The report covered Board of Regents' bills and bills that directly impact the Board of Regents and higher education, along with bills to monitor. The report was provided for informational purposes only and no action by the Board was needed.

ACADEMIC AND STUDENT AFFAIRS

ACADEMIC PROGRAMS

A. Program Proposals

1. P.B.C. in Invasive Cardiovascular Technology at Northwestern State University
2. P.B.C. in Magnetic Resonance Imaging at Northwestern State University
3. M.S. in Informatics at the University of Louisiana at Lafayette

Approve the P.B.C. in Invasive Cardiovascular Technology (CIP 51.0901) and P.B.C. in Magnetic Resonance Imaging (CIP 50.0920) at Northwestern State University and conditionally approve the proposed M.S. in Informatics (CIP 11.0104) at the University of Louisiana at Lafayette, with a progress report due by September 1, 2018.

B. Reconfiguration: B.S. in Instrumentation and Control Systems Engineering Technology (from B.S. in Electrical Engineering Technology) – Louisiana Tech University

Approve the proposed program reconfiguration: B.S. in Instrumentation and Control Systems Engineering Technology (CIP 15.0406) from the B.S. in Electrical Engineering Technology (CIP 15.0303) at Louisiana Tech University, with a progress report due by September 1, 2019.

AY 2016-17 MASTER COURSE ARTICULATION MATRIX AND COMMON COURSE CATALOG

Approve the AY 2017-18 Master Course Articulation Matrix and the Louisiana Common Course Catalog, authorizing the Board of Regents' staff to continue to work with faculty and institutions to expand them throughout the year.

PROPOSED CENTER FOR WORKFORCE EXCELLENCE: CYBER TECHNOLOGY CENTER FOR WORKFORCE EXCELLENCE AT BOSSIER PARISH COMMUNITY COLLEGE

Conditional approval of the proposed Center for Workforce Excellence in Cyber Technology at Bossier Parish Community College, with a report and proposal for continued designation due by July 1, 2018.

CONSENT AGENDA

Approve the items on the Consent Agenda as listed below:

A. Routine Staff Reports

1. Staff Approvals
2. Progress Reports for Conditionally Approved Programs/Units
3. Letters of Intent/Proposals in the Queue

FACILITIES AND PROPERTY

CONSENT AGENDA: SMALL CAPITAL PROJECTS REPORT

Approve the items on the Consent Agenda as listed below:

- Delgado CC: Renovation of Isaac Delgado Hall's 1st Floor West Wing
- LSU A&M: Alex Box Stadium Overflow Parking
- LSU A&M: Allen Hall Basement Classroom and Corridor Renovations
- LSU A&M: Beach Volleyball Staff Area Renovation
- LSU A&M: Design Building Emergency Utility and Courtyard Repairs
- LSU A&M: Middleton Library South Side Basement Waterproofing
- LSU HSC-NO: Dental School Patient Parking Lot
- NTCC - Lacombe: Outdoor STEM Classrooms

THIRD PARTY PROJECTS

1. GSU: Eddie Robinson Memorial Stadium Field Turf Replacement

Approve the third party project submitted by the University of Louisiana System, on behalf of Grambling State University, to replace the playing surface on Eddie Robinson Memorial Stadium football field as well as related improvements.

2. LSU A&M: Greenhouse District

Approve the third party project submitted by the Louisiana State University Board of Supervisors, on behalf of Louisiana State University and A&M College, to develop the Greenhouse District Project and create a Maintenance Reserve Account based on \$385/bed annually.

3. NSU: Turpin Stadium Scoreboard Improvements

Approve the third party project submitted by the University of Louisiana System, on behalf of Northwestern State University, to replace the scoreboard and video screen adjacent to Turpin Stadium.

FY 2017-2018 CAPITAL OUTLAY PROJECT ADDITIONS

1. Grambling State University: New Library
2. LSU A&M College: Veterinary Medicine Clinical Facility

Approve the addition of the FY 2017-2018 capital outlay projects related to Grambling State University's Library and Louisiana State University and A&M College's Veterinary Medical Clinical Facility.

SPONSORED PROGRAMS

CONSENT AGENDA

Approve the items on the Consent Agenda as listed below:

- A. Conversion of Matched Endowed Chairs to Endowed Professorships: University of New Orleans

Division of two (2) Endowed Chairs at UNO into six (6) Endowed Professorships as proposed.

- **Freeport-McMoRan Inc. Chair of Human Resources Management, matched in FY 1997-98, into three Endowed Professorships, each with a corpus value of \$333,333. The Professorships will be named the Freeport-McMoRan Inc. Endowed Professor in Business I; Freeport-McMoRan Inc. Endowed Professor in Business II; and Freeport-McMoRan Inc. Endowed Professor in Business III; and**
 - **Freeport-McMoRan Inc. Chair in Strategic Marketing and Logistics, matched in FY 1997-98, into three Endowed Professorships, each with a corpus value of \$333,333. The Professorships will be named the Freeport-McMoRan Inc. Endowed Professor in Business IV; Freeport-McMoRan Inc. Endowed Professor in Business V; and Freeport-McMoRan Inc. Endowed Professor in Business VI.**
- B. Appointment of Endowed Chairholder without National Search: LSU Health Sciences Center at New Orleans
- **Appoint Dr. John Neary to the James R. Peltier Chair in Oral and Maxillofacial Surgery without a national search.**

OTHER BUSINESS

Ms. Robison briefed the Board on campus visits made by the Sponsored Programs staff to speak with administrators and faculty about changes in the Board of Regents Support Fund beginning in FY 2017-18 and the federal R&D and EPSCoR landscape.

STATEWIDE PROGRAMS

CONSENT AGENDA

Approve the items on the Consent Agenda as listed below:

1. Authorize Publication of Final Rule

Authorize publication of final rule to amend Section 703 of the Scholarship and Grant Program Rules to add Human Anatomy and Physiology as an equivalent to Biology II in the TOPS core curriculum, to add Human Anatomy and Physiology as a dual enrollment course that may be graded on a 5.0 scale for graduates of 2018 and later, and to add Pre-Calculus as a gifted course that may be graded on a 5.0 scale for graduates of 2018 and later.

2. Approval of Exceptions

Ratify 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.

PLANNING, RESEARCH AND PERFORMANCE

CONSENT AGENDA

Approve the items on the Consent Agenda as listed below:

A. Proprietary Schools Advisory Commission

1. **Initial License**
 - a. **Med-Advance**
2. **AOS Degree Application**
 - a. **Louisiana Culinary Institute, LLC**
3. **Change in Ownership**
 - a. **J W Training Center, LLC**
4. **License Renewals**
 - a. **Academy of Acadiana, Inc. (03/22/06)**
 - b. **Aesthetic Laser Institute, LLC (03/23/16)**
 - c. **Andrea's Career Institute, LLC (03/26/2014)**
 - d. **At-Home Professions (04/22/99)**
 - e. **Baton Rouge Dental Assistant Academy (03/26/14)**
 - f. **Blue Cliff College – Houma (03/24/05)**
 - g. **Blue Cliff College – Metairie (03/23/00)**
 - h. **Blue Cliff College – Metairie, Satellite Campus (03/23/11)**
 - i. **Blue Cliff College – Shreveport (03/23/00)**
 - j. **Coastal College – Lafayette (04/23/98)**
 - k. **Coastal College – Monroe (03/28/96)**
 - l. **Delta College of Arts & Technology – Lafayette Branch (03/24/05)**
 - m. **Delta School of Business and Technology (05/06/80)**
 - n. **Goodwill Industries of Southeastern Louisiana, Inc. (03/25/05)**
 - o. **Healthcare & More (03/21/12)**
 - p. **Lenora School of Phlebotomy (04/28/94)**
 - q. **Louisiana Culinary Institute (03/27/03)**
 - r. **Louisiana Medical Certifications, LLC (03/23/06)**
 - s. **Mid City College (03/25/15)**
 - t. **New Horizons Computer Learning Center of Shreveport (03/23/16)**

- u. **Pet Grooming Academy of Louisiana (03/21/12)**
- v. **Raymond Career College (03/26/14)**
- w. **Tulsa Welding School & Technology Center (03/25/15)**
- x. **Unitech Training Academy (04/24/97)**
- y. **Unitech Training Academy -- Houma (03/22/06)**
- z. **Universal Technical Institute – Florida Branch (04/23/98)**
- aa. **Universal Technical Institute of Texas, Inc. (04/03/85)**
- bb. **Workforce Career & Technical College (03/23/16)**

B. State Authorization Reciprocal Agreement (SARA) Institutional Renewals

1. **Grambling State University**
2. **Louisiana State University – Eunice**
3. **Louisiana State University – Shreveport**
4. **Loyola University New Orleans**
5. **Tulane University**

SARA INITIAL APPLICATION

A. Bossier Parish Community College

Approve the Application for Institutional Participation in SARA for Bossier Parish Community College and authorize staff to submit the approved application to NC-SARA for final approval of SARA membership.

REPORTS AND RECOMMENDATIONS BY THE COMMISSIONER OF HIGHER EDUCATION

Commissioner of Higher Education Joseph C. Rallo thanked the Board of Regents’ staff for their long hours and hard work during the 2017 Legislative Session.

Dr. Rallo congratulated Regent Roy Martin and his company, Martco, LLC, for being recognized by ACT College and Career Readiness as the 2017 National Workplace Success Exemplar. He said the award highlights Regent Martin’s commitment to supporting professional development in the workforce by partnering with local educational institutions for training. Regent Martin will receive the award at ACT’s corporate meeting in October.

Dr. Rallo introduced and applauded Dr. Lupe Lamadrid for recently defending her dissertation at LSU and A&M College. Dr. Lamadrid’s dissertation centered on pre-college credit programs (AP and Dual Enrollment).

OTHER BUSINESS

- Regent Lipsey also congratulated Regent Martin's company for its recent achievement.
- Chair Lipsey said the next meeting will be the joint meeting of the Board of Regents and the Board of Elementary and Secondary Education scheduled for Wednesday, June 21, 2017.
- The members of the Board have the opportunity to "Meet the Fleet" following the board meeting. LUMCON's marine research vessels, the *Pelican* and the *Acadiana*, have been in Baton Rouge since Friday. These two vessels formed the centerpiece of the event while LUMCON scientists and education staff displayed hands-on activities and provided information about marine research to the public throughout the weekend. He acknowledged the work of Dr. Craig McClain, Executive Director, and the entire LUMCON staff for hosting the event.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 11:18 a.m.