

MINUTES

BOARD OF REGENTS

August 24, 2000

The Board of Regents met in regular session at 9:10 a.m., Thursday, August 24, 2000, in the Board of Regents' Auditorium, Baton Rouge, Louisiana. Vice Chair Richard D'Aquin called the meeting to order. Coordinator of Board Services, Ms. Helen Johnson, called the roll and a quorum was established.

Present for the meeting were:

Mary Ella Sanders, Chair
Herschel Abbott
Scott Brame
Richard D'Aquin, Vice Chair
Harold Callais
Michael Dees
Reggie Dupré
Frances Henry
Melvin Rambin
Ron Roberts, Secretary
Pat Strong
Jared McGlocklin, Student Member

Absent:

John Georges
Virgil Robinson, Jr.
Norbert Simmons
Roland Toups

MINUTES APPROVED

APPROVAL OF THE MINUTES OF JUNE 22, 2000

On motion of Regent Dees, seconded by Regent Abbott, the Board voted unanimously to approve the minutes of June 22, 2000, as circulated.

K-12 INITIATIVES PRESENTATIONS

Presentations on K-12 initiatives were made as follows:

- A. LSU A&M
- B. LSU - Alexandria

TECHNOLOGY COMMITTEE

On behalf of Regent Roberts, Chair of the Technology Committee, Dr. Carolyn Hargrave, Deputy Commissioner for Academic Affairs, presented the Technology Committee Meeting Report of August 23, 2000.

Dr. Hargrave gave updates on the Communications and Internet Connectivity Committee, the 1999-2000 Annual Report, the FY 2000-01 Plan and Budget, the Distance Education Initiative Grants Program RFP, the BoR Electronic Campus and LaConnections, the Multimedia Educational Resource for Learning and Online Teaching, and the Smart Data Presenter.

ADOPTION OF THE TECHNOLOGY COMMITTEE MEETING REPORT OF AUGUST 23, 2000

On motion of Regent Roberts, seconded by Regent Strong, the Board voted unanimously to adopt the Technology Committee Meeting Report of August 23, 2000, as presented. (Copy on file in the office of the Board of Regents.)

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

ACADEMIC AND STUDENT AFFAIRS COMMITTEE MEETING REPORT OF AUGUST 23, 2000

On behalf of Regent Henry, Chair of the Academic and Student Affairs Committee, Dr. Carolyn Hargrave, Deputy Commissioner for Academic Affairs, presented motions from the Academic and Student Affairs Committee Meeting Report of August 23, 2000.

PROPOSED ACADEMIC PROGRAMS

- A. University of New Orleans - B.S. in Urban Studies and Planning

On motion of Regent Henry, seconded by Regent Abbott, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant approval for the proposed B.S. program in Urban Studies and

Planning (CIP Code 45.1201) at the University of New Orleans, to be implemented in Fall, 2000.

B. Louisiana Tech University - Post-Baccalaureate Certificate in Assistive Technology

On motion of Regent Henry, seconded by Regent Roberts, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant approval for the proposed post-baccalaureate Certificate program in Assistive Technology (CIP Code 14.0501) at Louisiana Tech University, to be implemented in Fall, 2000.

C. Louisiana State University-Alexandria

1. A.A. in Early Childhood Education

On motion of Regent Henry, seconded by Regent Strong, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant approval for the proposed A.A. program in Early Childhood Education (CIP Code 13.1204) at Louisiana State University-Alexandria, to be implemented in Fall, 2000.

2. A.S. in Emergency Medical Technology (Paramedic)

On motion of Regent Henry, seconded by Regent Brame, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant approval for the proposed A.S. program in Emergency Medical Technology (Paramedic) (CIP Code 51.0904) at Louisiana State University-Alexandria, to be implemented in Fall, 2000.

D. Southern University-New Orleans - Bachelor of General Studies

On motion of Regent Henry, seconded by Regent Brame, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant approval for the proposed Bachelor of General Studies program (CIP Code 24.0102) at Southern University-New Orleans, to be implemented in Fall, 2000.

PROPOSED DISTANCE LEARNING PROGRAM - LOUISIANA TECH UNIVERSITY - B.S. IN HEALTH INFORMATION ADMINISTRATION

On motion of Regent Henry, seconded by Regent Dees, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant approval for the request from Louisiana Tech University to offer the B.S. program in Health Information Administration (CIP Code 51.0607) through distance learning technologies.

PROPOSED ACADEMIC/RESEARCH UNITS - LOUISIANA STATE UNIVERSITY

D. Hurricane Center

On motion of Regent Henry, seconded by Regent Strong, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant approval for the proposed Hurricane Center at Louisiana State University, beginning September 1, 2000 through June 30, 2003. If the University decides to extend Center operations beyond this period of approval, a report should be submitted to the Commissioner of Higher Education by May 1, 2003, addressing long-term financial viability of Center initiatives.

E. Center for Rotating Machinery

On motion of Regent Henry, seconded by Regent Strong, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant approval for the proposed Center for Rotating Machinery at Louisiana State University, beginning September 1, 2000 through June 30, 2003. If the University decides to extend Center operations beyond this period of approval, a report should be submitted to the Commissioner of Higher Education by May 1, 2003, addressing availability of external funding for subsequent years of Center operations.

PROPOSED CURRICULAR REVISION - LOUISIANA STATE UNIVERSITY/LOUISIANA STATE UNIVERSITY LAW CENTER - CONCURRENT M.B.A./J.D. PROGRAM

On motion of Regent Henry, seconded by Regent Brame, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant approval for the request from Louisiana State University and A&M College and the Louisiana State University Paul Hebert Law Center to offer the concurrent Master of Business Administration/Juris Doctorate program, effective Fall 2000.

TEACHER EDUCATION INITIATIVESHigher Education Representatives on the Blue Ribbon Commission - Year Two

On motion of Regent Henry, seconded by Regent D'Aquin, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to approve the appointment of the following individuals to serve as higher education representatives to the Blue Ribbon Commission on Teacher Quality during 2000-2001:

**Dr. Lou Paradise, University of New Orleans
Dr. Denise Charbonnet, Southern University-New Orleans
Dr. Randy Moffett, Southeastern Louisiana University**

Further, the Regents hereby authorize the Chair of the Board to appoint appropriate individuals to fill the remaining two vacant higher education positions on the Commission.

PROFESSIONAL PROGRAM ACCREDITATION

- A. Proposed Revision to Academic Affairs Policy 2.13.03 - Timelines for Obtaining Mandatory Accreditation for New and Existing Academic Programs

On motion of Regent Henry, seconded by Regent Strong, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant approval for revisions to Academic Affairs Policy 2.13.03 - Timeline for Obtaining Mandatory Accreditation for New and Existing Degree Programs, to become effective immediately. (See Appendix IV of the Committee Report.)

- B. Proposed Revision to Academic Affairs Policy 2.13.09 - Engineering and Engineering-Related Technology Programs (CIP Codes 14 and 15)

On motion of Regent Henry, seconded by Regent Brame, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant approval for revisions to Academic Affairs Policy 2.13.09 - Engineering and Engineering-Related Technology Programs (CIP Codes 14 and 15), to become effective immediately. (See Appendix IV of the Committee Report.)

ADOPTION OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE MEETING REPORT OF AUGUST 23, 2000

On motion of Regent Henry, seconded by Regent Brame, the Board voted unanimously to adopt the Academic and Student Affairs Committee Meeting Report of August 23, 2000, as presented. (Copy on file in the office of the Board of Regents.)

FINANCE COMMITTEE REPORT

FINANCE COMMITTEE MEETING REPORT OF AUGUST 23, 2000

On behalf of Regent D'Aquin, Vice Chair of the Finance Committee, Mr. Marvin Roubique, Deputy Commissioner for Finance and Facilities and Property, presented motions from the Finance Committee Report of August 23, 2000.

PLAN FOR DISTRIBUTION OF OPERATIONAL FUNDS FOR FY 2000-2001

On motion of Regent D'Aquin, seconded by Regent Dees, the Board voted unanimously to accept the recommendation of the Finance Committee to adopt the staff's plan for the distribution of the operational pool funds for FY 2000-2001. (See Appendix B of the Committee Report.)

EQUIPMENT POOL FUNDS FY 2000-2001

On motion of Regent D'Aquin, seconded by Regent Dees, the Board voted unanimously to approve the plan for distribution of equipment pool funds and the guidelines defining those purchases for FY 2000-2001. (See Appendix C of the Committee Report.)

ADOPTION OF THE FINANCE COMMITTEE MEETING REPORT OF AUGUST 23, 2000

On motion of Regent D'Aquin, seconded by Regent Dees, the Board voted unanimously to adopt the Finance Committee Meeting Report of August 23, 2000, as presented. (Copy on file in the office of the Board of Regents.)

PLANNING, RESEARCH AND PERFORMANCE COMMITTEE

PLANNING, RESEARCH AND PERFORMANCE COMMITTEE MEETING REPORT OF AUGUST 23, 2000

On behalf of Regent Strong, Vice Chair of the Planning, Research and Performance Committee, Dr. Jimmy Clarke, Deputy Commissioner for Planning, Research and Performance presented motions from the Planning, Research and Performance Committee Report of August 23, 2000.

R.S. 17:1808 (LICENSURE)

On motion of Regent Strong, seconded by Regent Rambin, the Board voted unanimously to accept the recommendation of the Planning, Research and Performance Committee to allow Fairfax University to withdraw its application for licensure with the Board of Regents. By withdrawing its application, Fairfax University agrees to discontinue operations immediately in Louisiana as an academic degree-granting institution.

On motion of Regent Strong, seconded by Regent Dees, the Board voted unanimously to accept the recommendation of the Planning, Research and

Performance Committee to renew the operating license for Grantham College of Engineering Technology.

On motion of Regent Strong, seconded by Regent Rambin, the Board voted unanimously to accept the recommendation of the Planning, Research and Performance Committee to renew the operating license for Herzing College of Business and Technology.

On motion of Regent Strong, seconded by Regent Abbott, the Board voted unanimously to accept the recommendation of the Planning, Research and Performance Committee to renew the operating license for ITT Technical College.

On motion of Regent Strong, seconded by Regent Dees, the Board voted unanimously to accept the recommendation of the Planning, Research and Performance Committee to renew the operating license for Education America - Remington College.

On motion of Regent Strong, seconded by Regent Brame, the Board voted unanimously to accept the recommendation of the Planning, Research and Performance Committee to renew the operating license for the University of Maryland University College.

On motion of Regent Strong, seconded by Regent Rambin, the Board voted unanimously to accept the recommendation of the Planning, Research and Performance Committee to renew the operating license for Vincennes University.

On motion of Regent Strong, seconded by Regent Rambin, the Board voted unanimously to accept the recommendation of the Planning, Research and Performance Committee to exempt from licensure Cornerstone Christian University, Foundational International Christian University, International Christian University, Lord's Outreach School of Theology, and Summit University under the religious institution exemption provided for by RS 17:1808.

PROPRIETARY SCHOOLS AREA

On motion of Regent Strong, seconded by Regent Abbott, the Board voted unanimously to accept the recommendation of the Planning, Research and Performance Committee to approve an initial operating license for Baton Rouge College, Slidell.

On motion of Regent Strong, seconded by Regent Abbott, the Board voted unanimously to accept the recommendation of the Planning, Research and Performance Committee to approve the addition of an Associate in Occupational Studies degree program in Network Engineer at Baton Rouge School of Computers, located in Baton Rouge, Louisiana.

On motion of Regent Strong, seconded by Regent Abbott, the Board voted unanimously to accept the recommendation of the Planning, Research and Performance Committee to approve the addition of Associate in Occupational Studies degree programs in Massage Therapy, Microcomputer Applications, and Surgical Technology at Career Training Specialists, located in Monroe, Louisiana.

On motion of Regent Strong, seconded by Regent D'Aquin, the Board voted unanimously to accept the recommendation of the Planning, Research and Performance Committee to renew the licenses of the following proprietary schools:

Baton Rouge College - Baton Rouge

Baton Rouge College - Hammond

Baton Rouge College - Metairie

Cameron College

Central Louisiana Medical Academy

Delta College of Arts & Technology

Diesel Driving Academy - Baton Rouge

John Casablanca's Modeling and Career Center

LA Health System Corporation School of Health Sciences

LA Institute of Massage Therapy

PC Warehouse Technical Academy

Southern Medical Corporation School of Ultrasound

The Princeton Review - Baton Rouge

BOARD OF REGENTS' RESPONSE TO RECOMMENDATIONS OF SECONDARY SCHOOL REDESIGN COMMISSION

On motion of Regent Strong, seconded by Regent Rambin, the Board voted unanimously to accept the recommendation of the Planning, Research and Performance Committee to endorse the staff's recommendations regarding responses to the Secondary School Redesign Commission report. The Board of Regents authorizes the staff to forward these recommendations to the Secondary School Redesign Commission and pledges ongoing cooperation with the Commission as it continues its important work for the State of Louisiana.

REPORT FROM WORKING GROUP ON DEVELOPMENT OF LOUISIANA DELTA COMMUNITY COLLEGE

On motion of Regent Strong, seconded by Regent Abbott, the Board voted unanimously to accept the recommendation of the Planning, Research and Performance Committee to endorse the Louisiana Delta Community College's Working Group's Agreements and Next Steps. These Agreements and Next Steps will be forwarded to the Louisiana Community and Technical College System Board of Supervisors for appropriate action.

MASTER PLAN: CONSIDERATION OF MODEL FOR LEVELS OF SELECTIVITY IN ADMISSIONS

On motion of Regent Strong, seconded by Regent Abbott, the Board voted unanimously to accept the recommendation of the Planning, Research and Performance Committee to endorse the selective admissions model in concept. The Board authorizes the staff and the Regents' Data Advisory Council to undertake appropriate analyses of how Louisiana's institutions may be categorized in the model and instructs the staff to report the findings of these analyses to the Planning, Research and Performance Committee.

UNIVERSITY CENTER FOR RAPIDES PARISH

On motion of Regent Strong, seconded by Regent Dees, the Board voted unanimously to accept the recommendation of the Planning, Research and Performance Committee to authorize the establishment of a special committee of the Board to work with the staff to prepare a development plan for the University Center for Rapides Parish. This plan would address:

- a. Role, scope and mission**
- b. Funding**
- c. Governance, supervision and oversight**
- d. Creation of a local advisory board**
- e. Breadth of program offerings**
- f. Inclusion of multiple providers**
- g. Lease options**
- h. Technology enhancement**

OTHER BUSINESS

On motion of Regent Strong, seconded by Regent D'Aquin, the Board voted unanimously to accept the recommendation of the Planning, Research and Performance Committee to authorize the staff to develop a process for citizen input regarding the proposed name change of the Lafayette campus of Louisiana Technical College and to work with the Louisiana Community and Technical College System in framing a response to Senate Concurrent Resolution No.11 of 2000.

PLANNING, RESEARCH AND PERFORMANCE COMMITTEE MEETING REPORT OF AUGUST 23, 2000

On motion of Regent Strong, seconded by Regent Rambin, the Board voted unanimously to adopt the Planning, Research and Performance Committee Meeting Report of August 23, 2000, as presented. (Copy on file in the office of the Board of Regents.)

SPONSORED PROGRAMS COMMITTEE MEETING REPORT OF AUGUST 23, 2000

On behalf of Regent Roberts, Chair of the Sponsored Programs Committee, Dr. Kerry Davidson, Deputy Commissioner for Sponsored Programs, presented motions from the Sponsored Programs Committee Report of August 23, 2000.

FUNDING RECOMMENDATIONS FOR ADDITIONAL ENDOWMENTSFunding Recommendations for Additional Endowed Chairs

On motion of Regent Roberts, seconded by Regent Henry, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve matching funds to endow four additional chairs for eminent scholars as outlined in Appendix B of the Committee Report.

Endowed Professorships Program

On motion of Regent Roberts, seconded by Regent Strong, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve matching funds from the Reserve Fund or other sources to endow the Dr. Emmitt Bashful-Kellogg's Professorship at SUNO and the Leonard Barnes-Kellogg's Professorship at SUS.

STAFF RECOMMENDATIONS RELATIVE TO EXISTING CONTRACTSResearch Competitiveness Subprogram (RCS)

On motion of Regent Roberts, seconded by Regent Henry, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve the appointment of Dr. Gary T. Howard as principal investigator on LEQSF (1998-2001)-RD-A-24, with the understanding that Dr. Howard will receive no Board of Regents salary support from this grant. The third-year salary, fringe benefits, and associated indirect costs (\$6,564) assigned to the former principal investigator, Dr. Newton Hillard, Jr., shall not be rebudgeted for other purposes. These funds shall be returned to the Board upon completion of this grant.

Industrial Ties Research Subprogram (ITRS)

On motion of Regent Roberts, seconded by Regent Strong, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve the request from the University of New Orleans to appoint Dr. Jinke Tang as principal investigator on LEQSF(2000-02)-RD-B-10. UNO is to provide \$2,000 per year from funds awarded for this project to subcontract

with the University of South Florida for Dr. Srikanth Hariharan's services as an expert consultant, as well as \$9,681 per year in institutional matching funds for this subcontract.

EPSCoR Planning Grants for Major Initiatives

On motion of Regent Roberts, seconded by Regent Henry, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve the request from Southern University-Baton Rouge to appoint Dr. Ravinder Diwan as principal investigator on LEQSF(1998-99)-NCA-Planning-04.

NOMINEE FOR REPLACEMENT OF BOARD OF REGENTS SUPPORT FUND PLANNING COMMITTEE MEMBER

On motion of Regent Roberts, seconded by Regent Henry, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve the nomination of Dr. George Strain to be a member of the BoRSF Planning Committee.

ADOPTION OF THE SPONSORED PROGRAMS COMMITTEE MEETING REPORT OF AUGUST 23, 2000

On motion of Regent Roberts, seconded by Regent Strong, the Board voted unanimously to adopt the Sponsored Programs Committee Meeting Report of August 23, 2000, as presented. (Copy on file in the office of the Board of Regents.)

BOARD DEVELOPMENT COMMITTEE

BOARD DEVELOPMENT COMMITTEE REPORT OF AUGUST 23, 2000

Regent Dupré, Chair of the Board Development Committee, presented the Board Development Committee Meeting Report of August 23, 2000. He reported that results of the Board Survey exhibited consensus that members were satisfied with the Board's operation. He stated that only two items received mixed responses, effectiveness of the committee structure and the establishment of criteria for future membership. He continued by reporting that discussion also centered around the amount of information being sent to members and the method in which it is being delivered.

ADOPTION OF THE BOARD DEVELOPMENT COMMITTEE MEETING REPORT OF AUGUST 23, 2000

On motion of Regent Dupré, seconded by Regent Roberts, the Board voted unanimously to adopt the Board Development Committee Meeting Report of August 23, 2000, as presented. (Copy on file in the office of the Board of Regents.)

EXECUTIVE COMMITTEE

EXECUTIVE COMMITTEE REPORT OF AUGUST 23, 2000

On behalf of Regent Sanders, Chair of the Executive Committee, Mr. Donald Vandal, Deputy Commissioner for Administration, presented the Executive Committee Meeting Report of August 23, 2000. He reported that an update was given on Baton Rouge Community College by Interim Chancellor, Dr. Sammie Cospers. BRCC's student enrollment this semester is at capacity with a projected enrollment of 2700, an 11.7% increase.

ADOPTION OF THE EXECUTIVE COMMITTEE MEETING REPORT OF AUGUST 23, 2000

On motion of Regent Sanders, seconded by Regent Roberts, the Board voted unanimously to adopt the Executive Committee Meeting Report of August 23, 2000, as presented. (Copy on file in the office of the Board of Regents.)

At the conclusion of the committee reports, Mr. Herb Seals, Bell South Corporation, presented an official citation for the Computer World Smithsonian Laureate Award to Mr. Mike Abbiatti, Associate Commissioner for Information and Learning Technology. Commissioner Savoie presented a Certificate of Appreciation to Dr. Cospers who will be leaving his position at Baton Rouge Community College. Dr. Savoie also presented a Certificate of Appreciation to the outgoing student member of the Board, Jared McGlocklin.

Chair Sanders then recognized Representative William Daniels who presented a Resolution from the Louisiana Legislature to Dr. Carolyn Hargrave who will be retiring soon. Commissioner Savoie also presented Dr. Hargrave with a Resolution from the Board.

ADJOURNMENT

There being no further business to come before the Board, Chair Sanders declared the meeting adjourned at 10:45 a.m.

regents:aug00