

MINUTES

BOARD OF REGENTS

September 25, 2002

The Board of Regents met in regular session at 2:54 p.m., Wednesday, September 25, 2002, in the Louisiana Purchase Room of the Claiborne Building, Baton Rouge, Louisiana. 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:

Richard D'Aquin, Chair
Billy Blake
Scott Brame
Frances Henry
William Oliver
Ron Roberts, Vice Chair
Virgil Robinson, Jr.
Clifford Smith

Absent:

Reggie Dupré
Robert Levy
Norbert Simmons
Pat Strong
Artis Terrell, Jr.
Roland Toups, Secretary
Steven Sumbler, Student Member

MINUTES APPROVED

APPROVAL OF THE MINUTES OF AUGUST 22, 2002

On motion of Regent Oliver, seconded by Regent Henry, the Board voted unanimously to approve the minutes of August 22, 2002, as circulated.

PUBLIC COMMENT

Mr. Donald Hodge, member of the LSU A&M Student Senate, addressed the Board regarding an LSU student government resolution which expressed student dissatisfaction toward the LSU Board of Supervisors concerning the recent pay increase for the chancellor funded in part with unregulated private funds from the LSU Foundation and the Tiger Athletic Foundation.

PLANNING, RESEARCH AND PERFORMANCE COMMITTEEPLANNING, RESEARCH AND PERFORMANCE COMMITTEE MEETING REPORT OF SEPTEMBER 25, 2002

On behalf of Regent Brame, member 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 September 25, 2002.

MASTER PLAN ISSUES

On motion of Regent Brame, seconded by Regent Roberts, the Board voted unanimously to accept the recommendation of the Planning, Research and Performance Committee to adopt the Master Plan Issues document.

LICENSURE

On motion of Regent Brame, seconded by Regent Robinson, the Board voted unanimously to accept the recommendation of the Planning, Research and Performance Committee to renew the licenses of Education America - Remington College, Grantham University, Herzing College, ITT Technical Institute, and Vincennes University.

On motion of Regent Brame, seconded by Regent Henry, the Board voted unanimously to accept the recommendation of the Planning, Research and Performance Committee to not renew the operating license for Bienville University.

On motion of Regent Brame, seconded by Regent Roberts, the Board voted unanimously to accept the recommendation of the Planning, Research and Performance Committee to not renew the operating license for Columbus University.

On motion of Regent Brame, seconded by Regent Henry, the Board voted unanimously to accept the recommendation of the Planning, Research and Performance Committee to not renew the operating license for Glenford University.

On motion of Regent Brame, seconded by Regent Robinson, the Board voted unanimously to accept the recommendation of the Planning, Research and Performance Committee to not renew the operating license for Lacrosse University.

On motion of Regent Brame, seconded by Regent Smith, the Board voted unanimously to accept the recommendation of the Planning, Research and Performance Committee to renew the operating license for St. John's University from October 1, 2002 through June 30, 2003.

On motion of Regent Brame, seconded by Regent Robinson, the Board voted unanimously to accept the recommendation of the Planning, Research and Performance Committee to renew the operating license for Southwest University from October 1, 2002 through June 30, 2003.

On motion of Regent Brame, seconded by Regent Smith, the Board voted unanimously to accept the recommendation of the Planning, Research and Performance Committee to exempt from licensure Southwestern Assemblies of God University under the religious institution exemption provided for by RS 17:1808.

PROPRIETARY SCHOOLS

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

**American School of Business
Art Instruction Schools, Inc.
Baton Rouge College--Slidell
Baton Rouge School of Computers
Bryman College
Camelot College
Coastal College--Alexandria
Coastal College--Lake Charles
Crescent City School of Gaming & Bartending**

Dental Careers, L.L.C.
Diesel Driving Academy, Inc.--Shreveport
Franklin College
H & R Block
 Alexandria
 Baton Rouge (2)
 Marrero
 New Orleans
 Pineville
 Shreveport
 Slidell
 Sulphur
 W. Monroe
Houston Marine Training Services
Medical Careers Academy
Medical Training College
Mercy Educational Institute
Metropolitan Community College (formerly Louisiana Community College, Inc.)
Professional Technology "Pro Tech" Technical Training Institute, Inc.

On motion of Regent Brame, seconded by Regent Henry, the Board voted unanimously to accept the recommendation of the Planning, Research and Performance Committee to renew the license of Central Louisiana School of Therapeutic Massage with the following conditions:

- 1. The institution will submit its current business plan, including a review of progress in implementing the plan; and,**
- 2. The institution will submit semi-annual financial compilations, beginning with the period July 1, 2002 through December 31, 2002.**

On motion of Regent Brame, seconded by Regent Roberts, the Board voted unanimously to accept the recommendation of the Planning, Research and Performance Committee to revoke the authorization for the Culinary Arts Institute of Louisiana to offer Associate of Occupational Studies degree programs.

ADOPTION OF THE PLANNING, RESEARCH AND PERFORMANCE COMMITTEE MEETING REPORT OF SEPTEMBER 25, 2002

On motion of Regent Brame, seconded by Regent Blake, the Board voted unanimously to adopt the Planning, Research and Performance Committee Meeting

Report of September 25, 2002, as presented. (Copy on file in the office of the Board of Regents.)

FINANCE COMMITTEE

FINANCE COMMITTEE MEETING REPORT OF SEPTEMBER 25, 2002

On behalf of Regent Roberts, member of the Finance Committee, Mr. Marvin Roubique, Deputy Commissioner for Finance and Facilities, presented motions from the Finance Committee Report of September 25, 2002.

DISTRIBUTION OF PERFORMANCE AND QUALITY IMPROVEMENT FUNDS

On motion of Regent Roberts, seconded by Regent Henry, the Board voted unanimously to accept the recommendation of the Finance Committee to approve the Performance and Quality Improvement Distribution Pool Plans as presented. (See Appendix B of the Committee Report.)

REVISED ADMINISTRATIVE SALARY POLICY AND GUIDELINE OPTIONS

On motion of Regent Roberts, seconded by Regent Henry, the Board voted unanimously to accept the recommendation of the Finance Committee to approve the Administrative Salary Policy as presented. Further, that a copy of the policy be provided to each legislator and each management board member and that the Board of Regents' staff meet with management board representatives to discuss the policy before the next board meeting. (See Appendix C of the Committee Report.)

ADOPTION OF THE FINANCE COMMITTEE MEETING REPORT OF SEPTEMBER 25, 2002

On motion of Regent Roberts, seconded by Regent Blake, the Board voted unanimously to adopt the Finance Committee Meeting Report of September 25, 2002, as presented. (Copy on file in the office of the Board of Regents.)

FACILITIES AND PROPERTY COMMITTEE PUBLIC HEARING

FACILITIES AND PROPERTY COMMITTEE MEETING REPORT OF SEPTEMBER 10, 2002 (PUBLIC HEARING)

On behalf of Regent Robinson, Chair of the Facilities and Property Committee, Mr.

Marvin Roubique presented the Facilities and Property Committee Meeting Report on the

Public Hearing held September 10, 2002.

ADOPTION OF THE FACILITIES AND PROPERTY PUBLIC HEARING REPORT OF SEPTEMBER 10, 2002

On motion of Regent Robinson, seconded by Regent Smith, the Board voted unanimously to adopt the Facilities and Property Public Hearing Report of September 10, 2002, as presented. (Copy on file in the office of the Board of Regents.)

FACILITIES AND PROPERTY COMMITTEE

FACILITIES AND PROPERTY COMMITTEE MEETING REPORT OF SEPTEMBER 25, 2002

On behalf of Regent Robinson, Mr. Marvin Roubique presented motions from the

Facilities and Property Committee Report of September 25, 2002.

SMALL CAPITAL PROJECTS REPORT

Southeastern Louisiana University

2002-2003 Street and Parking Improvements

\$180,000 Other-Motor Vehicle Registration

New Baseball Facility

\$300,000 Other-Donations

Louisiana Tech University

Architecture Shop Building

\$130,000 Other-Building Use Fee

On motion of Regent Robinson, seconded by Regent Henry, the Board voted unanimously to accept the recommendation of the Facilities and Property Committee to accept the small capital projects report as presented by staff.

ACT 971

On motion of Regent Robinson, seconded by Regent Smith, the Board voted unanimously to accept the recommendation of the Facilities and Property Committee

to approve the use of Act 971 funds in the amount of \$3,971 for Northwestern State University.

CAPITAL OUTLAY BUDGET REQUEST FOR FY 2003-2004 PRELIMINARY RECOMMENDATION

On motion of Regent Robinson, seconded by Regent Brame, the Board voted unanimously to accept the recommendation of the Facilities and Property Committee to approve the FY 2003-2004 Preliminary Capital Outlay Budget Request.

PROJECTS UTILIZING ALTERNATE MEANS OF FINANCING

On motion of Regent Robinson, seconded by Regent Henry, the Board voted unanimously to accept the recommendation of the Facilities and Property Committee to approve the construction of new facilities and renovation of existing facilities for Junior Achievement on the campus of Delgado Community College at a cost of approximately \$1.9 million using alternative means of financing. Further, that the final lease agreement and related documents are submitted to the Board of Regents' staff for final approval prior to execution of any binding contractual agreement.

ADOPTION OF THE FACILITIES AND PROPERTY COMMITTEE MEETING REPORT OF SEPTEMBER 25, 2002

On motion of Regent Robinson, seconded by Regent Smith, the Board voted unanimously to adopt the Facilities and Property Committee Meeting Report of September 25, 2002, 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 SEPTEMBER 25, 2002

On behalf of Regent Henry, Chair of the Academic and Student Affairs Committee,

Mr. Gerard Killebrew, Associate Commissioner for Academic Affairs, presented motions from the Academic and Student Affairs Committee Meeting Report of September 25, 2002.

PROPOSED ACADEMIC PROGRAM - LOUISIANA STATE UNIVERSITY-SHREVEPORT - M.S. IN HEALTH CARE ADMINISTRATION

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 conditional approval for the proposed M.S. in Health Care Administration (CIP Code 51.0702) at Louisiana State University in Shreveport, effective January, 2003. Beginning August 1, 2003, and on that date each year thereafter until ACEHSA accreditation has been achieved, the University shall submit to the Commissioner of Higher Education a report addressing the following issues:

- a. Adequacy of faculty resources;**
- b. Offering of required courses in an appropriate rotation;**
- c. Sufficiency of budget; and**
- d. Progress toward achieving ACEHSA accreditation.**

**PROPOSED LETTER OF INTENT - UNIVERSITY OF LOUISIANA AT LAFAYETTE/
SOUTHEASTERN LOUISIANA UNIVERSITY - JOINT ED.D. IN LEADERSHIP**

On motion of Regent Henry, seconded by Regent Robinson, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant approval for the proposed Letter of Intent for a projected Joint Ed.D. program in Leadership (CIP Code 13.0401) at the University of Louisiana at Lafayette/Southeastern Louisiana University. Assessment of any proposal forthcoming as a result of this Letter of Intent shall also include reviews of existing Ed.D. programs at Louisiana Tech University, Grambling State University, and the University of Louisiana at Monroe.

PROPOSED ACADEMIC/RESEARCH UNITS

- A. Louisiana State University-Shreveport - Institute for Human Services and Public Policy**

On motion of Regent Henry, seconded by Regent Smith, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant approval for the proposed Institute for Human Services and Public Policy at Louisiana State University at Shreveport, effective immediately and for a period of five years from this date. The Civic Leadership Center at Louisiana State University-Shreveport is terminated, effective immediately.

- B. Louisiana Tech University - Center for Entrepreneurship and Information Technology**

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 conditional approval for the proposed Center for Entrepreneurship and Information Technology at Louisiana Tech University, effective immediately and for one year from this date. As required by Board of Regents Academic Affairs Guidelines: Proposed New Centers, Institutes, and Other Academic/Research Units, Louisiana Tech must submit to the Commissioner of

Higher Education a proposal for full approval of the Institute by October 1, 2003. If this proposal is not forthcoming by this date, the Board of Regents shall reexamine the need for the Center.

CONDITIONALLY APPROVED PROGRAMS

A. Southeastern Louisiana University - M.A. in Organizational Communications

On motion of Regent Henry, seconded by Regent Robinson, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to receive the Progress Report from Southeastern Louisiana University Relative to Implementation of the M.A. program in Organizational Communications. The next progress report shall be due September 1, 2003 and shall address all concerns expressed in the original staff summary.

B. Louisiana Delta Community College

1. A.A.S. in Business Technology
2. A.S. in General Science

On motion of Regent Henry, seconded by Regent Robinson, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to receive Progress Reports from Louisiana Delta Community College Relative to Implementation of the A.A.S. in Business Technology and A.S. in General Science Programs. Subsequent progress reports relative to these programs shall be required on an annual basis until SACS accreditation of LDCC has been achieved. Hence, the next progress reports shall be due October 1, 2003 and shall address all concerns expressed in the original staff summaries.

CONDITIONALLY APPROVED ACADEMIC CENTER - UNIVERSITY OF NEW ORLEANS - PORTS AND WATERWAYS INSTITUTE

On motion of Regent Henry, seconded by Regent Smith, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to receive the 2001-2002 Progress Report from the University of New Orleans Relative to Implementation of the National Ports and Waterways Institute and grant the Institute full approval. As provided for in previous Regents' action, approval for this Institute shall continue until March 22, 2006.

TEACHER EDUCATION INITIATIVES

A. Report on Activities of the Blue Ribbon Commission

On motion of Regent Henry, seconded by Regent Smith, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to

approve the appointments of Dr. Brenda Birkett, Southern University and A&M College, to fill the membership category of University Provost and Dr. Dawn Bassinger, Louisiana Tech University, to fill the membership category of PK-16+ Coordinator on the Blue Ribbon Commission for Educational Excellence.

B. Evaluation of Redesigned Teacher Preparation Programs

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 conditional approval of the Social Studies Programs at all of the following universities. Full approval should be granted without further board action once the U.S. Department of Education provides clarification about areas to be addressed within Social Studies Programs and once Board of Regents' staff determines that the following universities have created programs that address the U.S. Department of Education's expectations.

Public Institutions:

- a. Louisiana Tech University**
- b. McNeese State University**
- c. Nicholls State University**
- d. Northwestern State University**
- e. Southeastern Louisiana University**
- f. University of Louisiana - Lafayette**
- g. University of Louisiana - Monroe**

Private Institution: Xavier University

On motion of Regent Henry, seconded by Regent Robinson, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant full approval for the redesigned undergraduate teacher preparation programs at the following institutions:

Public Institutions:

- a. Louisiana Tech University (Undergraduate Grades PK-3; Undergraduate Grades 1-6; Undergraduate Grades 4-8; and Undergraduate Grades 7-12)**
- b. Nicholls State University (Undergraduate Grades PK-3; Undergraduate Grades 1-6; Undergraduate Grades 4-8; and Undergraduate Grades 7-12)**
- c. Northwestern State University (Undergraduate Grades PK-3; Undergraduate Grades 1-6; Undergraduate Grades 4-8; and Undergraduate Grades 7-12)**
- d. Southeastern Louisiana University (Undergraduate Grades PK-3; Undergraduate Grades 1-6; Undergraduate Grades 4-8; and Undergraduate Grades 7-12)**
- e. University of Louisiana - Lafayette (Undergraduate Grades PK-3; Undergraduate Grades 1-6; and Undergraduate Grades 7-12)**

f. University of Louisiana - Monroe (Undergraduate Grades 1-6; Undergraduate Grades 7-12)

Private Institution: Our Lady of Holy Cross College (Undergraduate Grades 1-6; Practitioner Teacher Program - Grades 7-12; Practitioner Teacher Program - Special Education; and Masters Degree - Alternate Certification Grades 1-6)

On motion of Regent Henry, seconded by Regent Blake, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant conditional approval for the redesigned undergraduate teacher preparation programs at the following institutions. Full approval should be granted without full board action once Board of Regents' staff have determined that all remaining stipulations have been addressed.

Public Institution: McNeese State University (Undergraduate Grades PK-3; Undergraduate Grades PK-3 Plus Grades 1-6; Undergraduate Grades 1-6 Plus Special Education; and Undergraduate Grades 7-12)

Private Institution: Xavier University (Undergraduate Grades PK-3; Undergraduate Grades 1-6; Undergraduate Grades 4-8; and Undergraduate Grades 7-12)

C. Extension of Teacher Preparation Program Deadlines

On motion of Regent Henry, seconded by Regent Blake, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to extend the date for all universities to admit new students to redesigned undergraduate teacher preparation programs to July 1, 2003. Universities may admit students to existing undergraduate teacher preparation programs until June 30, 2003. If universities choose to do so, they may begin admitting students to redesigned undergraduate teacher preparation programs prior to July 1, 2003 once the new programs and courses have been approved by internal university curriculum committees.

On motion of Regent Henry, seconded by Regent Smith, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to extend the date for all universities to admit new students to Non-Masters/Certification Only Alternate Certification Programs to July 1, 2003. If universities choose to do so, they may begin admitting students to new Non-Masters/Certification Only Alternate Certification Programs prior to July 1, 2003 once new programs and courses have been approved by internal university curriculum committees.

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 extend the date for the following universities to continue admitting students to existing alternate certification programs until June 30, 2003 if they continued admitting alternate certification students while redesigning their Non-Master/Certification Only Alternate Certification Programs:

- a. Centenary College
- b. Dillard University
- c. Louisiana State University-Shreveport
- d. Louisiana Tech University
- e. Loyola University
- f. Nicholls State University
- g. Northwestern State University
- h. Our Lady of Holy Cross College
- i. Southern University - Baton Rouge
- j. Southern University - New Orleans
- k. University of Louisiana - Lafayette
- l. University of Louisiana - Monroe

D. Teacher Recruitment Efforts

On motion of Regent Henry, seconded by Regent Smith, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to allocate the \$800,000 appropriated to the Board of Regents to support teacher recruitment efforts during FY 2002-2003, as follows: \$456,700 to The New Teacher Project; \$243,300 to three selected universities with Practitioner Teacher Programs (\$81,100 per institution); and \$100,000 to PASS-PORT (University of Louisiana-Lafayette and Xavier University).

OTHER BUSINESS

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 to reestablish the Department of Interior Design, effective immediately.

ADOPTION OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE MEETING REPORT OF SEPTEMBER 25, 2002

On motion of Regent Henry, seconded by Regent Smith, the Board voted unanimously to adopt the Academic and Student Affairs Committee Meeting Report of September 25, 2002, as presented. (Copy on file in the office of the Board of Regents.)

SPONSORED PROGRAMS

SPONSORED PROGRAMS COMMITTEE MEETING REPORT OF SEPTEMBER 25, 2002

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 September 25, 2002.

LEQSF FINANCIAL REPORT

On motion of Regent Roberts, seconded by Regent Robinson, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve the report on financial statements of the LEQSF as of June 30, 2002.

REQUEST FROM THE PENNINGTON BIOMEDICAL RESEARCH CENTER TO WAIVE THE REMAINDER OF THE NATIONAL SEARCH IN FILLING THE LOUISIANA PUBLIC FACILITIES AUTHORITY (LPFA) ENDOWED CHAIRS IN NUTRITION

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 Pennington Biomedical Research Center's request to waive the remainder of the national search and name Dr. Steven Clarke to the Louisiana Public Facilities Authority Endowed Chair in Nutrition.

NOMINATIONS REGARDING MEMBERSHIP ON BOARD OF REGENTS SUPPORT FUND COMMITTEES

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. Gary Talarchek, Director of Grants and Research, Loyola University, as a member of the BoRSF Advisory Committee.

On motion of Regent Roberts, seconded by Regent Robinson, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve the nomination of Ms. Yvette Jones, Tulane University, as a member of the BoRSF Planning Committee.

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. Kenneth Kratz, Professor, Department of Cell Biology and Anatomy, and Director, Office of Research Services, Louisiana State University Health Sciences Center - New Orleans, as a member of the BoRSF EPSCoR Committee.

ADOPTION OF THE SPONSORED PROGRAMS COMMITTEE MEETING REPORT OF SEPTEMBER 25, 2002

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

PERSONNEL COMMITTEE

PERSONNEL COMMITTEE MEETING REPORT OF SEPTEMBER 25, 2002

On behalf of Regent Brame, Chair of the Personnel Committee, Mr. Donald Vandal, Deputy Commissioner for Administration, presented motions from the Personnel Committee Report of September 25, 2002.

PERSONNEL ACTIONS

On motion of Regent Brame, seconded by Regent Blake, the Board voted unanimously to accept the recommendation of the Personnel Committee to approve that Dr. Clarke's compensation be adjusted to reflect that 50% of his time will be paid at the rate of compensation for the Chancellor of the Louisiana Technical College for the duration that Dr. Clarke serves in that capacity.

ANNUAL SALARY MERIT PAY PLAN

On motion of Regent Brame, seconded by Regent Henry, the Board voted unanimously to accept the recommendation of the Personnel Committee to approve authorization to proceed with unclassified staff annual merit evaluations and implementation of cost-of-living/merit salary adjustments applicable to all unclassified staff of the Board not to exceed an average of 4%, and limited to 4% in the aggregate during the FY 2002-03.

ADOPTION OF THE PERSONNEL COMMITTEE MEETING REPORT OF SEPTEMBER 25, 2002

On motion of Regent Brame, seconded by Regent Smith, the Board voted unanimously to adopt the Personnel Committee Meeting Report of September 25, 2002 as presented. (Copy on file in the office of the Board of Regents.)

ADJOURNMENT

There being no further business to come before the Board, Chair D'Aquin declared the meeting adjourned at 3:30 p.m.