

## MINUTES

### BOARD OF REGENTS

October 24, 2002

The Board of Regents met in regular session at 9:12 a.m., Thursday, October 24, 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  
Robert Levy  
William Oliver  
Ron Roberts, Vice Chair  
Virgil Robinson, Jr.  
Pat Strong  
Artis Terrell, Jr.  
Steven Sumbler, Student Member

#### **Absent:**

Reggie Dupré  
Norbert Simmons  
Clifford Smith  
Roland Toups, Secretary

#### **“FISH OR CUT BAIT” ECONOMIC DEVELOPMENT INITIATIVE PRESENTATION**

Mr. Lonnie Stockwell addressed the Board regarding the “Fish or Cut Bait” Economic Development Initiative. The mission of the initiative is to build a business and postsecondary

education constituency to improve economic development in the state. He stated that the goals of this initiative are to create an environment that encourages research and technology transfer, reverse the current “brain drain” to “brain gain”, and lead the South in economic development.

### **MINUTES APPROVED**

#### APPROVAL OF THE MINUTES OF SEPTEMBER 25, 2002

**On motion of Regent Henry, seconded by Regent Blake, the Board voted unanimously to approve the minutes of September 25, 2002, as circulated.**

### **TECHNOLOGY COMMITTEE**

#### TECHNOLOGY COMMITTEE MEETING REPORT OF OCTOBER 23, 2002

On behalf of Regent Henry, member of the Technology Committee, Mr. Gerard Killebrew, Associate Commissioner for Academic Affairs, presented the Technology Committee Report of October 23, 2002. He reported that an update was given on the American TelEdcommunications Alliance, the VOIP Pilot, and the DEI proposals. He also reported that committee members received presentations on the Louisiana Fire Science Collaborative Educational Grant and LSU's School of Library Science.

#### ADOPTION OF THE TECHNOLOGY COMMITTEE MEETING REPORT OF OCTOBER 23, 2002

**On motion of Regent Henry, seconded by Regent Strong, the Board voted unanimously to adopt the Technology Committee Meeting Report of October 23, 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 OCTOBER 23, 2002

On behalf of Regent Henry, Chair of the Academic and Student Affairs Committee, Mr. Gerard Killebrew, presented motions from the Academic and Student Affairs Committee

Meeting Report of October 23, 2002.

PROPOSED ACADEMIC PROGRAM - BOSSIER PARISH COMMUNITY COLLEGE - A.A.S. IN WEB DEVELOPMENT AND DESIGN

**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.A.S. program in Web Development and Design (CIP Code 11.9999) at Bossier Parish Community College, effective Spring, 2003.**

CONDITIONALLY APPROVED PROGRAMS

- A. Southeastern Louisiana University - M.S. in Applied Sociology

**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 2001-2002 Progress Report from Southeastern Louisiana University Relative to Implementation of the M.S. Program in Applied Sociology. The next progress report shall be due October 1, 2003.**

- B. Grambling State University - M.S. in Nursing

**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 receive the 2001-2002 Progress Report from Grambling State University Relative to Implementation of the M.S. Program in Nursing - Family Practitioner and Nurse Educator Options. The next progress report shall be due October 1, 2003.**

- C. University of Louisiana at Lafayette - Master of Architecture and B.S. in Architectural Studies

**On motion of Regent Henry, seconded by Regent Levy, 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 Louisiana at Lafayette Relative to Implementation of the Master of Architecture and B.S. in Architectural Studies Programs. The next progress report shall be due October 1, 2003.**

PROPOSED ACADEMIC/RESEARCH UNITS - LOUISIANA STATE UNIVERSITY HEALTH SCIENCES CENTER

A. Inflammatory Bowel Disease Center

**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 one-year, conditional approval for the Inflammatory Bowel Disease Center at the Louisiana State University Health Sciences Center, effective immediately. As required by Board of Regents Academic Affairs Guidelines: Proposed New Centers, Institutes, and Other Academic/Research Units, Louisiana State University Health Sciences Center shall submit to the Commissioner of Higher Education a proposal for full approval of the Center by October 1, 2003. If this proposal is not forthcoming by this date, the Board of Regents shall automatically reexamine the need for this Center.**

B. Louisiana Center for Autism

**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 full approval for the Louisiana Center for Autism at the Louisiana State University Health Sciences Center, effective immediately and through June 30, 2004. If the LSUHSC decides to request an extension of the term of approval, then prior to the date given above, it shall submit to the Commissioner of Higher Education substantial evidence of additional external support which justifies continued Center operations.**

C. The Epilepsy Center

**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 Epilepsy Center at the Louisiana State University Health Sciences Center, effective immediately and through October 1, 2004 . By October 1, 2003, the LSUHSC shall submit to the Commissioner of Higher Education a progress report addressing concerns expressed in the staff summary. If the LSUHSC decides to request an extension of the term of approval, then prior to the date given above, it shall submit to the Commissioner of Higher Education substantial evidence of additional external support which justifies continued Center operations.**

CONDITIONALLY APPROVED ACADEMIC/RESEARCH UNIT - LOUISIANA TECH UNIVERSITY - PROFESSIONAL DEVELOPMENT AND RESEARCH INSTITUTE ON BLINDNESS

**On motion of Regent Henry, seconded by Regent Levy, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant full approval for the proposed Professional Development and Research Institute on Blindness at Louisiana Tech University for a period of three years, effective immediately. Beginning October 1, 2003 and on that date for two years thereafter, the University shall submit an annual report to the Commissioner of Higher Education, updating operations of the Institute and documenting efforts to attract other sources of external funding.**

CURRICULAR REVISIONS

- A. Southern University-Baton Rouge- Request to Terminate the Master of Professional Accountancy Program

**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 request from Southern University-Baton Rouge to terminate the Master of Professional Accountancy program (CIP Code 52.0301), effective immediately.**

- B. Southern University-Shreveport- Request to Terminate the Certificate in Computer-Aided Drafting and A.A.S. in Cardiovascular Technology 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 the request from Southern University-Shreveport to terminate the Certificate program in Computer-Aided Drafting (CIP Code 48.0199) and the A.A.S. program in Cardiovascular Technology (CIP Code 51.0901), effective immediately.**

TEACHER EDUCATION INITIATIVES

- A. Evaluation of Redesigned Teacher Preparation Programs

**On motion of Regent Henry, seconded by Regent Levy, 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 the**

**University of New Orleans and Louisiana College. 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 these universities have created programs that address the U.S. Department of Education's expectations.**

**B. Reward for High-Performing Teacher Preparation Programs**

**On motion of Regent Henry, seconded by Regent Oliver, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant teacher preparation development rewards to the following institutions:**

- 1. \$10,000 - University of Louisiana at Lafayette, Louisiana State University and A & M College, University of New Orleans, Southeastern Louisiana University;**
- 2. \$7,500 - University of Louisiana at Monroe, Louisiana Tech, Nicholls State University, Northwestern State University; Louisiana State University at Shreveport; and**
- 3. \$5,000 - Dillard University, Loyola University of New Orleans, Louisiana College, Centenary College.**

Regent Oliver noted that rewards were given based on passage rates only. He asked that a review be conducted to more accurately assess those institutions that increase testing, passage rates and percentages.

**ADOPTION OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE MEETING REPORT OF OCTOBER 23, 2002**

**On motion of Regent Henry, seconded by Regent Blake, the Board voted unanimously to adopt the Academic and Student Affairs Committee Meeting Report of October 23, 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 OCTOBER 23, 2002**

On behalf of Regent Robinson, Mr. Marvin Roubique, Deputy Commissioner for

Finance and Facilities, presented motions from the Facilities and Property Committee Report of October 23, 2002.

SMALL CAPITAL PROJECTS REPORT

Louisiana State University A&M  
Student Health Center Women's Clinic Renovations  
\$250,000 Auxiliary Funds

Louisiana State University - Alexandria  
95 Space Parking Lot  
\$200,000 Auxiliary Funds

Louisiana Tech University  
Harper Hall Chiller and Cooling Tower Replacement  
\$300,000 Auxiliary Funds

**On motion of Regent Robinson, seconded by Regent Blake, 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 Strong, the Board voted unanimously to accept the recommendation of the Facilities and Property Committee to approve the use of Act 971 funds for the University of Louisiana-Monroe (\$427,526), Southeastern Louisiana University (\$108,354), and Delgado Community College (\$92,220).**

CAPITAL OUTLAY BUDGET REQUEST FOR FY 2003-2004 RECOMMENDATION

**On motion of Regent Robinson, seconded by Regent Levy, the Board voted unanimously to accept the recommendation of the Facilities and Property Committee to approve the FY 2003-2004 Capital Outlay Recommendation as presented by staff. (See Appendix C of the Committee Report.)**

ADOPTION OF THE FACILITIES AND PROPERTY COMMITTEE MEETING REPORT OF OCTOBER 23, 2002

**On motion of Regent Robinson, seconded by Regent Levy, the Board voted unanimously to adopt the Facilities and Property Committee Meeting Report of October 23, 2002, as presented. (Copy on file in the office of the Board of Regents.)**

**FINANCE COMMITTEE**

FINANCE COMMITTEE MEETING REPORT OF OCTOBER 23, 2002

On behalf of Regent Strong, Vice-chair of the Finance Committee, Mr. Marvin

Roubique presented motions from the Finance Committee Report of October 23, 2002.

DISTRIBUTION OF COMMUNITY & TECHNICAL COLLEGES & ACADEMIC CENTERS  
DEVELOPMENT POOL FUND - SECOND ALLOCATION

**On motion of Regent Strong, seconded by Regent Robinson, the Board voted unanimously to accept the recommendation of the Finance Committee to approve the Second Distribution of the Community and Technical Colleges and Academic Center Development Pool Fund as presented by staff. (See Appendix B of the Committee Report.)**

FY 2002-2003 OPERATING BUDGETS

**On motion of Regent Strong, seconded by Regent Oliver, the Board voted unanimously to accept the recommendation of the Finance Committee to approve the FY 2002-2003 Operating Budgets with the following stipulations:**

- 1. That the Athletic Budget for the University of New Orleans be deferred to allow the staffs of the LSU System office, UNO and the Board of Regents to develop a plan to ensure compliance with the Board of Regents' Policy for State Fund Usage for Athletics;**
- 2. That the plans for the use of Tobacco Revenue at the LSU Health Sciences Center be deferred until the new Chancellor and the LSUHSC/Tulane Cancer Research Consortium have time to develop more detailed plans.**

ADOPTION OF THE FINANCE COMMITTEE MEETING REPORT OF OCTOBER 23, 2002

**On motion of Regent Strong, seconded by Regent Terrell, the Board voted unanimously to adopt the Finance Committee Meeting Report of October 23, 2002, as presented. (Copy on file in the office of the Board of Regents.)**



## SPONSORED PROGRAMS

### SPONSORED PROGRAMS COMMITTEE MEETING REPORT OF OCTOBER 23, 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 October 23, 2002.

### FUNDING RECOMMENDATIONS

#### A. Governor's Biotechnology Initiative

**On motion of Regent Roberts, seconded by Regent Oliver, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve the sixteen proposals for funding in the consultants report (Section C.1) at the levels suggested (Section C.2). A Memorandum of Understanding shall be negotiated with each recipient which will include benchmarks for the evaluation of each project to determine if recurring funding shall be continued or modified after a specified time period. The Commissioner of Higher Education shall act for the Board in assessing the appropriateness of the benchmarks.**

#### B. Governor's Neurobiotechnology Initiative

**On motion of Regent Roberts, seconded by Regent Oliver, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve funding for the proposal submitted by Dr. Nicolas G. Bazan of LSUHSC-NO at the level of \$1M in recurring funds and \$2.5M in one-time capital outlay funds. Dr. Bazan and his research group shall address the concerns raised in the review.**

### REQUEST FROM THE LOUISIANA UNIVERSITIES MARINE CONSORTIUM (LUMCON) TO REPLACE DR. MIKE DAGG WITH MR. KERRY ST. PE' ON THE BOARD OF REGENTS SUPPORT FUND PLANNING COMMITTEE

**On motion of Regent Roberts, seconded by Regent Oliver, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee**

**to approve the nomination of Mr. Kerry St. Pe', Interim Administrator, LUMCON, as a member of the BoRSF Planning Committee.**

ADOPTION OF THE SPONSORED PROGRAMS COMMITTEE MEETING REPORT OF OCTOBER 23, 2002

**On motion of Regent Roberts, seconded by Regent Oliver, the Board voted unanimously to adopt the Sponsored Programs Committee Meeting Report of October 23, 2002, 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 OCTOBER 23, 2002

On behalf of Regent Strong, 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 October 23, 2002.

BOARD OF REGENTS' 2003-2004 OPERATIONAL PLAN

**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 approve the Board of Regents' 2003-2004 Operational Plan.**

LICENSURE

**On motion of Regent Strong, seconded by Regent Sumbler, the Board voted unanimously to accept the recommendation of the Planning, Research and Performance Committee to exempt from licensure Dominican Collegiate Institute, McCormick Theological Seminary and the University of Dallas Institute for Religious and Pastoral Studies under the religious institution exemption provided for by RS 17:1808.**

OTHER BUSINESS

**On motion of Regent Strong, seconded by Regent Terrell, the Board voted unanimously to accept the recommendation of the Planning, Research and Performance Committee to deny Lacrosse University's request that the Board of Regents reconsider its action of September 25, 2002 not to renew the operating license of Lacrosse University .**

ADOPTION OF THE PLANNING, RESEARCH AND PERFORMANCE COMMITTEE MEETING REPORT OF OCTOBER 23, 2002

**On motion of Regent Strong, seconded by Regent Oliver, the Board voted unanimously to adopt the Planning, Research and Performance Committee Meeting Report of October 23, 2002, as presented. (Copy on file in the office of the Board of Regents.)**

**REPORTS AND RECOMMENDATIONS OF THE COMMISSIONER**

Commissioner E. Joseph Savoie reminded Board members about the upcoming election and referred them to the 2002 Guide to the Constitutional Amendments. He noted that particular attention be paid to amendments 2, 3, and 8.

ADJOURNMENT

There being no further business to come before the Board, Chair D'Aquin declared the meeting adjourned at 10:12 a.m.