

MINUTES

BOARD OF REGENTS

August 22, 2012

Mr. Mark Abraham of Lake Charles, Louisiana, and Mr. Raymond Brandt, of Metairie, Louisiana, newly appointed members of the Board of Regents, were sworn in by General Counsel Uma Subramanian before the Committee meetings began. Committee assignments were made as follows: Mr. Abraham will serve on the Academic and Student Affairs Committee, Planning, Research and Performance Committee, and Technology Committee. Mr. Brandt will serve on the Facilities and Property Committee, Finance Committee and Sponsored Programs Committee.

INTRODUCTIONS AT SPONSORED PROGRAMS COMMITTEE MEETING

Dr. William Jenkins, Interim President of the Louisiana State University System, introduced Dr. Stuart Bell, the new Executive Vice Chancellor and Provost at Louisiana State University and A&M College. Dr. Jenkins noted that Dr. Bell earned his doctoral degree in Mechanical Engineering from Texas A&M University. He listed Dr. Bell's many accomplishments. Dr. Bell said he has been in Louisiana for three weeks and is learning much about the programs from faculty and students on campus. He has been most impressed by the dedication and commitment by everyone at LSU despite tough times.

Next, Dr. Randy Moffett, President of the University of Louisiana System, introduced Dr. Gary Reichard, Interim Provost and Vice President for Academic and Student Affairs for the University of Louisiana System. Dr. Reichard received his B.A. from the College of Wooster, Master's Degree from Vanderbilt University, and Ph.D. from Cornell University. Since his

retirement in 2010, Dr. Reichard has been active as a consultant in higher education, including fulfilling three assignments for the University of Louisiana System. Dr. Reichard said it is exciting to come to Louisiana because the challenges we face are the same in every state and that he is deeply committed to helping in any way he can to make sure our students are educated.

Upon the announcement of his retirement, Chair Levy thanked Dr. Moffett for his extraordinary service to higher education in the state. Dr. Moffett said he would not trade a single moment of his experience in Louisiana's public schools and higher education.

REGULAR MEETING OF THE BOARD OF REGENTS

The Board of Regents met in regular session at 4:18 p.m., Wednesday, August 22, 2012, in the Louisiana Purchase Room of the Claiborne Building, 1201 North Third Street, Baton Rouge, Louisiana. Chairman Robert Levy called the Board meeting to order. Executive Assistant Kathy Hoyt called the roll and a quorum was established.

Present for the meeting were:

Robert Levy, Chairman
Charlotte Bollinger, Vice Chair
Joseph Wiley, Secretary
Mark Abraham
Raymond Brandt
Robert Bruno
Maurice Durbin
Joseph Farr
William Fenstermaker
Matthew Jewell
Roy Martin III
W. Clinton Rasberry, Jr.
Harold Stokes

Absent from the meeting were:

Chris Gorman
Donna Klein
Albert Sam II

PUBLIC COMMENTS

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

APPROVAL OF THE MINUTES OF JUNE 27, 2012

On motion of Regent Martin, seconded by Regent Wiley, the Board voted unanimously to approve the minutes of June 27, 2012.

REPORTS AND RECOMMENDATIONS BY THE COMMISSIONER OF HIGHER EDUCATION

Commissioner of Higher Education Jim Purcell waived his remarks due to the late hour of the day.

REPORTS AND RECOMMENDATIONS

EXECUTIVE COMMITTEE

On behalf of Regent Levy, Chair of the Executive Committee, Dr. Kim Reed presented the Executive Committee Report of July 13, 2012.

FINAL CONSIDERATION OF 2012-2013 GRAD ACT DESIGNATION FOR SOUTHERN UNIVERSITY AT SHREVEPORT

On motion of Regent Levy, seconded by Regent Bollinger, the Board voted unanimously to accept the recommendation of the Executive Committee to assign a designation of Green for Southern University at Shreveport, thereby allowing the institution to implement the tuition authority and pursue the operational autonomies outlined in the GRAD Act legislation. Any appeal by SUSLA of the earlier designation by staff is thus rendered moot and is no longer pending.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

On behalf of Regent Bollinger, Chair of the Academic and Student Affairs Committee, Dr. Karen Denby, Associate Commissioner for Academic Affairs, presented the Academic and Student Affairs Committee Report of August 22, 2012.

LETTERS OF INTENT

On motion of Regent Bollinger, seconded by Regent Jewell, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant approval of the Letter of Intent to develop a proposal for a Bachelor of Fine Arts in Digital Media at Louisiana State

University at Shreveport. The proposal should address those issues raised in the staff analysis.

PROPOSED NEW ACADEMIC PROGRAMS

On motion of Regent Bollinger, seconded by Regent Jewell, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant conditional approval of the following programs, with progress reports due by October 1, 2013:

- **AAS in Polysomnographic Technology at DCC;**
- **AAS in Automotive Technology at NTCC;**
- **Associate of General Studies and Certificate of General Studies at NTCC;**
- **BS in Medical Laboratory Science at LSUA;**
- **Bachelor of Interdisciplinary Studies at SU A&M;**
- **MS in Criminal Justice and MS in Kinesiology at ULL, and**

approval of the

- **PBC in Accounting and PBC in Occupational Health, Safety and Toxicology at ULM**

MODIFICATIONS TO EXISTING ACADEMIC PROGRAMS

On motion of Regent Bollinger, seconded by Regent Jewell, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant approval for:

- **Grambling State University to change the Master of Arts in Teaching Social Sciences to a Master of Arts in Social Sciences;**
- **University of New Orleans to change the Ph.D. in Conservation Biology to a Ph.D. in Integrative Biology; and**
- **PMC in Family Nurse Practitioner with authorization for immediate implementation, and the PMC in Family Psychiatric/Mental Health Nurse Practitioner with implementation for Fall 2013, at Nicholls to be offered through the Intercollegiate Consortium for the Master of Science in Nursing (ICMSN).**

Progress reports are due by September 1, 2013.

CONSENT AGENDA

On motion of Regent Bollinger, seconded by Regent Jewell, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to approve the items on the Consent Agenda as listed below:

- **LSU A&M College – Request for Reauthorization: Stephenson Disaster Management Institute**
- **LSU Law Center – Request for One-Year Conditional Approval: Energy Law Center**
- **Routine Staff Reports: (1) Staff Approval of Routine Academic Requests; (2) Progress Reports for Conditionally Approved Programs/Units; (3) Past Due Reports for Academic Programs/Research Units; and (4) Letters of Intent/Proposals in the Queue.**

ADOPTION OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE REPORT OF AUGUST 22, 2012

On motion of Regent Bollinger, seconded by Regent Jewell, the Board voted unanimously to adopt the Academic and Student Affairs Committee Report of August 22, 2012. (Copy on file in the office of the Board of Regents.)

FACILITIES AND PROPERTY COMMITTEE

On behalf of Regent Bruno, Chair of the Facilities and Property Committee, Ms. Barbara Goodson, Associate Commissioner for Finance and Administration, presented the Facilities and Property Committee Report of August 22, 2012.

CONSENT AGENDA

On motion of Regent Bruno, seconded by Regent Rasberry, the Board voted unanimously to accept the recommendation of the Facilities and Property Committee to approve the items on the Consent Agenda under Small Capital Projects Report as listed below:

1. **NSU Replacement of Synthetic Turf System at Brown-Stroud Field**
2. **Louisiana Tech Alumni Walkway Extension**
3. **LSU Veterinary Medicine: Primary Care Exam Room Renovation**
4. **LSU Agricultural Center: H.D. Wilson – East Wing Food Science Laboratory Renovations**
5. **LSU Agricultural Center: Dean Lee Research and Extension Center – Lab Renovations**
6. **LSU Agricultural Center: Burden Center – Trees and Trails Pavilion and Restroom**
7. **LSU Agricultural Center: Audubon Sugar Institute – Pilot Processing Plant**
8. **LSU Agricultural Center - Property Acquisition at Lee Memorial Forest**
9. **LSU O.K. Allen Hall Stair Replacement and Mural Restoration**
10. **LSU Athletic Administration Building Canopy**

INTERIM EMERGENCY BOARD

On motion of Regent Bruno, seconded by Regent Raspberry, the Board voted unanimously to accept the recommendation of the Facilities and Property Committee to approve the request for Northwestern State University to petition the Interim Emergency Board to replace and waterproof the roof, and repair the masonry walls on the Nursing Education building located in Shreveport, Louisiana.

ADOPTION OF THE FACILITIES AND PROPERTY COMMITTEE REPORT OF AUGUST 22, 2012

On motion of Regent Bruno, seconded by Regent Raspberry, the Board voted unanimously to adopt the Facilities and Property Committee Report of August 22, 2012. (Copy on file in the office of the Board of Regents.)

PERSONNEL COMMITTEE

On behalf of Regent Durbin, Chair of the Personnel Committee, Dr. Kim Reed, Chief of Staff, presented the Personnel Committee Report of August 22, 2012.

PERSONNEL ACTION

On motion of Regent Durbin, seconded by Regent Fenstermaker, the Board voted unanimously to approve the internal transfer of LA GEAR UP and the appropriate staff positions from the Board of Regents to the Louisiana Office of Student Financial Assistance.

ADOPTION OF THE PERSONNEL COMMITTEE REPORT OF AUGUST 22, 2012

On motion of Regent Durbin, seconded by Regent Fenstermaker, the Board voted unanimously to adopt the Personnel Committee Report of August 22, 2012. (Copy on file in the office of the Board of Regents.)

TECHNOLOGY COMMITTEE

On behalf of Regent Bruno, Vice Chair of the Technology Committee, Mr. Todd Barré, Deputy Commissioner for Finance and Administration, presented the Technology Committee Report of August 22, 2012.

CONSIDERATION OF LONI MANAGEMENT COUNCIL RECOMMENDATIONS
ON INTERNET USAGE AND CHARGES

On motion of Regent Bruno, seconded by Regent Jewell, the Board voted unanimously to accept the recommendation of the Technology Committee to approve the recommendations from the LONI Management Council for Internet Usage and Charges.

ADOPTION OF THE TECHNOLOGY COMMITTEE REPORT OF AUGUST 22, 2012

On motion of Regent Bruno, seconded by Regent Jewell, the Board voted unanimously to adopt the Technology Committee Report of August 22, 2012.
(Copy on file in the office of the Board of Regents.)

SPONSORED PROGRAMS COMMITTEE

On behalf of Regent Stokes, Chair of Sponsored Programs Committee, Dr. Kerry Davidson, Deputy Commissioner for Sponsored Programs, presented the Sponsored Programs Committee Report of August 22, 2012.

ENDOWED PROFESSORSHIPS: ADDRESSING THE BACKLOG AND FUTURE
DIRECTIONS OF THE PROGRAM

Regents Stokes moved approval of the following motion:

Recommendation I: The Backlog: 348 Professorships, 20 Campuses

The Board of Regents address the backlog of 348 Professorships at 20 campuses during FY 2012-13 through FY 2032-33. During FY 2012-13 through FY 2016-17, the amount devoted each year to addressing the backlog will be approximately \$1.6 million; the Board will progressively fill unmatched applications at all affected campuses, completing matches at all campuses except LSU-Baton Rouge.

The Board of Regents ensures that the remaining backlog at LSU-Baton Rouge – 147 slots – will be matched with Support Fund dollars during FY 2017-18 through FY 2032-33 by a set-aside of \$400,000 annually to complete ten (10) Professorships per year. LSU-Baton Rouge should continue to pursue Legislative supplements and the voluntary bundling of private dollars to accelerate the rate of match completion.

Beginning in FY 2017-18, the remaining \$1.2 million from the Endowed Professorships budget will be used to establish a competitive program.

Dependent on future growth in the Support Fund budget, the Board will consider a substantial increase in the allocation for the competitive program.

Recommendation II: Phase-In of Competitive Endowed Professorships Program

The Board invites each public and independent higher education system to submit a position paper outlining its recommendations for a competitive Endowed Professorships program, to be implemented during FY 2017-18. To be considered, position papers must be submitted to the Commissioner of Higher Education by June 30, 2013.

Sponsored Programs staff, in collaboration with the BoRSF Planning Committee, will review all position papers and bring recommendations to the Board by December 2013. Following Board approval of a competitive program, Sponsored Programs staff, with participation of eligible systems and campuses, shall develop appropriate program policies, requests for proposals, and scoring mechanisms for Board approval in FY 2014-15. All approved documents shall be released upon Board action, to provide campuses, systems and foundations with at least two years to solicit donor contributions and prepare submissions by the first cycle of program operation in FY 2017-18.

The motion failed due to a lack of a second.

FUNDING RECOMMENDATIONS FOR THE RESEARCH ENHANCEMENT AWARDS (REA) PROGRAM COMPONENT OF THE JOINTLY SPONSORED (REGENTS/NASA) LaSPACE PROGRAM

On motion of Regent Stokes, seconded by Regent Farr, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve the LaSPACE consultants' report and funding recommendations in the amount of \$254,126 relative to the six LaSPACE Research Enhancement Award (REA) projects recommended for funding, to be paid from Support Funds annually allocated to the LaSPACE Research Enhancement Awards program. Projects shall be funded in the amounts recommended in the consultants' report.

REQUEST FROM NICHOLLS STATE UNIVERSITY TO DIVIDE THE JOHN A. BRADY, SR. ENDOWED CHAIR IN COMPUTER SCIENCE

On motion of Regent Stokes, seconded by Regent Farr, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve the division of the John A. Brady, Sr. Endowed Chair in Computer Science into two (2) endowed professorships as follows: (1) The John Brady and Pat Brady Endowed Professorship in Business at \$500,000;

and (2) The John Brady, Sr. and John Brady, Jr. Endowed Professorship in Biological Sciences at \$500,000.

APPROVAL OF NOMINATIONS OF NEW MEMBERS AND COMMITTEE OFFICERS

On motion of Regent Stokes, seconded by Regent Farr, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve the nominations regarding the EPSCoR, BoRSF Planning, and Master Plan Research Advisory Committees as noted below.

- **EPSCoR Committee** -- Mr. James P. McNamara, President and CEO of Biodistrict New Orleans, the state-created special economic development district, will serve as a representative of industry.
- **BoRSF Planning Committee** -- Dr. Les Guice, Vice President for Research and Development at Louisiana Tech, will replace Dr. Kenneth Rea, Provost of Louisiana Tech, as a representative of the University of Louisiana System.
- **Master Plan Research Advisory Committee** -- Dr. Les Guice, Vice President for Research and Economic Development at Louisiana Tech University, as Committee Chair, and Dr. Michael Khonsari, Associate Commissioner for Research, LA EPSCoR Project Director, and faculty member in the LSU College of Engineering, as Vice Chair.

ADOPTION OF THE SPONSORED PROGRAMS COMMITTEE REPORT OF AUGUST 22, 2012

On motion of Regent Stokes, seconded by Regent Farr, the Board voted unanimously to adopt the Sponsored Programs Committee Report of August 22, 2012. (Copy on file in the office of the Board of Regents.)

PLANNING, RESEARCH AND PERFORMANCE COMMITTEE

On behalf of Regent Wiley, Chair of the Planning, Research and Performance Committee, Dr. Larry Tremblay, Deputy Commissioner for Planning, Research and Academic Affairs, presented the Planning, Research and Performance Committee Report of August 22, 2012.

CONSENT AGENDA

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

Performance Committee to approve the items listed under the Consent Agenda:

R.S. 17:1808 (Licensure)

- **Initial License (Louisiana Culinary Institute Center for Culinary Management; Minot State University; University of West Florida)**
- **License Renewals (Ottawa University)**

Proprietary Schools

- **AOS Degree Application (Blue Cliff College--Alexandria)**
- **License Renewals**
 - ✓ **Advance Healthcare Institute, LLC (05/26/11)**
 - ✓ **Blue Cliff College--Alexandria (05/25/06)**
 - ✓ **Cameron College (06/29/83)**
 - ✓ **Central Louisiana Medical Academy (06/24/99)**
 - ✓ **Cyber Academy (05/25/00)**
 - ✓ **Delta College of Arts & Technology (06/25/92)**
 - ✓ **Dental Careers Institute, LLC (05/26/11)**
 - ✓ **Diesel Driving Academy (Baton Rouge) (06/25/87)**
 - ✓ **Eastern College of Health Vocations--Shreveport (05/27/04)**
 - ✓ **God's Way--Project Excel, Inc. (05/26/11)**
 - ✓ **Louisiana Institute of Massage Therapy (06/25/92)**
 - ✓ **Nashville Auto-Diesel College (05/22/03)**
 - ✓ **New Horizons Computer Learning Center--New Orleans (05/25/00)**
 - ✓ **Oak Park School of Dental Assisting (05/28/09)**
 - ✓ **Ouachita Truck Driving Academy, LLC (05/22/03)**
 - ✓ **Promise Pride Career College (05/26/11)**
 - ✓ **Remington College--Baton Rouge Campus (05/26/11)**
 - ✓ **Remington College--Lafayette Campus (05/26/11)**
 - ✓ **Remington College--Shreveport Campus (05/26/11)**
 - ✓ **Southern Medical Corporation School of Ultrasound (06/26/97)**
 - ✓ **Virginia College (05/27/10)**
 - ✓ **Virginia College (Shreveport) (05/26/11)**

R.S. 17:1808 (LICENSURE)

- **Revision to Rules and Regulations**

On motion of Regent Wiley, seconded by Regent Martin, the Board voted unanimously to accept the recommendation of the Planning, Research and Performance Committee to authorize the staff to initiate the process as outlined in the Administrative Procedures Act (APA) to increase the annual license fee from seven hundred and fifty dollars (\$750) to one thousand five hundred dollars (\$1,500) as authorized in Act 278 of 2012.

- Southwest Kingston University

On motion of Regent Wiley, seconded by Regent Martin, the Board voted unanimously to accept the recommendation of the Planning, Research and Performance Committee to grant an initial licensure for Southwest Kingston University for a period of three years.

- 1. Annually, beginning August 1 of the first year of institutional operation and on that date every year thereafter during the term of initial licensure, the University shall report to the Deputy Commissioner for Planning, Research and Academic Affairs the status of its progress toward preparation and submittal of an application for accreditation candidacy through DETC. This report shall at a minimum evidence attendance and participation of appropriate University officials at periodic DETC workshops for pre-applicant institutions and general membership meetings.**
- 2. At the end of this period of initial licensure, the University shall provide evidence of submittal of an application for DETC candidacy. If accomplished, the Regents will consider another eighteen months of licensure. If not accomplished, the Regents will consider denial of further licensure.**
- 3. Within one year of submittal of an application for DETC candidacy, the University shall provide evidence of successful DETC candidacy status. If granted, the Regents will consider extending licensure to allow for final, full accreditation review. If not accomplished, the Regents will consider denial of further licensure.**
- 4. Upon termination of the allotted time for final accreditation review, the University shall report its DETC membership status. If DETC accreditation has been granted, the Regents shall consider issuing a regular 2-year operating license. If not granted, the Regents will consider denial of further licensure.**

TOPS EQUIVALENCY COURSE REQUESTS

On motion of Regent Wiley, seconded by Regent Martin, the Board voted unanimously to accept the recommendation of the Planning, Research and Performance Committee to support the request for the addition of LSMSA courses as substitutes for TOPS courses.

ANNUAL ASSESSMENT OF MASTER PLAN FOR PUBLIC POSTSECONDARY EDUCATION IN LOUISIANA: 2011

A draft of the first annual assessment of the Regents' Master Plan for Public Postsecondary Education: 2011 had been presented earlier in the Planning, Research and Performance Committee. Overall, of the 97 performance measures in the assessment, 66 showed improvement while there was no change in 3 measures and declines in 28 measures.

On behalf of the Committee, Regent Wiley had received the first Annual Assessment of the Master Plan for Public Postsecondary Education: 2011.

ADOPTION OF THE PLANNING, RESEARCH AND PERFORMANCE COMMITTEE REPORT OF AUGUST 22, 2012

On motion of Regent Wiley, seconded by Regent Martin, the Board voted unanimously to adopt the Planning, Research and Performance Committee Report of August 22, 2012. (Copy on file in the office of the Board of Regents.)

OTHER BUSINESS

Chairman Levy shared the following comments.

- The Advocate recently profiled a nursing student at Southern University and A&M College who spent part of his summer interning at the Mayo Clinic in Rochester, Minnesota. What the article didn't say is that the nursing student, Fred Reed, is employed as a student worker at the Board of Regents in the Sponsored Programs division. Mr. Reed is an aspiring nurse anesthetist.

Mr. Reed said he is a senior nursing major from Lake Providence and has been employed with the Regents since September 2010. While at Mayo, he worked in cardiovascular surgery and intensive care units, and with patients who had strokes.

- A token of appreciation was awarded to Mr. Todd Barré, Deputy Commissioner for Finance and Administration, who is leaving the Board of Regents the first of September to take a position at the LSU Agricultural Center. He has done excellent work in some of the most critical areas in the agency including the performance funding formula, the budget, facilities and information technology.

Mr. Barré said it has been a privilege and pleasure to work with the Board and staff. He commented that it has been a valuable experience for him.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 4:31 p.m.