

MINUTES

BOARD OF REGENTS

January 23, 2013

The Board of Regents met in session at 10:48 a.m., Wednesday, January 23, 2013, in the Louisiana Purchase Room, Claiborne Building, 1201 North Third Street, Baton Rouge, Louisiana. Chair W. Clinton Rasberry, Jr. called the meeting to order. Executive Assistant Carolyn Blanchard called the roll and a quorum was established.

Present for the meeting were:

W. Clinton Rasberry, Jr., Chair
Joseph Wiley, Vice Chair
Charlotte Bollinger, Secretary
Mark Abraham
Raymond Brandt
Joel Dupré
Joseph Farr
William Fenstermaker
Chris Gorman
Matthew Jewell
Robert Levy
Richard Lipsey
Edward Markle
Roy Martin III

Absent from the meeting were:

Robert Bruno
Albert Sam II

PUBLIC COMMENTS

Chair Rasberry 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 JANUARY 10, 2013

On motion of Regent Levy, seconded by Regent Martin, the Board voted unanimously to approve the minutes of January 10, 2013.

INSTALLATION FOR 2013

Board Officer (Secretary)

Dr. Uma Subramanian administered the oath of office to Regent Charlotte Bollinger as Secretary of the Board of Regents.

Members to Serve on the Executive Committee

Chair Rasberry next requested that the remaining members of the Executive Committee be sworn in by Dr. Subramanian as follows: Regents Charlotte Bollinger, Joseph Farr and Roy Martin III.

Representative to Serve on the Louisiana Student Financial Assistance Commission

Chair Rasberry next requested that Regent Raymond Brandt be sworn in by Dr. Subramanian to serve as one of the Regents' representatives on the Louisiana Student Financial Assistance Commission for 2013. Dr. Larry Tremblay, Deputy Commissioner for Planning, Research and Academic Affairs, was sworn in at an earlier time.

Representative to Serve on the Board of Regents' Proprietary Schools Advisory Commission

Dr. Subramanian administered the oath of office to Regent Chris Gorman to serve as one of the Regents' representatives on the Board of Regents' Proprietary Schools Advisory Commission for 2013.

REPORTS AND RECOMMENDATIONS BY THE COMMISSIONER OF HIGHER EDUCATION

Commissioner of Higher Education Jim Purcell thanked the system presidents and Board members who attended the joint House and Senate Education Committee meeting on Tuesday, January 22, 2013. He noted the interest shown in moving higher education forward and a

greater awareness of funding issues on the campuses. Dr. Purcell said the Board of Regents will continue to work with the Legislature and the Governor's Office on finding a means by which to support higher education in Louisiana.

REPORTS AND RECOMMENDATIONS

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 January 23, 2013.

LETTER OF INTENT

On motion of Regent Bollinger, seconded by Regent Gorman, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant approval for Northwestern State University to develop a proposal for a Doctor of Nursing Practice (DNP). The proposal should address issues presented in the staff summary and analysis.

PROPOSED NEW ACADEMIC PROGRAMS

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

- A. Conditional approval of the Associate of Applied Science in Forensic Science and Technology at Louisiana Delta Community College**
- B. Approval of the Post Baccalaureate Certificate: Computer Information Systems at the University of Louisiana at Monroe**
- C. Conditional Approval of the Master of Science in Criminal Justice at McNeese State University.**

CONSENT AGENDA

On motion of Regent Bollinger, seconded by Regent Gorman, 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:

- A. McNeese State University – Request for Full Approval: Center for Advancement of Meat Production and Processing (CAMPP)**
- B. University of Louisiana at Lafayette – Request for Reauthorization: Institute for Coastal Ecology & Engineering (ICEE)**
- C. 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**
 - 4. Letters of Intent/Proposals in the Queue**

ADOPTION OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE REPORT OF JANUARY 23, 2013

On motion of Regent Bollinger, seconded by Regent Gorman, the Board voted unanimously to adopt the Academic and Student Affairs Committee Report of January 23, 2013. (Copy on file in the office of the Board of Regents.)

FINANCE COMMITTEE

On behalf of Regent Rasberry, Chair of the Finance Committee, Ms. Barbara Goodson, Deputy Commissioner for Finance and Administration, presented the Finance Committee Report of January 23, 2013.

APPROVAL OF A BA-7 FOR THE LOUISIANA OFFICE OF STUDENT FINANCIAL ASSISTANCE (LOSFA)

On motion of Regent Rasberry, seconded by Regent Abraham, the Board voted unanimously to approve the BA-7 for the Louisiana Office of Student Financial Assistance to provide funding from the Healthcare Workforce pool to aid individuals pursuing an advanced degree in Nursing or Allied Health to eventually become postsecondary faculty members in these fields at a Louisiana college or university.

BOARD OF REGENTS' RESPONSE TO THE HOUSE CONCURRENT RESOLUTION NO. 92 OF THE 2012 REGULAR SESSION OF THE LOUISIANA LEGISLATURE

On motion of Regent Rasberry, seconded by Regent Abraham, the Board voted unanimously to approve the Board's response to House Concurrent Resolution No. 92 of the 2012 Regular Session of the Louisiana Legislature and authorize the Commissioner of Higher Education to make any non-substantive changes necessary prior to its transmittal to the appropriate House and Senate Committees. This resolution requested the Board of Regents to study the

compensation for postsecondary system presidents and other system officers and board members, including but not limited to car and housing allowances. The Board of Regents was asked to identify peer systems and compensation of system executives based upon the most recent data available from higher education associations.

ADOPTION OF THE FINANCE COMMITTEE REPORT OF JANUARY 23, 2013

On motion of Regent Rasberry, seconded by Regent Abraham, the Board voted unanimously to adopt the Finance Committee Report of January 23, 2013. (Copy on file in the office of the Board of Regents.)

FACILITIES AND PROPERTY COMMITTEE

On behalf of Regent Rasberry, Vice Chair of the Facilities and Property Committee, Ms.

Barbara Goodson presented the Facilities and Property Committee Report of January 23, 2013.

CONSENT AGENDA (Small Capital Projects Report)

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

- 1. LSU East Campus Apartments Interior Painting, Flooring, and Lighting Buildings 4, 5, & 6**
- 2. LSU – Kirby Smith Renovations, Floors 8-12**
- 3. LSU Renovations to Hatcher Hall for International Studies**
- 4. LSU HSC – New Orleans Allied Health School of Nursing HVAC Renovation**
- 5. Nicholls State University – Stopher Gymnasium Roof Replacement**
- 6. South Louisiana Community College – Interior Administration Renovations**

ADOPTION OF THE FACILITIES AND PROPERTY COMMITTEE REPORT OF JANUARY 23, 2013

On motion of Regent Rasberry, seconded by Regent Levy, the Board voted unanimously to adopt the Facilities and Property Committee Report of January 23, 2013. (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 January 23, 2013.

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)**
 1. **Initial License (American Public University System; Arizona State University; Oregon State University and Spokane Falls Community College)**
 2. **License Renewals (Delta College of Arts and Technology)**
 3. **Program Approval (Compass Career College)**

- **Proprietary Schools Advisory Commission**
 1. **License Renewals**
 - Academy of Acadiana – Lake Charles (12/02/10)
 - Alexandria Dental Assistant School (12/08/11)
 - Baton Rouge College (12/04/08)
 - Becker Professional Education – Lafayette (12/09/04)
 - Galliano Training Center, LLC (12/08/05)
 - Gretna College, School of Allied Health (12/19/91)
 - Herzing University (12/07/95)
 - Infinity College, Inc. (12/02/10)
 - Kenner Health Careers Institute, LLC (12/11/03)
 - Learning Bridge Career Institute (12/02/10)
 - Legally Speaking (12/06/01)
 - Martin International, Inc., of Louisiana (12/16/82)
 - NASCAR Technical Institute (12/05/02)
 - National Driving Academy, Inc. (12/05/96)
 - Pelican Training Institution (12/08/11)
 - Tulsa Welding School (12/07/06)
 - Unitech Training Academy – Alexandria (12/04/08)
 - Unitech Training Academy – Metairie (12/08/11)

R.S. 17:1808 (LICENSURE)

- **Final adoption of Revision to Rules and Regulations for Administration of R.S. 17:1808**

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 final adoption of Revision to Rules and Regulations for Administration of R.S. 17:1808 increasing licensing fees by \$750.00.

- **Duplichain 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 extend the license for Duplichain University through August 2013. At its August meeting, staff will inform the Board on the status of Duplichain University's application with SACS/CoC and offer a recommendation for further extension or denial, based in part on the response from SACS/CoC.

- **Delta International 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 extend the license for Delta International University until January 31, 2014. At that time, based largely on the accreditation determination by the Distance Education and Training Council, the Board of Regents will determine whether to issue a new operating license.

GRAD ACT

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 LSU Eunice GRAD Act Remediation Plan and Quarterly Progress Report, authorizing the LSU Board of Supervisors to release a portion of the funds to LSU Eunice on the predetermined schedule included in its GRAD Act Performance Improvement Contract.

BOARD OF REGENTS' RESPONSE TO HOUSE RESOLUTION 93 OF THE 2012 REGULAR SESSION OF THE LOUISIANA LEGISLATURE

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 Board's response to House Resolution No. 93 of the 2012 Regular Session of the Louisiana Legislature and authorize the Commissioner of Higher Education to make any non-substantive changes necessary prior to its transmittal to the appropriate House and Senate Committees. This resolution requested the Board of

Regents “to review the current placement of Louisiana public colleges and universities that offer academic degrees at the baccalaureate level and higher in either the Louisiana State University System, the Southern University System, or the University of Louisiana System, to study the benefits to public postsecondary education in our state and to the citizens of Louisiana that can be achieved by reorganizing the existing structure to the organizational structure proposed by House Bill No. 927 of the 2012 Regular Session of the Legislature of Louisiana, and to report in writing on study findings, conclusions, and recommendations to the legislature as provided by R.S. 24:771 and 772 and to the House Committee on Education by not later than sixty days prior to the convening of the 2013 Regular Session of the Legislature of Louisiana.”

ADOPTION OF THE PLANNING, RESEARCH AND PERFORMANCE COMMITTEE REPORT OF JANUARY 23, 2013

On motion of Regent Wiley, seconded by Regent Martin, the Board voted unanimously to adopt the Planning, Research and Performance Committee Report of January 23, 2013. *(Copy on file in the office of the Board of Regents.)*

RATIFICATION OF COMMITTEE ASSIGNMENTS

Chair Rasberry called upon Dr. Subramanian to explain the process of nominating and electing the Board officers, members of the Executive Committee and representatives to serve on the Louisiana Student Financial Assistance Commission and the Board of Regents’ Proprietary Schools Advisory Commission. She said that annually in January the Board must meet, by law, before the second Monday to swear in newly elected officers. Between this meeting and the regularly scheduled meeting in January, the Board Chair makes his recommendations for chairs, vice chairs and members of Standing and Ad Hoc Committees. These assignments are to be ratified on an annual basis. Dr. Subramanian next read the membership of each Committee.

On motion of Regent Gorman, seconded by Regent Wiley, the Board voted unanimously to ratify the Committee assignments for 2013.

Chair Rasberry thanked Board members for their willingness to serve in their respective roles. He encouraged the new chairs of each Committee to engage with staff within the next few weeks to discuss current initiatives.

OTHER BUSINESS

Vice Chair Wiley announced that the LUMCON Executive Board and the Science and Education Advisory Board will meet in the Claiborne Building on Friday, January 25, 2013, at 1:00 p.m.

Chair Rasberry announced that Regent Sam attended the Martin Luther King, Jr. Day events at Dillard University in New Orleans.

Regent Bollinger reminded the Board of its annual Trusteeship Conference to be held on Monday, February 25th at the Pennington Biomedical Research Center. She said that discussions would revolve around online education and the changing business model in higher education, with national speakers in attendance.

Chair Rasberry mentioned that following the Trusteeship Conference on February 25th, the Board would hold its February Board meeting.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 11:20 a.m.